



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in regular session on September 9th, 2019 in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Ed Christie
Ward 2 – Councillor Doug McKechnie
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes
Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Deputy Treasurer, Kelly McDonald
Director of Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
Fire Chief, Roree Payment
Community Planner, Nick Ainley

1. Closed Session (3:00 p.m.)Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) (b) and (c) and of the Municipal Act

- personal matters about an identifiable individual, including municipal or local board employees (HR Matter)
- a proposed or pending acquisition or disposition of land by the municipality or local board (potential land acquisition – road widening purposes)

Items for Direction (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - HR Matter
 - Potential land acquisition – road widening purposes
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session Motion Carried.

2. Approval of AgendaResolution:

Moved by Councillor Lamers, Seconded by Councillor Christie, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated September 9th, 2019 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosure of pecuniary interest was declared.

4. Public Participation

No members of the public came forward.

5. Deputations & Presentations**5.1 Station on the Green (request for assistance)**

Linda Coulter, Chair of the Creemore Station on the Green Board provided a presentation to Council requesting assistance with the purchase of an HVAC system for the Station. Brian Bell, Treasurer was also in attendance to address any financial questions.

Members of Council had a number of questions and comments.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Support the request from Station on the Green Committee to fund fifty percent of the costs to replace the existing HVAC system. This funding to come from the tax stabilization reserve. Motion Carried.

5.2 Child Advocacy Centre Simcoe/Muskoka

Tracey Carter, Executive Director, Child Advocacy Centre Simcoe/Muskoka provided a presentation to Council regarding their program and is seeking municipal funding to advance and sustain best practice investigations of crimes against children and youth.

Council members had a number of questions regarding the Child Advocacy Centre.

Mayor Measures thanked Tracey for her presentation.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Donate \$8,000 to the Child Advocacy Centre Simcoe/Muskoka.

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Defer the motion to the September 23rd, 2019 meeting. Motion Carried.

6. The Public Meeting took place at 6:30 p.m.

Deputy Mayor Burton and Councillor Lamers were not in attendance at the August 12th, 2019 Council meeting and did not participate on the next item.

7. Approval of Minutes of Council Meeting (August 12, 2019)

Resolution:

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby approve Minutes of the August 12th, 2019 Council Meeting as presented. Motion Carried.

8. Business arising from Minutes (if any)

There were none.

9. Communications from Mayor

- 9.1 Closed Session report (no items to report)

10. County Reports & Information

Deputy Mayor Burton provided County updates:

- Simcoe County has begun to put out highlights
- Simcoe County forest
- Barrie Collingwood trail line – multi use trail; working on trails/cycling strategies
- recycling/garbage collection
- Lake Simcoe Regional Airport
- economic development committee
- long term care
- changes to public health funding

10.1 County Council Highlights (August 13, 2019)

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive County Council Highlights (August 13, 2019) for information. Motion Carried.

11. Council Reports/Community Announcements

11.1 Ward Reports

Ward 4 – Councillor Walker

- Clearview Youth Centre grand reopening
- sidewalk tender
- apple pie in the park - raised \$300 for food bank
- safe school meeting
- youth meeting

Ward 7 – Councillor Lamers

- AMO Conference Ottawa
- Avening Hall Board Meeting
- attended friends of county forest – Phelpston
- Brentwood Hall Board meeting this week

Ward 5 – Councillor Paterson

- update on BIA session meeting
- TD lands update
- weekly calls on traffic issues

Ward 1 – Councillor Christie

- Committee of Adjustment meeting
- AMO Conference – great learning experience
- Creemore Copper Kettle
- attended Wasaga Beach Sky Diving competition with Councillor McKechnie

Ward 2 – Councillor McKechnie

- Accessibility meetings
- Youth Centre grand reopening
- Creemore Copper Kettle
- Farmers Markets
- National parachuting championship
- assisted Duntroon Hall – dog park fencing

Ward 3 – Councillor Broderick

- AMO Conference – attended 23 sessions
- Accessibility meeting tomorrow

Ward 6 – Councillor Leishman

- attended County Council – alternate for Deputy Mayor Burton
- Sunnidale Hall – update on accessibility renovations
- attended Candlelight Service at Bethel Union Cemetery
- AMO Conference
- New Lowell Legion – family fun day
- GNE September 20th – 22nd
- Art Crawl in Collingwood September 21st
- Library Board meeting – September 17th
- Stayner Chamber Meeting – September 18th
- Sunnidale Hall barn quilt squares this Thursday
- Dunedin Literary Festival “Words in the Woods” this Saturday

Deputy Mayor Burton

- AMO Conference
- Station on the Green meeting
- County Council - Tuesday
- Youth Committee meeting – Tuesday
- Night at the Simcoe County Museum – Tuesday
- Golfing with the Warden in Tiny Township – annual charity golf tournament this Friday

Mayor Measures

- AMO Conference
- County Council Tuesday

-
- sky diving event in Wasaga Beach
 - Ashton Meadows model home and open house this Saturday
 - attending TD Lands meeting in Creemore this Sunday
 - Tracy Kohut's Amazing Race raised \$4600 for local hospice

Mayor Measures turned the next portion of the meeting over to Deputy Mayor Burton to Chair the Public Meeting.

6. Public Meetings

6.1 Zoning By-law Amendment (2062 & 2108 County Road 42)

Deputy Mayor Burton initiated the procedures for the public meeting, invited members of the public to engage in the process. Those wishing to make a delegation or requesting further notification of the decision of the Corporation of the Township of Clearview on the application being discussed, are requested to complete a delegation form.

Members of the public were advised that all comments and requests to be notified will form part of the public record, all communication and any personal information therein will be made available to the public, unless expressly requested to remove.

- i) Proper notice was given under the requirements of the Act.
- ii) A presentation was given by Clearview's Planner, Nick Ainley outlining the proposal, subject lands, existing policy framework, notice and circulation, rights to appeal, freedom of information and the review process.
- iii) Representation from the proponent or their agent.
The proponents were in attendance.

The Chair opened the floor to members of the public.
There were no comments.

As there were no further comments from the public, the Chair opened the floor to members of Council.

Mayor Measures

- clarification on zoning on the lands

Councillor Lamers

- land to be rendered surplus, is existing dwelling to be sold

Community Planner, Nick Ainley addressed Councils' concerns.

As there were no further comments from members of Council, Deputy Mayor Burton declared the Public meeting officially closed and returned the Chair to Mayor Measures.

Mayor Measurers returned to Department Reports.

12. Department Reports

COMMUNITY SERVICES

CS-052-2019 (COA Report August 2019)

Resolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that the Council of the Township of Clearview hereby:
Receive CS-052-2019 (COA – August 2019) report for information. Motion Carried.

CLEARVIEW PUBLIC LIBRARY

LIB-003-2019 (Second Quarter Report 2019)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receives the Clearview Public Library Board Second Quarter Report 2019.
Motion Carried.

FINANCE

FIN-031-2019 (Change DC purpose of Perry Gideon Lands)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receives the Change DC purpose of Perry Gideon Lands report for information, and;
- 2) Reassigns the Perry Gideon Lands, with the civic addresses of 208 Perry Street (Roll #4329-020-0222400) and 214 Gideon Street (Roll # 4329-020-0022500) and referenced as Project #8 on Page 5-10 of the 2014 DC Background Study, from library use of parkland use and
- 3) Reimburses the funds withdrawn from the Library DC's for the Perry Gideon Lands loan with funds from the Parkland Dedication Reserve,
- 4) Reimburses the funds paid from the Library budget for the Perry Gideon Lands loan with funds from the Parkland Dedication Reserve. Motion Carried.

PUBLIC WORKS**PW-027-2019 (Public Works Midyear Status Report)**Resolution:

Moved by Councillor Walker, Seconded by Councillor Christie, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive the 2019 Public Works Midyear Status Report for information. Motion Carried.

PW-028-2019 (Sidewalk Curb Maintenance 2019)Resolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Award tender for Sidewalk & Curb Maintenance 2019 to C & V Concrete in the amount of \$181,666.71 including H.S.T. Motion Carried.

LEGISLATIVE SERVICES/CLERK**LS-014-2019 (Encroachment Agreement – Ruppert Farms Ltd. 1270 Fairgrounds Rd. N)**Resolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive LS-014-2019 (Encroachment Agreement - Ruppert Farms Ltd., 1270 Fairgrounds Rd. N.; and,
- 2) Pass a By-law to enter into an encroachment agreement with Ruppert Farms Ltd. and Mary Louise Robins. Motion Carried.

BY-LAWS**19-81 (Amend Appointment By-law 19-06)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Leishman, Be It Resolved, that By-law 19-81, being a by-law to amend Appointment By-law 19-06, be presented and read a first, second and third time and finally passed this 9th day of September, 2019. Motion Carried.

19-82 (Encroachment Agreement – Ruppert Farms Ltd.)

Resolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that By-law 19-82, being a by-law to enter into an Encroachment Agreement with Ruppert Farms Ltd., be presented and read a first, second and third time and finally passed this 9th day of September, 2019. Motion Carried.

13. Notice of Motion / New Business

No items

14. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved, that By-Law 19-83, being a by-law to confirm the proceedings of the September 9th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of September, 2019. Motion Carried.

15. Motion to Adjourn

Recommendation:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 7:12 pm. Motion Carried.

Original signed by:
Mayor
Clerk

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.

Minutes approved by Council on September 23, 2019.