



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in regular session on June 26th 2017 at 3:00 p.m. in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Christopher Vanderkruys (absent)
Deputy Mayor: Barry Burton

Councillors: Ward 1 - Doug Measures
Ward 2 - Kevin Elwood
Ward 3 - Robert Walker
Ward 4 - Shawn Davidson
Ward 5 - Thom Paterson
Ward 6 - Connie Leishman
Ward 7 - Deborah Bronée

Staff: Director of Legislative Services/Clerk, Pamela Fettes
Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Director of Finance, Edward Henley
Director of Community Services, Mara Burton
General Manager, Transportation & Drainage, Gerry LeMay
General Manager, Environmental Services, Mike Rawn
Human Resources Manager, Tammy Gill
Communications/Marketing Coordinator, Tim Hendry

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

Moved by Councillor Bronée, Seconded by Councillor Measures, Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) of the Municipal Act:

- c) a proposed or pending acquisition or disposition of land by the municipality or local board:
 - Industrial Employment Lands
 - Potential acquisition of land
 - Potential sale of land

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Insurance Claims (legal update)
 - Construction Project Statement of Claim – Stayner Pumping StationMotion Carried.

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

- a) Approval of Closed Minutes – June 5, 2017
- b) Item for Closed Session
 - Industrial Employment Lands
 - Potential acquisition of land
 - Potential sale of land
 - Insurance Claims (legal update)
 - Construction Project Statement of Claim – Stayner Pumping Station
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

2. Approval of Agenda

Resolution:

Moved by Councillor Bronée, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated June 26th, 2017 as amended as follows:

- HR-002-2017 (missing appendices)
 - Procedural wording (on agenda) of By-laws 17-53, 17-57; 17-58
 - Added item (10.10 - letter from Prime Minister)
 - Added item (10.11 - special meeting, July 4th re. Site Plan Approval – Peace Naturals Project Inc.).
 - minor changes made to Draft Plan Approval – Zancor Homes Subdivision
- Motion Carried.

3. Disclosure of Pecuniary Nature Thereof

Councillor Elwood declared a pecuniary interest with respect to Industrial Employment Land during Closed Session as it relates to a business affiliation.

Councillor Elwood declared a pecuniary interest with respect to the following: CS-028-2017, CS-033-2017 and By-laws 17-56, 17-57, 27-58 (Airport Related Business Park) as it relates to a business affiliation.

4. Ministerial Association

Jen Gerrior provided a brief ministerial message on behalf of the Clearview Ministerial Association.

Deputy Mayor Burton advised that the Town of Innisfil have accepted and responded to Clearview's challenge to complete the #ITSTARTS pledge.

5. Public Participation

Marg Purkis – Chair, Creemore Medical Centre Board

- Concerns regarding loss of status as board

Bill Mann – former Chair of Creemore Medical Centre Board

- Concerns regarding dissolving the Creemore Medical Centre Board and requested that the Board be reestablished

6. Deputations & Presentations

6.1 AMCTO (Pamela Fettes, recipient of Accredited Ontario Municipal Clerk Designation)

Deputy Mayor Burton advised that the Director of Legislative Services/Clerk, Pamela Fettes is the recipient of the Accredited Ontario Municipal Clerk Designation.

6.2 Gary VanNiekerk – fundraiser for Angel Hair for Kids & Cancer Society (*verbal presentation only*)

Gary VanNiekerk provided information on his fundraising event. Since 2001, he has donated his hair for 6 events and has raised over \$125,000 to Angel Hair for Kids and Canadian Cancer Society. The event will take place at 1:30 p.m. on Thursday, June 29th at St. Noel Chabanel School in Wasaga Beach. Council requested that a pledge form be left at the Clearview Administration Office.

6.3 Robin Heald, Big Brothers Big Sisters – update and request for letter of support

Robin Heald of Big Brothers, Big Sister provided a presentation, outlining goals for Clearview, vision, programs, underserved areas, budget and revenue sources. They are requesting community financial support as well as mentor support for their program.

Resolution:

Moved by Councillor Walker, Seconded by Councillor Measures, Be It Resolved that Council of the Township of Clearview hereby provide a letter of support to Big Brothers Big Sisters; that Clearview would like increased service by Big Brothers, Big Sisters; will support with free meeting space (at Youth Centre or municipal) as needed; and will open opportunities for Big Brothers, Big Sisters to apply for municipal grants. Motion Carried.

6.4 2nd Regiment Royal Canadian Horse Artillery, Canadian Armed Forces (Army exercise in Stayner Area)

Captain Jeffrey Brownridge, Operations Officer, of the 2nd Regiment Royal Canadian Horse Artillery, Canadian Armed Forces provided a presentation regarding an army exercise in the Stayner Area.

The exercise is scheduled to take place October 10th & 11th. They are requesting permission to conduct training within Clearview Township, specifically property to the east of the Public Works Yard and any other municipal property identified by staff.

Resolution:

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

- 1) Grant permission to conduct training within Clearview Township; and
- 2) Direct staff to enter into a land use agreement with the 2nd Royal Canadian Horse Artillery, to conduct their Ex Avenging Gunner Canadian Army training operations in Clearview Township. Motion Carried.

6.5 Randy Lamers (Official naming of the New Lowell Skatepark as the "Troy Scott Memorial Park") (*verbal presentation only*)

Randy Lamers was present to thank Council for allowing the skate park to proceed in the repurposed area of the New Lowell Park. Randy provided an update on the construction of the skate park as well as plans for a grand opening to take place on July 16 – 11:00 a.m. to 2:00 p.m.

Randy requested Councils' permission and support to name the skate park the "Troy Scott Memorial Park".

Resolution:

Moved by Councillor Bronée, Seconded by Councillor Measures, Be It Resolved that the skate park in the repurposed area of the New Lowell Park be named the "Troy Scott Memorial Park". Motion Carried.

7. Public Meetings

No Items

8. Approval of Minutes of Council Meeting (May 29th & June 5th 2017)Resolution:

Moved by Councillor Bronée, Seconded by Councillor Paterson, Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the May 29th and June 5th, 2017 Council Meeting as presented. Motion Carried.

9. Business arising from Minutes (if any)

There were none.

10. Communications from Mayor

- 10.1 Closed Session Report (no items to report)
- 10.2 Ensuring a Safe, Permanent Solution to Manage Nuclear Waste
- 10.3 Adjala Tosorontio Township (Colgan Wastewater Treatment Plant)
- 10.4 Creemore Horticultural Society (thank you)
- 10.5 NVCA (2016 Annual Report)
- 10.6 Ministry of Municipal Affairs (Regular inspections, pumping out of septic tanks)
- 10.7 Stayner Heritage Society (Invitation - Heritage/Canada Day)
- 10.8 Ministry of Municipal Affairs (Bill 68)
- 10.9 Ministry of Municipal Affairs (Provincial Land Use Plans)
- 10.10 (added item) Prime Minister's Office (Canada Day 150 celebrations)
- 10.11 (added item) Special Council meeting, July 4th – Site Plan Approval for Peace Naturals Project Inc.

Resolution:

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

- 1) Receive Communication from Mayor for information. Motion Carried.

11. County Reports & Information

11.1 Simcoe County's Age-Friendly Communities Initiative

Resolution:

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

- 1) Receive County reports for information. Motion Carried.

12. Council Reports/Community Announcements

12.1 Ward Reports

Councillor Paterson

- Collingwood Hospital update

Councillor Elwood

- Tickets available for Collingwood Hospital fundraiser "Evening on Cloud 9" on August 21st - tickets available

Councillor Bronée

- New Lowell farmers market celebrating 150 Canada Day this Wednesday
- Small Halls meeting - July 10
- Culture & Recreation meeting - July 11

Councillor Measures

- Culture & Recreation meeting – July 11
- Team Canada Ball Hockey - world championship team, 2 Nottawa residents on team
- will be in Ottawa to celebrate Canada Day

Councillor Davidson

- Stayner Heritage and Stayner Chamber of Commerce – Canada Day Events at the Stayner Community Centre
- Canada Day events in Creemore
- Stayner Lions Club car draw – early bird draw – July 13th
- Walker Aggregates annual community barbeque on July 14th |
- new land use plans came into effect last week

Councillor Leishman

- attended: Huron Tractor opening, Pickin in the Park, Clearview Township Council bus tour, Volunteer Appreciation night, NVCA meeting
- Edenstock at the Edenvale Aerodrome July 8th - tickets available
- Avening Beef Barbeque – July 8th

Councillor Walker

- attended: Pickin in the Park and silent auction, Library Board meeting Community Policing, Youth Committee meeting, Music, Market, Park It
- upcoming Canada day celebrations in Stayner and Creemore

Deputy Mayor Burton

- Mayor absent – attending funeral service
- attended: BIA Founders dinner, Volunteer Appreciation Dinner John Deere opening
- Youth Centre announcement – Stayner Lions Club has donated \$3,100 and United Way “Go Girl Program” has donated \$38,00 over a two-year period

13. Department Reports/Information/Tenders/By-Law**CS-027-2017 (Proposed Community Improvement Plan)**Resolution:

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

- 1) Receives CS-027-2017 report for information; and
- 2) Approve the Township of Clearview Community Improvement Plan. Motion Carried.

Councillor Elwood previously declared a conflict on report CS-028-2017 and did not participate in any discussions.

CS-028-2017 (Draft Plan of Subdivision and Zoning By-law Amendment for Phases 2 and 3 of the Airport-Related Business Park at 6630 30/31 Side Road)Resolution:

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

- 1) Receives report CS-028-2017 from the Director of Community Services regarding a Draft Plan of Subdivision for Phase 2 and 3 of the Airport-related Business Park at 6833 33/34 Side Road; and further,
- 2) Pass a Draft Plan of Subdivision and associated Draft Plan Conditions for Phases 2 and 3 of the Airport-related Business Park on lands municipally known as 6833 33/34 Side Road Nottawasaga and legally described as Part of Lots 31 and 32, Concessions 5 and 6, former Nottawasaga Township, now in the Township of Clearview.
- 3) Pass the Zoning By-law Amendment (17-57) for lands municipally known as 6630 30/31 Side Road. Motion Carried.

CS-029-2017 (Draft Plan Approval - Zancor Homes Subdivision)Resolution:

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

- 1) Receive the report CS-029-2017 for a Draft Plan Approval for the Zancor Homes (Stayner) Subdivision, File No. 2017-012-SD;
- 2) Gives Draft Plan Approval (as amended) for a Draft Plan of Subdivision prepared by PEIL Planning & Engineering Ltd. dated October 22, 2007 which includes the Draft Plan Approval conditions for lands municipally known as 369 Spruce Street, Stayner and legally described as Part of Lot 25, North of North Street and Lot 26 and Part of Lot 25, North of Centre Street and Part of North Street (closed by By-law 1095, INST.318143), Registered Plan 194, formerly Stayner, now in the Township of Clearview; and
- 3) Authorize the Mayor and Clerk to execute the Draft Plan Approval notice. Motion Carried (as amended).

CS-030-2017 (Street Names – Estates of Clearview)Resolution:

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

- 1) Receive CS-030-2017 Street Names, Estates of Clearview report for information, and;
- 2) Approves the following Street Names for the Estates of Clearview Subdivision, File No. 2004-011-SD on lands described as Part of Lot 25, Concession 1, former Nottawasaga and located at 6934 & 7044 Highway 26 in Stayner: Breton Street, Cubitt Street, Clipper Drive, Prescott Drive, Springfield Crescent, Keewatin Crescent, Grand Trunk Road (as amended), Junction Road, Algoma Crescent, Laurentian Avenue, Cumberland Crescent, Mountaineer Road. Motion Carried (as amended).

CS-031-2017 (Street Names – Cappucitti Subdivision)Resolution:

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

- 1) Receive CS-031-2017 Street Names, Cappucitti Subdivision report for information, and;
- 2) Approves the following Street Names for the Cappucitti Subdivision, File No. 2004-013-SD on lands described as Part of Lot 27, Concession 3, former Nottawasaga and located at 7720 Highway 26 in Stayner: Adair Street, Bell Street, Coleman Street, and Patterson Street. Motion Carried.

CS-032-2017 (Zoning Amendment – Talbot – 236 Phillips St., Stayner)Resolution:

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

- 1) Receive the report CS-032-2017 report for information; and
- 2) Pass a zoning by-law amendment for lands municipally known as 236 Phillips Street, Stayner, and legally described as Part Park Lots 2 and 3, Plan 71, 51R25535 Part 3, formerly in Town of Stayner, now in the Township of Clearview. Motion Carried.

Councillor Elwood previously declared a conflict on report CS-033-2017 and did not participate in any discussions.

CS-033-2017 (Zoning By-law Amendment and Site Plan Agreement for Phase 1 of the Airport-Related Business Park at 6833 33/34 Side Road Nottawasaga)Resolution:

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

- 1) Receives report CS-033-2017 from the Director of Community Services regarding a Zoning By-law Amendment and Site Plan Agreement for Phase 1 of the Airport-related Business Park located at 6833 33/34 Side Road; and
- 2) Pass the Zoning By-law Amendment (17-56) for lands municipally known as 6833 33/34 Side Road.
- 3) Issue Site Plan Approval to Clearview Aviation Business Park and 190699 Ontario Limited to implement a no touch buffer to Environmental Protection lands located off-site; and
- 4) Approves By-law (17-58) authorizing the Mayor and Clerk to execute the Site Plan Agreement with Clearview Aviation Business Park and 190699 Ontario Limited. Motion Carried.

CS-034-2017 (Committee of Adjustment Applications – June 2017)Resolution:

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

- 1) Receive CS-034-2017 (Committee of Adjustment Applications – June 2017) report for information. Motion Carried.

PUBLIC WORKS**PW-037-2017 (Tender Approval for Tender #2017-09 Winter Sand)****Resolution:**

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

- 1) Approve the tender submission by Darpak in the amount of \$87,575 including H.S.T for Tender 2017-09 Winter Sand. Motion Carried.

PW-039-2017 (Council Support for AORS Trade Show)**Resolution:**

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

- 1) Receive PW-039-2017 (Council Support for Trade Show) report for information; and
- 2) Provide a letter of support to the Simcoe County Road Association to host the 2020 AORS Trade Show in the City of Barrie. Motion Carried.

ENVIRONMENTAL SERVICES**ES-011-2017 (Thermal Expansion Awareness Program)****Resolution:**

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

- 1) Receive ES-011-2017 Thermal Expansion Awareness Program report for information; and,
- 2) Direct Staff to proceed with notification of Backflow Prevention & Thermal Expansion Awareness Program to 39 affected customers. Motion Carried.

FINANCE**FIN-022-2017 (2017 Budget Package)****Resolution:**

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

- 1) Receives the final 2017 Budget Package and Budget Pamphlet for information. Motion Carried.

FIN-024-2017 (FCM Asset Management Grant)Resolution:

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

- 1) Receives the FCM Asset Management Grant report for information;
 - 2) Authorizes staff to submit a grant application to FCM to apply for funding to support the activities proposed in the application;
 - 3) Commits to undertake the activities proposed in the application to FCM to advance our asset management program, should the application be approved;
 - 4) Authorize the expenditure of \$93,400 from its 2017 and 2018 operating budget and to amend the budget to reflect the changes. The municipal portion of the funding would come from the Gas Tax grant or OCIF grant.
- Motion Carried.

CAO**CAO-005-2017 (Clearview Public Transit Provincial Gas Tax)**Resolution:

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

- 1) Receives the Clearview Public Transit Provincial Gas Tax report for information;
- 2) Supports the Clearview Public Transit System, and is committed to provide ongoing annual support to begin January 1st, 2017 in the amount of \$172,500;
- 3) The Township of Clearview agrees to receiving and being responsible for the Dedicated Gas Tax funds from the Province of Ontario for the Clearview Public Transit System. Motion Carried.

HUMAN RESOURCES**HR-002-2017 (Portable Accessibility Parking Signs)**Resolution:

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

- 1) Approve the purchase of four (4) portable accessible parking signs in the amount of \$643.69 for use at various events where permanent accessible parking is unavailable due to road closures; and,
 - 2) That the monies come from the accessibility improvements budget item.
- Motion Carried.

HR-005-2017 (Christmas Closure)Resolution:

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

- 1) Approve closing the Clearview Administration Centre offices for the 2017 Christmas week (noon December 22 to January 1 inclusive). Motion Carried.

HR-006-2017 (Accessible Features for New Transit Bus)Resolution:

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

- 1) Approve the request from the Clearview Accessibility Advisory Committee to use funds from the Accessibility Improvements budget to financially support the purchase of accessibility equipment required under the AODA legislation for the new transit bus. Motion Carried.

BY-LAWS**17-52 (Encroachment Agreement – Metus, 6906 Regent St.)**Resolution

Moved by Councillor Davidson, Seconded by Councillor Bronée, Be It Resolved, that By-law 17-52, being a by-law to establish an encroachment agreement between owners of 6906 Regent St (Nathan & Deana Metus), and the Corporation of the Township of Clearview, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

17-53 (Zoning By-law Amendment – 236 Phillips Street, Stayner)Resolution:

Moved by Councillor Walker, Seconded by Councillor Bronée, Be It Resolved, that By-law 17-53, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 236 Phillips St., Stayner, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

17-54 (Dissolve Committees and Boards)Resolution:

Moved by Councillor Bronée, Seconded by Councillor Davidson, Be It Resolved, that By-law 17-54, being a by-law to dissolve a number of Municipal Service Boards and Committees, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

Resolution (to amend original resolution):

Moved by Councillor Paterson, Seconded by Councillor Elwood, Be It Resolved that Council of the Township of Clearview hereby remove Creemore Medical Centre Service Board from By-law 17-54. Motion Lost.

17-55 (To stop up, close, declare surplus and sell unmaintained road allowance)Resolution:

Moved by Councillor Davidson, Seconded by Councillor Walker, Be It Resolved, that By-law 17-55, being a by-law to stop up, close, declare surplus and sell the unmaintained road allowance between Lot 10 and 11, Plan 111 former Township of Nottawasaga, now in the Township of Clearview, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

Councillor Elwood previously declared a conflict on By-laws 17-56, 17-57, 17-58 and did not participate in any discussions.

17-56 (Airport Business Park – Phase 1)Resolution:

Moved by Councillor Measures, Seconded by Councillor Davidson, Be It Resolved, that By-law 17-56, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 6833 33/34 Side Road, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

17-57 (Airport Business Park Phase 2 & 3)Resolution:

Moved by Councillor Bronée, Seconded by Councillor Davidson, Be It Resolved, that By-law 17-57, being a by-law to regulate the use of the land and the character, location and use of buildings and structures on lands municipally known as 6630 30/31 Side Road, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

17-58 (Site Plan Approval – Aviation Phase II)Resolution:

Moved by Councillor Walker, Seconded by Councillor Measures, Be It Resolved, that By-law 17-58, being a by-law to authorize entering into a Site Plan Agreement between Clearview Aviation Business Park and 190699 Ontario Ltd. and the Corporation of the Township of Clearview for 6833 33/34 Side Road, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

17-59 (Community Improvement Plan)Resolution:

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved that By-law 17-59, being a by-law to adopt a Community Improvement Plan for the Township of Clearview, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

14. Notice of Motion/New Business

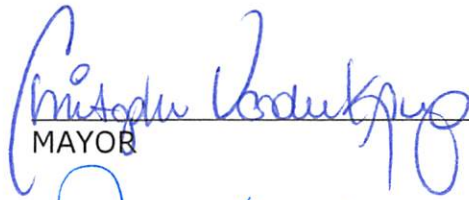
Councillor Leishman discussion regarding defibrillators in Clearview's Community Halls

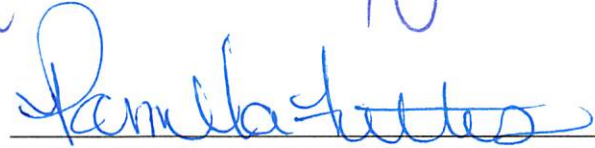
15. By-Law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor Measures, Seconded by Councillor Bronée, Be It Resolved, that By-Law 17-60, being a by-law to confirm the proceedings of the June 26th, 2017 Council Meeting, be presented and read a first, second and third time and finally passed this 26th day of June, 2017. Motion Carried.

16. Motion to AdjournResolution:

Moved by Councillor Leishman, Seconded by Councillor Bronée, Be It Resolved, that the Council Meeting be adjourned at 7:59 p.m. Motion Carried.


MAYOR


DIRECTOR OF LEGISLATIVE SERVICES/CLERK

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

Minutes approved by Council on July 17, 2017.