



CLEARVIEW

**MINUTES**  
**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in regular session on June 13, 2016 at 5:30 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: Deputy Clerk, Brenda Falls  
CAO, Stephen Sage  
Director of Finance, Edward Henley  
Director of Community Services, Mara Burton  
General Manager, Transportation & Drainage, Gerry LeMay  
Human Resources Manager, Tammy Gill  
Fire Chief, Colin Shewell  
Communications/Marketing Coordinator, Tim Hendry  
Records Management Coordinator, Sasha Helmkey  
By-law Enforcement Officer, Michelle Davies

In the absence of Mayor Vanderkruys, Deputy Mayor Burton chaired the meeting.

**1. Closed Session**

No Items

**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 13, 2016 as amended to include report:

PW-038-2016 (Road Closure - Music, Market & Park It Classic Cars). Motion Carried.

**3. Disclosure of Pecuniary Interest and Nature Thereof**

There was none.

**4. Ministerial Association**

Not in attendance.

**5. Public Participation****James Andrew Baker, President of Simcoe Pride**

- Spoke regarding the proclamation request that is an item on the agenda for Council consideration
- Offered to donate an internal flag pole for the flag raising if Clearview would like to participate

**Mike Dunphy, President Wasaga Beach Motorcycle Rally**

- Requested that Council waive the security deposit fee of \$5,000 for the special event - Wasaga Beach Motorcycle Rally
- Has fulfilled most requirements, and will be meeting with the Fire Department on Tuesday to review the fire safety plan

**6. Deputations & Presentations****6.1 Speeding/Safety Concerns in Creemore – Linda Coulter, Doug Mills and Carol Ray**

Doug Mills made a presentation to Council regarding speeding concerns on George, Edward, Elizabeth and Mary Streets. Development in this area, and increased pedestrian traffic with no sidewalks, has raised some concerns. A petition was circulated to area residents, and support was received for Council to consider traffic calming measures to improve community safety. The proposed calming measures include the installation of three stop signs in the area, and the speed limit be reduced to 30 or 40 km. The residents presented data and their review of it, including a letter from the Community Policing Committee discussing the rates of speed in relation to the traffic count that was observed during a six week period on George Street. Although the focus of this presentation is for an area in Creemore, speeding is a township wide concern.

Doug Mills provided additional supporting material for his presentation, to go on file with the Clerk's Department. The meeting's agenda will be revised to include these items for the public.

**Resolution:**

Moved by Councillor Paterson, Seconded by Councillor Bronée, Be It Resolved that Council of the Township of Clearview hereby direct staff to prepare a report for the July 18<sup>th</sup>, 2016 meeting regarding speeding and traffic concerns in Clearview.  
Motion Carried.

Councillor Walker proposed an amendment but he did not receive a seconder.

**7. Public Meeting**

No Items.

**8. Approval of Minutes of Council Meetings (May 30, 2016 & June 3, 2016)****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the May 30<sup>th</sup> and June 3<sup>rd</sup>, 2016 Council Meetings as presented. Motion Carried.

**9. Business arising from Minutes (if any)**

No business arising from the minutes.

**10. Communications from Mayor**

- 10.1 Closed Session Report (no items)
- 10.2 NVCA (Invasive Species)
- 10.3 Township of Augusta (lyme disease resolution – request for increased funding for research)
- 10.4 NVCA Board of Directors Highlights – May 27, 2016
- 10.5 Stayner Collegiate Institute (contribution to the SCI Vimy Ridge Student Trip Sponsorship)
- 10.6 Stayner Heritage Society (July 1, 2016 Canada Day events)
- 10.7 Simcoe Pride (request for proclamation)

**Items to be discussed:****Councillor Paterson:** Item 10.7 Simcoe Pride (request for proclamation)**Resolution:**

Moved by Councillor Paterson, Seconded by Councillor Bronée, Be It Resolved that Council of the Township of Clearview hereby grant the request by Simcoe Pride to provide a proclamation for Simcoe Pride July 28<sup>th</sup> – August 6<sup>th</sup>, 2016. Motion Carried.

**Resolution:**

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

- 1) Request that Clearview Township provide digital signage commemorating Simcoe Pride from July 28<sup>th</sup> – August 6<sup>th</sup>, 2016; and
- 2) That a flag raising not take place. Motion Carried.

**Resolution:**

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

- 1) Receives Communications from the Mayor for information. Motion Carried.

**11. County Reports & Information**

No Items.

**12. Council Reports/Community Announcements****12.1 Ward Reports****Councillor Walker**

- Recreation & Culture Committee meetings – discussed rates for Clearview facilities
- Attended the Hospital presentation in Stayner, and Music Market and Park It
- ATV Open House was informative
- Stayner Union Cemetery had their annual Declaration Day. 50-60 people attended, thanked Reverend Darren May
- Town Hall meeting next Tuesday at the Stayner Community Centre

**Councillor Measures**

- Recreation & Culture meeting, thanked Mara for preparing the fee structure report
- Attended the Small Halls Festival Volunteer Appreciation Event at Blue Mountain

- 
- Nottawa United Church had a musical get together with baking and local musicians
  - Town hall meeting in Nottawa at the Hall – June 22<sup>nd</sup> at 6:30 p.m.

### **Councillor Leishman**

- Attended numerous events including: Wizard of Oz production at CCI, Chamber after 5 Event at Ramona Greer's office, Township Roads Tour, Hospital presentation on locations, Teddy Bear Picnic bbq in Creemore, Music, Market & Park It had lots of great vendors, and the New Farm concert
- Avening Hall Board meeting – members looked at revised plans for the addition
- New Lowell Church had a grand re-opening June 5<sup>th</sup>. Jim Wilson and Mayor Vanderkruys were in attendance
- Attended a lunch at Glencairn Park. The Stephens family donated land along the Mad River
- Will be discussing with the hall boards the information from the Special Council Meeting on Boards/Committees

### **Councillor Bronée**

- First Robotics Canada is moving to a district model, one of the district competitions will be held at Georgian College
- Small Halls Festival Executive Committee meeting is this Tuesday, with a workshop on Thursday with hall boards and stakeholders
- New Lowell Farmers Market is on Wednesday nights
- Attended Music, Market and Park It in Stayner
- Cybergnomes camp this upcoming weekend

### **Councillor Davidson**

- Commended Councillor Paterson for his work with the Hospital Board and the location meetings
- Attended ARC special board meeting at the Simcoe County District School Board. Board unanimously passed all thirteen motions, and Byng will close no later June 30, 2020 and the 7-12 model at SCI will start September 1, 2017
- Will be in Georgetown this week with the Niagara Escarpment Commission to discuss consolidated plan reviews
- June 21<sup>st</sup> Town Hall meeting at Stayner Community Centre

### **Councillor Elwood**

- Took airplane up to Warton to support raising funds for continued improvements to their airport
- Attended the Spring into Summer steak dinner at the GNE – great turnout
- Annual service at Lavender Cemetery will be held June 26<sup>th</sup> at 2:00 p.m. – if raining will be held at the Dunedin Hall

- 
- Town Hall meeting June 28<sup>th</sup> at 7:00 p.m.
  - Reiterated the importance and impact of the proposed changes for the Niagara Escarpment Commission boundaries
  - A decision for the wpd hearing may be postponed because tribunal members need more time

### **Councillor Paterson**

- Discussed the importance of the Niagara Escarpment Commission reviews, and communicating at Council any updates so the public is aware of the process
- Residents are discussing the proposal to allow ATVs on Township roads. Need to communicate to the public where Council is at with the proposal
- Will be bringing a report to Council to suggest a process for Township wide traffic calming measures
- Attended the four consultation sessions for the Hospital

### **Deputy Mayor Burton**

- Attended the Hospital consultation session in Stayner and the Committee of Adjustment meeting
- Grand opening for Music, Market and Park It – 53 vendors were in attendance and it was a great turnout

## **13. Department Reports**

### **BY-LAW ENFORCEMENT**

#### **BL-004-2016 (Wasaga Beach Motorcycle Rally Inc.)**

##### Resolution:

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

- 1) Receive BL-004-2016 Wasaga Beach Motorcycle Rally Inc. report for information; and,
- 2) Require a deposit in the amount of \$5,000 to cover potential expenses to the Township. Motion Carried.

### **PUBLIC WORKS**

#### **PW-032-2016 (Street Cleaning)**

##### Resolution:

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

- 1) Receive PW-032-2016 Street Cleaning report for information. Motion Carried.

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**PW-033-2016 (Progress Report)**Resolution:

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

- 1) Receive PW-033-2016 Progress report for information. Motion Carried.

**PW-034-2016 (NVCA Mad River Restoration Project)**Resolution: (Amended)

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

- 1) Receive PW-034-2016 Mad River Restoration report for information, and;
- 2) That Council support the NVCA's request in the amount of \$20,000 towards the Mad River Flow Restoration Project, and;
- 3) That the Mad River Flow Restoration Project be funded from the Works Reserve, and that the NVCA be responsible for maintenance of the breaches, subject to approval by Clearview's General Manager of Transportation and Drainage. Motion Carried.

**PW-038-2016 (Road Closure - Music, Market & Park It Classic Cars)  
ON DESK**Resolution:

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

- 1) Receive PW-038-2016 Road Closure – Music, Market & Park It Classic Cars on desk report for information; and,
- 2) Approve the partial street closure of Gideon Street from Huron Street to the westerly entrance of the Clearview Administration parking lot from 4:30 p.m. to 10:00 p.m. every Thursday from June 16<sup>th</sup> until September 1, 2016. Motion Carried.

**FINANCE****FIN-022-2016 (2015 Audit Plan)**Resolution:

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

- 1) Receive FIN-022-2016 - 2015 Audit Plan report for information. Motion Carried.

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**LEGISLATIVE SERVICES****LS-013-2016 (Records Management Disaster Prevention & Recovery Plan)**Resolution:

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

- 1) Receives Report LS-013-2016 regarding the Records Management Disaster Prevention & Recovery Plan for information; and
- 2) Approve the Records Management Disaster Prevention & Recovery Plan attached as Schedule "A" to the report. Motion Carried.

**HUMAN RESOURCES****HR-003-2016 (2016 Christmas Week – Administration Centre Closure)**Resolution:

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

- 1) Receive HR-003-2016 – 2016 Christmas Week, Administration Centre Closure report for information;
- 2) Approve closing the Clearview Administration Centre offices for the 2016 Christmas week (noon December 23<sup>rd</sup> to January 2<sup>nd</sup> inclusive);
- 3) Roads, Water/Sewer and Recreation Departments would remain open to provide operational services. Motion Carried.

**CLEARVIEW PUBLIC LIBRARY BOARD****Clearview Library Board (Quarterly Report, January – March 2016)**Resolution: (Amended)

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

- 1) Defer the Clearview Library Board Quarterly Report for January to March 2016. Motion Carried.

**BY-LAWS****16-56 (Amendment to the Clean and Clear By-law)**Resolution:

Moved by Councillor Bronée, Seconded by Councillor Walker, Be It Resolved, that By-Law 16-56, being a by-law to amend the Clean and Clear By-law, be presented

and read a first, second and third time and finally passed this 13<sup>th</sup> day of June, 2016. Motion Carried.

**14. Notice of Motion/New Business**

No Items

**15. By-law to Confirm Proceedings of Council Meeting**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Bronée, Be It Resolved, that By-Law 16-57, being a by-law to confirm the proceedings of the June 13, 2016 Council Meeting, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of June, 2016. Motion Carried.

**16. Motion to Adjourn**

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Walker, Be it Resolved, that the June 13<sup>th</sup>, 2016 Council Meeting be adjourned at 7:19 p.m. Motion Carried.

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MAYOR

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DIRECTOR OF LEGISLATIVE SERVICES/CLERK

Minutes of the Council Meeting are not a final documents of the Corporation until adopted by Council.

Minutes approved by Council on June 27, 2016.



CLEARVIEW

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In the absence of Mayor Vanderkruys, Deputy Mayor Burton chaired the meeting.

**1. Closed Session**

No Items

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No Items.

## **12. Council Reports/Community Announcements**

### **12.1 Ward Reports**

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### **PUBLIC WORKS**

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##### Resolution:

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

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**LEGISLATIVE SERVICES****LS-013-2016 (Records Management Disaster Prevention & Recovery Plan)****Resolution:**

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

- 1) Receives Report LS-013-2016 regarding the Records Management Disaster Prevention & Recovery Plan for information; and
- 2) Approve the Records Management Disaster Prevention & Recovery Plan attached as Schedule "A" to the report. Motion Carried.

**HUMAN RESOURCES****HR-003-2016 (2016 Christmas Week – Administration Centre Closure)****Resolution:**

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

- 1) Receive HR-003-2016 – 2016 Christmas Week, Administration Centre Closure report for information;
- 2) Approve closing the Clearview Administration Centre offices for the 2016 Christmas week (noon December 23<sup>rd</sup> to January 2<sup>nd</sup> inclusive);
- 3) Roads, Water/Sewer and Recreation Departments would remain open to provide operational services. Motion Carried.

**CLEARVIEW PUBLIC LIBRARY BOARD****Clearview Library Board (Quarterly Report, January – March 2016)****Resolution:** (Amended)

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

- 1) Defer the Clearview Library Board Quarterly Report for January to March 2016. Motion Carried.

**BY-LAWS****16-56 (Amendment to the Clean and Clear By-law)****Resolution:**

Moved by Councillor Bronée, Seconded by Councillor Walker, Be It Resolved, that By-Law 16-56, being a by-law to amend the Clean and Clear By-law, be presented

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and read a first, second and third time and finally passed this 13<sup>th</sup> day of June, 2016. Motion Carried.

**14. Notice of Motion/New Business**

No Items

**15. By-law to Confirm Proceedings of Council Meeting**

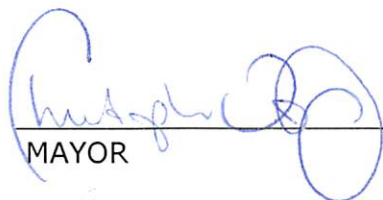
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Moved by Councillor Walker, Seconded by Councillor Bronée, Be It Resolved, that By-Law 16-57, being a by-law to confirm the proceedings of the June 13, 2016 Council Meeting, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of June, 2016. Motion Carried.

**16. Motion to Adjourn**

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Walker, Be it Resolved, that the June 13<sup>th</sup>, 2016 Council Meeting be adjourned at 7:19 p.m. Motion Carried.



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MAYOR



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DIRECTOR OF LEGISLATIVE SERVICES/CLERK

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Minutes approved by Council on June 27, 2016.