



## COUNCIL AGENDA

Council Meeting – 5:30 p.m.

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**Monday, July 30, 2018**

**5:30 P.M.**

**Council Chambers**

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All information including opinions, presentation, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

### **Order of Proceedings:**

#### **1. Closed Session (no items)**

#### **2. Approval of Agenda**

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated July 30<sup>th</sup>, 2018 as presented.

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

#### **4. Ministerial Association**

#### **5. Public Participation**

##### PLEASE NOTE:

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

**Remember, please share the time with your fellow citizens.**

#### **6. Deputations & Presentations**

No Items

#### **7. Public Meetings**

No Items

## **8. Approval of Minutes of Council Meeting (July 16<sup>th</sup>, 2018)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the July 16<sup>th</sup>, 2018 Council Meeting as presented.

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

## **10. Communications from the Mayor**

- 10.1 Closed Session Report (no items)
- 10.2 [Simcoe County District School Board \(Official Plan Review\)](#)
- 10.3 [Nottawasaga Valley Conservation Authority \(low water conditions summary for June 2018\)](#)
- 10.4 [Barbara LaFleshe \(Stayner Library – Adult Colouring Group\)](#)
- 10.5 [Office of the Commandant – Borden \(request permission to conduct training exercise - Creemore\)](#)

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receives Communication from Mayor for information.

## **11. County Reports & Information**

No Items

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

- 12.1 Ward Reports

## **13. Department Reports/Information/Tenders/By-Laws**

### **COMMUNITY SERVICES**

#### **CS-046-2018 (COA Report – July 2018)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive CS-046-2018 (COA – July 2018) report for information.

## **PUBLIC WORKS**

### **PW-032-2018 (Traffic Calming Sign Information)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PW-032-2018 for information.

### **PW-034-2018 (Closure of Roadway Melancthon/Nottawasaga Town Line)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PW-034-2018 (Closure of Roadway Melancthon/Nottawasaga Town Line) report for information;
- 2) Direct staff to forward correspondence on to Melancthon Township regarding the street closure as attached.

## **DIRECTOR OF LEGISLATIVE SERVICES/CLERK**

### **LS-008-2018 (Request from the Royal Canadian Legion – Stayner)**

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive LS-008-2018 (Request from the Royal Canadian Legion Branch 457 Stayner) report for information; and,
- 2) Support the request from the Royal Canadian Legion Branch 457 Stayner in the amount of \$3,000 to be funded from the 2018 Community Assistance Grants for their 100<sup>th</sup> anniversary event to be held November 11, 2018.

### **LS-011-2018 (Code of Conduct)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive report Ls-011-2018 (Final Code of Conduct) for information; and
- 2) Pass a by-law to approve the Council Code of Conduct

## **CAO**

### **CAO-008-2018 (Clearview Public Transit Expansion)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive report CAO-008-2018 regarding Clearview Public Transit for information;
- 2) Approves option #4 for a one-year trial of public transit serving Creemore with a connection into Stayner with service four days a week at 7 hours per day, starting as early as possible in 2019, with an estimated cost of \$92,647.36;
- 3) Directs staff to include the associated costs of the one-year public transit trial within in the 2019 budget for Councils consideration;
- 4) Directs staff to issue a public engagement survey within Creemore to gather information related to the potential schedule, stops and route considerations;
- 5) Pending a successful trial period, directs staff to bring back a report with details related to the purchase of a transit bus funded through gas tax.

## **BY-LAWS**

### **18-69 (To establish a code of conduct for members of council and complaint protocol)**

#### Recommendation:

Be It Resolved, that By-law 18-69, being a by-law to establish a code of conduct for members of council and complaint protocol, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of July, 2018.

### **18-71 (To assume lands - 4135 County Road 124)**

#### Recommendation:

Be It Resolved, that By-law 18-71, being a by-law to assume lands described as 4135 County Road 124, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of July, 2018.

## **14. Notice of Motion/New Business (if any)**

## **15. By-Law to Confirm Proceedings of Council Meeting**

#### Recommendation:

Be It Resolved, that By-Law 18-70, being a by-law to confirm the proceedings of the July 30<sup>th</sup>, 2018 Council Meeting, be presented and read a first, second and third time and finally passed this 30<sup>th</sup> day of July, 2018.

## **16. Motion to Adjourn**

#### Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_\_ pm.