



COUNCIL AGENDA

Closed Session – 3:00 p.m.
Council Meeting – 5:30 p.m.

Monday, April 10, 2017

3:00 p.m.

Council Chambers

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 (3:00 p.m.)

Recommendation:

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;

- (b) personal matters about an identifiable individual, including municipal or local board employees:
 - Committee Appointments
 - HR Matter

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

- a) Approval of Closed Minutes – March 20, 2017
- b) Committee Appointments & HR Matter
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

2. Approval of Agenda

Recommendation:

Be it Resolved, that Council of the Township of Clearview hereby approve the Agenda dated April 10, 2017 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 Meetings (March 16, 20, 22, 2017)

- **March 16th, 2017** (Strategic Plan)
- **March 20th, 2017**
- **March 22nd, 2017** (Board & Committee Review #4)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the March 16th, March 20th & March 22nd, 2017 Council Meetings.

9. Business Arising from Minutes (if any)

10. Communications from Mayor

- 10.1 Closed Session Report (verbal)
- 10.2 **Simcoe County Federation of Agriculture (increase in taxable farmland assessment)**
- 10.3 **Creemore Cats (2017 Community Assistance Grant)**
- 10.4 **Ministry of Agriculture (2017 Premier's Award for Agri-Food Innovation Excellence Program)**
- 10.5 **NVCA (Membership Reduction)**
- 10.6 **NVCA (Media Release)**

10.7 **NVCA Board Meeting Highlights (March 24, 2017)**

10.8 **Mayor's Request to change date of May 15th, 2017 Council Meeting**

Recommendation:

Be It Resolved, that the Monday, May 15th, 2017 Council Meeting be rescheduled and that it take place on Tuesday, May 16th, 2017 at 5:30 p.m.

10.9 **Fierté Simcoe Pride – Request for Proclamation**

Recommendation:

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

11. County Reports & Information

No Items

12. Council Reports & Community Announcements

12.1 Ward Reports

12.2 **Councillor Measures (Trillium Gift of Life Network – Request for Proclamation)**

Recommendation:

Whereas, the Township of Clearview is in support of the lifesaving efforts of our emergency services personnel to protect our community;

And Whereas, the Trillium Gift of Life Program works to bring awareness to the need for citizens of Ontario to register as organ and tissue donors;

And Whereas, the provincial average number of eligible registered organ and tissue donors is only 31%, while our community is estimated to be near 38% of our population;

And Whereas, in Ontario in 2016, 351 deceased and 256 living donors saved the lives of 1,302 people through transplant, and 2,400 tissue donors enhanced the lives of thousands more through the gift of eyes, bone, skin or heart valves;

Therefore, Be it Resolved, that Council of the Township of Clearview hereby:

- 1) Declare the month of April 2017 as "BeADonor" month in the Township of Clearview; and,
- 2) That the Green Ribbon Flag of the BeADonor campaign be flown for the remainder of the month of April at the Township of Clearview Emergency Services Hub to recognize and support the lifesaving work being done by our emergency services personnel.

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

COMMUNITY SERVICES

CS-010-2017 (Huron and Ontario Street Rezoning)

Recommendation:

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

- 1) Receive the report CS-010-2017 report for information; and
- 2) Pass the Zoning By-law Amendment (17-28) for lands municipally known as 230 to 236 Huron Street and 217 Ontario Street.

CS-013-2017 (Proposed Community Improvement Plan)

Recommendation:

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

- 1) Receives CS-013-2017 (Proposed Community Improvement Plan) report for information; and,
- 2) Direct staff to hold a public meeting for a Community Improvement Plan.

PUBLIC WORKS

PW-015-2017 (Support for Vianet Systems)

Recommendation:

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

- 1) Receive PW-015-2017 (Letter of support for Vianet) report for information; and,
- 2) Support Vianet in their submission to the Federal Government's "Connect to Innovate Program" for funding to install fibre optics within the Township of Clearview.

PW-016-2017 (Tender Approval for Tender 2017-01 – Dump Truck)

Recommendation:

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

- 1) Approve the tender submitted by Currie Truck Centre in the amount of \$274,499.79 including H.S.T. for Tender 2017-01 Dump Truck; and,
- 2) Amend the 2017 budget to include the purchase of the Dump Truck in the amount of \$274,499.79 to be funded from the Public Works Vehicle Reserve.

PW-017-2017 (Tender Approval for Tender 2017-02 – Half Ton Pickup)

Recommendation:

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

- 1) Approve the tender submitted by Hanna Motor Sales in the amount of \$36,229.52 including H.S.T. for Tender 2017-02 - Half Ton Pickup.

PW-018-2017 (Tender Approval for Tender 2017-03 – Hot Mix Asphalt)

Recommendation:

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

- 1) Approve the tender submitted by Coco Paving in the amount of \$454,805.79 including H.S.T. for Tender 2017-03 - Hot Mix Asphalt.

PW-019-2017 (Tender Approval for Tender 2017-03a – Hot Mix Asphalt – Adjala Tosorontio Town Line)

Recommendation:

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

- 1) Approve the tender submitted by Lisbon Paving in the amount of \$116,390.80 including H.S.T. for Tender 2017-03a - Hot Mix Asphalt - Adjala Tosorontio Townline.

PW-020-2017 (Tender Approval for Tender 2017-04 – Rubber Tired Loader)

Recommendation:

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

- 1) Approve the tender submitted by Nortrax Canada Inc. in the amount of \$208,986.72 including H.S.T. for Tender 2017-04 - Rubber Tired Loader.

PW-021-2017 (Tender Approval for Tender 2017-06 – Gravel)

Recommendation:

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

- 1) Approve the tender submitted by Dalton R. Lowe and Son in the amount of \$381,894.80 including H.S.T. for Tender 2017-06 - Gravel.

PW-022-2017 (Tender Approval for Tender 2017-07 – Maintenance Gravel)

Recommendation:

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

- 1) Approve the tender submitted by Seeley and Arnill in the amount of \$69,353.75 including H.S.T. for Tender 2017-07 - Maintenance Gravel.

PW-023-2017 (Tender Approval for Tender 2017-08 – Dust Suppressant)

Recommendation:

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

- 1) Approve the tender submitted by Pollard Highway Products in the amount of \$404.26 per tonne including H.S.T. for Tender 2017-08 - Dust Suppressant.

PW-024-2017 (Street Closure – Copper Kettle Classics/Creemore Valley Classics)

Recommendation:

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

- 1) Receive PW-024-2017 (Street Closure - Copper Kettle Classics) report for information; and,
- 2) Approve the following street closures on July 15, 2017 from 6:00 a.m. to 6:00 p.m.:
 - Mill Street from George St. to Wellington St.
 - Caroline St. from Creemore Echo to Library St.
 - Wellington St W. from Mill St. to Collingwood St.
 - Veterans Way from Collingwood St. to Creemore Legion
 - Mad River Park

PW-025-2017 (Free Compost from Simcoe County)

Recommendation:

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

- 1) Receive PW-025-2017 (Free Compost from Simcoe County) report for information, and;
- 2) Direct staff to order 70 m³ of compost and mulch to be picked up by Clearview Public Works staff after half loads have been lifted.

PW-026-2017 (Street Closure – Canada 150 Tulip Bloom)

Recommendation:

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

- 1) Receive PW-026-2017 (Street Closure – Canada 150 Tulip Bloom) report for information; and,
- 2) Approve the street closure of Oak Street from Highway #26 to William Street for the Tulip Days in May Event on Thursday, May 18th, 2017 from 11:30 a.m. until 1:30 p.m.

PW-027-2017 (Street Closure – Music, Market, Park It)

Recommendation:

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

- 1) Receive PW-027-2017 (Street Closure - Music, Market, Park It) report for information; and,
- 2) Approve the street closures of Huron Street from Highway #26 to John Street and Gideon Street from just east of first parking entrance to Administration Building to Huron St. every Thursday from 3:30 p.m. to 10:00 p.m. from June 1, 2017 until August 31, 2017.

PW-028-2017 (Sidewalk Tender)

Recommendation:

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

- 1) Approve the tender submitted by C & G Concrete in the amount of \$207,814.14 including H.S.T. for Sidewalk Tender.

FINANCE

FIN-014-2017 (Council Remuneration)

Recommendation:

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

- 1) Receives the 2017 Council Remuneration Report for information.

FIN-015-2017 (Debenture – Stayner Industrial Servicing Project)

Recommendation:

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

- 1) Receives the Debenture – Stayner Industrial Servicing Project report for information.
- 2) Approves By-law 17-27 for the financing of the Stayner Industrial Servicing Project into a debenture.

FIN-016-2017 (Impose Stayner Industrial Servicing Charge)

Recommendation:

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

- 1) Receives the Impose Stayner Industrial Servicing Charge report for information.
- 2) Approves a By-law to impose Stayner Industrial Servicing Charge to recover the cost of the installations.

LEGISLATIVE SERVICES/CLERK

LS-006-2017 (Bill 68 – Submission to Standing Committee on Social Policy)

Recommendation:

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

- 1) Receive LS-006-2017 Bill 68 – Submission to Standing Committee on Social Policy report for information; and,
- 2) Authorize the Clerk to send a letter to the Standing Committee on Social Policy providing the approved recommendations # 1 - 9 contained in this report; and,
- 3) That the letter be copied to Jim Wilson, MPP and the Minister of Municipal Affairs, Bill Mauro.

LS Information Item:

Celebration of 100 years of Voting Rights for Women in Ontario

Recommendation:

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

- 1) Receive the Memorandum "Celebration of 100 years of Voting Rights for Women in Ontario" for information.

BY-LAWS

17-27 (Debenture - Stayner Industrial Servicing Project)

Recommendation:

Be It Resolved that By-law 17-27, being a by-law to authorize the borrowing upon amortizing debentures towards the cost of the Industrial Service Project, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-28 (Huron and Ontario Streets Rezoning)

Recommendation:

Be It Resolved that By-law 17-28, 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 230, 232, 234 and 236 Huron Street and 217 Ontario Street, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-29 (Appointments to Committee of Adjustment)

(Schedule "A" to appoint members will be provided during Open Session)

Recommendation:

Be It Resolved that By-law 17-29, being a by-law to appoint members to the Committee of Adjustment be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-30 (Appointment to Accessibility Advisory Committee)

(Schedule "A" to appoint member will be provided during Open Session)

Recommendation:

Be It Resolved that By-law 17-30, being a by-law to appoint a member to the Clearview Accessibility Advisory Committee, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-31 (Stayner Cemetery Fees)

Recommendation:

Be It Resolved, that By-law 17-31, being a by-law to amend Schedule "B" of By-law 15-64 (Cemetery By-law) be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-33 (Impose Stayner Industrial Servicing Charge)

Recommendation:

Be It Resolved that By-law 17-33, being a by-law to impose improvement charges on properties in the Stayner Industrial Servicing Project area, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

17-34 (Appointment to Cybergnomes Team 2013 Service Board)

Recommendation:

Be It Resolved that By-law 17-34, being a by-law to appoint members to the Cybergnomes Team 2013 Service Board, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

14. Notice of Motion/New Business

15. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 17-32, being a by-law to confirm the proceedings of the April 10th, 2017 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of April, 2017.

16. Motion to Adjourn

Recommendation:

Be it Resolved, that the Council Meeting be adjourned at _____ p.m.