



COUNCIL AGENDA

Budget Workshop #2 – 12:30 p.m.

Closed Session – immediately following Budget Workshop

Council Meeting – 5:30 p.m.

Monday, October 30, 2017	12:30 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:

Budget Workshop #2 (12:30 p.m.) (posted separately on the Clearview website)

1. Closed Session (immediately following Budget Workshop)

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

(Appointment and removal of members to Clearview Youth Services Committee)

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

- a) Approval of Closed Minutes – September 25th and October 2, 2017
- b) Appointment and removal of members to the Clearview Youth Services Committee)
- 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 October 30th, 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

- 6.1 [Sasha Helmkey – Graduate of AMCTO`s Diploma in Municipal Administration with Honours](#)
- 6.2 [Paul Bonwick, Clearview Aviation Business Park \(request for funding\)](#)
- 6.3 [Sonya Reichel, Executive Director, Georgian Triangle Humane Society](#)

7. Public Meetings

No Items

8. Approval of Minutes of Council Meeting (October 16, 2017)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the October 16th, 2017 Council Meeting as presented.

9. Business arising from Minutes (if any)

10. Communications from Mayor

- 10.1 Closed Session Report (verbal)
- 10.2 [Invitation to the Creemore Santa Claus Parade](#)
- 10.3 [Stayner Heritage Newsletter](#)
- 10.4 [Jack Timms \(letter regarding Clearview Fire Chief\)](#)

- 10.5 [Ministry of Citizenship and Immigration \(June Callwood Outstanding Achievement Award for Voluntarism\)](#)
- 10.6 [Mayor Jim Diodati, City of Niagara Falls \(68th Annual Ontario Small Urban Municipalities Conference & Trade show\)](#)

Recommendation:

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

11. County Reports & Information

- 11.1 [County Council Update – September 2017](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receives County Reports for information.

12. Council Reports & Community Announcements

- 12.1 Ward Reports
- 12.2 [Deputy Mayor Burton \(Youth Services Committee reports\)](#)

Recommendation:

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

- 1) Receive COUNCIL-003-2017 (Youth Services Committee Quarterly Report June to September 2017 for information.

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

COMMUNITY SERVICES

[CS-060-2017 \(September 2017 Building Department Activities\)](#)

Recommendation:

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

- 1) Receive CS-060-2017 (September 2017 Building Department Activities) report for information.

[CS-061-2017 \(2017 Housekeeping Zoning By-law Amendment \(2016-032\)\)](#)

Recommendation:

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

- 1) Receive report CS-2017-061 from the Director of Community Services regarding Housekeeping Zoning By-law Amendment (2016-032); and further,
- 2) Pass a Zoning By-law Amendment (17-96) to amend Zoning By-law 06-54.

CS-062-2017 (Committee of Adjustment Applications October 2017)

Recommendation:

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

- 1) Receive CS-062-2017 (Committee of Adjustment Applications – October 2017) report for information.

CS-063-2017 (Zoning By-law Amendment – Walker)

Recommendation:

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

- 1) Receive the report CS-063-2017 for information; and
- 2) Pass a zoning by-law amendment for lands municipally known as 6004 21/22 Sideroad, Stayner and legally described as part Lot 20 to 22, Concession 1 & 2, formerly Nottawasaga, now in the Township of Clearview.

PARKS, CULTURE & RECREATION

PCR-003-2017 (Kinsmen Park Pavilion)

Recommendation:

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

- 1) Receive PCR-003-2017 (Kinsmen Park Pavilion) report for information, and;
- 2) Approve to demolish the existing old washroom building on site, and;
- 3) Place funds of \$15,000 in the 2018 budget for Council consideration to the Kinsmen Club towards a new Pavilion that the Kinsmen Club will build on site.

PUBLIC WORKS

PW-048-2017 (Creemore and Stayner Santa Claus Parades)

Recommendation:

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

- 1) Receive PW-048-2017 report for information;
- 2) Approve the street closures on Saturday December 2, 2017 for the Santa Claus Parade in Stayner from 10:00 a.m. until 1:00 p.m. and in Creemore from 12:00 noon until 3:00 p.m.

LEGISLATIVE SERVICES/CLERK

LS-029-2017 (Lottery Licencing Fee Increase)

Recommendation:

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

- 1) Receive LS-029-2017 (Lottery Licencing Fee Increase) report for information, and;
- 2) Approve the lottery licence fee increase as presented.

LS-030-2017 (Increase to Community Assistance Grant Program)

Recommendation:

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

- 1) Receive LS-030-2017 (Increase to Community Assistance Grant Program) report for information, and;
- 2) That the Community Assistance Grant Program be increased in the 2018 budget to \$28,000;
- 3) And that \$25,000 be used during the Community Grant Process and the remaining \$3,000 be retained to be used as deemed necessary with respect to requests to Council throughout the year.
- 4) And further that the grant program be increased yearly by \$1,000.00.

LS-031-2017 (Property Standards By-law)

Recommendation:

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

- 1) Receive LS-031-2017 (Property Standards By-law) for information;
- 2) Pass By-law 17-98, 17-99 and 17-100 to fully implement property standards in the Township of Clearview.

BY-LAWS

17-96 (To amend the Interpretation and Administration, General Provisions and Definitions of the Comprehensive Zoning By-law 06-54)

Recommendation:

Be It Resolved, that By-law 17-96, being a by-law to amend the Interpretation and Administration, General Provisions and Definitions Sections of the Comprehensive Zoning By-law 06-54 that regulates the use of land and the character, location and use of buildings and structures on lands within the township of Clearview, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-97 (To authorize certain new Capital Works) of the Corporation of the Township of Clearview)

Recommendation:

Be It Resolved, that By-law 17-97, being a by-law to authorize long term borrowing for new capital works through the issue of debentures to Ontario Infrastructure and lands Corporation ("OILC"), be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-98 (Prescribing Standards for the Maintenance and Occupancy of Property)

Recommendation:

Be It Resolved, that By-law 17-98, being a by-law prescribing standards for the maintenance and occupancy of property, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-99 (Establish a Committee and Terms of Reference – Clearview Property Standards Committee)

Recommendation:

Be It Resolved, that By-law 17-99, being a by-law to establish a Committee and Terms of Reference for the Township of Clearview Property Standards Committee, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-100 (To appoint Property Standards Officers)

Recommendation:

Be It Resolved, that By-law 17-100, being a by-law to appoint Property Standards Officers for the Township of Clearview be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-101 (Enbridge Franchise Agreement)

Recommendation:

Be It Resolved, that By-law 17-101, being a by-law to authorize a franchise agreement between the Corporation of the Township of Clearview and Enbridge Gas Distribution Inc., be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-102 (To regulate the use of land – 6004 21/22 Sideroad)

Recommendation:

Be It Resolved, that By-law 17-102, 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 6004 21/22 Side Road, Stayner and legally described as Part of Lots 20 to 22, Concession 1 & 2, formerly Nottawasaga, now in the Township of Clearview, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-103 (Appointment to Clearview Youth Services Committee)

Appointment will be discussed during closed session, a copy of the by-law will be available on desk for the open session.

Recommendation:

Be It Resolved, that By-law 17-103, being a by-law to appoint and remove members to the Clearview Youth Services Committee, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

17-104 (To enter into Agreement – Creemore Curling Club)

Recommendation:

Be It Resolved, that By-law 17-104, being a by-law to enter into an agreement with the Creemore Curling Club, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

14. Notice of Motion/New Business

14.1 Deputy Mayor Burton (Collingwood Regional Airport)

Recommendation:

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

- 1) Dissolve Clearview's \$25,000 per year support of the Collingwood Regional Airport and remove Council representation.

15. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 17-105, being a by-law to confirm the proceedings of the October 30th, 2017 Council Meeting, be presented and read a first, second and third time and finally passed this 30th day of October, 2017.

16. Motion to Adjourn

Recommendation:

Be It Resolved, that the October 30th, 2017 Council Meeting be adjourned at _____ pm.