



COUNCIL AGENDA

Council Meeting – 5:30 p.m.

Monday, September 12, 2016 5:30 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 (no items)

2. Approval of Agenda

Recommendation:

Be it Resolved, that Council of the Township of Clearview hereby approve the September 12, 2016 Agenda 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 [Robert Charlton, Chair, Clearview Public Library – new logo design](#)

7. Public Meetings (6:30 p.m.)

- 7.1 [Zoning By-law Amendment Public Meeting for 6511 21/22 Sd Rd and 1508 County Rd 42 \(Menecola/Melenhorst\)](#)

8. [Approval of Minutes of Council Meeting \(August 22, 2016\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the August 22, 2016 Council Meeting.

9. Business arising from Minutes (if any)

10. Communications from Mayor

- 10.1 Closed Session Report (no items)
10.2 [AMCTO \(10 year recognition, Pamela Fettes\)](#)
10.3 [NVCA Board Meeting Highlights \(August 26, 2016\)](#)
10.4 [2016 Census \(thank you for support\)](#)
10.5 [Collingwood General & Marine Hospital \(draft motion\)](#)

Recommendation:

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

- 1) Support Collingwood General & Marine Hospital's draft motion as follows:

"We fully support the Collingwood General and Marine Hospital Board of Trustees' decision to submit its Stage 1A Master Program and Stage 1B Master Plan on September 30, 2016 to the Ministry of Health and Long-Term Care, which includes the preferred site and other viable options. We are committed to ensuring a future with excellent healthcare for the community, which includes Clearview Township, Collingwood, The Blue Mountains and Wasaga Beach".

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

12.2 Finance Report (FIN-028-2016) - August 22, 2016 Council Meeting

"Council members are asked to provide some informal ideas and guidance to staff at the September 12, 2016 Council Meeting to assist staff in shaping the Staff Proposed Budget"

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

COMMUNITY SERVICES

[CS-061-2016 \(Summary of Committee of Adjustment Applications August 2016\)](#)

Recommendation:

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

- 1) Receive Committee of Adjustment Applications – August 2016 for information.

LIBRARY SERVICES

[LB-003-2016 \(Clearview Public Library Quarterly Report, April – June, 2016\)](#)

Recommendation:

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

- 1) Receive the Clearview Public Library Quarterly Report, April – June, 2016 for information.

PUBLIC WORKS

[PW-044-2016 \(ATV Routes in Clearview Township\)](#)

Recommendation:

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

- 1) Receive the results of the ATV survey which was available from May 11th through to June 30th with an open house held on Saturday, June 11, 2016 for information; and,
- 2) Pass a by-law to approve the use of all roads in Clearview Township excluding those identified in Schedule "A" for ATV use.

ENVIRONMENTAL SERVICES

[ES-009-2016 \(Small Drinking Water System Inspections\)](#)

Recommendation:

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

- 1) Receive Small Drinking Water System Inspections report for information.

FINANCE

FIN-033-2016 (OPP License Extension and Amending Agreement)

Recommendation:

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

- 1) Receives the OPP License Extension and Amending Agreement By-law report for information;
- 2) Pass a by-law to enter into an OPP License Extension and Amending Agreement
- 3) Authorizes the Mayor and Clerk/Director of Legislative Services to sign the agreement on behalf of the Township of Clearview.

LEGISLATIVE SERVICES

LS-017-2016 (Highlight of Changes to the Municipal Elections Act)

Recommendation:

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

- 1) Receive Highlight of Changes to the Municipal Elections Act report for information.

LS-018-2016 (Draft Property Standards By-law)

Recommendation:

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

- 1) Receive the draft Property Standards By-law for information;
- 2) Direct the Clerk to set up a Council training session with Paul Dray Legal Services to review Councils' responsibilities under the Building Code Act for a property standards by-law including rules of procedure;
- 3) Direct the Clerk to draft rules of procedure for a Property Standards Committee, being a quasi-judicial body under the Building Code Act.

LS-020-2016 (Application for Tile Drainage Loan)

Recommendation:

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

- 1) Receive LS-020-2016 (Application for Tile Drain Loan) for information; and,
- 2) Approve the application of Susan Braund & William Meyer for a tile drain loan on N. Pt. Lt. 15, Concession 8 (former Township of Sunnidale) in accordance with the Ministry of Agriculture, Food and Rural Affairs policies for tile drainage for the current year, subject to the availability of provincial funding.

LS-021-2016 (Borrowing By-law – Tile Drainage Act)

Recommendation:

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

- 1) Receive LS-021-2016 (Borrowing By-law – Tile Drainage Act)
- 2) Pass a Borrowing By-law for raising money in the amount of \$500,000.00 to aid in the construction of drainage works under the Tile Drainage Act.

FIRE & EMERGENCY SERVICES

FIRE-004-2016 (Emergency Hub Snow and Ice Clearing Extension)

Recommendation:

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

- 1) Receive Emergency Hub Snow and Ice Clearing Extension report for information, and;
- 2) Extend the contract for an additional 5 years for the amount submitted by Equipfix of \$502.85 (H.S.T. included) in 2013 plus 2% first 2 years and an addition 2% for the remaining 3 years as recommended by the Fire Chief.

BY-LAWS

16-71 (OPP Licence Extension and Amending Agreement)

Recommendation:

Be It Resolved that By-law 16-71, being a by-law to authorize the execution of agreements between the Corporation of the Township of Clearview and the Corporation of the County of Simcoe and her Majesty The Queen In Right of Ontario as represented by the Minister of Infrastructure, be presented and read a first, second and third time and finally passed this 12th day of September, 2016.

16-72 (ATV Routes – Clearview Township) (By-law Revised)

Recommendation:

Be It Resolved that By-law 16-72, being a by-law to permit all-terrain, multi-purpose off-highway utility and recreational off-highway vehicles (off-road vehicles) on the shoulder of all municipal roads, be presented and read a first, second and third time and finally passed this 12th day of September, 2016.

16-73 (Creemore Medical Centre Board)

Recommendation:

Be It Resolved that By-law 16-73, being a by-law to appoint members to the Creemore Medical Centre Service Board be presented and read a first, second and third time and finally passed this 12th day of September, 2016.

16-74 (Borrowing By-law – Tile Drainage Act)

Recommendation:

Be It Resolved, that By-law 16-74, being a by-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act* be presented and read a first, second and third time and finally passed this 12th day of September, 2016.

14. Notice of Motion/New Business

15. [By-Law to Confirm Proceedings of Council Meeting](#)

Recommendation:

Be It Resolved, that By-Law 16-75, being a by-law to confirm the proceedings of the September 12th, 2016 Council Meeting, be presented and read a first, second and third time and finally passed this 12th day of September, 2016.

16. Motion to Adjourn

Recommendation:

Be it Resolved, that the September 12th, 2016 Council Meeting be adjourned at _____ pm.