



## **COUNCIL AGENDA**

**Closed Session – 4:00 p.m.**  
**Council Meeting – 5:30 p.m.**

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**Monday, October 3, 2016**

**4:00 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 (4:00 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;

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board:
  - o Surplus Land
  - o Potential Land Acquisition (road widening purposes)

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

- a) Approval of Closed Minutes (No Items)
- b) Item for Closed Session
  - o Surplus Land
  - o Potential Land Acquisition (road widening purposes)
- 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 3, 2016 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**

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

[7.1 Telecommunication Tower Public Meeting, Part Lot 10, Concession 11 ESR formerly Sunnidale, being Parts 1 and 2 and 4 on 51R40147 Township of Clearview \(12449 County Road 10\)](#)

**8. Approval of Minutes of Council Meeting** (September 26, 2016 Minutes to be approved at the October 24<sup>th</sup>, 2016)

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

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

10.1 Closed Session Report (verbal)

10.2 [Town of Aurora \(Letter to Hon. Kathleen Wynn re: Ontario Municipal Board Reform Update\)](#)

Recommendation:

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

1) Received Communications from Mayor for information.

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

**11.1** [Notice of the Adoption of an Official Plan Amendment \(to add source protection policies to the County of Simcoe Official Plan\)](#)

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

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

### **COMMUNITY SERVICES**

#### **CS-065-2016 (Patton Zoning By-law Amendment)**

##### Recommendation:

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

- 1) Receive report CS-065-2016 from the Community Planner regarding Zoning By-law Amendment File No. 2016-036 for a Zoning By-law Amendment for 4512 Concession 3 & 10235 County Rd 10, Sunnidale (Patton); and further,
- 2) Pass a Zoning By-law Amendment for lands municipally known as 4512 Concession 3 Sunnidale and 10235 County Road 10, plus an additional property without a municipal address, and legally described as CON 4 PT LOT 17; CON 4 S PT LOT 22 RP 51R18200 PARTS 1, 2 & 3; and SUNNIDALE CON 4 ESR N PT LOT 22 RP 51R39935 PARTS 3 TO 5, former Sunnidale Township, now in the Township of Clearview.

#### **CS-067-2016 (Steer Zoning By-law Amendment for Lands at 7005 County Road 9)**

##### Recommendation:

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

- 1) Receive the report CS-067-2016 report for information; and
- 2) Pass a zoning by-law amendment for lands municipality known as 7005 County Road 9 legally described as West Part of Lot 9, Concession 2, formerly Nottawasaga, now in the Township of Clearview.

#### **CS-068-2016 (McArthur Zoning Amendment for Lands at 2605 County Road 42 and 6848 County Road 9)**

##### Recommendation:

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

- 1) Receive the report CS-068-2016 report for information; and
- 2) Pass a zoning by-law amendment for lands municipality known as 2605 County Road 42 and 6848 County Road 9 legally described as Part of Lot 11 and East Part of Lot 10 Concession 2, formerly Nottawasaga, now in the Township of Clearview.

**CS-069-2016 (Walker Zoning Amendment for Lands at 6309, 6362, and 6242 15/16 Sideroad)**

Recommendation:

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

- 1) Receive the report CS-069-2016 report for information; and
- 2) Pass a zoning by-law amendment for lands municipality known as 6309, 6362 and 6242 15/16 Sideroad, Stayner legally described as Part of Lot 15 and West Part of Lot 16, Part of Lot 16 Concession 1, formerly Nottawasaga, now in the Township of Clearview

**CS-070-2016 (Synnott Zoning Amendment for Lands at 1273 Concession 6 North, 6915 and 7115 27/28 Side Road)**

Recommendation:

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

- 1) Receive the report CS-070-2016 report for information; and
- 2) Pass a zoning by-law amendment for lands municipality known as 1273 Concession 6 North, 6915 and 7115 27/28 Side Road legally described as Part of Lot 27, North Part of Lot 27, Concession 6 and East Part Lot 27, Concession 7, formerly Nottawasaga, now in the Township of Clearview.

**PUBLIC WORKS**

**PW-047-2016 (Highway Traffic Amendment Act)**

Recommendation:

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

- 1) Receive report PW-047-2016 (Highway Traffic Amendment Act) for information and support the Municipality of Hastings Highlands and Carlow/Mayo in their request for support of Bill 171 Amendments.

**PW-048-2016 (Winter Sand Tender)**

Recommendation:

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

- 1) Receive PW-048-2016 (Winter Sand Tender #2016-09) for information and;
- 2) Approves the tender submission of MacDonald Construction in the amount of \$62,432.50 hst. incl. for Tender #2016-09 Winter Sand.

**FINANCE**

**FIN-038-2016 (GFOA Distinguished Budget Presentation Award)**

Recommendation:

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

- 1) Receive the GFOA Distinguished Budget Presentation Award report for information.

### **FIN-039-2016 (Expanded OCIF Grant Agreement)**

#### **Recommendation:**

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

- 1) Receives the Expanded OCIF Grant Agreement report for information,
- 2) Pass a by-law to enter into a License Extension and Amending Agreement for the OPP to continue to use a portion of the Clearview Simcoe Joint Emergency Facility,
- 3) Authorizes the Mayor and the Clerk/Director of Legislative Services to sign the agreement on behalf of the Township of Clearview.

### **CLERK/CAO**

### **LS-019-2016 (2017 Council Meeting Schedule)**

#### **Recommendation:**

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

- 1) Receive LS-019-2016 (2017 Council Meeting Schedule) report for information;
- 2) Approve the 2017 Council Meeting Schedule.

### **LS-023-2016 (Encroachment Agreement - Arnold Bunn)**

#### **Recommendation:**

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

- 1) Receive LS-023-2016 (Encroachment Agreement – Arnold Bunn)
- 2) Pass a By-law to enter into an encroachment agreement with Arnold Bunn, 5 Fisher Street, Avening.

### **BY-LAWS**

### **16- 80 (Encroachment Agreement – Bunn, 5 Fisher St., Avening)**

#### **Recommendation:**

Be It Resolved that By-law 16-80, being a by-law to establish an encroachment agreement between Arnold Bunn and the Corporation of the Township of Clearview, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-81 (Zoning By-law Amendment – 4512 Concession 3, 10235 County Rd. 10)**

#### **Recommendation:**

Be It Resolved, that By-law 16-81, 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 4512 Concession 3, Sunnidale and 10235 County Road 10 be presented and read a first, second that third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-82 (Zoning By-law Amendment – 7005 County Road 9)**

#### **Recommendation:**

Be It Resolved, that By-law 16-82, 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 7005 County Road 9, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-83 (Zoning By-law Amendment – 2605 County Road 42)**

#### **Recommendation:**

Be It Resolved, that By-law 16-83, 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 2605 County Road 42, Stayner, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-84 (Zoning By-Law Amendment – 6309, 6246 and 6362 15/16 SR)**

#### **Recommendation:**

Be It Resolved, that By-law 16-84, 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 6309, 6246 and 6362 15/16 SR, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-85 (Zoning By-law Amendment – 1273 Concession 6, 6915 and 7115 27/28 Sideroad)**

#### **Recommendation:**

Be It Resolved, that By-law 16-85, 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 1273 Concession 6, 6915 and 7115 27/27 Sideroad, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

### **16-87 (Ontario Community Infrastructure Fund Formula Agreement)**

#### **Recommendation:**

Be It Resolved, that By-law 16-87, being a By-law to authorize the execution of an agreement between the Township of Clearview and her Majesty the queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

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

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

Recommendation:

Be It Resolved, that By-Law 16-86, being a by-law to confirm the proceedings of the October 3, 2016 Council Meeting, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of October, 2016.

**16. Motion to Adjourn**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby adjourn the October 3, 2016 Council Meeting at \_\_\_\_\_ pm.