

# Township of Clearview Council Meeting Agenda

Monday, February 10, 2025

4:00 p.m.

Hybrid Meeting
Virtual & Council Chambers

This meeting is being conducted using a hybrid in-person format where members of Council, members of the public and staff members are in-person at the Administration Centre – Council Chamber located at 217 Gideon Street, or where permitted, attend virtually through Zoom.

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

**Livestream Notice:** Please be advised that Clearview Township Council meetings are livestreamed to the Township's YouTube channel and video of the meeting is accessible to the public through YouTube. By participating in the meeting, attendees' consent to being on video. The official record of the meeting are the approved minutes.

## Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

# **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 of the Municipal Act, 2001:

(2) (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Topic for Discussion: Klondike Park Road Well Site, Reservoir & Pumping Station Project

## 2. Approval of Agenda (5:30 p.m.)

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated February 10, 2025 as presented.

#### 3. Declarations of Interest

## 4. Public Participation Period

Be advised that comments and views expressed under Public Participation Period are not the views of the Township of Clearview, Council, or the Administration.

- 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

## 5. Delegations and Presentations

## 5.1 Simcoe County Insurance Pool – Implementation Overview

**Presented by:** Ryan Durrell, Actuarial & Insurance Management Advisors (Axxima) & Trevor Wilcox, General Manager, Corporate Performance Division, County of Simcoe

The following report was moved up from section 10 of this Agenda to allow for questions to the Consultants in attendance.

## Report # CAO-002-2025 – Municipal Insurance Pool Startup

# **Appendix A – Draft Subscribers' Agreement**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-002-2025 (Municipal Insurance Pool Startup) dated February 10, 2025; and,

- 1) That Council authorize the Mayor and Clerk to sign the Form of Subscription in the Municipalities of Simcoe County's Subscribers Agreement; and,
- 2) That the CAO, Treasurer, or appropriate designate, be authorized to represent the Township on the Municipal Insurance Pool Advisory Board; and,
- 3) That financial support for the startup of the municipal insurance pool, as outlined in this report, be approved.

## **5.2 2024 OSIM Bridge Inspections Presentation**

**Presented by:** Jeremy Cober, Project Engineer, R.J. Burnside & Associates Limited

## 6. Public Meetings

No Items.

# 7. Approval of Council Meeting Minutes

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the January 27, 2025, Council Meeting as presented.

- January 27, 2025 Council Meeting Minutes
- 8. Correspondence and Information Items
- 8.1 Closed Session Report (if any)
- 8.2 NVCA Media Release Jonathan Scott and Gail Little acclaimed as NVCA Chair and Vice Chair
- 8.3 Simcoe County Release Warden proclaims February as Black History Month in County of Simcoe
- 8.4 Joint Release Ontario SPCA partnership ensures pets and their people stay warm this winter
- 8.5 NVCA Opinion Conservation Authorities are a Pillar in our Communities
- 8.6 Release County Celebrates Age-Friendly Champions
- 8.7 Joint Release County funds expanded access to barrier-free healthcare for marginalized communities
  - 9. Council Reports and Community Announcements
- 9.1 Ward Reports
  - 10. Department Reports

#### **Finance**

# Report # FIN-005-2025 - 2025 Corporate Budget Adoption

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-005-2025 (2025 Corporate Budget Adoption) dated February 10, 2024; and,

1) That Council approve the 2025 Budget with a net tax increase of 3.48%.

#### **Public Works**

## Report # PW-001-2025 - Speed Reduction on Warrington Road

## **Appendix A – Warrington Road Location Map**

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-001-2025 (Speed Reduction – Warrington Road) dated February 10, 2025; and,

- 1) That Council approve reducing the speed limit on Warrington Road from 80 km/hr to 50 km/hr from Centreline Road to 21/22 Sideroad Nottawasaga; and,
- 2) That a speed reduction by-law be presented at the February 10<sup>th</sup>, 2025, Regular Council meeting.

### Report PW-002-2025 - Reduced Load Period By-law Update

## Appendix A – Draft By-law

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PW-002-2025 (Reduced Load Period By-law Update) dated February 10, 2025; and,

- 1) That Council supports the proposed updates to the Reduced Load Period as outlined in the report; and,
- 2) That an updated Reduced Load Period By-law be presented at the February 10<sup>th</sup>, 2025, Regular Council meeting.

# **Planning & Building**

## Report PB-004-2025 – Clearview Official Plan 2024 Appeals

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PB-004-2025 (Clearview Official Plan 2024 - Appeals) dated February 10, 2025 for information.

# 11. By-laws

## By-law 25-12 - Reduced Load Period By-law

#### Recommendation:

Be It Resolved that By-law 25-12, being a by-law to designate the effective dates of a reduced load period on roads under the jurisdiction of the Township of Clearview, be presented and read a first, second and third time and finally passed this 10<sup>th</sup> day of February, 2025.

## By-law 25-13 – Prescribe Rate of Speed (Warrington Road)

#### Recommendation:

Be It Resolved that By-law 25-13, being a by-law to prescribe a rate of speed for motor vehicles driven on certain public highways, be presented and read a first, second and third time and finally passed this 10<sup>th</sup> day of February, 2025.

## By-law 25-14 – Municipal Borrowing By-law (Stayner Sand Dome)

#### Recommendation:

Be It Resolved that By-law 25-14, being a by-law to authorize the borrowing of \$2,957,000 towards the cost of the Stayner Sand Dome project, be presented and read a first, second and third time and finally passed this 10<sup>th</sup> day of February, 2025.

#### 12. Notice of Motion/New Business

Deputy Mayor Van Staveren - Township Logo on Municipally Owned Vehicles and Equipment

(Motion to be debated and voted on at the February 24, 2025 meeting)

#### Recommendation:

Whereas it is important to ensure that the Township's logo is prominently displayed on Township owned assets such as vehicles and equipment (existing and new) to clearly identify it as municipal property; and,

Whereas when new assets are acquired it's also important to ensure the Township's logo/insignia is installed as soon as possible after the acquisition;

Now Therefore Be It Resolved that Council direct staff to create a procedure to which all existing and new Township vehicles and equipment that are purchased, are outfitted with the Township logo within the first few weeks of delivery, to properly identify ownership.

# 13. Confirmatory By-law

#### Recommendation:

Be It Resolved that By-Law 25-15, being a by-law to confirm the proceedings of the February 10<sup>th</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 10<sup>th</sup> day of February, 2025.

# 14. Motion to Adjourn

#### Recommendation:

Be It Resolved that the Council Meeting adjourn at p.m.