



## Township of Clearview Council Meeting Agenda

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**Monday, March 24, 2025**

**5:30 p.m.**

**Hybrid Meeting**  
Virtual & Council Chambers

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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.

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### **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.

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### **Order of Proceedings**

#### **1. Closed Session**

No items.

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

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated March 24, 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 [Water First Training & Education Inc – Request for Exemption/Reductions of Commercial Development Fees](#)**

**Presented by:** John Millar, Executive Director

### **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 March 10, 2025, Council Meeting as presented.

- [March 10, 2025 Council Meeting Minutes](#)

### **8. Correspondence and Information Items**

#### **8.1 Closed Session Report (if any)**

#### **8.2 [Media Release – NVCA’s draft regulations mapping open for public consultation](#)**

### **9. Council Reports and Community Announcements**

#### **9.1 Ward Reports**

## **10. Department Reports**

### **Finance**

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#### **Report # FIN-006-2025 – 2024 Statement of Remuneration**

##### **Appendix A – Statement of Remuneration**

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-006-2025 (2024 Statement of Remuneration), dated March 24, 2025, for information.

### **Planning & Building**

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#### **Report # PB-009-2025 – Stayner Secondary Plan**

##### **Appendix A – Housing-Enabling Water Systems Fund – Application Intake 2**

##### **Appendix B – Proposed Stayner Secondary Planning Area**

**Amended March 21, 2025, at 11:35 a.m. to amend Staff Report PB-009-2025 and Appendix B of Report PB-009-2025**

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report PB-009-2025 (Stayner Secondary Plan) dated March 24, 2025; and,

- 1) That being consistent with Council's resolution dated September 9, 2024 (Report CAO-007-2024 – Boundary Expansion of Stayner Settlement Area), Council direct staff to initiate a Stayner Secondary Plan to allow for efficient and effective planning of municipal infrastructure to 2071; and,
- 2) That Council endorse the proposed study area, which includes the GRO lands, identified on Appendix 'B' attached to Report PB-009-2025; and,
- 3) That Council direct staff to bring forward a report detailing the project plan, including scope, timeline, anticipated cost, and deliverables for the Stayner Secondary Plan project.

#### **Report # PB-010-2025 – Delegated & Other Planning Act Approvals Summary – March 2025**

##### **Appendix A – Delegated Approval Background**

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report PB-010-2025 (Delegated & Other Planning Act Approvals Summary – March 2025) dated March 24, 2025, for information.

## **Public Works**

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### **Report # PW-005-2025 – DWQMS Annual Management Review**

#### **Appendix A – Quality Management System, Management Review Procedure**

#### **Appendix B – Quality Management System, Communications Procedure**

#### **Appendix C – Drinking Water Quality Management System, Management Review Report for the year 2024**

#### **Recommendation:**

Be It Resolved that Council receive report PW-005-2025 (DWQMS Annual Management Review), dated March 24, 2025, for information.

### **Report # PW-006-2025 – 2024 MECP Drinking Water Inspection Reports**

#### **Appendix A – Drinking Water Quality Management System, Management Review Report for the year 2024**

#### **Recommendation:**

Be It Resolved that Council receive report PW-006-2025 (Drinking Water Inspection Reports), dated March 24, 2025, for information.

## **Administration**

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### **Report # HR-001-2025 – Corporate Health & Safety Policies**

#### **Appendix A – Corporate Health and Safety Policy**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report HR-001-2025 (Corporate Health and Safety Policy) dated March 24, 2025; and,

- 1) That Council approve the Corporate Health and Safety Policy, attached as Appendix A to this report, for 2025.

### **Report # HR-002-2025 – Accessibility Advisory Committee Recommended Purchase**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report HR-002-2025 (Accessibility Advisory Committee Recommended Purchase) dated March 24, 2025; and,

- 1) That Council direct staff to purchase sidewalks and a vallance for use by the Clearview Accessibility Advisory Committee not to exceed \$1,000 and to be funded from the Accessibility Capital Projects Reserve.

## **Report # CAO-004-2025 – Review of Non-Union Staff Compensation, Pay Equity and Council Remuneration**

### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report CAO-004-2025 (Review of Non-Union Staff Compensation, Pay Equity and Council Remuneration) dated March 24, 2025, for information.

## **11. By-laws**

### **By-law 25-19 – Amend Appointment By-law 22-101 (Schedule A)**

#### **Recommendation:**

Be It Resolved that By-law 25-19, being a by-law to amend Schedule “A” of By-law 22-101, appointing members to the Township of Clearview Committees and Boards, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of March, 2025.

### **By-law 25-20 – Fence and Pool Enclosure By-law**

#### **Recommendation:**

Be It Resolved that By-law 25-20, being a by-law to provide uniform standards for the construction of fences and pool enclosures within the Township of Clearview, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of March, 2025.

### **By-law 25-21 – Amend Procedure By-law 24-71 (Public Participation Period)**

#### **Recommendation:**

Be It Resolved that By-law 25-21, being a by-law to amend the Township’s Procedure By-law 24-71 to update the rules governing Public Participation Period, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of March, 2025.

### **By-law 25-22 – Municipal Alcohol Risk Management Policy**

#### **Recommendation:**

Be It Resolved that By-law 25-22, being a by-law to establish a Municipal Alcohol Risk Management Policy for Township facilities and repeal By-law 12-06, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of March, 2025.

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

## **13. Confirmatory By-law**

#### **Recommendation:**

Be It Resolved that By-Law 25-23, being a by-law to confirm the proceedings of the March 24<sup>th</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 24<sup>th</sup> day of March, 2025.

## **14. Motion to Adjourn**

### **Recommendation:**

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