

# Township of Clearview Council Meeting Agenda

Monday, April 14, 2025

4:30 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 (4:30 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 April 14, 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

No Items.

# 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 24, 2025, Council Meeting and the March 25, 2025 and April 3, 2025 Special Council Meetings as presented.

- March 24, 2025 Council Meeting Minutes
- March 25, 2025 Special Council Meeting Minutes
- April 3, 2025 Special Council Meeting Minutes

# 8. Correspondence and Information Items

### 8.1 Closed Session Report (if any)

# 8.2 NVCA March 2025 Board Meeting Highlights

- 8.3 Media Release NVCA Appoints Jennifer Vincent as new Chief Administrative Officer
- 8.4 Release County and partner municipalities continue efforts to support residents in wake of storm effects
- 8.5 Release County Council provides further support to help municipalities with ice storm clean up
- 8.6 Release County awards 2025 Tourism, Culture and Sport Enhancement Funding to 63 recipients
- 8.7 Township of Oro-Medonte Resolution: Amalgamation of the Nottawasaga Valley Conservation Authority and Lake Simcoe Region Conservation Authority (Request for addition to the Agenda made by Deputy Mayor Van Staveren)
- **8.8 Victorian Order of Nurses (VON) Proclamation** (Request for addition to the Agenda made by Mayor Measures)

#### Recommendation:

Whereas, The Victorian Order of Nurses for Canada is a charitable community-based health care organization that has addressed community health and social needs for 128 years.

Whereas, VON Simcoe County nurses, home support workers, community service coordinators and many other staff and volunteers have been caring for the lives and well-being of residents of Clearview since 1990; and VON's nursing, health promotion and support services make a contribution to the health care system in Ontario.

Therefore Be It Resolved that I, Doug Measures, Mayor of Clearview Township hereby proclaim May 18 - 24, 2025 as VON Week here in Clearview Township.

#### 8.9 Proclamation – National Volunteer Week

#### Recommendation:

Whereas, 24 million Canadians give their time through formal or informal types of volunteering, contributing close to 5 billion volunteer hours per year; and

Whereas, volunteers in the Township of Clearview mentor our children, support those feeling isolated, beautify our green spaces, and fundraise for our charitable organizations; and

Whereas, volunteers in the Township of Clearview have continued to give their time and talents to support families, friends, neighbours, and strangers, people standing up to systemic racism, and people sharing insights on how to create a more just and equitable society; and

Whereas, Clearview Township's volunteers are individuals, families, workers, retirees, community members of all ages and backgrounds; and

Whereas, the collective result of the work done by our township's volunteers is that Clearview Township is a more desirable place to live; and

Whereas, volunteers within the Township of Clearview perform many different roles including community beautification, program and event support, coaching local sports and delivering meaningful services to those in need; and

Whereas, organizations in Clearview Township that rely on volunteers include such fundamental organizations as service clubs, Clearview Township boards & committees, sports, culture and heritage organizations, churches, business associations and other community services; and

Now Therefore, I, Doug Measures, Mayor of Clearview Township do hereby proclaim April 27 to May 3, 2025, as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

#### 9. Council Reports and Community Announcements

#### 9.1 Ward Reports

#### 10. Department Reports

#### **Finance**

Report # FIN-007-2025 - Provincial Gas Tax Agreement

Appendix A – Letter of Agreement

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-007-2025 (Provincial Gas Tax Agreement) dated April 14, 2025; and,

1) That a By-law to enter into a Letter of Agreement with His Majesty the King in right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and Clerk to sign the Letter of Agreement on behalf of the Township of Clearview be presented at the April 14, 2025 meeting for approval.

Report # FIN-008-2025 – Development Agreement Financial Securities Policy

Appendix A – Development Agreement Financial Securities Policy

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-008-2025 (Development Agreement Financial Securities Policy) dated April 14, 2025; and,

- 1) That Council approve the Development Agreement Financial Securities Policy attached as Appendix A to this report; and,
- 2) That Council authorize the Director of Finance/Treasurer to make any future amendments to the Policy as necessary.

#### **Public Works**

Report # PW-007-2025 – Subdivision Pre-servicing & Mowat Street Road Improvement Works Agreement – Amending Agreement #1 Lamont Creek Realignment Works

Appendix A – Draft By-law Amending Agreement # 1 to Subdivision Pre-Servicing & Mowat Street Road Improvement Works Agreement (The Estates of Clearview)

Appendix B - Amending Agreement #1 Lamont Creek Realignment Works

#### Recommendation:

Be It Resolved that Council receive report PW-007-2025 (Subdivision Pre-Servicing & Mowat Street Road Improvement Works Agreement - Amending Agreement #1 Lamont Creek Realignment Works) dated April 14, 2025; and,

- That a By-Law be presented at the April 14, 2025, Council meeting, authorizing the Mayor and Clerk to execute an Amending Agreement for the Lamont Creek Realignment Works with the Estates of Clearview Inc. & MacPherson Builders (Stayner) Limited; and,
- 2) That the Amending Agreement be registered on title to the lands to the satisfaction of the Township.

#### **Planning & Building**

Report # PB-012-2025 - The Estates of Clearview Inc. Lift of Hold

Appendix A – Ortho Map

Appendix B – Policy Map

**Appendix C – Conditional Site Map** 

Appendix D - Draft By-law

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PB-012-2025 (The Estates of Clearview Inc.) dated April 14, 2025; and,

1) That Council approve that a by-law regarding the partial lifting and removal of the 'Holding Symbol (H31)' to permit a restaurant including a drive through restaurant, on the land's municipal known as 100 Grand Trunk Road be presented to Council for execution once registration of the Site Plan Amending Agreement for The Estates of Clearview Inc. is competed to the satisfaction of the municipality.

#### Parks & Recreation

Report # PCR-005-2025 - Purchase Utility Compact Tractor with Attachments

Appendix A – L5460 detailed specifications

Appendix B - Reist In-Fielder specifications

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report PCR-005-2025 (Purchase Utility Compact Tractor with Attachments) dated April 14, 2025; and,

- 1) That Council approve the purchase of a new Kubota L5460HSTCC 56.0HP tractor with the front loader bucket, inverted snowblower, hydraulic sweeper and snow pusher attachments in the amount of \$88,612.85 plus HST; and,
- 2) That Council approve the purchase of the Reist In-Fielder Ball Diamond Groomer in the amount of \$5,912.00 plus HST.

#### **Legislative Services**

Report # LS-007-2025 – Community Assistance Grant & Sponsorship – 1<sup>st</sup> Intake Period

Appendix A – Summary of 2025 Community Assistance Grant & Sponsorship 1st Intake Requests and Committee Recommendations

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report LS-007-2025 (2025 Community Assistance Grant & Sponsorship – 1<sup>st</sup> Intake Period) dated April 14, 2025; and.

1) That Council approve the distribution of the 2025 Community Assistance Grant & Sponsorships 1st Intake as outlined in Appendix "A" to this report.

Report # LS-008-2025 – Short Term Rental Accommodation Licensing – Next Steps

Appendix A – STRA & MAT Survey

**Appendix B – Public Engagement Communications Plan** 

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-008-2025 (Short Term Rental Accommodation Licensing – Next Steps) dated April 14, 2025, for information.

#### 11. By-laws

#### By-law 25-25 - Provincial Gas Tax Letter of Agreement

#### **Recommendation:**

Be It Resolved that By-law 25-25, being a by-law to authorize the execution of a Letter of Agreement between the Corporation of the Township of Clearview and His Majesty The King In Right Of The Province Of Ontario as represented by the Minister of Transportation for the Province of Ontario, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of April, 2025.

# By-law 25-27 - Amending Agreement #1 to Subdivision Pre-Servicing & Mowat Street Road Improvement Works Agreement (The Estates of Clearview)

#### Recommendation:

Be It Resolved that By-law 25-27, being a by-law to enter into an Amending Agreement #1 to the Subdivision Pre-Servicing & Mowat Street Road Improvement Works Agreement with the Estates of Clearview Nottawasaga Station Phase 2 for the inclusion of the Lamont Creek realignment works, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of April, 2025.

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

#### 12.1 Ice Storm Clean-up – Next Steps

## 13. Confirmatory By-law

#### Recommendation:

Be It Resolved that By-Law 25-28, being a by-law to confirm the proceedings of the April 14<sup>th</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of April, 2025.

# 14. Motion to Adjourn

# Recommendation:

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