

# Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and virtual zoom session on August 11<sup>th</sup>, 2025, at 3:00 p.m.

Those in attendance were:

Mayor: Douglas Measures

Deputy Mayor: Paul Van Staveren

Councillors: Ward 1 – Councillor Phyllis Dineen

Ward 2 – Councillor Robert McArthur Ward 3 – Councillor John Broderick Ward 4 – Councillor Robert Walker Ward 5 – Councillor Marty Beelen

Staff: CAO, John Ferguson

Clerk/Director of Legal Services, Sasha Helmkay Director of Finance/Treasurer, Kelly McDonald Director of Human Resources, Tammy Gill Director of Public Works, Dan Perreault

Fire Chief, Scott Davison

Chief Building Official, Scott McLeod Manager of Planning, Rossalyn Workman

Deputy Clerk, Krista Pascoe

Legislative Coordinator – Records Management, Emma Coleman

Community Planner, Danielle Waters Community Planner, Nick Ainley

## 1. Closed Session (3:00 p.m.)

#### **Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Dineen, 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, 2001:

(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(s) for Discussion: Wastewater Infrastructure

(b) personal matters about an identifiable individual, including municipal or local board employees.

## Topic(s) for Discussion: Human Resources Matter

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

**Topic(s) for Discussion:** Potential Property Purchase. Motion Carried.

Mayor Measures began the regular meeting by reading the Indigenous Land Acknowledgement.

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

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated August 11, 2025, as presented. Motion Carried.

### 3. Declarations of Interest

Deputy Mayor Paul Van Staveren declared interest on Item 8.1 – Closed Session: Potential Property Purchase.

Mayor Measures declared interest on Item 8.1 – Closed Session: Human Resources Matter.

## 4. Public Participation

None.

## 5. Delegations and Presentations

None.

## 6. Public Meetings

None

## 7. Approval of Council Meeting Minutes

#### **Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the July 28, 2025, Council Meeting as presented. Motion Carried.

#### 8. Correspondence and Information Items

Mayor Measures passed the Chair to Councillor Walker for section 8.1 of the Agenda.

#### 8.1 Closed Session Report

Deputy Mayor Van Staveren recused himself from participating in debate or voting on this item.

## **Potential Property Purchase**

#### **Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding the Potential Property purchase. Motion Carried.

Deputy Mayor Van Staveren rejoined the meeting.

#### **Wastewater Infrastructure**

#### **Resolution:**

Moved by Mayor Measures, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding Wastewater Infrastructure. Motion Carried.

Mayor Measures recused himself from participating in debate or voting on this item.

#### **Human Resources Matter**

#### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding the Human Resources Matter. Motion Carried.

Mayor Measures rejoined the meeting and resumed the role of chair for the remainder of the meeting.

## 8.2 Support Resolution – Inclusion of Non-Plug In Vehicles in Canada ZEV Mandate

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview recognizes that Honda Canada has been a longstanding partner and major employer to Simcoe County, including residents from

Clearview, employing approximately 4,200 people directly and supporting an estimated 30,000 indirect jobs; and,

With this recognition, Clearview Council supports the request from the Town of New Tecumseth to the Federal Government to revise the Zero-Emission Vehicle (ZEV) Mandate to include Non-Plug-In Hybrid Vehicles as fully eligible vehicles in an effort to support Honda and other Canadian auto manufacturers that are facing increasing challenges due to global market pressures, U.S. tariffs, and the exclusion of Non-Plug-In Hybrid Vehicles from Canada's ZEV Mandate; and,

That this support resolution be forwarded to the Association of Municipalities of Ontario, Simcoe County municipalities and Simcoe-Grey MP Terry Dowdall.

Deputy Mayor Van Staveren stated that the new NVCA President and CAO have done a great job at streamlining processes and speeding wait times up. Motion Carried.

## 9. Council Reports and Community Announcements

### 9.1 Ward Reports

#### Councillor Walker

Attended the Stayner Missionary Camp's 100<sup>th</sup> Anniversary celebration

#### Councillor Beelen

Attended the Climate Action Advisory Committee meeting

#### Councillor Dineen

- Attended the Nottawa 3-Pitch tournament
- Congratulated the Stayner Hitman U15 team for winning Provincials

#### **Deputy Mayor Van Staveren**

- Attended the Stayner Missionary Camp's 100<sup>th</sup> Anniversary celebration and the Reinhart's tour
- Will be attending the new Clearview Family Dental Clinics' grand opening on Friday

#### **Councillor McArthur**

Attended the Priority Avening Hall Board meeting and Gathering of the Classics

#### **Councillor Broderick**

- Attended the Reinhart's tour
- Will be attending the Clearview Volunteer Appreciation night on Wednesday and the new Clearview Family Dental Clinics ribbon cutting on Friday

#### **Mayor Measures**

- Attended the Stayner Missionary Camp's 100<sup>th</sup> Anniversary, Gathering of the Classics and the Reinhart's tour
- Will be meeting with Minister Thompson at the Duntroon Cidery on Thursday and will be at the AMO conference next week

#### 10. Department Reports

#### **Planning & Building**

#### Report # PB-028-2025 - Zoning By-law Amendment Region of Huronia

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report PB-028-2025 (Zoning By-law Amendment – Region of Huronia) dated August 11, 2025; and,

1) That a Zoning By-law for the lands municipally known as 10367 County Road 10 be presented to Council for approval at the August 11, 2025, meeting. Motion Carried.

## Report # PB-030-2025 – Draft Plan of Subdivision Extension - Ashton Meadows Phase 1 (Margaret Street, Stayner)

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive report PB-030-2025 (Draft Plan of Subdivision Extension – Ashton Meadows Phase 1) dated August 11, 2025; and,

- 1) That Council approve the extension of the Ashton Meadows Phase 1 Draft Plan of Subdivision being file 2018-012-SD, for an additional five (5) year period and approve amendments to the existing draft plan conditions as outlined in Schedule 'D' to this report, and that notice be given in accordance with the Planning Act; and,
- 2) That Council direct staff to update and provide the amended draft plan conditions for Council's review and approval before the end of 2025, in accordance with the Planning Act. Motion Carried.

## Report # PB-031-2025 – Proposed New Building By-law and Schedules

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby receive report PB-031-2025 (Proposed New Building By-law and Schedules) dated August 11, 2025, for information. Motion Carried.

#### **Legislative Services**

## Report # LS-016-2025 – Application for Tile Drain Loan (6231 Concession Road 6, Sunnidale)

#### **Resolution:**

Moved by Councillor McArthur, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report LS-016-2025 (Application for Tile Drain Loan – 6231 Concession Road 6, Sunnidale) dated August 11, 2025; and,

1) That Council approve the application submitted by Barry Lightheart on behalf of Lightheart Welding & Repairs Inc., in the amount of \$50,000 for a tile drain loan for the property municipally known as 6231 Concession Road 6, Sunnidale, previously known as 2423 Centreline Road, Stayner in accordance with Ministry of Agriculture, Food and Rural Affairs procedures. Motion Carried.

### 11. By-laws

## By-law 25-49 – Amend Appointment By-law 22-101 – Remove Nottawa Hall Board Members

#### **Resolution:**

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that By-law 25-49, being a 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 11<sup>th</sup> day of August, 2025. Motion Carried.

### By-law 25-50 - Building By-law

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Deputy Mayor Van Staveren, Be It Resolved that By-law 25-50, being a being a by-law under the Building Code Act respecting permits and related matters, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2025. Motion Carried.

## By-law 25-51 – Zoning By-law Amendment (10367 County Road 10)

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that By-law 25-51, being a 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 10367 County Road 10, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2025. Motion Carried.

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

Deputy Mayor and Mayor Measures stated that Council does not have further information on the National Defence's announcement regarding the purchase of land in Clearview Township. Once Council is apprised of further details they will ensure there is an announcement to the public.

### 13. Confirmatory By-law

#### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, Be It Resolved that By-Law 25-52, being a by-law to confirm the proceedings of the August 11<sup>th</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2025. Motion Carried.

## 14. Motion to Adjourn

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting adjourn at 6:15 p.m. Motion Carried.

Original Signed by:
Douglas Measures, Mayor
Original Signed by:
Sasha Helmkay, Clerk/Director of Legislative Services

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.