



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in regular session on March 4, 2019 at 3:30 p.m. in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures

Deputy Mayor: Barry Burton

Councillors: Ward 1 – Ed Christie
Ward 2 – Doug McKechnie
Ward 3 – John Broderick
Ward 4 – Robert Walker
Ward 5 – Thom Paterson
Ward 6 – Connie Leishman
Ward 7 – John Lamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes
Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Director of Finance, Edward Henley
Deputy Treasurer, Kelly McDonald (Budget Meeting)
Director of Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
General Manager, Transportation & Drainage, Gerry LeMay
General Manager, Environmental Services, Mike Rawn
Acting Fire Chief, Roree Payment
Compliance/QMS Coordinator, Stephanie Schell
Community Culture and Tourism Coordinator, Amanda Murray (award presentation)

Budget Meeting

Resolution:

Moved by Councillor Christie, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approves the Clearview Budget Meeting #3 Agenda dated March 4, 2019. Motion Carried.

Resolution:

Moved by Councillor Paterson, Seconded by Councillor McKechnie, Be It Resolved that Council of the Township of Clearview hereby amend the 2019 - 2023 budget as follows:

Reduce the proposed \$250,000 increase in the transfer to the Bridge Construction Reserve to \$125,000 for a total 2019 contribution of \$663,000. This will result in a 0.86% reduction in the Clearview Township portion of the average residential tax increase to 4.03% and an average overall residential tax increase of 2.41% per household.

Councillor McKechnie requested a recorded vote.

COUNCIL MEMBER	YEA	NAY
WARD 1 - ED CHRISTIE		x
WARD 2 - DOUG MCKECHNIE	x	
WARD 3 - JOHN BRODERICK		x
WARD 4 - ROBERT WALKER		x
WARD 5 - THOM PATERSON	x	
WARD 6 - CONNIE LEISHMAN		x
WARD 7 - JOHN LAMERS		x
DEPUTY MAYOR - BARRY BURTON		x
MAYOR - DOUG MEASURES		x

Motion Lost.

Resolution:

Moved by Councillor Christie, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby amend the 2019-2023 budget as follows:

- 1) Fund the \$75,000 for the New Lowell concrete skate pad from the Tax Stabilization Reserve which will result in reducing the estimated net tax increase from 3.11% to 2.85%. Motion Carried.

Resolutions:

Moved by Councillor Lamers, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby recess the meeting until 5:30 p.m. Motion Carried.

1. Closed Session (no items)

2. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated March 4, 2019 as amended:

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- Item CS-020-2019 (Community Improvement Plan December 2018 Proposed Grant Approvals; remove 7101 Hwy 26 from the recommendation. Motion Carried.

3. Disclosure of Pecuniary Interest or General Nature Thereof

No pecuniary interest declared.

4. Public Participation

Marg Gilpin

- clarification regarding Roxodus special event permit
- if denied what are ramifications or options for this group

Glenda Austraukus

- concerns regarding Roxodus Concert
- clear cutting trees on property and concern for birds
- request empathy and respect from Council
- hoping that Council will work with neighbours to stop this event

Mayor Measures thanked members of the public for their comments and advised that Roxodus will be making a presentation to Council later in the agenda.

Mayor Measures advised that the Parks, Culture & Recreation Department had received several recent awards.

Clearview's Community Culture & Tourism Coordinator, Amanda Murray presented the recent awards to Clearview Township from Festival & Events Ontario: "2019 Sponsor of the Year, Small Halls Festival and Creemore Spring Brewery Limited" award and "Festival & Events Ontario congratulates Small Halls Festival Clearview Township as a Top 100 Festival or Event".

5. Deputations & Presentations

5.1 Frank Renz – 3413 3/4 Sideroad (Sunnidale) RU Zoning boundary line

Frank Renz provided a presentation regarding interpretation and precise location of the RU zoning boundary line as it passes through the subject property. Seeking minor relief through an application for a minor variance has come into question as being an appropriate tool for mitigating zoning boundary location adjustments.

Director of Community Services, Mara Burton provided further clarification regarding Mr. Renz's mapping concerns on the subject property.

Mr. Renz was advised to work with the Planning Department to achieve his goals. A further report will be provided to Council regarding the subject lands.

5.2 Mike Dunphy & Fab Loranger, Roxodus Music Fest, July 11 – 13, 2019

Mike Dunphy, representing MF Live provided a presentation outlining their history, production of previous events and the music festival proposed in Clearview Township July 11 - 13, 2019.

Members of Council had a number of questions and comments.

Staff and the event organizer addressed all concerns to Council and members of the public.

6. Public Meetings (no items)

7. Approval of Minutes of Council Meetings (February 11th & February 20th, 2019)

Resolution:

Moved by Councillor Christie, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approves the minutes of the February 11th & February 20th, 2019 Council Meetings as presented. Motion Carried.

Councillor Broderick advised that at the February 11th, meeting he omitted to declare a pecuniary interest regarding the 2019 Community Grants (he is a member of the Manito Shrine Club).

8. Business arising from Minutes (if any)

There were none.

9. Communications from Mayor

- 9.1 Closed Session report (name item or no item)
- 9.2 2018 Municipal elections post-election summary by MSO
- 9.3 City of Toronto (Bill 66)
- 9.4 Community Safety and Well-Being Planning (CSWB)

Items to be pulled for further discussion:

Councillor Leishman: Item 9.3 & 9.4

Resolution:

Moved by Councillor Leishman, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Communication from the Mayor for information. Motion Carried.

10. County Reports & Information**Deputy Mayor Burton**

- attended various seminars at OGRA
- attended convoy from County Road 9 to Cashtown Corners; County has lifted load restrictions from Creemore to Cashtown and north on County Rd. 42 to Hwy #26
- attended opening of paramedic station in Collingwood

11. Council Reports/Community Announcements**11.1 Ward Reports****Councillor Leishman**

- attended snowman mania at Wasaga Beach
- Housing Forum at city hall, Barrie

Councillor Broderick

- standard of care water training – Collingwood
Library Board meeting
- Stayner Chamber of Commerce meeting
- housing affordability meeting – Barrie
- Clearview tour by snowmobile with Mayor Measures

Councillor McKechnie

- Accessibility Advisory Committee
- Cybergnomes fundraiser
- Duntroon Hall – Green Beer day, March 16th
- Singhampton Hall – fed 69 stranded motorist during storm on February 25th

Councillor Christie

- standard of care water training - Collingwood

Councillor Paterson

- BIA meeting
- first working meeting for NVCA board
- continuing work undertaken by community on TD Bank lands

Councillor Lamers

- Brentwood Hall Board meeting
- Sunnidale Winterama windup meeting
- Cybergnomes dinner at New Lowell Legion and robotics demonstration
- Avening Hall AGM meeting and chili dinner

Councillor Walker

- Youth Committee meeting
- attended several informative sessions at OGRA

Mayor Measures

- attended OGRA
- participated in full load convoy Creemore to Cashtown
- paramedics opening in Collingwood, serving several communities
- attended Kinsmen Club annual cystic fibrosis dinner

12. Department Reports**COMMUNITY SERVICES****CS-017-2019 (COA Report - February 2019)****Resolution:**

Moved by Councillor Christie, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council of the Township of Clearview hereby:
Receive CS-017-2019 (COA - February 2019) report for information. Motion Carried.

CS-018-2019 (Housekeeping Zoning By-law Amendment Phase 2 (File No. 2017-067))**Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive report CS-018-2019 from the Director of Community Services regarding Housekeeping Zoning By-law Amendment (File No. 2017-67);
 - 2) Pass a Zoning By-law Amendment (19-09) to amend Zoning By-law 06-54.
- Motion Carried.

CS-020-2019 (Community Improvement Plan December 2018 Proposed Grant Approvals)**Resolution: (as amended)**

Moved by Councillor Christie, Seconded by Councillor Paterson, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive CS-020-2019 report for information;
 - 2) Approves Community Improvement Grants as per the Director of Community Services Report CS-050-2018 for:
 - a. 7279 Highway 26
 - b. item removed
 - c. 7283 Highway 26
 - d. 142 Mill Street
- Motion Carried.

BY-LAW ENFORCEMENT

BL-002-2019 (2018 Year End Report)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby receive By-law Department 2018 Year End Report for information. Motion Carried.

PUBLIC WORKS

PW-003-2019 (Permanent Installation of Traffic Calming signs)

Resolution: (as amended)

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PW-003-2019 (Permanent Installation of Traffic Calming Signs) for information; and,
- 2) Direct staff to complete the purchase of two temporary traffic calming signs for Nottawa;
- 3) That Council amend report PW-003-2019 to include a report to Council at year end 2019 as to the effectiveness of these traffic calming signs. Motion Carried.

ENVIRONMENTAL SERVICES

ES-001-2019 (2018 Annual Summary Report for Drinking Water Systems)

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Christie, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive the Environmental Services 2018 Drinking Water Systems Annual Summary Report for information. Motion Carried.

ES-002-2019 (2018 MECP Inspection Reports)

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive ES-002-2019 (2018 MECP Inspection Report) for information. Motion Carried.

FINANCE

FIN-012-2019 (2019 Tax Sale Results)

Resolution:

Moved by Councillor Walker, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive the 2019 Tax Sale Result report for information. Motion Carried.

FIN-013-2019 (2019-2023 Budget Approval)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receives the 2019-2023 Budget Approval report for information; and,
- 2) Approve the 2019-2023 budget as amended, with a net tax increase of 2.85 %; and,
- 3) Direct the Treasurer to prepare the final budget package and the Tax Rate By-law for approval.

Councillor McKechnie requested a recorded voter.

COUNCIL MEMBER	YEA	NAY
WARD 1 - ED CHRISTIE	x	
WARD 2 - DOUG MCKECHNIE		x
WARD 3 - JOHN BRODERICK	x	
WARD 4 - ROBERT WALKER	x	
WARD 5 - THOM PATERSON		x
WARD 6 - CONNIE LEISHMAN	x	
WARD 7 - JOHN LAMERS	x	
DEPUTY MAYOR - BARRY BURTON	x	
MAYOR - DOUG MEASURES	x	

Motion Carried.

HUMAN RESOURCES**HR-003-2019 (Annual Approval of the Corporate Health and Safety Policy)****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approve the Corporate Health and Safety Policy for 2019. Motion Carried.

BY-LAWS**19-09 (To amend the Comprehensive Zoning By-law 06-54)****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved, that By-law 19-09 being a by-law to amend the Comprehensive Zoning By-law 06-54, be presented and read a first, second and third time and finally passed this 4th day of March, 2019. Motion Carried.

19-25 (To assume 279 Superior St.)**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved, that By-law 19-25, being a by-law to assume 279 Superior St., be presented and read a first, second and third time and finally passed this 4th day of March 4th, 2019. Motion Carried.

19-26 (To assume 253 Kathleen Crescent, Stayner)**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Christie, Be It Resolved, that By-law 19-26, being a by-law to assume 253 Kathleen Crescent, be presented and read a first, second and third time and finally passed this 4th day of March, 2019. Motion Carried.

19-27 (To assume 1585 Klondike Park Road)**Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 19-27, being a by-law to assume 1585 Klondike Park Road, be presented and read a first, second and third time and finally passed this 4th day of March, 2019. Motion Carried.

19-28 (To amend By-law 19-06)Resolution:

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved, that By-law 19-28, being a by-law to amend By-law 19-06 "Appointment By-law" be presented and read a first, second and third time and finally passed this 4th day of March, 2019. Motion Carried.

13. Notice of Motion /New Business


No Items

14. By-Law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor Christie, Seconded by Councillor Broderick, Be It Resolved, that By-Law 19-29, being a by-law to confirm the proceedings of the February 20th and March 4th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 4th day of March, 2019. Motion Carried.

15. Motion to AdjournResolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 8:20 p.m. Motion Carried.



MAYOR

DIRECTOR OF LEGISLATIVE SERVICES/CLERK

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

Minutes approved by Council of March 18, 2019.