



CLEARVIEW

**MINUTES**  
**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in special session on April 17, 2019 at 8:30 a.m. at the Clearview Emergency Hub.

Those in attendance were:

Mayor: Doug Measures  
Deputy Mayor: Barry Burton (left at 2 p.m.)

Councillors: Ward 1 – Councillor Christie  
Ward 2 – Councillor McKechnie  
Ward 3 – Councillor Broderick  
Ward 4 – Councillor Walker (arrived at 12 p.m.)  
Ward 5 – Councillor Paterson  
Ward 6 – Councillor Leishman  
Ward 7 – Councillor Lamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes  
CAO, Stephen Sage  
Director of Community Services, Mara Burton  
Director of Public Works, Mike Rawn  
Fire Chief, Roree Payment  
Carla Kindness, Administrative Assistant to CAO and Mayor

**1. Approval of Agenda**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Christie, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated April 17, 2019 as presented. Motion Carried.

**2. Disclosure of Pecuniary Nature Thereof**

None declared.

**3. DISC Training**

Paul Bailey facilitated a workshop with council on DISC styles and how all styles work together.

**4. Strategic Planning and Objectives with Council**

Steve Sage, CAO provided a presentation on the current Corporate Strategic Plan. Following this presentation, Council discussed and identified strategic priorities for the current council term. This discussion was facilitated by Carla Kindness, Administrative Assistant to CAO and Mayor.

**Communication/Representation**

	Priority	May require additional staff
<b>Review Public Notice Consultation</b>	✓	
<b>Enhance Positive Customer Service Experience</b>	✓	
Printed Communication		
<b>Establish Trails Advisory (County?)</b>	✓	
Agri Community Representation (Community Consultation)		

**Community Living**

	Priority	May require additional staff
Street Property Banners across Clearview		
Stayner Main Street parking / Off-street parking		
Age-Friendly Action Plan		✓
Kids at Play Signs		
Outdoor recreation equipment		
Indoor fitness program		✓
Traffic Management		

Cycling Strategic Plan		✓
<b>ATV access</b>	✓	

**Development**

	Priority	May require additional staff
Eco Building Standards		✓
Cycling Strategic Plan		✓
Property Standards		✓
Senior / Byng School Development		
<b>CABP Development</b>	✓	
<b>Economic Development Plan</b>	✓	✓
Nottawa Servicing Solution		✓
Establish Heritage District		✓

**Other**

	Priority	May require additional staff
<b>Annual Budget Council Workshop</b>	✓	
<b>Review Council Procedure</b>	✓	
<b>By-law review (with focus on signage)</b>	✓	✓
<b>Council composition review</b>		

**14. By-Law to Confirm Proceedings of Council Meeting**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved, that By-Law 19-44, being a by-law to confirm the proceedings of the April 17, 2019

Council Meeting, be presented and read a first, second and third time and finally passed this 17<sup>th</sup> day of April, 2019. Motion Carried.

**15. Motion to Adjourn**

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be it Resolved, that the Council Meeting be adjourned at 4:21 p.m. Motion Carried.

Original Signed by:

Mayor

Clerk

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

Minutes approved by Council on May 13, 2019.