



CLEARVIEW

## MINUTES

### CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on June 14<sup>th</sup>, 2021 at 4:00 p.m.

Those in attendance were:

Mayor: Doug Measures

Deputy Mayor: Barry Burton

Councillors:

- Ward 1 – Councillor Phyllis Dineen
- Ward 2 – Councillor Doug McKechnie
- Ward 3 – Councillor John Broderick
- Ward 4 – Councillor Robert Walker
- Ward 5 – Councillor Thom Paterson
- Ward 6 – Councillor Connie Leishman
- Ward 7 – Councillor John Lamers

Staff:

- Director of Legislative Services/Clerk, Sasha Helmky
- Deputy Clerk, Brenda Falls
- CAO, John Ferguson
- Director of Finance, Kelly McDonald
- Director of Community Services, Mara Burton
- General Manager, Parks, Culture & Recreation, Terry Vachon
- Director, Public Works, Mike Rawn
- Deputy Director, Public Works, Dan Perreault
- Fire Chief, Roree Payment
- Committee Coordinator, Cayla Reimer
- Community Culture and Tourism Coordinator, Amanda Murray
- Community Planner, Rossalyn Workman
- Clearview Public Library, CEO, Jennifer LaChapelle
- By-law Enforcement Officer, Joseph Paddock

**1. Closed Session (4:00 p.m.)**Resolution:

Moved by Councillor Broderick, 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:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (update regarding NEC and potential impacts to the municipality).  
Motion Carried.

**Items for Direction** (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - update regarding NEC and potential impacts to the municipality
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

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

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated June 14<sup>th</sup>, 2021 as presented. Motion Carried.

**3. Disclosure of Pecuniary Interest and General Nature Thereof**

None declared.

**4. Public Participation**

- 4.1 Christopher Dodd (Land Acknowledgements – Indigenous Peoples)
- 4.2 Gerry Rankin, on behalf of owners and residents on Concession 6 (Creemore Nature Preserve)
- 4.3 Martin Rydlo (Traffic Assessment Study)
- 4.4 Jim Campbell & Suzanne Wesetvik (Traffic Assessment Study)

Mayor Measures addressed all items submitted under Public Participation.

## **5. Deputations & Presentations**

### **5.1 Rob McRae, Program Director, Eastern Ontario Nature Conservancy of Canada (Creemore Nature Preserve – Concession 6 South)**

Rob McRae presented "Working Together for the Creemore Nature Preserve outlining the Nature Conservancy of Canada (NCC), Creemore Nature Preserve, location, welcoming visitors, visitor parking opportunity, visitor parking – draft concept, improving visitor signage, municipal by-law enforcement, other NCC activities at Creemore and working together for the Creemore Nature Preserve. The Conservancy is requesting assistance from Clearview regarding parking, signage and municipal by-law enforcement at the Creemore Nature Preserve.

Mayor Measures opened the floor to members of Council.

Council members discussed a number of issues. Council directed the Conservancy to work with staff with respect to parking, signage and municipal by-law enforcement.

Mayor Measures thanked Rob for his presentation on behalf of the Creemore Nature Preserve.

### **5.2 Jay Anstey, Bakertilly – Auditors Report**

Jay Anstey, Bakertilly provided a brief summary of the 2019 Auditors Report.

Mayor Measures opened the floor to members of Council.

Council members had a number of questions and comments.

## **FIN-018-2021 (2019 Audited Financial Statements)**

### Resolution:

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

- 1) Receive the 2019 Audited Financial Statements report for information;
- 2) Approve the 2019 Audited Financial Statements. Motion Carried.

**6. The Public Meeting**

No items.

**7. Approval of Minutes of Council Meetings**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the May 27<sup>th</sup> & May 31<sup>st</sup>, 2021 meetings as presented. Motion Carried.

**8. Business arising from Minutes**

There were none.

**9. Communications from the Mayor**

9.1 Closed Session Report (no report)

9.2 Community Connection (Shelter Feasibility Study Report and Future Services)

9.3 The Bennet Family (donation to help rebuild bird houses destroyed at Eco-Park)

Mayor Measures thanked the Bennet Family for their kind donation.

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby receive Communications from the Mayor for information. Motion Carried.

**10. County Reports & Information**

10.1 Volatus Aerospace accelerates investment in Simcoe County

10.2 County increasing LINX transit service on Route 2 (Barrie to Orillia)

Deputy Mayor Burton provided a verbal County update.

Resolution:

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

1) Receive County reports for information. Motion Carried.

## **11. Council Reports & Community Announcements**

### 11.1 Ward Reports

#### **Councillor Walker**

- Youth Committee meeting update
- thank Clearview Chamber and Township for downtown planters in Stayner
- thanked Jan Hume for fixing overturned planter

#### **Councillor Dineen**

- Nottawa Hall scrap drive total raised \$5,885.50
- generous donation of \$6,000 to Nottawa Hall

#### **Councillor Broderick**

- Library Board special meeting
- Clearview Accessibility Advisory meeting
- Simcoe County Strong Conference

#### **Councillor Leishman**

- Creemore Market will be expanding, regular vendors will be back
- congratulations to NCPS math genius – grades 7 & 8
- get vaccinated

#### **Councillor Paterson**

- Tree Society of Creemore update
- meeting with Clerks office
- Mill St. pavers repaired
- businesses getting back
- get vaccinated

#### **Councillor Lamers**

- survey for Brentwood Hall continues
- update on the installation of fibre in New Lowell
- Creemore Farmers Market

#### **Councillor McKechnie**

- Creemore Farmers Market – expanding in the future
- well done Nottawa Hall with scrap metal drive

- attended meetings
- BIA update

**Deputy Mayor Burton**

- no report

**Mayor Measures**

- great work of Hall Board volunteers
- upcoming decisions of hall boards – reports will be coming to Council
- flags lowered for the past several weeks in recognition of the death of 250 indigenous children in Kamloops and Muslim deaths in London

**12. Department Reports****COMMUNITY SERVICES****CS-014-2021 (Review on Cannabis Production in support of the Interim Control By-law 20-64)**Resolution:

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

- 1) Receive CS-014-2021 for information;
- 2) Direct that a public meeting be held for a Zoning By-law Amendment regarding policies and regulations for Cannabis Operations as directed by Council. Motion Carried.

**CS-032-2021 (Site Plan Approval – Stayner Storage Units (7674 County Road 91, Stayner)**Resolution:

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

- 1) Receive report CS-032-2021 for information;
- 2) Issues Site Plan Approval to 2815925 Ontario Limited for the establishment of a commercial self-storage facility on a portion of the subject lands as illustrated in Site Plan SP-1, dated May 17<sup>th</sup>, 2021 prepared by Tatham Engineering; and

- 3) Approves By-law 21-63 authorize the Mayor and Clerk to execute the Site Plan Agreement with Gilbert Kuiper and Jennifer Marley who have the authority to bind the corporation known as 2815925 Ontario Limited (owners of 7674 County Road 91, Clearview). Motion Carried.

### **CS-034-2021 (Site Plan Approval – EquipFix 7633 and 7623 County Rd. 91)**

#### Resolution:

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

- 1) Receive CS-034-2021 for information;
- 2) Issue Site Plan Approval to James Lowe for an addition to an existing mechanical building on the subject lands as illustrated in Grading and Servicing Plan C1, dated April 8, 2021 revised May 27, 2021 prepared by Capes Engineering; and
- 3) Approve By-law 21-64 authorizing the Mayor and Clerk to execute the Site Plan Agreement with James Lowe, 7633 and 7623 County Road 91. Motion Carried.

### **CS-035-2021 (Zoning By-law Amendment – 8073 & 8077 Highway 26)**

#### Resolution:

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

- 1) Receive the report CS-035-2021 for information;
- 2) Pass Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 21-61 for the lands known as 8073 and 8077 Highway 26 and legally described as North Part of Lot 30 and North ½ Lot 30, Concession 3, RP; 51R13044 Part 1, formerly Nottawasaga, now in the Township of Clearview. Motion Carried.

### **CS-036-2021 (Zoning By-law Amendment for Vending and Shipping Containers)**

#### Resolution:

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

- 1) Receive CS-036-2021 (Zoning by-law Amendment for Vending and Shipping containers;
- 2) Pass By-law 21-26, being an amendment to Zoning By-law 06-54 as it related to clarifying the prohibition of vending from shipping containers. Motion Carried.

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**CS-038-2021 (Proposed County Economic Development Funding for the Community Improvement Plan)**Resolution:

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

- 1) Receive CS-035-2021 from the Director of Community Services regarding an application for funding from the County of Simcoe Economic Development Funding Program;
  - 2) Supports the Township of Clearview application for Economic Development funding from the County of Simcoe for the Community Improvement Plan for \$50,000.00.
- Motion Carried.

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved that Council of the Township of Clearview hereby extend the meeting past 9:30 p.m. Motion Carried.

**PUBLIC WORKS****PW-027-2021 (Traffic Assessment Study)**Resolution:

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

- 1) Receive PW-027-2021 (Draft Comprehensive Traffic Assessment Study), and
- 2) Approve the recommendations outlined in the Traffic Assessment Study.

Resolution:

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

- 1) Amend the motion to acknowledge the recommendations outlined in the Traffic Assessment Study.

Councillor McKechnie withdrew the motion.

Original Motion Carried.



Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Paterson, Be It Resolved, that the Mayor call a Special Meeting of Council to discuss issues with respect to the traffic study.  
Motion Carried.

**PARKS, CULTURE & RECREATION****PCR-012-2021 (Stayner Pool Summer 2021 operations)**Resolution:

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

- 1) Receive PCR-012-2021 (Stayner Pool Summer 2021 Operations) report for information;
- 2) That Council support reopening the Stayner Centennial Pool effective July 5, 2021 with limited controlled use only. Motion Carried.

Councillor Leishman left the meeting at this time.

**PCR-013-2021 (Birds Canada Landowner Agreement)**Resolution:

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

- 1) Receive PCR-013-2021 (Birds Canada Landowner Agreement) report for information;
- 2) Pass a By-law to enter into an agreement with Birds Canada. Motion Carried.

**CLEARVIEW PUBLIC LIBRARY****LIB-002-2021 (Ontario Trillium Foundation Resilient Communities Fund)**Resolution:

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

- 1) Receive LIB-002-2021 (Ontario Trillium foundation – Resilient Communities Fund) report for information. Motion Carried.

**BY-LAWS****21-26 (To amend the Comprehensive Zoning By-law 06-54 – Vending Cargo Container)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-26, 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 14<sup>th</sup> day of June, 2021.

Motion Carried.

**21-61 (Zoning By-law amendment – 8073 & 8077 Highway 26)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved, that By-law 21-61, being a Zoning By-law Amendment for 8073 and 8077 Highway 26, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021.

Motion Carried.

**21-62 (Vending By-law)**Resolution:

Moved by Councillor Dineen, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 21-62, being a by-law to license, regulate and govern the owners and drivers of businesses within the municipality, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021. Motion Carried.

**By-law 21-63 (Site Plan Agreement – 2815925 Ontario Ltd.)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved, that By-law 21-63, being a by-law to enter a Site Plan Agreement with 2815925 Ontario Ltd., be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021. Motion Carried.

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**By-law 21-64 (Site Plan Agreement – James Lowe – 7633 and 7623 County Road 91)**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-law 21-64, being a by-law to enter into a Site Plan Agreement with James Lowe, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021.  
Motion Carried.

**By-law 21-65 (Amend Fees & Charges By-law)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor McKechnie, Be It Resolved, that By-law 21-64, being a by-law to amend Schedule "F" of the Fees & Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021. Motion Carried.

**By-law 21-66 (Agreement – Birds Canada)**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-law 21-66, being a by-law to enter into an Agreement with Birds Canada, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021. Motion Carried.

**13. Notice of Motion /New Business (if any)**

No items.

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

Moved by Councillor Dineen, Seconded by Councillor McKechnie, Be It Resolved, that By-Law 21-67, being a by-law to confirm the proceedings of the June 14<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 14<sup>th</sup> day of June, 2021. Motion Carried.

**15. Motion to Adjourn**

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 10:15 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.