



Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on December 17th, 2021 at 2:00 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Doug McKechnie (absent)
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson (absent)
Ward 6 – Councillor Connie Leishman (absent)
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
Deputy Director of Public Works, Dan Perreault
General Manager, Parks, Culture & Recreation, Terry Vachon
Community Planner, Nick Ainley

1. Closed Session (2:00 p.m.)

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, 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; and,

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Developer Contract Negotiations). Motion Carried.

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

- a) Items for Closed Session:
 - Developer Contract Negotiations
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session

2. Approval of Agenda**Resolution:**

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated December 17th, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Nottawasaga Station Phase 2 Pre-Servicing & Road Works Approval**CS-066-2021 Pre-Servicing & Mowat Street Road Improvement Works Agreement The Estates of Clearview (Nottawasaga Station Phase 2)**

In addition to Clearview Township Planning staff, Joseph Mirabella and Russell Higgins from MacPherson Builders Limited and their engineer Jon Proctor from Crozier were in attendance to provide background on Phase 2 pre-servicing.

Resolution:

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

- 1) Receives the report CS-066-2021 for information regarding a Pre-Servicing & Mowat Street Road Improvement Works Agreement for the Estates of Clearview (Nottawasaga Station Phase 2), File No. 2004-011-SD; and
- 2) Approves the By-law 21-123 authorizing the Mayor and Clerk to execute the Pre-Servicing & Mowat Street Road Improvement Works Agreement upon confirmation from municipal staff that all submitted engineering Plans have been approved, signed and stamped as 'Accepted for Construction-Pre-Servicing Only' by the Township of Clearview peer-review engineering consultant (R.J. Burnside and Associates) to the satisfaction of the municipality, to allow for a portion of the works to be constructed prior to Final Approval for the Phase 2 of plan of subdivision on lands described as Part of Lot 25, Concession 1, formerly Nottawasaga, now Township of Clearview. Motion Carried.

5. By-laws

21-123 Pre-Servicing & Mowat Street Road Improvement Works Agreement (Estates of Clearview)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that By-law 21-123, being a by-law to authorize entering into a Pre-Servicing and Mowat Street Road Improvement Works Agreement with the Estates of Clearview, be presented and read a first, second and third time and finally passed this 17th day of December, 2021. Motion Carried.

21-125 Main Street Community Activator Program Funding Agreement (Canadian Urban Institute)

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved that By-law 21-125, being a by-law to authorize entering into an Ultimate Recipient Agreement with the Canadian Urban Institute, be presented and read a first, second and third time and finally passed this 17th day of December, 2021. Motion Carried.

6. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved, that By-Law 21-124, being a by-law to confirm the proceedings of the December 17, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 17th day of December, 2021. Motion Carried.

7. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that the Council Meeting be adjourned at 2:48 p.m. Motion Carried.

Original signed by: _____
Doug Measures, Mayor

Original signed by: _____
Sasha Helmkey, Clerk/Director of Legislative Services

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