



SPECIAL COUNCIL MEETING AGENDA

Friday, December 17th, 2021

2:00 P.M.

Virtual Zoom Meeting

All information including opinions, presentation, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Order of Proceedings:

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

Recommendation:

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:

(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)

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

- a) Item 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 (2:15 p.m.)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated December 17th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

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)

Recommendation:

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.

In addition to Clearview Township Planning staff, Joseph Mirabella, Director Land Development and Russell Higgins, President of MacPherson Builders Limited will be in attendance to assist with any questions from Council.

4. By-laws

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

Recommendation:

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.

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

By-law Explanatory Note (21-125 Main Street Community Program Funding Agreement)

Recommendation:

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.

5. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

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

6. Motion to Adjourn

Recommendation:

Be It Resolved that the Council Meeting be adjourned at _____ p.m.