



Township of Clearview Council Meeting Agenda

Monday, January 10, 2022

4:30 p.m.

Virtual Zoom Meeting

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

Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

Order of Proceedings

1. Closed Session (4:30 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:

(b) personal matters about an identifiable individual, including municipal or local board employees (Employee Internal Review and Employee Contract Matter)

Items for Direction (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Employee Internal Review
 - Employee Contract Matter
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

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

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated January 10, 2022 as amended to include item 9.3 – Collingwood General & Marine Hospital MRI Support Request.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Be advised that comments and views expressed under Public Participation Period are not the views of the Township of Clearview, Council, or the Administration.

Written comments will be received until noon on January 10th, 2022. Please note that any submissions received after 12:00 noon will not be added to the January 10th Council agenda.

To submit a comment, the public must use the public participation portal on the Township's website at:

<https://www.clearview.ca/government-committees/council/public-participation-period>

No public participation items.

5. Deputations and Presentations

5.1. South Georgian Bay Regional Housing Corporation Initiative

Presentation By: Julie Scarcella and Mike Vance with the SGB Regional Housing Working Board

5.2. Joint Physician Recruitment & Retention Committee – New Governance Structure Request

Presentation By: Chair June Porter RN, MScN, MBA and Councillor Rob Sampson, Committee Rep Town of the Blue Mountains

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive the presentation and White Paper from the Joint Physician Recruitment and Retention Committee (JPRRC); and,
- 2) That Council support the request from the Committee to progress to a new governance structure which will enable it to operate independently across the

region, access funds to action and deliver tangible results, while reporting to a regional group such as the South Georgian Bay Mayors and CAO Committee; and,

- 3) That the new governance structure be supported beyond an elected term to address the immediate, known future retirements and future population growth.

6. Public Meetings

No public meetings.

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the following Council Meetings as presented:

- **December 13, 2021**
- **December 17, 2021 (Special Council Meeting)**

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. NVCA Board Meeting Highlights – December 2021

9.3. Collingwood General & Marine Hospital – MRI Support Request (Item added to the Agenda on 2022-01-10 at 9:30 a.m.)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby support the Collingwood General & Marine Hospital in their proposal submission to the Ontario Ministry of Health for funding for a Magnetic Resonance Imaging (MRI) unit to provide the ability of South Georgian Bay residents to access care close to home; and,

That the Mayor be directed to provide a letter to the Collingwood General & Marine Hospital outlining Clearview Township's support.

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive Communications from the Mayor for information.

10. County Reports and Information

No Items

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Community Services

CS-001-2022 Committee of Adjustment Report – December 2021

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report CS-001-2022 (Committee of Adjustment Report – December 2021) for information.

Parks, Culture and Recreation

PCR-001-2022 Mad River Park Capital Improvements

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report PCR-001-2022 (Mad River Park Capital Improvements) dated January 10, 2022; and,
- 2) That Council approve the proposed capital improvements to the Mad River Park as outlined in this report.

Public Works

PW-001-2022 2021 MECP Drinking Water Inspection Reports

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive PW-001-2022 summary of the 2021 MECP Drinking Water Inspection Reports for information.

Finance

FIN-001-2022 Interim Tax By-law 22-01

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receives the 2022 Interim Tax By-Law report for information.
- 2) Approves the 2022 Interim Tax By-Law 22-01.

FIN-002-2022 Development Charges Pamphlet 2022

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receives the 2022 Development Charges Pamphlet report for information.

FIN-003-2022 Insurance Renewal 2022

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receives the 2022 Insurance Renewal report for information.
- 2) Approves the Insurance and Risk Management Renewal proposal from Marsh Canada Ltd. in the amount of \$544,679 + PST.

Legislative Services/Clerk

LS-001-2022 Municipal Election – Use of Corporate Resources Policy

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report LS-001-2022 (Municipal Election – Use of Corporate Resources Policy) dated January 10, 2022; and,
- 2) That Council approve the Use of Corporate Resources Policy for Municipal Elections as presented in Schedule A to this report.

LS-002-2022 Community Assistance Grants

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive LS-002-2022 (2022 Community Assistance Grants) report for information; and,
- 2) That the 2022 Community Assistance Grants be approved as presented.

By-laws

22-01 Interim Tax Levy By-law (2022)

Recommendation:

Be It Resolved that By-law 22-01, being a by-law to levy an Interim Tax for the year 2022, be presented and read a first, second and third time and finally passed this 10th day of January, 2022.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 22-02, being a by-law to confirm the proceedings of the January 10, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of January, 2022.

15. Motion to Adjourn

Recommendation:

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