



# Township of Clearview Council Meeting Minutes

---

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on January 10<sup>th</sup>, 2022 at 4:30 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 (absent)  
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey  
CAO, John Ferguson  
Director of Finance, Kelly McDonald  
Director, Community Services, Mara Burton  
Director, Public Works, Mike Rawn  
Deputy Director, Public Works, Dan Perreault  
General Manager, Parks, Culture & Recreation, Terry Vachon  
Fire Chief, Roree Payment  
Tammy Gill, Human Resources Manager  
Community Culture and Tourism Coordinator, Amanda Murray  
Compliance/QMS Coordinator, Stephanie Schell

## 1. Closed Session (4:30 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:

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

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

- a) Approval of Closed Minutes
- b) Items 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

Mayor Measures began the regular meeting by reading the Township's Indigenous Land Acknowledgement.

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

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated January 10<sup>th</sup>, 2022 as presented. Motion Carried.

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

Councillor Walker and Councillor McKechnie advised that they will be refraining from voting on Item 7 as they were not in attendance at the December 17, 2021 Council meeting.

**4. Public Participation**

No items.

**5. Deputations & Presentations****5.1 South Georgian Bay Regional Housing Corporation Initiative**

Julie Scarcella and Mike Vance with the SGB Regional Housing Working Board made a presentation to Council regarding a proposed Regional Housing Corporation Initiative. They identified that there are two key issues in South Georgian Bay – limited affordable housing and climate change, moving towards carbon reduction targets. Their solution is to create a new organization (not for profit development corporation) to collaborate with regional municipalities and pool funding sources. They want to take a regional approach rather than an individual municipal approach to the affordable housing issue. To do this, the proposed Corporation would be looking to enter into partnership agreements with

individual municipalities to share resources, assess needs, and outline expectations, including funding for projects.

Members of Council asked questions of the presenters.

Mayor Measures thanked Julie Scarcella and Mike Vance for their presentation.

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

June Porter, Chair of the Joint Physician Recruitment & Retention Committee, and Rob Sampson, Committee Rep Town of the Blue Mountains, presented to Council the Committee's White Paper identifying the critical need of physicians in the region and the request to progress to a new governance structure for physician recruitment. The presenters discussed the current advisory role of the Committee with politicians making up a majority of the membership. The current issues with physician recruitment in the area include the fact that new physicians are coming in to replace retired physicians but are not taking on new patients, just maintaining the current roster. This leaves many individuals with no family doctor. Additionally, to recruit physicians to the area the idea of providing financial incentives needs to be looked at. The aging population and the movement of young families into the area has elevated the need for physicians. To address these issues, it is being recommended that the Committee move to a new governance structure, which would look to include health care professionals and key people in the health care field, working independently across the region to deliver tangible results.

Members of Council asked questions of the presenters.

### **Resolution:**

Moved by Councillor Paterson, Seconded by Councillor Broderick, 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. Motion Carried.

Mayor Measures thanked June Porter and Councillor Rob Sampson for their presentation.

## **6. Public Meeting**

No public meetings.

## **7. Approval of Minutes of Council Meeting**

### **Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the Minutes of the December 13, 2021 and December 17, 2021 Council Meetings as presented. Motion Carried.

## **8. Business arising from Minutes**

None.

## **9. Communications from the Mayor**

**9.1 Closed Session Report** (No report provided)

**9.2 NVCA Board Meeting Highlights – December 2021**

**9.3 Collingwood General & Marine Hospital - MRI Support Request**

### **Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Paterson, 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. Motion Carried.

### **Resolution:**

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

## 10. County Reports & Information

Deputy Mayor Burton advised of the Age Friendly Initiative that was established by the County of Simcoe in 2018, and the grant opportunity available to residents to update their homes to be more age friendly and accessible.

Mayor Measures is anticipating an announcement to be made by the County soon regarding details on the waste management cart exchange program, including the procedure and dates.

## 11. Council Reports & Community Announcements

### 11.1 Ward Reports

#### **Councillor Walker**

- Advised that he is triple vaccinated
- Support local businesses during this time and stay healthy

#### **Councillor Dineen**

- Happy New Year to everyone, stay healthy and warm

#### **Councillor Broderick**

- December 14<sup>th</sup> attended Creemore BIA meeting
- December 17<sup>th</sup> attended Special Council meeting
- December 21<sup>st</sup> attended the Library Board meeting

#### **Councillor Paterson**

- Advised that he received limited emails over the last month but has been checking on issues in Creemore

#### **Councillor Lamers**

- Happy New Year to everyone
- December 17<sup>th</sup> attended Special Council meeting
- Advised that Winterama this year will not be hosting any in-person events but will be holding contests via social media from January 10<sup>th</sup> – February 4<sup>th</sup>
- Advised that he is triple vaccinated

#### **Deputy Mayor Burton**

- December 17<sup>th</sup> attended Special Council meeting
- Thanked frontline workers and advised everyone to stay safe

**Councillor McKechnie**

- Advised that he is triple vaccinated
- Congratulated Councillor Broderick on being the Grand Master of the Masonic/Northern Light Lodge
- Provided condolences to the family of Nottawa resident Kirk McKenzie who passed away

**Mayor Measures**

- Advised that he is triple vaccinated
- Support local restaurants and businesses during this time
- Highlighted that Township indoor recreation facilities and the Administration Centre are currently closed to the public, but staff are still working remotely and in office limited times. CAO Ferguson spoke and encouraged residents to leave a message and staff will return calls within a business day.

**12. Department Reports and By-laws****Community Services**

---

**CS-001-2022 Committee of Adjustment Report – December 2021****Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, 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. Motion Carried.

**Parks, Culture and Recreation**

---

**PCR-001-2022 Mad River Park Capital Improvements****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, 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. Motion Carried.

## Public Works

---

### **PW-001-2022 2021 MECP Drinking Water Inspection Reports**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, 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. Motion Carried.

## Finance

---

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

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Lamers, 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. Motion Carried.

### **FIN-002-2022 Development Charges Pamphlet 2022**

#### **Resolution:**

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

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

### **FIN-003-2022 Insurance Renewal 2022**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, 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. Motion Carried.

## Legislative Services/Clerk

---

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

Moved by Councillor Lamers, Seconded by Councillor Dineen, 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. Motion Carried.

**LS-002-2022 Community Assistance Grants****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Broderick, 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. Motion Carried.

**By-laws**

---

**22-01 Interim Tax Levy By-law (2022)****Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Lamers, 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 10<sup>th</sup> day of January, 2022. Motion Carried.

**13. Notice of Motion/New Business**

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 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 10<sup>th</sup> day of January, 2022. Motion Carried.



## 16. Motion to Adjourn

### Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 7:27 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.