



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on January 17th, 2022 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 (absent)
Ward 7 – Councillor John Lamers (arrived at 6:15 p.m.)

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
Human Resources Manager, Tammy Gill
Chief Building Official, Scott McLeod
Community Planner, Nick Ainley
Sr. 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:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Municipal Property Sale Request, Property Acquisition – Township infrastructure, Easement Acquisition – Township infrastructure);

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Township Litigation Matter). Motion Carried.

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

- a) Approval of Closed Minutes
- b) Items for Closed Session:
 - Municipal Property Sale Request
 - Property Acquisition – Township infrastructure
 - Easement Acquisition – Township infrastructure
 - Township Litigation 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 17th, 2022 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

- 4.1 **Kate & Gregg Badger (Support for Collingwood Street Bridge Replacement)**
- 4.2 **René Petitjean (Support for Collingwood Street Bridge Replacement)**
- 4.3 **Russell & Jeanette Poste (Collingwood Street Bridge Comments)**
- 4.4 **William Scott (Support for Collingwood Street Bridge Replacement)**
- 4.5 **Samantha Margis (Collingwood Street Bridge Comments)**
- 4.6 **Deirdre Pringle (Collingwood Street Bridget & Caroline St. W. Traffic Concerns)**

- 4.7 Stephen & Karlin Roat (Support for Collingwood Street Bridge Replacement)**
- 4.8 John Shore & Deirdre Pringle (Collingwood Street Bridge Comments)**
- 4.9 Joe & Luciana Quarin (Support for Collingwood Street Bridge Replacement)**
- 4.10 Cheryle Reynolds (Support for Collingwood Street Bridge Replacement)**

Mayor Measures addressed all items submitted under Public Participation.

5. Deputations & Presentations

No Items.

6. Public Meeting

No public meetings.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the January 10, 2022 Council Meeting 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 Crime Stoppers Simcoe Dufferin Muskoka – Flag Raising & Proclamation Request

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby support the request for proclamation of the month of January as Crime Stoppers Month; and,

That the Crime Stoppers flag be raised for awareness for the remainder of January at the Clearview Emergency Hub. Motion Carried.

9.3 Ministry of Northern Development, Mines, Natural Resources & Forestry – Proposed Changes to Aggregate Resources Act (Excess Soil)**Resolution:**

Moved by Councillor Walker, 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

Mayor Measures advised that garbage container exchange program was launched on Monday by the County of Simcoe. More information on how to complete the exchange is on the County's website page www.carts.simcoe.ca

The Mayor also advised that at last week's County Council meeting a motion was passed approving Clearview Township's request regarding the well site on Klondike Park Road.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Paterson

- Appreciates all the comments he has been receiving regarding the Collingwood Street Bridge
- Continued discussions with residents regarding the budget and speed reduction funds

Deputy Mayor Burton

- Communicating with residents regarding their comments on the Collingwood Street Bridge
- Attended the County's EDC meeting last week and will be attending their Accessibility Committee meeting this week

Councillor Dineen

- Attended a Nottawa Hall meeting and they are hopeful to hold their beer & cider event in April

Councillor Broderick

- January 11th attended the Accessibility Advisory Committee meeting and the Creemore BIA planning discussion

Councillor McKechnie

- Has been receiving emails from residents regarding County Road 9 speed issues. Asked the Mayor and Deputy Mayor where the County is at in processing the Township's request to look at speed reductions

Councillor Walker

- Under Stage 2 still staying home, remarked on the snowfall in Clearview

Mayor Measures

- Thanked volunteers working on the outdoor rinks across Clearview, and noticed good social distancing
- Asked Deputy Director of Public Works Dan Perreault to outline the work of the plow drivers during Monday's snow event
- Asked the CAO to provide comments on the Administration Centre closure. The office is still closed, and staff will be re-evaluating the closure this week

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

CS-004-2022 Development & Subdivision Amending Agreement – Ashton Meadows Phase 1A**Resolution:**

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

- 1) Receive report CS-004-2022 (Development and Subdivision Amending Agreement – Ashton Meadows Phase 1A) dated January 17, 2022; and,

- 2) Approves By-law 22-03 authorizing the Mayor and Clerk to execute a development and subdivision amending agreement specific to the Ashton Meadows Phase 1A plan of subdivision. Motion Carried.

CS-005-2022 Site Plan Approval (2 Greengage Road)

Resolution:

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

- 1) Receive report CS-005-2022 (Site Plan Approval (2 Greengage Road, Clearview)) dated January 17, 2022; and,
- 2) Issues Site Plan Approval to M AND H Longview Holdings Inc. for the construction of an addition to the existing industrial building located on the subject land, construction of a new office building accessory to the site's primary industrial use, and updated stormwater management and parking facility improvements as illustrated in Site Plan drawing 'C1' dated November 18, 2021, prepared by Timmerman Timberworks.
- 3) Approves By-law 22-04 authorizing the Mayor and Clerk to execute the Site Plan Agreement, once securities have been received by the Township, with M AND H LONGVIEW HOLDINGS INC. (The 'Owner'). Motion Carried.

Public Works

Councillor Lamers joined the meeting at 6:15 p.m.

PW-002-2022 Collingwood St. Bridge & 6/7 Sideroad Options – Detailed Estimate

Resolution:

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

- 1) Receive report PW-002-2022 Collingwood St Bridge / 6/7 Sideroad Options Detailed Estimate dated January 17, 2022; and,
- 2) Direct Staff to commence engineering works using Option # 1. Motion Carried.

Option 1 - Engineering and permit approval for the full replacement of the Collingwood Street bridge (161b-71) with a 34-metre span bridge.

Finance

FIN-004-2022 Jarlette Development Charge Reduction Request

Resolution to Refer:

Moved by Councillor Paterson, Seconded by Councillor Broderick, Be It Resolved that the report FIN-004-2022 be referred back to staff to provide the opportunity to discuss additional ideas regarding development charges and affordable senior housing to Jarlette, and to also outline the option to giving a 50% reduction on the 49 existing care beds, with the report to be brought back to the next Council meeting; and,

That Jarlette be invited to the Council meeting to answer any of Council's questions. Motion Carried.

Legislative Services/Clerk

LS-003-2022 Extension of Virtual Council, Board and Committee Meetings

Resolution:

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

- 1) Receive Report LS-003-2022 (Extension of Virtual Council, Board and Committee Meetings) dated January 17, 2022; and,
- 2) That Council support continuing with virtual Council, Board and Committee Meetings for an additional four (4) month period based on regulations and recommendations from the Medical Officer of Health for the Simcoe Muskoka District Health Unit; and,
- 3) That staff continually review the feasibility of returning to in-person meetings (hybrid approach) and provide a follow-up report to Council in May 2022. Motion Carried.

LS-004-2022 Considerations for Permitting Shipping/Storage Containers

Resolution (Main Motion as Amended):

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

- 1) Receive Report LS-004-2022 (Considerations for Permitting Shipping/Storage Containers) dated January 17, 2022; and,
- 2) That Council acknowledges that property owners placing shipping containers on their properties are required to obtain a building permit pursuant to the Ontario Building Code; and,

- 3) That Council direct staff to enforce the current Zoning By-law regulations, prohibiting shipping/storage containers in any zone of the Township, prioritizing enforcement on properties:
 - a) that are zoned Residential;
 - b) all zones where there is more than one shipping container on a property, except for where the property has legally been permitted by the Township to have storage containers as part of their commercial storage business;
 - c) all zones where the shipping container is not being used for storage accessory to a permitted legal Commercial, Industrial or Agricultural use on the property;
 - d) all zones where the shipping container(s) is unsightly and/or causing a nuisance;
 - e) all zones where the shipping container does not meet the setbacks for an accessory building; and,
- 4) That in commercial and industrial zones the total square footage of multiple containers cannot exceed the size of the principal building. Motion Carried.

Amendment

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved That the motion before Council be amended as follows:

That Part B of Section 3 of the motion read “all zones where there is more than one shipping container on a property, except for where the property has legally been permitted by the Township to have storage containers as part of their commercial storage business”; and,

Add that in commercial and industrial zones the total square footage of multiple containers cannot exceed the size of the principal building. Motion Carried.

By-laws

22-03 Development & Subdivision Amending Agreement (Ashton Meadows Phase 1A)

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that By-law 22-03, being a by-law to authorize entering into a development and subdivision amending agreement with 863194 & 863195 Ontario Limited, be presented and read a first, second and third time and finally passed this 17th day of January, 2022. Motion Carried.

22-04 Site Plan Agreement (2 Greengage Road)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that By-law 22-04, being a by-law to enter into a Site Plan Agreement with M and H Longview Holdings Inc., be presented and read a first, second and third time and finally passed this 17th 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 McKechnie, Seconded by Councillor Dineen, Be It Resolved that By-Law 22-05, being a by-law to confirm the proceedings of the January 17, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 17th day of January, 2022. Motion Carried.

16. Motion to Adjourn

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 7:54 p.m. Motion Carried.

Original Signed by: _____
Doug Measures, Mayor

Original Signed by: _____
Sasha Helmky, Clerk/Director of Legislative Services

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