



# Township of Clearview Council Meeting Agenda

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**Monday, February 7, 2022**

**4:00 p.m.**

**Virtual Zoom Meeting**

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

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## **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.

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## **Order of Proceedings**

### **1. Closed Session (4:00 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:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Lease Agreement Matter)

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Ontario Land Tribunal Appeal Matter, Township Litigation Matter)

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Development Proposal Negotiations)

**Items for Direction** (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
  - Lease Agreement Matter
  - Ontario Land Tribunal Appeal Matter
  - Development Proposal Negotiations
  - Township Litigation 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 February 7, 2022 as presented.

## **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 February 7<sup>th</sup>, 2022. Please note that any submissions received after 12:00 noon will not be added to the February 7<sup>th</sup> 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>

### **4.1 Marie McInnis (Winter Safety Clearview Meadows School)**

## **5. Deputations and Presentations**

No deputations or presentations.

## **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:

- **January 17, 2022**
- **January 19, 2022 (Budget Workshop #3)**

## **8. Business arising from Minutes (if any)**

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

### **9.1. Closed Session Report (if any)**

### **9.2. Township of Adjala-Tosorontio – Provincial/Federal Funding Support Request for Bridge/Culvert Replacements**

### **Recommendation:**

Be It Resolved that Council of the Township of Clearview supports the requests from the Township of Adjala-Tosorontio, the Township of Adelaide-Metcalf, the Township of Lake of Bays, the Township of Amaranth, and Northumberland County for the Federal and Provincial Governments to provide more funding to rural municipalities to support infrastructure projects related to major bridge and culvert replacements; and,

That this resolution be forward to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, and all Ontario municipalities.

### **9.3. NVCA Media Release - Mariane McLeod and Gail Little Lead 2022 NVCA Board of Directors**

### **9.4. NVCA Board Meeting Highlights – January 2022**

### **Recommendation:**

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

## **10. County Reports and Information**

### **10.1. Notice of Study & PIC - Barrie Collingwood Railway Active Transportation Trail**

## **10.2. Simcoe County – Find your fit with a cart size that suits your household needs**

### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive County Reports and Information.

## **11. Council Reports and Community Announcements**

### **COU-001-2022 Proclamation for Scout and Guide Week**

#### **Recommendation:**

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

- 1) Receive report COU-001-2022 Proclamation Scout and Guide Week dated February 7, 2022; and,

Whereas February 21, 2022 to February 25 is Scout Guide week in Ontario;

Whereas the Founding Father of Boy Scouts, Lord Baden Powell's Birthday is February 22, 1857 and is celebrated world wide; and,

Whereas Boy Scouts had reached Canada by 1907 and The Canadian General Council of The Boy Scouts Association was incorporated by an Act of The Canadian Parliament on June 14, 1914; and,

Whereas an amendment to the act changed the name to Boy Scouts Of Canada and later in 2007 the name was changed to Scouts Canada; and,

Whereas there are 53,259 youth members and 16,885 volunteers across Canada and numerous members right here in Clearview; and,

Whereas The Girl Guide Movement was started By Baden Powell's Sister Agnes Baden-Powell and by 1912 Girl Guides had reached Canada;

- 2) Now Therefore, Council approves celebrating Scout and Guide week in Clearview Township by purchasing a Scout and Guide Flag to be flown at the Clearview Emergency Hub from February 21, 2022 to February 25, 2022, and that the cost to purchase the flags be funded through the Community Grants reserve.

### **11.1. Ward Reports**

## 12. Department Reports and By-laws

### Community Services

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#### CS-003-2022 Committee of Adjustment January 2022 Report

##### Recommendation:

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

- 1) Receive report CS-003-2022 (COA January Report) dated February 7, 2022, for information.

#### CS-006-2022 Zoning By-law Amendment – Lift of Hold (H21)

##### Recommendation:

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

- 1) Receive report CS-006-2022 (Zoning By-law Amendment Lift of Hold (H21) dated February 7<sup>th</sup>, 2022; and,
- 2) That By-law 22-08 to lift the “Hold (H21)” symbol for the lands municipally known as 6372 County Road 9 and 2800 3/4 Sideroad and legally described as Pt. Lot 2, S ½ Lot 3 and N ½ Lot 3 and RP 51R42472 Pt 1 & 3, Concession 4 formerly in Township of Sunnidale, now in the Township of Clearview, be presented to Council for approval.

#### ~~CS-008-2022 Repeal Cannabis Interim Control By-law 20-64 & By-law 21-97~~

~~Removed from the Agenda on February 7, 2022 at 11:25 a.m.~~

##### ~~Recommendation:~~

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

- ~~1) Receive the report from the Director of Community Services CS-008-2022 dated February 7, 2022 regarding repealing Cannabis Interim Control By-law 20-64 and the extension By-law 21-97; and,~~
- ~~2) That a by-law be presented to Council for consideration to repeal Interim Control By-law 20-64 and 21-97 that prohibits cannabis cultivation and processing, pursuant to Section 38 of the Planning Act, R.S.O. 1990, c. P.13, as amended, on all lands located within the Township of Clearview.~~

## Finance

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### **FIN-005-2022 Provincial Gas Tax Agreement**

#### **Recommendation:**

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

- 1) Receives report FIN-005-2022, the Provincial Gas Tax Agreement dated February 7, 2022 for information; and,
- 2) Approves By-law 22-10 to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and the Clerk to sign the Letter of Agreement on behalf of the Township of Clearview.

### **FIN-006-2022 Temporary Borrowing By-law 22-11**

#### **Recommendation:**

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

- 1) Receive report FIN-006-2022 Temporary Borrowing By-law dated February 7, 2022 for information; and,
- 2) Approve the Temporary Borrowing By-law 22-11.

## Legislative Services/Clerk

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### **LS-005-2022 Committee of Adjustment Council Member Rep. Appointment**

#### **Recommendation:**

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

- 3) Receive report LS-005-2022 (Committee of Adjustment Council Member Rep. Appointment) dated February 7, 2022; and,
- 4) That \_\_\_\_\_ be appointed as the Council Member Representative on the Committee of Adjustment for the year 2022; and,
- 5) That a by-law to amend Schedule "C" of the Board and Committee Appointment By-law 19-06 be presented to Council at the February 7, 2022 meeting.

### **LS-006-2022 Municipal Election 2022 – Restricted Acts (Lame Duck)**

#### **Recommendation:**

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

- 1) Receive report LS-006-2022 (Municipal Election 2022 – Restricted Acts Lane Duck) dated February 7, 2022; and,
- 2) That if Council is in a restricted position (Lane Duck) after Nomination Day (August 19, 2022), pursuant to section 275 of the Municipal Act, 2001, Council delegates authority to the Chief Administrative Officer to take action, where necessary, on certain restrictions listed in Section 275(3) of the Municipal Act, 2001 as follows:
  - (a) the appointment or removal from office of any officer of the municipality;
  - (b) the hiring or dismissal of any employee of the municipality;
  - (c) the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal;
  - (d) making any expenditures or incurring any other liability which exceeds \$50,000 (that have not already received budget approval); and,
- 3) That Council direct the Chief Administrative Officer to report on any actions taken under the restrictions listed in 275(3) of the Municipal Act, 2001, between Nomination Day and the commencement of the Council term; and,
- 4) That this delegation be finalized through a by-law to Council, with the delegation expiring on December 5, 2022.

## **By-laws**

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### **~~22-07 Repeal Interim Control By-laws 20-64 and 21-97 (Cannabis Operations)~~**

**Removed from the Agenda on February 7, 2022 at 11:25 a.m.**

#### **Recommendation:**

~~Be It Resolved that By-law 22-07, being a by-law to repeal Interim Control By-law 20-64 and extension By-law 21-97 to prohibit the use of land, buildings and structures related to cannabis operations, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of February, 2022.~~

### **22-08 Zoning By-law Amendment – Lift Holding Symbol (H21)**

#### **Recommendation:**

Be It Resolved that By-law 22-08, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 2800 3/4 Sideroad and 6372 County Road 9, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of February, 2022.

## **22-09 Amend Board & Committee Appointment By-law 19-06 (Committee of Adjustment)**

### **Recommendation:**

Be It Resolved that By-law 22-09, being a by-law to amend Schedule “C” of By-law 19-06 appointing members to the Township of Clearview Committees and Boards, be presented and read a first, second and third time and finally passed this 7th day of February, 2022.

## **22-10 Provincial Gas Tax Letter of Agreement**

### **Recommendation:**

Be It Resolved that By-law 22-10, being a by-law to authorize the execution of a Letter of Agreement between the Corporation of the Township of Clearview and the Minister of Transportation for the Province of Ontario, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of February, 2022.

## **22-11 Temporary Borrowing By-law**

### **Recommendation:**

Be It Resolved that By-law 22-11, being a by-law to authorize the temporary borrowing of monies to cover current expenditures until taxes and other revenues are collected or received, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of February, 2022.

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

## **14. By-law to Confirm Proceedings of Council Meeting**

### **Recommendation:**

Be It Resolved that By-Law 22-12, being a by-law to confirm the proceedings of the February 7, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of February, 2022.

## **15. Motion to Adjourn**

### **Recommendation:**

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