



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on February 7th, 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

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
Community Planner, Rossalyn Workman

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 (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). Motion Carried.

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

- a) Approval of Closed Minutes
- b) Items 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

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 Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February 7th, 2022 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation**4.1 Marie McInnis (Winter Safety Clearview Meadows School)**

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 Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the January 17, 2022 and January 19, 2022 Council Meetings as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor**9.1 Closed Session Report**

Mayor Measures introduced a special motion from the Closed Session Meeting:

OLT Appeal – Cannabis Cultivation & Production Facilities By-law 21-78**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby, after receiving notification of an appeal to the Ontario Land Tribunal (OLT) regarding the Township's Cannabis Cultivation & Production Facilities By-law 21-78, take the position to defend the appeal to By-law 21-78; and,

That this position be provided to the Ontario Land Tribunal. Motion Carried.

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

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, 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 forwarded to the Premier of Ontario, Provincial Minister of Finance, Federal Finance Minister, AMO, ROMA, and all Ontario municipalities. Motion Carried.

9.3 NVCA Media Release - Mariane McLeod and Gail Little Lead 2022 NVCA Board of Directors**9.4 NVCA Board Meeting Highlights – January 2022**

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**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****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved that Council of the Township of Clearview hereby receive County Reports and Information. Motion Carried.

11. Council Reports & Community Announcements**COU-001-2022 Proclamation for Scout and Guide Week****Resolution:**

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

11.1 Ward Reports

Deputy Mayor Burton

- Many Council and Committee meetings this week

Councillor Broderick

- January 18th attended Library Board meeting and Creemore BIA meeting
- January 19th Council Budget Workshop #3
- January 20th-25th attended the virtual ROMA Conference
- January 25th Creemore BIA AGM

Councillor Walker

- January 19th Council Budget Workshop #3
- January 27th attended the flag raising for Crime Stopper Awareness month
- Youth Centre Committee meeting re-scheduled to February 9th as last meeting didn't have quorum

Councillor Paterson

- Participating in a Caroline St. neighbourhood project to discuss different traffic calming measures for the area

Councillor Lamers

- January 19th Council Budget Workshop #3
- January 25th attended the Avening Hall AGM
- This past weekend was the virtual Winterama event

Councillor Dineen

- Wished everyone a Happy Valentine's Day and a safe and happy Family Day

Councillor McKechnie

- Attended the Duntoon Hall Board meeting
- Receiving correspondence regarding Concession 10 winter road hazards

Mayor Measures

- Celebrated the 90th Birthday of Janneke Leimgardt

Deputy Mayor Burton thanked the Fire Department for assisting with the snowmobile accident.

12. Department Reports and By-laws

Community Services

CS-003-2022 Committee of Adjustment January 2022 Report

Resolution:

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

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

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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 7th, 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. Motion Carried.

Finance

FIN-005-2022 Provincial Gas Tax Agreement

Resolution:

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

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

Resolution:

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

Legislative Services/Clerk

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

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, 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 Deputy Mayor Burton 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. Motion Carried.

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

Resolution:

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

- 1) Receive report LS-006-2022 (Municipal Election 2022 – Restricted Acts Lame Duck) dated February 7, 2022; and,
- 2) That if Council is in a restricted position (Lame 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. Motion Carried.

By-laws

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

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, 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 7th day of February, 2022. Motion Carried.

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

Resolution:

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

22-10 Provincial Gas Tax Letter of Agreement

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Broderick, 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 7th day of February, 2022. Motion Carried.

22-11 Temporary Borrowing By-law**Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, 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 7th day of February, 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 Broderick, 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 7th day of February, 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 6:28 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.