



# Township of Clearview Council Meeting Minutes

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The Council of the Corporation of the Township of Clearview met in a virtual zoom session on March 7<sup>th</sup>, 2022 at 5:00 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  
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey  
CAO, John Ferguson  
Director of Finance, Kelly McDonald  
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

## 1. Closed Session (5:00 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:

(b) personal matters about an identifiable individual, including municipal or local board employees (Employee Internal Review). 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
- 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**

### **Resolution:**

Moved by Councillor Leishman, Seconded by Councillor McKechnie, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated March 7<sup>th</sup>, 2022 as amended to move Item 11 (Council Report COU-002-2022 Station on the Green Funding Request) up after Disclosure of Pecuniary Interest. Motion Carried.

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

Councillor Leishman advised that she will not be voting on Item 7 Approval of Minutes of Council Meeting as she was not present for the February 7, 2022 meeting.

Item 11 Council Report COU-002-2022 was dealt with after Disclosure of Pecuniary Interest.

## **11. COU-002-2022 Station on the Green Funding Request**

### **Resolution:**

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

- 1) Receive report COU-002-2022 (Station on the Green Funding Request) dated March 7, 2022; and,
- 2) That Council approve providing funding in the amount of \$5,146.39 to the Station on the Green for reimbursement of the installation of a new security system at the facility; and,
- 3) That this expenditure be funded through the Tax Stabilization Reserve. Motion Carried.

Deputy Mayor Burton left the meeting at 6:09 p.m.

## **4. Public Participation**

### **4.1 Gord Zeggil (Speed Reductions under Report PW-007-2022)**

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 Lamers, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the February 7, 2022 and February 24, 2022 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 AMO Support Resolution – Joint & Several Liability

#### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Whereas municipal governments provide essential services to the residents and businesses in their communities; and,

Whereas the ability to provide those services is negatively impacted by exponentially rising insurance costs; and,

Whereas one driver of rising insurance costs is the legal principle of 'joint and several liability,' which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and,

Whereas the Government of Ontario has the authority and responsibility for the legal framework of joint and several liability; and,

Whereas the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and,

Whereas the Association of Municipalities of Ontario on behalf of municipal governments has provided recommendations in this source document to align municipal liability with the proportionate responsibility for incidents and capping awards;

Now, therefore be it resolved, that the Township of Clearview does hereby support AMO's recommendations; and,

Further be it resolved that the Township of Clearview does hereby call on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address "joint and several liability" before the end of the government's current term so that municipalities can continue to offer high quality services to their communities. Motion Carried.

### **Mayor Measures Additional Comments**

- Acknowledged the passing of former CAO Ted Hannan who was the first CAO of Clearview Township
- Advised that he was shocked to hear of the closing of Peace Naturals Stayner Campus and his heart goes out to the employees

## **10. County Reports & Information**

### **10.1 County of Simcoe – ITSTARTS Campaign Proclamation**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby request that the Mayor proclaim the month of March 2022 as #ITSTARTS Month in the Township of Clearview, and specifically March 21<sup>st</sup> as the International Day to Eliminate Racial Discrimination, encouraging everyone to take a stand and participate and learn more about the #ITSTARTS campaign. Motion Carried.

### **10.2 2022 Simcoe County Bursary Program**

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved that Council of the Township of Clearview hereby approve participating in the County of Simcoe Bursary Program by donating \$1,000.00 to be funded from the Clearview Community Grants. Motion Carried.

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

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## **COU-002-2022 Station on the Green Funding Request**

Deputy Mayor Burton's Report COU-002-2022 Station on the Green Funding Request was moved up in the Agenda after Item 3.

### **11.1 Ward Reports**

#### **Councillor Walker**

- Will be attending the Youth Committee meeting later this month
- Looks forward to businesses and services reopening fully and safely

#### **Councillor Dineen**

- Nottawa Minor Fastball registration was last Saturday – the organization is still accepting registrations
- Nottawa Hall Board is having their Craft Beer, Wine and Cider event on April 23<sup>rd</sup> at the Hall

#### **Councillor Leishman**

Mayor Measures advised that Councillor Leishman was awarded this past weekend with the 1<sup>st</sup> Annual Clearview Women in Business Award by the Clearview Chamber of Commerce.

- Attended the Clearview Chamber Women in Business ceremony
- Attended the Collingwood Mayor's Levee where her daughter was one of the recipients of the Order of Collingwood
- Clearview's Spring & Summer Guide has been sent out
- May 14<sup>th</sup> is the Grand Opening of the Stayner Library Branch

#### **Councillor Paterson**

- Advised that he is preparing a report to Council regarding adoption of new conservation regulations/legislation. Specifically, discussing NVCA mandatory services and discretionary services that they could provide the Township if an MOU is entered into
- Thursday, March 10<sup>th</sup> meeting with residents on Caroline Street to outline implementation of traffic calming in that area
- Advised that on Sunday water was coming up from the Mad River onto Langtry Street. Thanked the Public Works Department for responding

#### **Councillor Lamers**

- Attended the Brentwood Hall Board meeting on February 16<sup>th</sup> and they are starting to book the facilities
- Missed the Avening Hall meeting on February 17<sup>th</sup> as his daughter surprised the family from New Zealand
- Attended the Special Council meeting on February 24<sup>th</sup>

- Received many phone calls and emails regarding issues caused by Sunday's weather

### **Councillor Broderick**

- February 8<sup>th</sup> attended the Accessibility Advisory Committee meeting and the BIA meeting in the evening
- February 15<sup>th</sup> attended the Library Board meeting
- Attended the Clearview Chamber of Commerce meeting on February 16<sup>th</sup>
- February 22<sup>nd</sup> attended the Library Board meeting for the CEO performance review
- February 24<sup>th</sup> attended the Special Council meeting
- Attended the Scouts & Girl Guides flag raising on February 25<sup>th</sup>

### **Councillor McKechnie**

- Attended the Duntroon Hall Board meeting and advised that they have a Green Beer Day planned

### **Mayor Measures**

- Thanked Public Works staff for working around the clock with Sunday's high winds

## **12. Department Reports and By-laws**

### **Parks, Culture and Recreation**

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#### **PCR-002-2022 Community Halls Accessibility and Inclusion Report**

##### **Resolution:**

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

- 1) Receive report PCR-002-2022 (Community Halls Accessibility and Inclusion Report) dated March 7, 2022; and,
- 2) Receive RJ Burnsides Clearview Halls Renovations report dated February 25, 2022 for information; and,
- 3) That Council hereby schedule a special meeting to finalize the direction and next steps with staff (as identified in report PCR-002-2022) for all the six community halls; and,
- 4) That Council direct staff to implement the following Staff Recommendations from the PCR-002-2022 Report (8 in total to choose from):

- Recommendation #1 as amended to include the sentence “in accordance and conjunction with the other recommendations as follows”:
- Recommendation #2;
- Recommendation #3;
- Recommendation #4;
- Recommendation #5;
- Recommendation #6 as amended to remove the word “set” and replace with the word “negotiate” a fundraising commitment from the Hall Boards;
- Recommendation #7; and,
- Recommendation #8 Option A, however if Option A cannot be realized then Option B be explored by staff. Motion Carried.

## **Fire & Emergency Services**

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### **FD-001-2022 County of Simcoe Pomax Fire Service Review**

#### **Resolution:**

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

- 1) Receive report FD-001-2022 (County of Simcoe Pomax Fire Service Review) dated March 7, 2022; and,
- 2) That after reviewing information provided by Pomax Consulting for the County Fire Service Review, Council supports the analysis expressed by the Fire Chief and Chief Administrative Officer within this staff report to Mayor & Council. Motion Carried.

Mayor Measures called for a brief recess with the meeting resuming again at 9:05 p.m.

### **Extend Meeting Time**

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor McKechnie, Be It Resolved that the Council Meeting extend past 9:30 p.m. Motion Carried.

## **Public Works**

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### **PW-007-2022 Speed Reduction on Various Roads**

#### **Resolution 1:**

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

- 1) Receive report PW-007-2022 (Speed Reduction of Various Roads) dated March 7, 2022; and,
- 2) Approve reducing the speed limit on Concession 10 Nottawasaga from 80km/hr to 60 km/hr from County Road 124 to County Road 91 and from 30/31 Sideroad to the town limits (County Road 32/Poplar Sideroad) to address vertical alignment and cross section constraints for multi-modal travel by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 3) That the expenditure in the amount of \$15,504.42 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices.  
Motion Carried.

### **Resolution 2:**

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

- 1) Approves reducing the speed limit on Fairgrounds Road from 80km/hr to 60 km/hr from County Road 9 to County Road 91 and from 33/34 Side Road to the town limits (Beachwood Road) to address vertical alignment and cross section constraints for multi-modal travel by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 2) That the expenditure in the amount of \$18,551.64 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices.  
Motion Carried.

### **Resolution 3:**

A friendly amendment was accepted by the mover and seconder to amend Part 1 of the motion and the subsequent expenditure amount to reduce the speed.

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

- 1) Approves reducing the speed limit on Riverside Drive from 70km/hr to 60km/hr from County Road 9 to 15/16 Sideroad and Concession 6 North from County Road 91 for 1.1 km be reduced from 80 km/hr to 60 km/hr and from where the 50km/hr zone ends to the Poplar Side Road be changed from 80 km/hr to 60 km/hr, to address horizontal alignment constraints by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 2) That the expenditure in the amount of \$11,854.00 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices.  
Motion Carried.

Councillor McKechnie left the meeting at 10:57 p.m.



**Resolution 4:**

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

- 1) Prioritize the following roads in 2023 based on the approved budget for the year, to implement recommendations from the Township's Transportation Assessment Study:
  - Hogback Road (speed reduction)
  - Concession 5 Nottawasaga (speed reduction)
  - 36/37 Sideroad (speed reduction)
  - 12/13 Sideroad (speed reduction)
  - Lavender Hill Road (speed reduction). Motion Carried.

**Legislative Services/Clerk**

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**LS-007-2022 Procedure By-law Review – Process & Council Feedback****Resolution:**

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

- 1) Receive report LS-007-2022 (Procedure By-law Review – Process & Council Feedback) dated March 7, 2022, for information. Motion Carried.

**By-laws**

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**22-14 Delegated Authority for Restricted Acts after Nomination Day****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that By-law 22-14 being a by-law to delegate certain duties and acts during restricted periods after nomination day or the election of a new Council, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of March, 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 Leishman, Be It Resolved that By-Law 22-15, being a by-law to confirm the proceedings of the March 7, 2022 Council

Meeting, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of March, 2022. Motion Carried.

## 16. Motion to Adjourn

### Resolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 11:03 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.