



Township of Clearview Council Meeting Agenda

Monday, March 21, 2022

4:00 p.m.

Virtual Zoom Meeting

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

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.

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:

(b) personal matters about an identifiable individual, including municipal or local board employees (Employment Opportunity)

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Proposed Land Purchase – Township Infrastructure)

Items for Direction (including Procedural Matters)

a) Approval of Closed Meeting Minutes

b) Item(s) for Closed Session:

- Employment Opportunity
- Proposed Land Purchase – Township Infrastructure

- 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 March 21, 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 March 21st, 2022. Please note that any submissions received after 12:00 noon will not be added to the March 21st 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 Monica Branigan (Support for Speed Reductions)

4.2 Valerie Bradey (Christmas Decorations Station Park)

4.3 Tom Arndt (Support for Speed Reduction By-law)

5. Deputations and Presentations

5.1 Collingwood General & Marine Hospital - Hospital Strategic Plan Refresh and Redevelopment Update

Presentation by: Norah Holder, CGMH President & CEO and Michael Lacroix, Vice President Corporate Services, CFO & CIO

5.2 Opposition to Speed Reductions on Township Roads

Addressing Council to restate opposition to speed reductions on various Township roads based on Township policies and procedures and the negative impact it can have on the local economy.

Presentation by: Gord Zeggil

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 March 7, 2022 Council Meeting as presented:

8. Business arising from Minutes (if any)

8.1 Councillor Leishman Motion to Reconsider – Speed Reduction on Fairgrounds Road from the March 7, 2022 Meeting

Motion to Reconsider:

Be It Resolved that Council of the Township of Clearview hereby reconsider the motion passed at the March 7, 2022 Council meeting approving reducing the speed limit and expenditure to do so on Fairgrounds Road, related to staff report PW-007-2022.

Procedural Note: If the motion to reconsider is decided in the affirmative, then reconsideration of the original motion shall be the next order of business.

Original Motion:

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.

8.2 Councillor Leishman Motion to Reconsider – Speed Reduction on Riverside Drive and Concession 6 North from the March 7, 2022 Meeting

Motion to Reconsider:

Be It Resolved that Council of the Township of Clearview hereby reconsider the motion passed at the March 7, 2022 Council meeting approving reducing the speed limit and the expenditure to do so on Riverside Drive and Concession 6 North, related to staff report PW-007-2022.

Procedural Note: If the motion to reconsider is decided in the affirmative, then reconsideration of the original motion shall be the next order of business.

Original Motion:

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.

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. Borden Canadian Armed Forces Day & Air Show – Sponsorship Request

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve funding in the amount of \$_____ to be a sponsor for the Borden Canadian Armed Forces Day and Air Show scheduled for June 18-19, 2022; and,

That the amount be funded from Council's Public Relations fund.

9.3. NVCA Board Highlights – February 2022

9.4. Green Shirt Day for Organ Donor Awareness & Registration – Proclamation & Flag Raising

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby request that the Mayor proclaim the month of April as Organ Donor Awareness and Registration month, and

specifically April 7th, 2022 as Green Shirt Day in honour of the Logan Boulet Effect and to remember the Humboldt Broncos Bus Tragedy; and,

That a flag be raised at the Township of Clearview Emergency Hub.

Recommendation:

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

10. County Reports and Information

No Items.

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Community Services

CS-007-2022 Draft Plan of Subdivision Extension – 209 Margaret Street, Stayner

Recommendation:

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

- 1) Receive report CS-007-2022 (Draft Plan of Subdivision Extension) dated March 21, 2022; and,
- 2) That Council support the recommendation of the Community Services Department to extend the Draft Plan of Subdivision for File 2017-068-SD, property known as 209 Margaret Street, Stayner, for an additional five (5) year period, with the new lapse date being March 21, 2027.

CS-010-2022 Committee of Adjustment February Report

Recommendation:

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

- 1) Receive report CS-010-2022 (COA February Report) dated March 21, 2022, for information.

CS-012-2022 Building Department Activities Report – 2021 Year End

Recommendation:

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

- 1) Receive report CS-012-2022 (Building Department Activities Report – 2021 Year End) dated March 21, 2022, for information.

CS-013-2022 Assignment and Assumption Agreement – Ridgeview Subdivision

Recommendation:

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

- 1) Receive report CS-013-2022 (Assignment and Assumption Agreement – Ridgeview Subdivision) dated March 21, 2022; and,
- 2) Approves By-law 22-20 authorizing the Mayor and Clerk to execute and acknowledge the Assignment and Assumption Agreement for the Ridgeview Subdivision.

CS-015-2022 Request to Change Existing Street Name – Estates of Clearview

Recommendation:

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

- 1) Receive report CS-015-2022 (Request to Change Existing Street Name – Estates of Clearview) dated March 21, 2022; and,
- 2) Approves the renaming of the southern portion of Prescott Drive to McKenzie Drive (from between Breton Street, east to Grand Trunk Road) for the Estates of Clearview Subdivision, File No. 2004-011-SD on lands described as Part of Lot 25, Concession 1, former Nottawasaga and located at 6934 & 7044 Highway 26 in Stayner.

Parks, Culture and Recreation

PCR-003-2022 Updated Parks, Culture & Recreation User Fees

Recommendation:

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

- 1) Receive report PCR-003-2022 (Updated Parks, Culture & Recreation User Fees) dated March 21, 2022; and,

- 2) That Council approve the proposed user fees for Parks, Culture and Recreation effective May 1, 2022 to April 30, 2023; and,
- 3) That Schedule J of the Township's Fees and Charges By-law 17-110 be amended to reflect these updated fees.

PCR-004-2022 Clearview Culture & Sports Hall of Fame – Councillor Appointees

Recommendation:

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

- 1) Receive report PCR-004-2022 (Clearview Culture & Sports Hall of Fame – Councillor Appointees) dated March 21, 2022; and,
- 2) That Council appoint the following three Council members to work with staff to make the final selection:

_____;

_____;

_____.

Public Works

PW-008-2022 Drinking Water Systems 2021 Summary Report

Recommendation:

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

- 1) Receive report PW-008-2022 (Drinking Water Systems 2021 Summary Report) dated March 21, 2022, for information.

PW-009-2022 Street Sweeping Tender Award

Recommendation:

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

- 1) Receive report PW-009-2022 (Street Sweeping Tender Award) dated March 21, 2022; and,
- 2) Award tender for Street Sweeping to Glen's Sweeping Ltd. in the amount of \$61,349.96, including H.S.T.

Legislative Services/Clerk

LS-008-2022 Joint Compliance Audit Committee – 2022 Municipal & School Board Election

Recommendation:

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

- 1) Receive Report LS-008-2022 (Joint Compliance Audit Committee – 2022 Municipal & School Board Election) dated March 21, 2022; and,
- 2) That Council approve the Township of Clearview participating in the Joint Compliance Audit Committee facilitated and administered by the County of Simcoe for the 2022 Municipal & School Board Election; and,
- 3) That a by-law be presented to Council prior to October 1, 2022, to establish and appoint members to the Joint Compliance Audit Committee with participating municipalities within the County.

LS-009-2022 Update to Youth Centre Advisory Committee Terms of Reference

Recommendation:

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

- 1) Receive report LS-009-2022 (Update to Youth Centre Advisory Committee Terms of Reference) dated March 21, 2022; and,
- 2) That Council approve the new Terms of Reference for the Youth Advisory Committee as attached as Appendix A to this report; and,
- 3) That the new Terms of Reference are effective starting with the 2022-2026 term of Council.

By-laws

22-16 Amend By-law 21-89 Authorize Vote Counting Equipment & Alternative Voting Methods (2022 Election)

By-law Explanatory Note – 22-16 Amend By-law 21-89

Recommendation:

Be It Resolved that By-law 22-16 being a by-law to amend By-law 21-89 which authorizes Voting and Vote-Counting Equipment and Alternative Voting Methods for the 2022 Municipal and School Board Election, be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-17 Prescribe Rate of Speed (Concession 10 Nottawasaga)

Recommendation:

Be It Resolved that By-law 22-17, being a by-law that prescribes a rate of speed for motor vehicles driven on certain public highways (Concession 10 Nottawasaga), be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-18 Prescribe Rate of Speed (Fairgrounds Road)

Recommendation:

Be It Resolved that By-law 22-18, being a by-law that prescribes a rate of speed for motor vehicles driven on certain public highways (Fairgrounds Road), be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-19 Prescribe Rate of Speed (Riverside Drive and Concession 6 North Nottawasaga)

Recommendation:

Be It Resolved that By-law 22-19, being a by-law that prescribes a rate of speed for motor vehicles driven on certain public highways (Riverside Drive and Concession 6 North Nottawasaga), be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-20 Assignment and Assumption Agreement (Ridgeview Subdivision)

Recommendation:

Be It Resolved that By-law 22-20, being a by-law to enter into an Assignment and Assumption Agreement for the Ridgeview Subdivision, be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-21 Amend Fees & Charges By-law 17-110 (Schedule J - Parks & Recreation User Fees)

Recommendation:

Be It Resolved that By-law 22-21, being a by-law to amend Fees & Charges By-law 17-110 to update Parks & Recreation user fees under Schedule J, be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

22-23 Enabling Accessibility Fund Grant Agreement (ESDC)

By-law Explanatory Note – Enabling Accessibility Fund Agreement

*By-law added to the Agenda on March 21, 2022 at 12:00 p.m.

Recommendation:

Be It Resolved that By-law 22-23, being a by-law to authorize entering into a Grant Agreement for the Enabling Accessibility Fund with Her Majesty the Queen in Right of Canada represented by the Minister of Employment and Social Development Canada, be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

13. Notice of Motion/New Business

Councillor McKechnie – Concession 10 South & 17/18 Sideroad Solutions for Drifting Snow

(Motion to be debated and voted on at the April 11, 2022 Meeting)

Recommendation:

Whereas the area of Concession 10 South and 17/18 Sideroad is prone to blowing snow resulting in snow drifts; and,

Whereas Devils Glen Ski Resort has a parking lot and condominiums that are accessed off Concession 10 South;

Therefore, Be It Resolved that the Council of the Township of Clearview direct Staff to investigate and bring a report back to Council outlining possible solutions (with costs) to reduce the impact of the blowing and drifting snow on this section of road.

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 22-22, being a by-law to confirm the proceedings of the March 21st, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 21st day of March, 2022.

15. Motion to Adjourn

Recommendation:

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