



# 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 21<sup>st</sup>, 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 (absent)  
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 (absent)

Staff: Director of Legislative Services/Clerk, Sasha Helmkey  
CAO, John Ferguson  
Director of Finance, Kelly McDonald  
Director of Public Works, Mike Rawn  
Director of Community Services, Mara Burton  
General Manager, Parks, Culture & Recreation, Terry Vachon  
Deputy Director, Public Works, Dan Perreault  
Chief Building Official, Scott McLeod  
Community Planner, Rossalyn Workman  
Community Planner, Nick Ainley  
Development Implementation Technologist, Baz Dokainish  
Compliance/QMS Coordinator, Stephanie Schell

## 1. Closed Session (4:00 p.m.)

### Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, 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 (Employment Opportunity)

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

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

- a) Approval of Closed Minutes
- b) Items 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

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 Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated March 21<sup>st</sup>, 2022 as presented. Motion Carried.

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

## **4. Public Participation**

- 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)**

Mayor Measures addressed all items submitted under Public Participation.

## **5. Deputations & 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

CGMH President Norah Holder provided Council with an overview of the Collingwood Hospital's Strategic Directions for 2022. The four original directions were first established for 2018-2020, with the Hospital refreshing them over the last year with new goals associated with each of them. The four directions are: Patient Experience, Partnerships, Innovation and Our People. Vice President Michael Lacroix updated Council on the Hospital

Development Project advising that they are in stage 2 planning, with confirmation that the development project will result in a state of the art facility. Currently, they are advising with user groups and external stakeholders on the what the needs are for the redevelopment and the size of facility required to accommodate these needs.

Mayor Measures thanked Norah and Michael for their presentation and congratulated Norah on her upcoming retirement.

## **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 in can have on the local economy.

**Presentation by:** Gord Zeggil

Gord Zeggil made a verbal presentation to Council speaking on behalf of a group of business owners regarding the proposed speed reductions on certain Township roads. Mr. Zeggil discussed different aspects of Simcoe County's Transportation speed report and the little effect that reduction or increase of speed limits (within certain thresholds) have on the actual speed of drivers. Mr. Zeggil also read aloud a letter/legal opinion that he requested himself from Miller Thomson LLP, providing a legal perspective on the Township's speed reduction proposals. This letter discussed the speed reductions in relation to the Township's Traffic Calming Policy and how community involvement and support is important in these decisions. It also advised that Council should follow its policies before passing any by-laws on speed reductions.

Mr. Zeggil asked a number of questions with Council providing follow-up and asking their own questions.

Mayor Measures thanked Mr. Zeggil for his presentation to Council.

## **6. Public Meeting**

No public meetings.

## **7. Approval of Minutes of Council Meeting**

### **Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the March 7, 2022 Council Meeting as presented. Motion Carried.

## **8. Business arising from Minutes**

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

**Resolution - Motion to Reconsider:**

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

**The motion to reconsider was decided in the affirmative, so the reconsideration of the original motion was the next order of business.**

**Resolution - Original Motion:**

Moved by Councillor Leishman, Seconded by Councillor Broderick, 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 referred.

**Motion to Refer:**

Moved by Councillor Paterson, Seconded by Councillor Leishman, Be It Resolved that the report and motion regarding reducing the Speed Limit on Fairgrounds Road from the March 7<sup>th</sup>, 2022, meeting be referred back to staff to discuss with legal counsel and the Township’s insurance company the liability implications for the speed reductions; and,

That the report be brought back to Council no later than June 30, 2022, to outline the liability response.

**Recorded Vote**

Mayor Measures requested a recorded vote on the motion to refer (Speed Reduction on Fairgrounds Road).

| Council Member                | Yea    | Nay |
|-------------------------------|--------|-----|
| Ward 1 – Councillor Dineen    | X      |     |
| Ward 2 – Councillor McKechnie | Absent |     |
| Ward 3 – Councillor Broderick | X      |     |
| Ward 4 – Councillor Walker    | X      |     |
| Ward 5 – Councillor Paterson  | X      |     |

| Council Member               | Yea    | Nay |
|------------------------------|--------|-----|
| Ward 6 – Councillor Leishman | X      |     |
| Ward 7 – Councillor Lamers   | Absent |     |
| Deputy Mayor Burton          | X      |     |
| Mayor Measures               | X      |     |

Motion Carried.

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

**Resolution - Motion to Reconsider:**

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

**The motion to reconsider was decided in the affirmative, so the reconsideration of the original motion was the next order of business.**

**Resolution - Original Motion:**

Moved by Councillor Walker, Seconded by Councillor Leishman, 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 referred.

**Motion to Refer:**

Moved by Councillor Paterson, Seconded by Deputy Mayor Burton, Be It Resolved that the report and motion regarding reducing the Speed Limit on Riverside Drive and Concession 6 North (the three different sections of the road) from the March 7<sup>th</sup>, 2022, meeting be referred back to staff to discuss with legal counsel and the Township’s insurance company the liability implications for the speed reductions; and,

That the report be brought back to Council no later than June 30, 2022, to outline the liability response. Motion Carried Unanimously.

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

### **9.1 Closed Session Report**

No report provided.

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

#### **Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby approve funding in the amount of \$2,000 + HST to be a supporting sponsor private 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. Motion Carried.

### **9.3 NVCA Board Highlights – February 2022**

Councillor Paterson provided an update on the NVCA advising that he is still planning to bring a report to Council requesting a workshop to discuss/decide what discretionary services the Township will support from the NVCA to form the parts of the Memorandum of Understanding for funding.

There is also a side project forming regarding the Mad River Restoration, which is aimed to look at features of the Mad River and the problem areas.

Additionally, there is a motion being presented to the NVCA Board to reduce the number of meetings.

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

#### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Dineen, 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 7<sup>th</sup>, 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. Motion Carried.

#### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive Communications from the Mayor for information. Motion Carried.

## 10. County Reports & Information

Deputy Mayor Burton advised that March 21<sup>st</sup> is International Day of the Forest, with the County of Simcoe celebrating the 100<sup>th</sup> Anniversary of the Simcoe County Forests. For 2022, the County was honoured as the forest capital.

Mayor Measures advised that he and CAO Ferguson met with the County's Economic Development staff to discuss the closure of the Peace Naturals campus in Stayner and to receive information to provide employees and potential possibilities for the campus.

## 11. Council Reports & Community Announcements

### 11.1 Ward Reports

#### Councillor Dineen

- Nottawa Hall has a scrap metal drive starting this week
- April 6<sup>th</sup> there is evening registration for Nottawa Minor Fastball at the Hall
- Nottawa Hall's Craft Beer, Wine and Cider Festival is scheduled for April 23<sup>rd</sup> with \$20 admission fee to attend

#### Councillor Walker

- On March 12<sup>th</sup> he brought greetings on behalf of the Township at the groundbreaking for the new Habitat for Humanity home at 219 John Street
- Watched the March 16<sup>th</sup> Locke Avenue Public Information Session
- Advised that the Stayner Siskins are in Round 2 of the playoffs

At this time the Mayor had technical difficulties with the zoom meeting. Deputy Mayor Burton took over as Chair of the meeting.

#### Councillor Broderick

- On March 3<sup>rd</sup> attended the Creemore BIA Meeting
- March 12<sup>th</sup> attended the Habitat for Humanity groundbreaking ceremony in Stayner

Mayor Measures rejoined the zoom meeting and the Chair was returned to him.

#### Deputy Mayor Burton

- Thanked the Mayor, Councillor Broderick and Fire Chief Payment for attending the flag raising for Scouts and Girl Guides
- Thanked Council for their financial support to the Station on the Green for their security system

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**Councillor Leishman**

- Attended the Library Board meeting and the Clearview Chamber of Commerce AGM where they voted in their new executive
- Has received correspondence from residents on Concession 12 worried that the Peace Naturals property could turn into industrial or be abandoned

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

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

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

**CS-010-2022 Committee of Adjustment February Report****Resolution:**

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

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

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



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**CS-013-2022 Assignment and Assumption Agreement – Ridgeview Subdivision****Resolution:**

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

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

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

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**Parks, Culture and Recreation****PCR-003-2022 Updated Parks, Culture & Recreation User Fees****Resolution:**

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

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

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, 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:
  - Councillor Walker;
  - Councillor Dineen;
  - Councillor Broderick. Motion Carried.

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**Public Works****PW-008-2022 Drinking Water Systems 2021 Summary Report****Resolution:**

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

**PW-009-2022 Street Sweeping Tender Award****Resolution:**

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

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**Legislative Services/Clerk****LS-008-2022 Joint Compliance Audit Committee – 2022 Municipal & School Board Election**

**Resolution:**

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

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

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

**By-laws**

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

Moved by Councillor Walker, Seconded by Councillor Dineen, 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 21<sup>st</sup> day of March, 2022. Motion Carried.

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

Moved by Councillor Paterson, Seconded by Councillor Dineen, 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 21<sup>st</sup> day of March, 2022. Motion referred.

**Motion to Refer:**

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, Be It Resolved that By-law 22-17 to prescribe a rate of speed on Concession 10 Nottawasaga (speed reduction) be referred back to staff to discuss with legal counsel and the Township's insurance company the liability implications for the speed reduction; and,

That the report be brought back to Council no later than June 30, 2022, to outline the liability response. Motion Carried.

**22-18 Prescribe Rate of Speed (Fairgrounds Road)**

Resolution was passed under Item 8.1 to refer the decision back to staff for a legal opinion. By-law was subsequently referred back to staff as well.

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

Resolution was passed under Item 8.1 to refer the decision back to staff for a legal opinion. By-law was subsequently referred back to staff as well.

**22-20 Assignment and Assumption Agreement (Ridgeview Subdivision)**

**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, 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 21<sup>st</sup> day of March, 2022. Motion Carried.

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

**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Leishman, 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 21<sup>st</sup> day of March, 2022. Motion Carried.

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## **22-23 Enabling Accessibility Fund Grant Agreement (ESDC)**

### **Resolution:**

Moved by Councillor Dineen, Seconded by Deputy Mayor Burton, 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 21<sup>st</sup> day of March, 2022. Motion Carried.

## **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**

### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Leishman, Be It Resolved that By-Law 22-22, being a by-law to confirm the proceedings of the March 21, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of March, 2022. Motion Carried.

## **16. Motion to Adjourn**

### **Resolution:**

Moved by Councillor Dineen, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 9:04 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.