



# Township of Clearview Special Council Meeting Agenda

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**Wednesday, April 6, 2022**

**5:30 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. Approval of Agenda**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 6, 2022 as presented.

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

### **3. Community Halls Accessibility Renovations – Next Steps**

#### **Presentation by: Terry Vachon, General Manager Parks, Culture and Recreation**

General Manager to present to Council each of the proposed next steps, providing professional comments and recommendations for Council discussion and consideration. At the end of the presentation, each separate recommendation can be dealt with.

### **Recommendation #1 – MOUs and Fundraising Commitment:**

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

- 1) Direct staff to work with each Hall Board to create a new, individual Memorandum of Understanding outlining the operation of the facility (hall) for a ten-year period, with each MOU being brought back to Council for final approval; and,
- 2) That the fundraising commitment for the AODA renovations for each Hall Board be set at a fixed amount of 10% of the final amount.

### **Recommendation #2 – Project Procurement Method:**

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

- 1) Approves the tender process as the procurement method for the AODA Community Halls renovation project; and,
- 2) That the engineers and architects final stamped designs be used when tendering for each Hall renovation project.

### **Recommendation #3 – Project Financing:**

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

- 1) Approve the following two-stage funding approach as recommended by the Treasurer for the Community Halls AODA Renovation Construction project:

Stage 1 – Utilize the existing hall renovation reserve to fund the first two hall renovations that are scheduled.

Stage 2 – For the subsequent hall renovations that are scheduled, a construction loan will be obtained through OILC for the project amounts.

### **Recommendation #4 – Hall Renovation Schedule:**

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

- 1) Approves the following schedule for AODA renovations of the Community Halls, based on renovating two halls per year:  
2022: Avening Hall and Sunnidale Hall;  
2023: Brentwood Hall and Duntroon Hall;  
2024: Dunedin Hall and Nottawa Hall.

### **Recommendation #5 – Determination of Construction Guidelines:**

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

- 1) Direct staff to work with each Hall Board to create individual Construction Memorandums of Understanding outlining the specific roles of Township staff,

contractors and the Hall Board during the construction period, with each MOU being brought back to Council for final approval; and,

- 2) That during the construction period of each Hall renovation project, that the Township covers 100% of the operating expenses of the Hall, which includes heat, hydro, water utilities and miscellaneous operating expenses; and,
- 3) That the Township will not cover any lost revenues during the construction period, such as facility bookings or revenues gained from use of the Hall or the property.

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

##### **Recommendation:**

Be It Resolved that By-Law 22-24, being a by-law to confirm the proceedings of the April 6, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 6<sup>th</sup> day of April, 2022.

#### **5. Motion to Adjourn**

##### **Recommendation:**

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