



Township of Clearview Council Meeting Agenda

Monday, April 25, 2022

5:30 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

No Items.

2. Approval of Agenda

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 25, 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 April 25th, 2022. Please note that any submissions received after 12:00 noon will not be added to the April 25th 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 Donna Baylis (Climate Emergency Declaration)

5. Deputations and Presentations

5.1 Support for Councillor McKechnie's Climate Emergency Motion

Presentation by: Suzanne Wesetvik

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 following Council Meetings as presented:

- **April 6, 2022 Special Council Meeting**
- **April 11, 2022 Regular Council Meeting**

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (no report)

9.2. National Volunteer Week Proclamation (April 24 - 30)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby support the proclamation from the Office of the Mayor to declare April 24 – 30th as National Volunteer Week.

9.3. Town of the Blue Mountains – PIC Notice for Transportation Master Plan

9.4. Town of Wasaga Beach – Response to TBM’s South Georgian Bay Regional Government

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-016-2022 Building Department Annual Fee Report

Recommendation:

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

- 1) Receive report CS-016-2022 Building Department Annual Fee Report dated April 25, 2022, for information.

CS-017-2022 Building Department Activities Report January – March 2022

Recommendation:

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

- 1) Receive report CS-017-2022 Building Department Activities Report for the months of January – March 2022, for information.

CS-018-2022 Housekeeping Zoning By-law Amendment 2022

Recommendation:

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

- 1) Receive report CS-018-2022 (Housekeeping Zoning By-law Amendment) dated April 25, 2022; and,

- 2) Direct Staff to hold a public meeting for the 2022 Housekeeping Zoning By-law Amendment.

Parks, Culture and Recreation

PCR-006-2022 RFQ Approval – Ice Resurfacer Stayner Arena

Recommendation:

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

- 1) Receive report PCR-006-2022 (Request for Quotation Approval – Ice Resurfacer Stayner Arena) dated April 25, 2022; and,
- 2) That Council approve the quotation submitted by Resurface Corp. in the amount of \$138,500 plus HST for the Olympia Millennium E battery operated ice resurfacer for the Stayner Arena; and,
- 3) That any overages above the budgeted amount for the ice resurfacer be funded through the Arena Equipment Replacement Reserve.

PCR-007-2022 Approval Stayner Arena Lobby Flooring

Recommendation:

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

- 1) Receive report PCR-007-2022 (Approval Stayner Arena Lobby Flooring) dated April 25, 2022; and,
- 2) That Council approve the quotation submitted by Dean's Flooring One in the amount of \$51,861.55 plus HST, sole sourcing for the specialized Triumph rubber tiles.

Public Works

PW-014-2022 Culvert 220a-60 Rehabilitation Tender Award

Recommendation:

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

- 1) Receive report PW-014-2022 (Culvert 220a-60 Rehabilitation Tender Award) dated April 25, 2022; and,
- 2) Award the Tender submitted by Jarlian Construction Inc. in the amount \$501,765.20 (including HST) for the rehabilitation of Culvert 220a-60.

PW-015-2022 Stayner Sand Building RFP Award

Recommendation:

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

- 1) Receive report PW-015-2022 (Stayner Sand Building Request for Proposal Award) dated April 25, 2022; and,
- 2) Award the Request for Proposal for the Stayner Sand Building project to Van Pelt Construction Inc. in the amount of \$3,321,273.00 (excluding HST).

Finance Department

FIN-007-2022 Delinquent Utility Bill Collections Policy Update

Recommendation:

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

- 1) Receives report FIN-007-2022 (Delinquent Utility Bill Collections Policy Update) dated April 25, 2022; and,
- 2) Approves the revised Delinquent Utility Bill Collections Policy attached as Appendix A to this report.

By-laws

22-27 Amend Parking Control By-law 07-26 (No Parking on Concession 10 Nottawasaga)

Recommendation:

Be It Resolved that By-law 22-27, being a by-law that amends Parking Control By-law 07-26 to designate no parking zones on a portion of Concession 10 Nottawasaga, be presented and read a first, second and third time and finally passed this 25th day of April, 2022.

13. Notice of Motion/New Business

Councillor McKechnie – Climate Emergency

Recommendation:

Whereas the UN Intergovernmental Panel on Climate Change Report states that the world has less than 10 years to avert the worst impacts of the climate crisis; and,

Whereas more than 500 municipalities across Canada are acting on climate change, with many of our neighbours including Collingwood, Town of the Blue Mountains, and Wasaga Beach having declared a Climate Emergency; and,

Whereas Clearview Township is a predominantly rural township, where the growing effects of climate change will adversely affect our local economy, particularly our agricultural community, our local infrastructure and our property, leading to increased strain on our budgets, with significant economic and health burdens for our residents; and,

Whereas reducing carbon output may offer additional benefits including improved health and air quality, greater community resilience, economic development and reduced costs;

Now Therefore Be It Resolved That the Township of Clearview officially declares a Climate Emergency to name and deepen our commitment to protecting our economy, our community, and our eco-systems from climate change;

And That Council direct Staff to:

- a) Prepare a report containing recommendations for priority action items, implementation measures and associated costs to accelerate and urgently work towards the reduction of emissions and that such report:
 1. Consider appointing a Climate Action Committee as a Committee of Council, with strong citizen participation; and,
 2. Investigate Clearview Township's potential membership in the FCM Partners for Climate Protection (PCP), a free program offering member municipalities advice and support in developing a Climate Action Plan, which would allow Clearview Township access to Infrastructure Canada funding.
- b) Include the Climate Emergency in the upcoming Strategic Plan review such that climate implications and adaptations will be considered in all future staff reports through the use of a climate lens.

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 22-28, being a by-law to confirm the proceedings of the April 25th, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 25th day of April, 2022.

15. Motion to Adjourn

Recommendation:

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