



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on April 25th, 2022 at 5:30 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 (absent)
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha HelmKay
CAO, John Ferguson
Director, Community Services, Mara Burton
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
General Manager, Parks, Culture & Recreation, Terry Vachon
Chief Building Official, Scott McLeod
Financial Analyst, Emmie Carlson

Mayor Measures began the meeting by reading the Township's Indigenous Land Acknowledgement.

1. Closed Session

No Items.

2. Approval of Agenda

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated April 25th, 2022 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

4.1 Donna Baylis (Climate Emergency Declaration)

Mayor Measures addressed all items submitted under Public Participation.

5. Deputations & Presentations

5.1 Support for Councillor McKechnie's Climate Emergency Motion

Presentation by: Suzanne Wesetvik

Suzanne Wesetvik made a presentation to Council regarding support for Councillor McKechnie's Climate Emergency motion on the agenda. Over 500 municipalities across Canada have declared a climate emergency, with many creating Climate Action Plans to support the declaration. Suzanne outlined in her presentation that Clearview Township has done some great work so far to mitigate greenhouse gas emissions and to adapt to climate change but is looking for Council support to move forward on creating a formal framework of action, establishing a climate action committee, and joining the Federation of Canadian Municipalities' Partners for Climate Protection (PCP) to share expertise, network, and harness potential federal funding initiatives.

Council asked questions and provided comments. Mayor Measures thanked Suzanne for her presentation.

6. Public Meeting

No public meetings.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the April 6, 2022 and April 11, 2022 Council Meetings as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor

9.1 Closed Session Report (no items)

9.2 National Volunteer Week Proclamation (April 24 - 30)

Resolution:

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

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****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Lamers, 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 the County of Simcoe has 21 (\$3,000) bursaries available through their Bursary Program, with Georgian College matching the funding amount for anyone attending their college.

11. Council Reports & Community Announcements**11.1 Ward Reports****Councillor Walker**

- Wished the Siskins all the best against Mitchell, with the next home game being this Saturday afternoon
- Asked Terry Vachon to provide an update on Phase 1 of the Stayner Downtown Revitalization. Terry advised that the project is 95% complete with sod coming soon. Hope to be completed by the end of May or earlier.

Deputy Mayor Burton

- Attended the NEC Board meeting – many development permits being approved for Clearview

Councillor Broderick

- April 10th – 13th attended the OGRA Conference
- April 12th attended the Clearview Accessibility Advisory Committee meeting and the Creemore BIA meeting
- April 13th and 19th attended Library Board meetings

- Reminded the public that May 14th is the grand opening of the Stayner Branch Clearview Public Library
- April 20th attended the Clearview Chamber of Commerce meeting

Councillor Dineen

- The Nottawa Hall Board's 3rd Annual Craft Beer & Cider Festival was this past weekend with great attendance. Thanked the vendors for all their support
- The Nottawa Hall scrap metal drive continues but may end early, so please drop off your scrap metal before the weekend
- Mayor Measures advised that Nottawa baseball has been active with practices

Councillor Lamers

- April 20th attended the Brentwood Hall Board meeting and on the 21st attended the Avening Hall Board meeting
- Saturday, April 30th is the Celebration of Life for past Clearview CAO Ted Hannan at the New Lowell Legion
- New Lowell soccer and baseball leagues are wrapping up their registrations

Councillor Leishman

- Attended the Library Board meeting last week and attended County Council on behalf of Deputy Mayor Burton
- Earth Day at the Clearview Eco Park was a great success
- Reminded everyone of the County's large item pick-up service. Great benefit for \$40 - pick up large items at the end of your driveway
- May 7th is the annual Duck Race – get your duck!

Councillor McKechnie

- Attended the Earth Day event at the Clearview Eco Park and went to the Craft Beer and Cider Festival at the Nottawa Hall
- Attended various Committee meetings

Mayor Measures

- Attended the OGRA Conference and met with Minister Cho regarding accessibility and funding for AODA renovations, met with the Ministry of Transportation with other local Mayors to discuss regional transportation and met with the Parliamentary Assistant for the Minister of Infrastructure on investments in rural communities
- Earth Day at the Eco Park was a great success. Met with school kids, volunteers and organizations. Was impressed with Clearview staff knowledge
- Attended the Vimy Ridge Day memorial at Base Borden on April 9th
- Raised the Ukraine flag at Station Park
- National Volunteer Week – support volunteers and their efforts for the community

12. Department Reports and By-laws

Community Services

CS-016-2022 Building Department Annual Fee Report

Resolution:

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

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

Resolution:

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

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

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-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. Motion Carried.

Parks, Culture and Recreation

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

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, 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 resurfer for the Stayner Arena; and,
- 3) That any overages above the budgeted amount for the ice resurfer be funded through the Arena Equipment Replacement Reserve. Motion Carried.

PCR-007-2022 Approval Stayner Arena Lobby Flooring

Resolution:

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

Public Works

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

Resolution:

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

PW-015-2022 Stayner Sand Building RFP Award

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, 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). Motion Carried.

Finance Department

FIN-007-2022 Delinquent Utility Bill Collections Policy Update

Resolution:

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

By-laws

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

Resolution:

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

13. Notice of Motion/New Business

Councillor McKechnie – Climate Emergency

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, 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 Crisis 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 Crisis 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. Motion Carried.

14. By-Law to Confirm Proceedings of Council Meeting

Resolution:

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

16. Motion to Adjourn

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 7:16 p.m. Motion Carried.

Original signed by: _____
Doug Measures, Mayor

Original signed by: _____
Sasha HelmKay, Clerk/Director of Legislative Services

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.