



Township of Clearview Council Meeting Agenda

Monday, June 13, 2022

4:30 p.m.

**Hybrid In-person Meeting
Virtual & Council Chambers**

Notice: This meeting is being conducted using a hybrid in-person format where Council and specific staff members are in-person at the Administration Centre – Council Chambers at 217 Gideon Street, and the public and all other attendees are virtual through Zoom to follow proper physical distancing requirements and adhere to public health guidelines and recommendations.

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 (4:30 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:

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Tree Maintenance Policy Matter)

Items for Direction (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Proposed Land Purchase – Township Infrastructure
 - Tree Maintenance Policy Matter
- 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 June 13, 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 June 13th, 2022. Please note that any submissions received after 12:00 noon will not be added to the June 13th 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>

5. Deputations and Presentations

5.1 Presentation - Regional Affordable Housing Task Force Report – Regional Housing Task Force SGB

Presentation by: Marg Scheben-Edey, Task Force Chairperson

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:

- **May 25, 2022 Special Council Meeting (Planning Public Meeting)**
- **May 30, 2022 Regular Council Meeting**

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. Operation Smile Canada Proclamation Request

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby request that the Mayor proclaim June 19, 2022 as the Longest Day of SMILES, to encourage community ambassadors to raise awareness and funds to help a child born with a cleft condition smile and change their life with free, safe, cleft surgery and comprehensive care.

9.3. NVCA Board Meeting Highlights – May 2022

Recommendation:

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

10. County Reports and Information

10.1 County of Simcoe News Release – County Launches Survey on Waste Programs

10.2 County of Simcoe News Release – County Launches Online Booking Portal for Archives Appointments

10.3 County of Simcoe Correspondence – Establishment of Information Library Service (ILS)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive County Reports and Information.

11. Council Reports and Community Announcements

11.1. Ward Reports

12. Department Reports and By-laws

Public Works

PW-023-2022 Creemore Water and Wastewater Capacity Update

Appendix A - Blue Sky Membrane Performance Testing (June 2022)

Appendix B - RJ Burnside Memorandum

Recommendation:

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

- 1) Receive report PW-023-2022 (Creemore Water and Wastewater Capacity Update) dated June 13, 2022, for information.

PW-024-2022 Creemore Water and Wastewater Master Servicing Plan

Appendix A – Time Task Matrix for MSP

Appendix B – Letter of Intent for Funding

Recommendation:

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

- 1) Receive report PW-024-2022 (Creemore Water and Wastewater Master Servicing Plan) dated June 13, 2022; and,
- 2) Direct staff to have RJ Burnside initiate the Creemore Water and Wastewater Master Servicing Plan as described in this report; and,
- 3) Direct staff to negotiate the terms of the funding agreement(s) as described and referenced in the Letter of Intent in Appendix B and return to Council with agreements for approval.

Community Services

CS-031-2022 Severing Houses Surplus to Farmers Needs through Farm Consolidation

Recommendation:

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

- 1) Receive report CS-031-2022 (Severing Houses Surplus to a Farmers Needs through a Farm Consolidation) dated June 13, 2022; and,
- 2) Support the policies of Official Plan Amendment Number 22 when reviewing applications for severances of farmhouses as part of farm amalgamations.

CS-032-2022 Housekeeping Zoning By-law Amendment 2022

Recommendation:

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

- 1) Receive report CS-032-2022 (Zoning By-law Amendment – Housekeeping 2022) dated May 25, 2022; and,
- 2) That By-law 22-26 being a Housekeeping Amendment to Zoning By-law 06-54, be presented to Council for approval.

CS-033-2022 Zoning By-law Amendment 143-145 Mill Street, Creemore

Recommendation:

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

- 1) Receive report CS-033-2022 (Zoning By-law Amendment 143-145 Mill Street, Creemore) dated June 13th, 2022; and,
- 2) That By-law 22-45 for the lands municipally known as 143-145 Mill Street and legally described as Pt Lot 13 and Pt Lot 14, Plan 315 formerly in Town of Creemore, now in the Township of Clearview, be presented to Council for approval.

CS-034-2022 Zoning By-law Amendment 5328 County Road 9, New Lowell

Recommendation:

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

- 1) Receive report CS-034-2022 (Zoning By-law Amendment 5328 County Road 9) dated June 13th, 2022; and,
- 2) That By-law 22-44 for the lands municipally known as 5328 County Road 9 and legally described as Lot 10, Part of Lot 21, Plan 116 formerly in Township of Sunnidale, now in the Township of Clearview, be presented to Council for approval.

CAO/Administration

CAO-001-2022 Annual Corporate Report 2021

Recommendation:

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

- 1) Receive report CAO-001-2022 (2021 Annual Corporate Report) dated June 13, 2022, for information.

CAO-002-2022 Climate Action Report

Recommendation:

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

- 1) Receive report CAO-002-2022 (Climate Action Report) dated June 13, 2022; and,
- 2) Appoint a Climate Action Committee following the community engagement process and draft terms of reference; and,
- 3) Direct the CAO to confirm full membership to the Federation of Canadian municipalities (FCM) and further the CAO recommend to council for the opportunity and participation of interested councillors in the various FCM committees that focus on Climate Protection and funding opportunities; and,
- 4) Recognize a climate crisis exists and direct staff through the CAO to continue their work and to implement the most recent best practices that reduce emissions and through increased community engagement practices develop with the community greater economic and social resiliency while recognizing the increased probability of sudden climate events; and,
- 5) Approve and schedule a council/staff workshop on a Community Economic Development (CED); and,
- 6) Direct the CAO to create readiness for a Community Economic Development (CED) process and to implement an initial community engagement discussion with Service Clubs, the Creemore BIA, the Clearview Chamber of Commerce, and Clearview Township's Community Halls.

CAO-003-2022 Traffic Calming Policy & Speed Reduction Legal/Insurance Opinion

Recommendation:

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

- 1) Receive report CAO-003-2022 (Traffic Calming Policy & Speed Reduction Legal/Insurance Opinion) dated June 13, 2022, for information.

Legislative Services/Clerks

LS-013-2022 Update to Board & Committee Appointment Policy

Recommendation:

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

- 2) Receive report LS-013-2022 (Update to Board & Committee Appointment Policy) dated June 13, 2022; and,
- 3) That Council approve the updated Board & Committee Appointment Policy as attached as Appendix B to this report; and,
- 4) That the revised Policy be effective immediately.

LS-014-2022 Encroachment Agreement Application – 794071 County Road 124

Recommendation:

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

- 1) Receive report LS-014-2022 (Encroachment Agreement Application – 794071 County Road 124) dated June 13, 2022; and,
- 2) That Council approve the application for an encroachment agreement submitted by Darryl Robinson; and,
- 3) That a by-law authorizing an Encroachment Agreement with Darryl Robinson for an encroachment onto the Township road allowance known as River Street, be presented to Council at the June 13, 2022 regular meeting.

LS-015-2022 Extend Electronic Meeting Participation

Recommendation:

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

- 1) Receive report LS-015-2022 (Extend Electronic Meeting Participation) dated June 13, 2022; and,
- 2) That in accordance with section 2.6 of the Township Procedure By-law as amended, Council approves extending electronic meeting participation for Council, Committee and Board meetings for a period of one year, expiring May 4, 2023.

By-laws

22-26 Zoning By-law Amendment – Housekeeping Items 2022

Recommendation:

Be It Resolved that By-law 22-26, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands within the Township of Clearview, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

22-44 Zoning By-law Amendment – 5328 County Road 9

Recommendation:

Be It Resolved that By-law 22-44, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 5328 County Road 9, and legally described as Lot 10 Part of Lot 21, Plan 116, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

22-45 Zoning By-law Amendment – 143-145 Mill Street

Recommendation:

Be It Resolved that By-law 22-45, being a by-law to regulate the use of land and the character, location and use of buildings and structures on lands municipally known as 143 and 145 Mill Street, Creemore, and legally described as Plan 315 Part Lot 13 and Part Lot 14, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

22-46 Appoint Building Inspector (Jacob Fleer)

Recommendation:

Be It Resolved that By-law 22-46, being a by-law to appoint a Building Inspector for the Township of Clearview, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

22-47 Appoint Municipal Clerk (Barbara Kane)

Recommendation:

Be It Resolved that By-law 22-47, being a by-law to appoint a Municipal Clerk for the Township of Clearview, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

22-49 Encroachment Agreement – 794071 County Road 124 (Robinson)

Recommendation:

Be It Resolved that By-law 22-49, being a by-law to establish an Encroachment Agreement between Darryl Robinson and the Township of Clearview for encroachment onto the municipal road allowance known as River Street, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that By-Law 22-48, being a by-law to confirm the proceedings of the June 13th, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of June, 2022.

15. Motion to Adjourn

Recommendation:

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