



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and in a virtual zoom session on June 13th, 2022 at 4:30 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton (arrived at 5:50 p.m.)

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
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey
Records Management Coordinator, Sarah Corbett
CAO, John Ferguson
Director of Community Services, Mara Burton
Treasurer, Kelly McDonald
Director of Public Works, Mike Rawn
Deputy Director of Public Works, Dan Perreault
Community Planner, Rossalyn Workman
Library CEO, Jennifer LaChapelle
Committee Coordinator, Cayla Reimer

1. Closed Session (4:30 p.m.)

Resolution:

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

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

2. Approval of Agenda

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated June 13th, 2022 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Dineen declared a pecuniary interest on Item CS-033-2022 and By-law 22-45 as she believes she is employed by owner of the property.

4. Public Participation

No Public Participation.

Deputy Mayor Burton arrived at the regular meeting at 5:50 p.m.

5. Deputations & Presentations

5.1 Regional Affordable Housing Task Force

Marg Scheben-Edey, the Chairperson for the Regional Affordable Housing Task Force made a presentation to Council regarding South Georgian Bay's Regional Housing initiatives. The presentation outlined challenges of affordable housing and Municipal Council's active role in finding a solution.

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

6. Public Meeting

No public meetings.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the May 25, 2022 Special Council Planning Public Meeting and the May 27, 2022 Council Meeting as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor

9.1 Closed Session Report (no items)

9.2. Operation Smile Proclamation Request

Resolution:

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

9.3. NVCA Board Meeting Highlights – May 2022

Resolution:

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

10. County Reports & 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)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby receive County Reports for information. Motion Carried.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Walker

- June 1st attended the Youth Committee Meeting
- Commented that the Coordinators Report will be forwarded to Council for their review
- Commented that the Youth Centre Activity kits are still being delivered every other month and that 55 youth attended in April and 60 youth attended in May
- June 4th attended Trail Tunes, was a great event and hopes that it becomes an annual event

Councillor Lamers

- Attended Trail Tunes on June 4th
- June 10th and 11th attended Stayner Hitman Lacrosse in Creemore, Stayner and Collingwood

Councillor Paterson

- Commented he has received feedback from the public regarding patios, parking and pedestrians
- Will be attending NCPS Graduation on June 27th

Councillor Dineen

- Commented that she has been quiet in events but happy to see everyone getting together again with friends and family

Deputy Mayor Burton

- Attended County Council, Economic Development Committee and Committee of the Whole
- Commented that it is nice to see people out participating and being together again

Councillor Leishman

- Attended Music Market and Park it Opening on June 2nd
- Attended Arts Night at SCI and commented that it was a wonderful showcase of talent
- June 4th attended the Celebration of Life for Joyce Smith, a previous Councillor of the Township of Clearview and was instrumental in the building the Township's Library - New Lowell Branch
- Commented that the Engineers were at Sunnidale Hall in preparation of the upcoming renovation

Councillor Broderick

- Attended a ceremony on behalf of the Shriners in St. Catharines over the weekend
- June 14th is attending Accessibility Advisory Committee, Creemore BIA and the Sports and Culture Hall of Fame Awards

- June 15th attending the Clearview Chamber Meeting
- This weekend is the Base Borden Air Show
- July 1st is the Stayner Canada Parade organized by COATV and Fireworks in Creemore organized by the Creemore Legion

Council McKechnie

- Attended Kirk McKenzie's celebration of life
- Attended the Case Management Conference for the Cannabis By-law appeal
- Asked staff for a brief update on the paving of Concession 10

Mayor Measures

- Commented that the Township received tickets to the Base Borden Air Show on June 18th and 19th. These tickets were given to Township volunteers by random draw
- June 2nd attended Music, Market and Park It which included God Save the Queen in celebration of the Queen's Jubilee
- June 4th attended Trail Tunes
- Attended the Warden's Gala where over \$30,000 was raised for United Way
- June 14th will be attending the Clearview Sports and Culture Hall of Fame

12. Department Reports and By-laws

Public Works

PW-023-2022 Creemore Water and Wastewater Capacity Update

Resolution:

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

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

Resolution:

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

Councillor Walker left the meeting at 7:00 p.m.

Community Services

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

Resolution:

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

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

Resolution:

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

Councillor Dineen previously declared a pecuniary interest on the next agenda item and removed herself from the meeting during discussion and voting on the matter.

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

Resolution:

Moved by Councillor Paterson, Seconded by Councillor Lamers, 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. Motion Carried.

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

Resolution:

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

CAO/Administration

CAO-001-2022 Annual Corporate Report 2021

Resolution:

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

CAO-002-2022 Climate Action Report

Resolution:

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

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

Resolution:

Moved by Councillor Paterson, Seconded by Councillor Lamers, 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. Motion Carried.

Legislative Services/Clerks

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

Resolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby:

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

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

Resolution:

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

LS-015-2022 Extended Electronic Meeting Participation

Resolution:

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

By-laws

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

Resolution:

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

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

Resolution:

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

Councillor Dineen previously declared a pecuniary interest on the next item and removed herself from the meeting during discussion and voting on the matter.

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

Resolution:

Moved by Councillor Paterson, Seconded by Councillor Lamers, 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. Motion Carried.

22-46 Appoint Building Inspector (Jacob Fleer)

Resolution:

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

22-47 Appoint Clerk (Barbara Kane)

Resolution:

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

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

Resolution:

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

13. Notice of Motion/New Business

No items.

14. By-Law to Confirm Proceedings of Council Meeting

Resolution:

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

16. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor McKechnie, Be It Resolved that the Council Meeting be adjourned at 8:35 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.