



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 27th, 2022 at 4:30 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
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Barbara Kane
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
Committee Coordinator, Cayla Reimer

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

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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:

- (b) personal matters about an identifiable individual, including municipal or local board employees (Committee & Board Appointment)
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them (Grant Funding Requirements). Motion Carried.

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

2. Approval of Agenda

Add: 9.3 Correspondence from Janet Logan dated June 22, 2022, received by Council through email be added.

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved that Council of the Township of Clearview hereby approve the agenda as amended, dated June 27th, 2022 as amended. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

Bob Charlton

- Provided Comments with regards to the opening of the Council Chambers, the Brock Street/Highway 26 parkette and inquired with regards to the change in tax due dates.

5. Deputations & Presentations

No Deputations or Presentations.

6. Public Meeting

No public meetings.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the June 13, 2022 Council Meeting as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor

9.1 Closed Session Report

Closed Session Report – to appoint a member to the Nottawa Hall Board – By-law 22-53.

Resolution:

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

- 1) Support the Township's application for funding to facilitate recovery and long-term growth of the tourism economy in Clearview.to go towards developing a sustainable and strategic Tourism Plan for the municipality; and
- 2) That if the Township in receiving funding, that the Mayor and Clerk be authorized to sign the funding agreement. Motion Carried.

9.2. Municipal Engineers Association – Retention of Professional Engineers at Ontario Municipalities

9.3. Correspondence from Janet Logan dated June 27, 2022

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, 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 – Sylvia Bray Elected on FCM Board

10.2 County of Simcoe News Release – Kirtland's Warbler makes Appearance

10.3 County of Simcoe News Release – Entrepreneurs Awarded Grants to Support New Tourism Ideas

10.4 County of Simcoe Advisory – Statutory Public Meeting on Official Plan Amendment

10.5 County of Simcoe News Release - Serve Your Community as a Municipal Election Audit Volunteer

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, 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

Council McKechnie

- Asked PCR Staff to provide an update on the cancellation of the Kinsmen Cider and Sausage event

Councillor Broderick

- Attended the Clearview Chamber of Commerce Meeting, Borden Airshow, Library Board Meeting and the Summer Solstice in Creemore
- Reminder of Canada Day Events in Clearview, 9 a.m. and to meet up at Station Park for Stayner parade

Deputy Mayor Burton

- Nothing to add

Councillor Walker

- Attended the Culture & Sports Hall of Fame Awards
- Commented that the library landscaping project is coming along nicely

Councillor Lamers

- Attended the Culture & Sports Hall of Fame Awards

Councillor Paterson

- Updated Council on the flooding in Creemore

Councillor Dineen

- Reminded that school is almost out, take care and congratulations to students

Councillor Leishman

- Attends both the Stayner and Creemore Farmers Markets regularly
- Attended the Library Board Meeting, Summer Solstice in Creemore, the 20th Anniversary of the Station on the Green and the Base Borden Airshow
- SCI Graduation on June 28th

Mayor Measures

- Attended the Station on the Green 20th Anniversary and the Summer Solstice Event in Creemore and the Base Borden Airshow
- Congratulations to all public and secondary graduates

11.2 COU-004-2022 Establishment of Affordable Housing Committee

Resolution:

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

- 1) Receive Report COU-004-2022 (Establishment of Affordable Housing Committee) dated June 27, 2022; and,
- 2) Direct staff to bring back a report in the beginning of the new term of Council (2022-2026), before the end of March 2023, to discuss establishing a new Affordable Housing Committee as a Council committee. Motion Carried.

11.3 Speed Reduction on Fairgrounds Road

Resolution:

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

- 1) Approves reducing the speed limit on Fairgrounds Road from 80km/hr to 60 km/hr from County Road 9 to County Road 91 and from 33/34 Side Road to the town limits (Beachwood Road) to address vertical alignment and cross section constraints for multi-modal travel by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 2) That the expenditure in the amount of \$18,551.64 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices. **Motion Defeated.**

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby direct staff to consult with the OPP to determine the costs associated with increasing police speed enforcement within the Township and report back to Council. Motion Carried.

11.4 Speed Reduction on Riverside Drive and Concession 6 North

Main Motion:

Moved by Councillor McKechnie, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Approves reducing the speed limit on Riverside Drive from 70km/hr to 60km/hr from County Road 9 to 15/16 Sideroad and Concession 6 North from County Road 91 for 1.1 km be reduced from 80 km/hr to 60 km/hr and from where the 50km/hr zone ends to the Poplar Side Road be changed from 80 km/hr to 60 km/hr, to address horizontal alignment constraints by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 2) That the expenditure in the amount of \$11,854.00 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices.

Resolution to amend:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby:

Amend the main motion by deleting the following words from the first paragraph:

“on Riverside Drive from 70km/hr to 60km/hr from County Road 9 to 15/16 Sideroad” and “and from where the 50km/hr zone ends to the Poplar Side Road be changed from 80 km/hr to 60 km/hr”. Motion Carried.

Resolution as amended:

Moved by Councillor McKechnie, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Approves reducing the speed limit Concession 6 North from County Road 91 for 1.1 km be reduced from 80 km/hr to 60 km/hr to address horizontal alignment constraints by directing staff to present the speed reduction by-law at the next Council meeting; and,
- 2) That the expenditure in the amount of \$11,854.00 to reduce the speed on the road be funded through the Public Works Capital Budget for Traffic Control Devices. Motion Carried.

12. Department Reports and By-laws

Community Services

CS-035-2022 Community Improvement Applications

Resolution:

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

- 1) Receive Report CS-035-2022 (Community Improvement Applications) dated June 27, 2022; and

- 2) Approve Community Improvement Grants as per the Director of Community Services Report CS-035-2022 for the following properties:
 - a) 7796 Highway 26
 - b) 7304 Highway 26. Motion Carried.

CS-036-2022 Zoning By-law Amendment – 11 Locke Avenue, Stayner

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report CS-036-2022 (Zoning By-law Amendment 11 Locke Avenue, Stayner) dated June 27th, 2022; and,
- 2) That By-law 22-42 for the lands municipally known as 21 Locke Avenue, Stayner and legally described as West Part of Lot 26, Concession 2, formerly in Township of Nottawasaga, now in the Township of Clearview, be presented to Council for approval. Motion Carried.

CS-037-2022 Zoning By-law Amendment – 21 Locke Avenue, Stayner

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report CS-037-2022 (Zoning By-law Amendment 21 Locke Avenue, Stayner) dated June 27th, 2022; and,
- 2) That By-law 22-43 for the lands municipally known as 21 Locke Avenue, Stayner and legally described as West Part of Lot 26, Concession 2, RP 51R658 Pt14formerly in Township of Nottawasaga, now in the Township of Clearview, be presented to Council for approval. Motion Carried.

CS-038-2022 Zoning By-law Amendment – 34 Locke Avenue, Stayner

Resolution:

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

- 1) Receive Report CS-037-2022 (Zoning By-law Amendment 21 Locke Avenue, Stayner) dated June 27th, 2022; and,
- 2) That By-law 22-43 for the lands municipally known as 21 Locke Avenue, Stayner and legally described as West Part of Lot 26, Concession 2, RP 51R658 Pt14formerly in Township of Nottawasaga, now in the Township of Clearview, be presented to Council for approval. Motion Carried

CS-039-2022 Committee of Adjustment June Report**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-039-2022 (COA June Report) dated June 27, 2022, for information. Motion Carried

Mayor Measures called for a brief recess at 7:47 p.m. with the meeting reconvening at 7:55 p.m.

Public Works

PW-025-2022 Transit Service Request for Proposal (RFP) Award**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report PW-025-2022 (Transit Service Request for Proposal (RFP) Award) dated June 27, 2022; and,
- 2) Award Landmark Student Transportation Clearview's portion of the Transit Operation and Maintenance of Conventional Transit contract in the amount of \$1,172,080.00 in total, for a five (5) year period; and,
- 3) Award Landmark Student Transportation Clearview's portion of the Transit Operation and Maintenance of Specialized Transit contract for a five (5) year period based on an hourly rate of \$44.59 for year one of the contract, \$45.71 for year two, \$46.85 for year three, \$48.02 for year four and \$49.22 for year five. Motion Carried.

PW-026-2022 Stayner Water Supply Financing Update**Resolution:**

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

- 1) Receive Report PW-026-2022 (Stayner Water Supply Financing Update) dated June 27, 2022, for information. Motion Carried.

Legislative Services/Clerks

LS-016-2022 Amend Fees & Charges By-law for Cemetery Services

Resolution:

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

- 1) Receive Report LS-016-2022 (Amend Fees & Charges By-law – Cemetery Services) dated June 27, 2022; and,
- 2) Amend Schedule “K” of By-law 17-110 (Fees & Charges By-law) to include revised fees and clarification regarding Cemetery Services. Motion Carried.

LS-017-2022 Creemore Business Improvement Area Constitution Update

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Report LS-017-2022 (Creemore BIA Constitution Update) dated June 27, 2022; and,
- 2) That Council support the proposed amendments to the Creemore Business Improvement Area Constitution as outlined in this report; and,
- 3) That By-law 22-52 be presented to Council for approval at the June 27, 2022, meeting establishing an updated Creemore Business Improvement Area Constitution. Motion Carried.

By-laws

22-17 Prescribe Rate of Speed (Concession 10 Nottawasaga)

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved that By-law 22-17, being a by-law that prescribes a rate of speed for motor vehicles driven on certain public highways (Concession 10 Nottawasaga), be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-42 Zoning By-law Amendment – 11 Locke Avenue

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that By-law 22-42, 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 11 Locke Avenue, and legally described as West Part of Lot 26, Concession 2, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-43 Zoning By-law Amendment – 21 Locke Avenue**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved that By-law 22-43, 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 21 Locke Avenue, and legally described as West Part of Lot 26, Concession 2, 51R658 Part 14, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-50 Amend Fees and Charges By-law 17-110 (Schedule K Cemetery Services)**Resolution:**

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved that By-law 22-50, being a by-law to amend By-law 17-110 establishing fees and charges for services or activities provided by the Township, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-51 Zoning By-law Amendment – 34 Locke Avenue**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that By-law 22-51, 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 34 Locke Avenue, and legally described as Part of Lot 26, PCL 7, Concession 2, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-52 Creemore Business Improvement Area Constitution**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved that By-law 22-52, being a by-law to govern the management and operation of the Creemore Business Improvement Area, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

22-53 Amend Appointment By-law 19-06 (Schedule A) On Desk**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Leishman, Be It Resolved that By-law 22-53, being a by-law to amend Schedule "A" of Appointment By-law 19-06 appointing members to Township committees and boards, be presented and read a first, second and third time and finally passed this 27th 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 Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved that By-Law 22-54, being a by-law to confirm the proceedings of the June 27th, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 27th day of June, 2022. Motion Carried.

16. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that the Council Meeting be adjourned at 8:34 p.m. Motion Carried.

Original signed by: _____
Doug Measures, Mayor

Original signed by: _____
Barbara Kane, Clerk/Director of Legislative Services

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