



## Township of Clearview

Special

# Special Council Meeting Agenda

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**Thursday, August 11, 2022**

**5:00 p.m.**

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

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**Notice:** This meeting is being conducted using a hybrid in-person format where Council, members of the public and specific staff members are in-person at the Administration Centre – Council Chambers at 217 Gideon Street, and all other attendees are virtual through Zoom.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

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### **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.

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### **Order of Proceedings**

#### **1. Approval of Agenda**

**Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated August 11, 2022 as presented.

#### **2. Disclosure of Pecuniary Interest and General Nature Thereof**

### **3. Closed Session**

#### **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 (Creemore WWTP – Property Acquisition Update);

#### **Items for Direction** (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
  - Creemore WWTP – Property Acquisition Update
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

### **4. Department Reports and By-laws**

#### **Human Resources**

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#### **[HR-003-2022 – Council Remuneration – 2022 Council Compensation Review](#)**

#### **Recommendation:**

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

- 1) Receive Report HR-003-2022 (Council Remuneration – 2022 Council Compensation Review) dated August 11, 2022; and,
- 2) Direct staff to:
  - Adjust the base pay rates for the Mayor to \$44,141, the Deputy Mayor to \$30,909 and Councillors to \$26,675 effective January 1, 2023 with economic adjustments following the adjustments schedule for Management / Non-union staff; and,
  - Increase kilometrage reimbursement to the current CRA rate which is currently \$0.61/km; and,
  - Continue the practice of adjusting base rates using the same percentage provided to the employee salary grid; and,
  - Continue the practice of reviewing Council Compensation in the last year of the term of Council; and,

- Bring forward a Council remuneration by-law to the meeting of August 22, 2022 for Council consideration with any amendments brought forward by Council.

## **Community Services**

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### **[CS-049-2022 – Zoning By-law Amendment – 3 Jonathan Court, Stayner \(a portion to become 13 Locke Avenue\)](#)**

#### **Recommendation:**

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

- 1) Receive report CS-049-2022 (Zoning By-law Amendment 3 Jonathan Court to become 13 Locke Avenue, Stayner) dated August 11th, 2022; and,
- 2) That By-law 22-61 for the lands municipally known as 3 Jonathan Court to become 13 Locke Avenue, Stayner and legally described as West Part of Lot 26, Concession 2, INCL RP;51R4188 Part 2, formerly in Township of Nottawasaga, now in the Township of Clearview, be presented to Council for approval.

### **[CS-050-2022 – Zoning By-law Amendment – 6042 30/31 Sideroad](#)**

#### **Recommendation:**

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

- 1) Receive Report CS-050-2022 (Zoning By-law Amendment 6042 30/31 Sideroad) dated August 11th, 2022; and,
- 2) That By-law 22-63 for the lands municipally known 6042 30/31 Sideroad and legally described as South Part of Lot 31, Concession 3, formerly in Township of Nottawasaga, now in the Township of Clearview, be presented to Council for approval.

### **[CS-052-2022 – Development and Subdivision Amending Agreement \(Ridgeview Phase 3 & Phase 4 Pre-servicing\)](#)**

#### **Recommendation:**

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

- 1) Receive Report CS-052-2022 (Development and Subdivision Amending Agreement – Ridgeview Phase 3 & Phase 4 Pre-servicing) dated August 11, 2022; and,

- 2) That By-law 22-64 authorizing the Mayor and Clerk to execute a development and subdivision amending agreement specific to the Ridgeview plan of subdivision, be presented to Council for approval.

## **Public Works**

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### **PW-029-2022 – Sidewalk and Curb & Gutter Reconstruction 2022** **Appendix B- Attachment – R.J. Burnside – RFP Recommendation Letter Dated July 25, 2022**

#### **Recommendation:**

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

- 1) Receive Report PW-029-2022 (Sidewalk and Curb & Gutter Tender Results) dated August 11th, 2022; and,
- 2) Award the Tender submitted by 978481 Ontario Inc. (C&G Concrete) in the amount \$324,248.80 (including HST) for the Sidewalk and Curb & Gutter Reconstruction.

### **PW-030-2022 – Creemore Water and Wastewater MSP Budget Amendment**

#### **Recommendation**

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

- 1) Receive Report PW-030-2022 (Creemore Water and Wastewater MSP Budget Amendment) dated August 11, 2022; and,
- 2) Direct staff to amend the 2022 Creemore Water and Sewer Budget to an updated amount of \$351,557.10 plus HST to be funded from Development Charges.

### **PW-031-2022 – Phillips Street Budget Amendment**

#### **Recommendation**

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

- 1) Receive Report PW-031-2022 Creemore (WWTP) – Phillips Street Budget Amendment; and,
- 2) Approve increasing the Budgeted amount for the Phillips Street Watermain and Sewermain projects to \$3,150,000 to allow for change in scope and construction price increases.

## **PW-032-2022 – Southeast Stayner Wastewater Financing**

### **Recommendation**

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

- 1) Receive Report PW-032-2022 (Southeast Stayner Wastewater Financing) dated August 11, 2022; and,
- 2) That By-law 22-65 authorizing the Mayor and Clerk to enter into agreements with developers (Cashflow Funding Contribution Agreements) to facilitate developer cashflow funding of the Southeast Stayner servicing project be presented to Council for approval; and,
- 3) Grant the CAO in consultation with the Township solicitor delegated authority to approve the registration of a collateral Charge against the property owned by a developer, if requested, as alternative security as provided in Section 3.1 of the Cashflow Funding Contribution Agreement; and,
- 4) That By-law 22-66 to recover capital costs for wastewater servicing of Sunnidale Street be presented to Council for approval; and,
- 5) Approve increasing the Budgeted amount for the Southeast Stayner servicing project by \$1,157,000 (10%) to allow for construction price increases.

### **CAO/Administration**

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#### **CAO-005-2022 - ATV Enforcement Data**

##### **Recommendation:**

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

- 1) Receive Report CAO-005-2022 ATV Enforcement Data dated August 11, 2022, for information.

### **By-laws**

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#### **22-56 Sustainable & Strategic Tourism Plan Consulting Services**

Be It Resolved that By-law 22-56, being a by-law to authorize the execution of an agreement with BCHughes Inc. for sustainable & strategic tourism plan consulting service be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**22-61 Zoning By-law Amendment – 3 Jonathan Court to be 13 Locke Avenue**

Be It Resolved that By-law 22-61, 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 3 Jonathan Court to be 13 Locke Avenue, and legally described as West Part of Lot 26, Concession 2, INCL RP; 51R4188 Part 2 formerly Nottawasaga Township, now in the Township of Clearview be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**22-63 Zoning By-law Amendment – 6042 30/31 Sideroad Nottawasaga**

Be It Resolved that By-law 22-63, 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 6042 30/31 Sideroad Nottawasaga, and legally described as South Part Lot 31, Concession 3, formerly Nottawasaga Township, now in the Township of Clearview be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**22-64 Development and Subdivision Amending Agreement – Ridgeview Phase 3 & Phase 4 Pre-servicing**

Be It Resolved that By-law 22-64, being a by-law to authorize entering into a development and subdivision amending agreement between TH (Stayner) Developments (BT) Corp. (“The Owner”) and the Corporation of the Township of Clearview be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**22-65 Cashflow Funding Contribution Agreements – South-East Stayner**

Be It Resolved that By-law 22-65, being a by-law to authorize entering into cashflow funding contribution agreements for the South-East Stayner Wastewater Servicing Improvement Project be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**22-66 Capital Cost Recovery By-law**

Be It Resolved that By-law 22-66, being a by-law to recover the capital cost related to the construction and improvement of sanitary sewer services for those receiving a present or future benefit from the services and activities of the Township of Clearview within the Community of Stayner to extend services be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**5. By-law to Confirm Proceedings of Council Meeting**

**Recommendation:**

Be It Resolved that By-law 22-68, being a by-law to confirm the proceedings of the August 11<sup>th</sup>, 2022, Council Meeting, be presented and read a first, second and third time and finally passed this 11<sup>th</sup> day of August, 2022.

**6. Motion to Adjourn**

**Recommendation:**

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