



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on April 26th, 2021 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
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Acting Clerk, Brenda Falls
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
Fire Chief, Roree Payment
Committee Coordinator, Cayla Reimer
Community Planner, Nick Ainley
Chief Building Official, Scott McLeod
Community Culture and Tourism Coordinator, Amanda Murray

1. Closed Session

No items.

2. Approval of Agenda (5:30 p.m.)Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated April 26th, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Public Participation

No Items.

5. Deputations & Presentations**5.1 Watson & Associates (South East Stayner Wastewater Area)**

Gary Scandlan and Daryl Abbs of Watson & Associates Economists Ltd. presented the South East Stayner Wastewater Area, which provided an overview of environmental assessment, map of contributing areas, map of required infrastructure, contributing areas; anticipated development, potential funding sources for infrastructure, estimated funding allocations, cost of existing properties, cashflow implications, input from Manortown and next steps.

Council had a number of questions and comments.

Mayor Measures thanked Gary & Daryl for their presentation on behalf of Watson & Associates.

PW-017-2021 (Stayner SE Sewer Financing)Resolution:

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

- 1) Receive the Stayner SE Sewer Financing report for information; and,
- 2) Direct staff to create financial agreement(s) with benefitting developers; and,
- 3) Direct staff to provide a By-law outlining conditions for sewer connection fees for existing properties in the study area. Motion Carried.

5.2 Jeremy Cober, P. Eng., R.J. Burnside & Associates (Concession 2 Bridge)

Jeremy Cober, P. Eng., Project Engineer, R.J. Burnside & Associates presented the Concession 2 Bridge presentation which provided a summary of the structural condition of the bridge, identify current use patterns and local resident/property uses, identify repair and replacement options and costs and procedures required to close bridge (EA).

Council had a number of questions and comments.

Mayor Measures thanked Jeremy for his presentation on behalf of R.J. Burnside & Associates.

Staff will provide a report to Council with options and recommendations at a future date.

6. Public Meetings

No items.

7. Approval of Minutes of Council Meetings

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the minutes of the April 12th, 2021 meeting as presented. Motion Carried.

8. Business arising from Minutes

There were none.

9. Communications from the Mayor

- will be arranging service awards with Fire Chief
- Covid and vaccination update

10. County Reports & Information

Deputy Mayor Burton provided a verbal update from the County

- 10.1 Bi-weekly leaf and yard waste collection starts April 12
- 10.2 Collaboration and innovation key to helping vulnerable homeless populations during COVID-19

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby receive County reports for information.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor McKechnie

- attended meetings
- attended cannabis webinar

Councillor Paterson

- NVCA board meeting update

Deputy Mayor Burton

- Station on the Green Board meeting

Councillor Walker

- shop locally curbside
- trips to take people for vaccinations
- Stayner Lions Club Car draw available on line
- stay safe, get vaccinated, support local stores

Councillor Lamers

- met with CAO, John Ferguson
- met with families in New Lowell – water issues
- 4 way stop at Conc 2 & Hogback Rd.

Councillor Leishman

- Library meeting
- Clearview Chamber meeting
- new lacrosse team in Stayner
- attended virtual event “more women to run”

Councillor Broderick

- Accessibility Advisory Committee
- up in smoke webinar – cannabis operations

- Library Board meeting
- Clearview Chamber of Commerce meeting

Councillor Dineen

- Regional Housing sub-committee meeting
- Nottawa Hall meeting
- support for Steve Holmes owner of Dornoch restaurant in Nottawa

Mayor Measures

- physician recruitment retention committee (survey available)
- clarification on park facilities access and use

12. Department Reports**CS-016-2021 (Building Department Annual Fee Report 2020)**Resolution:

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

- 1) Receive CS-016-2021 (Building Department Annual Fee Report 2020) for information. Motion Carried.

CS-021-2021 (2021 Building Department Activities January – March 2021)Resolution:

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

- 1) Receive CS-021-2021 (2021 Building Department Activities January – March 2021) report for information. Motion Carried.

CS-023-2021 (Committee of Adjustment - April 2021)Resolution:

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

- 1) Receive CS-023-2021 Committee of Adjustment – April 2021) report for information. Motion Carried.

CS-025-2021 (Ashton Meadows Phase 1A & 1B)

Resolution:

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

- 1) Receive report CS-025-2021 for Street Names, Ashton Meadows Phase 1A & 1B for information, and;
- 2) Approves the following Street Names for the Ashton Meadows Phase 1A & 1B Subdivision (File No. 2018-012-SD) on lands described as CON 2 E PT LOT 23 RP;51R35868 PARTS 1 3 AND 4 TO 10, Clearview: Dallas Boulevard, Wilcox Drive, Duncan Street, Clarence Street & Taylor Street. Motion Carried.

CS-026-2021 (Site Plan Approval – 2021-012-SP (6319 Hwy #26)

Resolution:

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

- 1) Receive CS-026-2021 report for information;
- 2) Approve the telecommunication tower Site Plan by Alex Marton Limited, dated December 17, 2020 and as amended March 10, 2021;
- 3) Direct staff to provide a letter of compliance that the municipal consultation process has been satisfied and mail it to the consultant Jacqueline Johnston, Forbes Bro Inc. and to Industry Canada (ISED). Motion Carried.

PARKS, CULTURE & RECREATION

PCR-008-2021 (Small Halls Festival 2021)

Resolution:

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

- 1) Receive PCR-008-2021 (Small Halls Festival 2021) report for information; and;
- 2) Approve cancelling the Small Halls Festival 2021. Motion Carried.

PCR-009-2021 (Parks & Recreation User Fees)Resolution:

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

- 1) Receive PCR-009-2021 (Parks & Recreation User Fees) report for information; and,
- 2) Amend By-law 17-110 (Fees and Charges By-law) to include revised fees for Parks, Culture & Recreation User Fees Schedule "J". Motion Deferred.

PUBLIC WORKS**PW-016-2021 (Hot Mix Paving Tender Award)**Resolution:

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

- 1) Award tender number 2021-02 to Coco Paving in the amount of \$859,161.60 including H.S.T. for Hot Mix Paving. Motion Carried.

FINANCE**FIN-011-2021 (Online Payment Services – Paymentus Contract Amendment)**Resolution:

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

- 1) Receive FIN-011-2021 (Online Payment Services – Paymentus Contract Amendment) report for information; and
- 2) Approves By-law 21-45. Motion Carried.

LEGISLATIVE SERVICES/CLERK**LS-005-2021 (Request for Assistance – COVID Relief Fund)**Resolution:

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

- 1) Receive LS-005-2021 (Request for Assistance – COVID Relief Fund) report for information; and,
- 2) Approve \$1,500.00 to the Creemore Farmers Market and \$10,000.00 to the Clearview Stayner Foodbank from the COVID Relief Fund. Motion Carried.

BY-LAWS

21-44 (To amend Appointment By-law 19-06 – Brentwood Hall Board & EDC)

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-44, being a by-law to amend Appointment By-law 19-06 be presented and read a first, second and third time and finally passed this 26th day of April, 2021. Motion Carried.

21-45 (To amend Schedule “A” of By-law 15-10 – “Paymentus Agreement”)

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 21-45, being a by-law to amend Schedule “A” of By-law 15-10, be presented and read a first, second and third time and finally passed this 26th day of April, 2021. Motion Carried.

21-46 (To permit Retail Businesses to be open on Statutory Holidays under the *Retail Business Holidays Act*)

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-46, being a by-law to permit Retail Business Establishments to operate on statutory holidays under the *Retail Business Holidays Act*, be presented and read a first, second and third time and finally passed this 26th day of April, 2021. Motion Carried.

21-47 (To amend Schedule “J” of Fees & Charges By-law 17-110)

Item deferred.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved, that By-Law 21-48, being a by-law to confirm the proceedings of the April 26th, 2021 Council

Meeting, be presented and read a first, second and third time and finally passed this 26th day of April, 2021. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 9:15 p.m. Motion Carried.

Original signed by:
Mayor
Clerk

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