



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on July 12th, 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 (Absent)

Staff: Director of Legislative Services/Clerk, Sasha Helmkey
CAO, John Ferguson
Deputy Treasurer, Ron Mather
Director of Community Services, Mara Burton
Director Public Works, Mike Rawn
Deputy Director Public Works, Dan Perreault
General Manager, Parks, Culture & Recreation, Terry Vachon
Committee Coordinator, Cayla Reimer

1. Closed Session

No items.

2. Approval of Agenda

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated July 12th, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Public Participation

4.1 Ken Swalwell (Traffic Concerns – Sunnidale Tosorontio Townline)

Mayor Measures addressed all items submitted under Public Participation.

5. Deputations & Presentations**5.1 Creemore Baseball Team – Request for Waiver of Diamond Fees****Presentation by: Marc Dupuis, Creemore Baseball Senior Team Rep. and Junior Team Manager**

Marc Dupuis from the Creemore Baseball Team made a presentation to Council requesting that the diamond fees for the 2021 baseball season be waived for the Team. Funds saved from the diamond fees will be used to purchase team t-shirts until their new jerseys are ready. The Team has also submitted a Community Assistance Grant requesting funding to off-set the costs of their jerseys which will be presented to Council at the July 26th meeting.

Mayor Measures opened the floor to members of Council.

Council members asked questions regarding the presentation.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved that Council hereby approve waiving the 2021 diamond fees for the Creemore Baseball Junior and Senior Teams. Motion Carried.

Mayor Measures thanked Marc for his presentation on behalf of the Creemore Baseball Team.

5.2 AMCTO's Diploma in Municipal Administration with Honours presented to Cayla Reimer, Committee Coordinator

Mayor Measures presented Cayla Reimer with her Diploma in Municipal Administration from AMCTO. Cayla graduated with honours, completing the four core elements of the diploma program. Members of Council congratulated Cayla on her achievement.

6. Public Meetings

No items.

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 approve minutes of the June 28th, 2021 Council Meeting as presented. Motion Carried.

8. Business arising from Minutes

There was none.

9. Communications from the Mayor

- 9.1 Closed Session Report (no items)
- 9.2 NVCA June 2021 Board Meeting Highlights
- 9.3 Community Notification – Telecommunication Tower (879 Sixth Street, Collingwood)

Resolution:

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

10. County Reports & Information

Deputy Mayor Burton advised that he was been receiving resident concerns regarding speeding and truck traffic on County Road 9, and concerns regarding the size of the new garbage and recycle containers that are a part of the County's new waste management program to begin in the fall.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Paterson

- Received resident concerns regarding traffic on County Road 9
- Advised that there's and upcoming Open House hosted by Simcoe County regarding the new waste management program and bins

Councillor Leishman

- Attended affordable housing presentations encouraging developers to engage in affordable options
- Attended the season opening of the Stayner Market
- Received 2nd vaccine shot

Councillor Dineen

- Affordable Housing sub-committee conducted a survey of agencies to report back on findings for items to work with

Councillor Walker

- Thanked staff and vendors on a great opening to the Stayner Farmer's Market. Hoping the weather cooperates for the next market night

Councillor Broderick

- On July 1st attending the opening of the Stayner Farmer's Market
- Thanked Fire Chief Payment and Recreation staff for assisting in setting up the COVID Vaccine Clinic this upcoming Saturday at the Stayner Arena

Mayor Measures

- Thanked Fire Chief Payment for his ongoing role as the Township's Emergency Management Coordinator and assisting the Simcoe Muskoka District Health Unit in setting up a vaccination clinic in Clearview
- Vaccine clinic is July 17th at the Stayner Arena from 9:30 – 3:30. No appointments required, and more information can be found on the Health Unit's website

- Working with Clerk's Department staff on the land acknowledgement report to Council
- Reminded Council to send their traffic concerns which will form the discussion at the Special Meeting

12. Department Reports

PUBLIC WORKS

PW-028-2021 (Purchase of New Replacement Transit Bus)

Recommendation:

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

- 1) Receive report PW-028-2021 Purchase of New Replacement Transit Bus dated July 12, 2021; and,
- 2) Approve the purchase of a new 2021 Elkhart Coach ECII from Overland Custom Coach (2007) Inc. in the amount of \$115,499.37, including H.S.T., in accordance with Part XIII s. 32 of the Township's Procurement By-law 17-20. Motion Carried.

PARKS, CULTURE & RECREATION

PCR-015-2021 (Updated Parks, Culture & Recreation User Fees)

Resolution:

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

- 1) Receive PCR-015-2021 (Updated Parks, Culture & Recreation User Fees) report for information, and;
- 2) Amend By-law 17-110 (Fees and Charges By-law) to include the revised user fees for Parks & Recreation under Schedule J. Motion Carried.

LEGISLATIVE SERVICES/CLERK

To put the motion and both options on the table for discussion, Deputy Mayor Burton and Councillor McKechnie moved and seconded the motion. Once Council members discussed the two options, Mayor Measures put the motion back to Council asking which option would be moved and seconded. The following resolution was passed:

LS-007-2021 Ward Boundary Review – Ward Structure DecisionResolution:

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

- 1) Receive Report LS-007-2021 (Ward Boundary Review – Ward Structure Decision) dated July 12, 2021; and,
- 2) That Council approve redividing the Township of Clearview into five (5) wards as outlined in Schedule B to this report, and identified as Option 5A in the 2013 Watson & Associates Electoral Review Report; and,
- 3) That the Clerk be directed to present a by-law to re-divide the wards of the municipality. Motion Carried.

BY-LAWS**21-69 (Amend Fees & Charges By-law 17-110 - Schedule J)**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-law 21-69, being a by-law to amend Schedule J of the Fees and Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 12th day of July, 2021. Motion Carried.

13. Notice of Motion/New Business

- Councillor Paterson asked if the Planning Department can provide an update at the next Council meeting regarding the status of the different developments in the Township
- As we transition to in-person meetings, Councillor Paterson advised that consideration should be made to keep the YouTube streaming model to enhance public participation
- Councillor Paterson also inquired about scheduling Special Meetings for a Budget Strategic Planning Session, OPP Contract overview, and Affordable Housing

14. By-Law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved, that By-Law 21-70, being a by-law to confirm the proceedings of the July 12th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 12th day of July, 2021. Motion Carried.

15. Motion to AdjournResolution:

Moved by Deputy Mayor Burton, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 7:06 pm. Motion Carried.

Original signed by:
Mayor
Clerk

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