



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on May 31st, 2021 at 5:00 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton (absent)

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 Helmky
Deputy 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 Culture and Tourism Coordinator, Amanda Murray
Community Planner, Nick Ainley

1. Closed Session (5:00 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:

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (land negotiations). Motion Carried.

Items for Direction (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Land Negotiations
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

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

Moved by Councillor Leishman, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated May 31st, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Public Participation

- 4.1 Norm Campbell (by-law issues – boat on neighbour's property)

Mayor Measures addressed all items submitted under Public Participation.

5. Deputations & Presentations**5.1 Kari Warnar, Avail Consulting (Community Safety and Well Being Plan - South Georgian Bay and Springwater)**

Kari Warner, Avail Consulting presented the Community Safety and Well Being Plan 2021 – 2025. The Community Safety and Well-Being (CSWB) Plan is a commitment to work together towards improved social outcomes for our residents. The Plan identifies and lays the foundation for local social development priorities over four years (2021 – 2025).

The South Georgian Bay and Springwater Plan is a shared commitment from local government, police and community partners across different sectors to work together to improve social conditions, enhancing safety and well-being for all our residents of Clearview, Collingwood, Springwater and Wasaga Beach.

Mayor Measures opened the floor to members of Council.

Council members had several comments and discussed a number of issues with respect to the plan.

FD-002-3031 (Community Safety and Well Being Plan – SCWBP)

Resolution:

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

- 1) Receive FD-002-301 (Community Safety and Well Being Plan (CSWBP) report for information; and
- 2) Adopt the Community Safety and Well Being Plan (CSWBP). Motion Carried.

6. The Public Meeting was held at 6:30 p.m.

7. Approval of Minutes of Council Meetings

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approve the minutes of the May 10th, 2021 meeting as presented. Motion Carried.

8. Business arising from Minutes

There were none.

9. Communications from the Mayor

9.1 Closed Session Report (no report)

9.2 NVCA Media Release (NVCA reviews new proposal for changes to Conservation Authorities Act)

9.2 NVCA Monthly Newsletter

Resolution:

Moved by Councillor Walker, Seconded by Councillor McKechnie, 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 Consultation on guidance on personal production of cannabis for medical purposes

10.2 Simcoe County Museum brings interactive exhibit to Simcoe County communities

10.3 Ask an expert series – Covid-19 impacts on Women in Business

10.4 Automated Cart Collection

Resolution:

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

1) Receive County reports for information. Motion Carried.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Broderick

- Clearview Advisory board meeting
- Clearview Library Board meeting
- Clearview Chamber of Commerce
- Traffic Assessment study workshop
- attended water 101 seminar

Councillor Leishman

- elector workshop – Grey Bruce
- civic prayer breakfast

- Library Board meeting
- Clearview Chamber meeting - new banners and planters on Main Street
- Creemore Farmers market
- Traffic Assessment study workshop
- build seminar
- attended Water 101 seminar

Councillor Dineen

- Elector workshop
- build workshop
- Traffic Assessment study
- attended water 101 seminar
- thanked staff for compost delivery
- next Nottawa Hall meeting – June 10th

Councillor Walker

- traffic workshop
- youth committee virtual meeting
- support curbside shopping and restaurants
- Dr. Hutchings – moving August 1st – thanked her for 20 years of service to area patients

Councillor McKechnie

- thanked Dr. Hutchings for service
- Council traffic workshop
- Attended Water 101 seminar

Councillor Paterson

- discussion - construction 26/27 notice of motion to Council
- residents – Creemore, complaints noise and fireworks
- asked public to consider their neighbours when playing music and fireworks
- traffic assessment study presented – good first step, asked residents to tune in on June 14th
- Creemore Echo – subscription drive

Councillor Lamers

- Brentwood Hall board meeting update
- Avening Hall board meeting

- Traffic Assessment workshop
- Rogers fibre optic cable moving forward – New Lowell

Mayor Measures

- Civic Prayer breakfast
- Farmers Market – present grant cheque
- Creemore minor baseball – present grant cheque
- Clearview Stayner foodbank – present grant cheque

6. Public Meeting (6:30 p.m.)

Mayor Measures initiated the public meeting.

6.1 Vending By-law 14-42 Amendment and Zoning By-law Amendment 2021-014-ZB

- i) A presentation was given by the Director, Community Services, Mara Burton outlining the proposal, no change to the vending classes, notice and circulation, contact information and review process.
- ii) Public Comments received were summarized by the Planner:
No comments received by the public.

Mayor Measures opened the floor for Councils' comments.

Councillor Paterson

- vending by-law much easier to understand

Councillor Walker

- clarification on written permission
- kiosks – what class does that fall under

Councillor Leishman

- clarification on houses made out of shipping containers

As there were no further questions Mayor Measures concluded Public Meeting and returned to Department Reports.

12. Department Reports

COMMUNITY SERVICES

CS-029-2021 (Zoning By-law Amendment for Vending and Shipping Containers and Amendment to the Licensing By-law 14-42 (Vending By-law))

Resolution:

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

- 1) Receive report CS-029-2021 from the Director of Community Services regarding an amendment to By-law 14-42 (Vending By-law) and a Zoning By-law amendment related to vending and shipping containers (2021-014-ZB). Motion Carried.

CS-030-2021 (Committee of Adjustment - May 2021)

Resolution:

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

- 1) Receive CS-030-2021 Committee of Adjustment – May 2021) report for information. Motion Carried.

CS-031-2021 (Community Improvement Plan 2021 to date Proposed Grant Approval)

Resolution:

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

- 1) Receive report CS-031-2021 for information;
- 2) Approve Community Improvement Grants as per the Director of Community Services report CS-031-2021 for:
 - a. 168 Mill Street, the Creemore Apothecary. Motion Carried.

CS-033-2021 (Stop up and close municipally owned land, being parts of Sidell Drive on Plan 51M-541 & Plan 51R-36521, situated within the Draft Plan Approved Manortown Home Inc. Plan of Subdivision)

Resolution:

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

- 1) Receive report CS-033-2021 for information; and
- 2) Approves By-law 21-57 authorizing the Mayor and Clerk to stop up and close municipally owned lands described as Sidell Drive (Plan 51M-541, except Part 21 on Plan 51R-36521 and Part of Lots 5 and 6, Plan 51M-541, being Parts 1 and 20 on Plan 51R-36521, formerly Town of Stayner, now Township of Clearview. Motion Carried.

PARKS, CULTURE & RECREATION

PCR-010-2021 (Stayner Garden Club – Memorandum of Understanding)

Resolution

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

- 1) Receive PCR-010-2021 (Stayner Garden Club Memorandum of Understanding) report for information;
- 2) Pass a By-law to enter into a Memorandum of Understanding with the Stayner Garden Club. Motion Carried.

PCR-011-2021 (Canada Healthy Communities Initiative Round 2)

Resolution:

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

- 1) Receive PCR-011-2021 (Canada Healthy Communities Initiative Round 2) report for information, and;
- 2) Approve the grant application for the Canada Healthy Communities Initiative Round 2 in the amount of \$118,000 for the Centennial Park Trailhead & Park Amenities project commencing April 2021 until June 30, 2022. Motion Carried.

CAO**Clearview 2020 Annual Report****Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby receive the Clearview 2020 Annual Report for information. Motion Carried.

PUBLIC WORKS**PW-025-2021 (Tender 2021-09 Line Painting)****Resolution:**

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

- 1) Award tender number 2021-09 to Midwestern Line Striping Inc. in the amount of \$51,570.49 including HST for line painting services. Motion Carried.

PW-026-2021 (Tender 2021-10 Micro-Surfacing)**Resolution:**

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

- 1) Award tender number 2021-10 to Duncor Enterprises Inc. in the amount of \$163,262.40 including HST for Micro-Surfacing. Motion Carried.

FINANCE**FIN-015-2021 (OPP License Extension and Amending Agreement)****Resolution:**

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

- 1) Receive FIN-015-2021 (OPP License Extension and Amending Agreement) report for information; and,
- 2) Pass By-law 21-50 to enter into a License Extension and amending Agreement for the OPP to continue to use a portion of the Clearview Simcoe Joint Emergency Facility;

- 3) Authorize the Mayor and Clerk/Director of Legislative Services to sign the agreement of behalf of the Township of Clearview. Motion Carried.

FIN-016-2021 (2020 – 2023 Medical Centre Lease Renewal)

Resolution:

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

- 1) Receives the 2020-2023 Medical Centre Lease Renewal report for information
- 2) Approves a 0% increase in the Creemore Medical Centre lease rates effective October 1, 2020 for the period of October 1, 2020 to September 30, 2021,
- 3) Approves a 2% increase in the Creemore Medical Centre lease rates each subsequent year, effective October 1, 2021 for the period of October 1, 2021 to September 30, 2023,
- 4) Directs the Treasurer to prepare the updated lease agreements for the Creemore Medical Centre tenants and,
- 5) Authorizes the Mayor and the Clerk/Director of Legislative Services to sign the leases on behalf of the Township of Clearview once they are signed by the tenants. Motion Carried.

FIN-017-2021 (2021 Budget Package)

Resolution:

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

- 1) Receive the 2021 Budget Package for information; and,
- 2) Repeal Tax Rate By-law 21-49; and,
- 3) Pass Tax Rate By-law 21-58 with a net tax increase of 1.56%. Motion Carried.

FIRE DEPARTMENT

FD-003-2021 (New Station 6 (Nottawa) Tanker Truck)

Resolution:

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

- 1) Receive New Station 6 (Nottawa) Tanker Truck report for information; and,
 - 2) Approve the purchase of the new apparatus with a single source purchase from Midwest Fire Apparatus; and,
 - 3) Approve the sale of Pump 7 as surplus after the delivery of the new tanker truck.
- Motion Carried.

FD-004-2021 (Service Delivery Change – Low Angle/Slope Rescue (Establishing and Regulating By-law 14-22))

Resolution:

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

- 1) Receive the Service Delivery Change – Low Angle/Slope Rescue report for information; and
 - 2) Approve the service delivery change to the Establishing and Regulating By-law 14-22.
- Motion Carried.

BY-LAWS

21-50 (OPP License Extension and Amending Agreement)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that By-law 21-50, being a by-law to enter into an OPP License Extension and Amending Agreement, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

21-53 (To appoint a Municipal Clerk)

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-53, being a by-law to appoint a Municipal Clerk, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

21-55 (To amend Appointment By-law 19-06)Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-law 21-55, 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 31st day of May, 2021. Motion Carried.

21-56 (Memorandum of Understanding – Stayner Garden Club)Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-56, being a by-law to enter into a Memorandum of Understanding with the Stayner Garden Club, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

21-57 (Stop Up, Close Sidell Drive)Resolution:

Moved by Councillor Walker, Seconded by Councillor McKechnie, Be It Resolved, that by-law 21-57, being a by-law to stop up and close Sidell Drive, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

21-58 (2021 Tax Rate By-law)Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved, that By-law 21-58, being the 2021 Tax Rate By-law, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

21-60 (To appoint a By-law Enforcement Officer)Resolution:

Moved by Councillor Lamers, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-60, being a by-law to appoint a By-law Enforcement Officer, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

13. Notice of Motion /New Business (if any)

No items

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

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved, that By-Law 21-59, being a by-law to confirm the proceedings of the May 31st, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 31st day of May, 2021. Motion Carried.

15. Motion to AdjournResolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen Be It Resolved, that the Council Meeting be adjourned at 8:04 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.