



MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual special session on August 5th, 2021 at 2:00 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 (absent)
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers (2:15 p.m.)

Staff: Deputy Clerk, Brenda Falls
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director, Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
Director, Public Works, Mike Rawn
Fire Chief, Roree Payment
Human Resources Manager, Tammy Gill
Committee Coordinator, Cayla Reimer

1. Closed Session

Resolution:

Moved by Deputy Mayor Burton, 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:

- c) a proposed or pending acquisition or disposition of land by the municipality or local board (land negotiations) Motion Caried.

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

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor McKechnie, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated August 5th, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

Resolution arising out of Closed Session

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Walker, Be It Resolved, that Council approve a property exchange with the owners of 7129 Highway 26, where Parts 1 and 3 on 51R42844 are conveyed to the Township and Part 6 on Plan 51R42644 are conveyed to the owners, to accommodate improvements at Highway 26 and Mowat Street intersection; and,

That the Mayor and Clerk be authorized to sign the required legal documents to finalize the exchange. Motion Carried.

4. Community Halls Presentations

General Manager, Parks, Culture & Recreation, Terry Vachon provided a brief presentation of the Community Halls, outlining a quick recap of background information, answer any outstanding questions, review hall board reports and determine next steps.

Avening Community Centre

Terry Vachon presented the Avening Community Centre report outlining the Avening Hall Board's recommendation, cost estimates, options, key notes to consider and possible next steps.

Council members had a number of questions and comments regarding the Avening Community Centre presentation.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Paterson, Be It Resolved, that Council of the Township of Clearview hereby agree in principle to fund modifications to all halls.

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby defer the motion until presentations have been made on all 6 halls. Motion Defeated.

Original Motion Carried.Resolution:

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

- 1) Approve options 1, 2 & 3 of the Avening Hall Board report in their effort to develop final estimates of costs for Councils' approval to renovate Avening Hall;
- 2) That it be funded from the existing Halls Renovation Reserve; and
- 3) That a report be brought back to Council. Motion Carried.

Brentwood Community Centre

Terry Vachon presented the Brentwood Community Centre report outlining the Brentwood Hall Board's recommendation, cost estimates, options, key notes to consider and possible next steps.

Council members had a number of questions and comments regarding the Brentwood Community Centre presentation.

Resolution:

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

- 1) Approve Option #2 of the Brentwood Hall Board report;
- 2) That it be funded from the existing Halls Renovation Reserve in the estimated amount of \$5,000;
- 3) That a report be brought back to Council. Motion Carried.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby receive Community Halls Presentation, the Avening Community Centre and the Brentwood Community Centre presentations for information. Motion Carried.

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

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that By-Law 21-81 being a by-law to confirm the proceedings of the August 5th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 5th day of August, 2021. Motion Carried.

6. Motion to AdjournResolution:

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 4:48 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.