



COUNCIL AGENDA

Budget Workshop #1 – 12:30 p.m.

Closed Session – immediately following Budget Meeting

Council Meeting – 5:30 p.m.

Monday, January 7, 2019

12:30 P.M.

Council Chambers

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

Order of Proceedings:

Budget Workshop #1 (12:30 p.m.)

1. Closed Session (immediately following Budget Workshop)

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) (b) & (c) of the Municipal Act:

personal matters about an identifiable individual, including municipal or local board employees

- (Board & Committee Appointments)

a proposed or pending acquisition or disposition of land by the municipality or local board

- Potential Land Acquisition (Stayner Water Supply)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Board & Committee Appointments
 - Potential Land Acquisition (Stayner Water Supply)
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

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

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated January 7th, 2019 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Ministerial Association

5. Public Participation

PLEASE NOTE:

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

Remember, please share the time with your fellow citizens.

6. Deputations & Presentation (6:30 p.m.)

Community Consultation (Recreational Cannabis Public Engagement)

CAO-009-2019 (Recreational Cannabis)

Recommendation:

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

- 1) Receive report CAO-009-2019 (Recreational Cannabis); and
- 2) Advise the Alcohol and Gaming Commission of Ontario (AGCO) by January 22, 2019 that the Township of Clearview does not wish to host cannabis retail stores in their communities at this time.

7. Public Meetings

No Items

8. Approval of Minutes of Council Meetings:

- **November 19, 2018**
- **November 27, 2019**
- **December 3, 2018 (Inaugural)**
- **December 10, 2018**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the November 19th, November 27th, December 3rd and December 10th, 2018 Council Meetings as presented.

9. Business arising from Minutes (if any)

10. Communications from the Mayor

- 10.1 Closed Session Report (if any)
- 10.2 [Ontario Good Roads \(Nominations\)](#)
- 10.3 [County of Simcoe \(Status of Decision to Official Plan\)](#)
- 10.4 [Collins Barrow \(Audit of the Consolidated Financial Statements\)](#)
- 10.5 [Ministry of Municipal Affairs & Housing \(Housing Supply Action Plan\)](#)
- 10.6 [NVCA Board Highlights](#)
- 10.7 [Stayner Kinsmen \(annual Duck Race event\)](#)
- 10.8 [LAS Natural Gas Program \(2016-17 Period Reserve Fund Rebate\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receives Communication from the Mayor for information.

11. County Reports & Information

No items

12. Council Reports & Community Announcements

- 12.1 Ward Reports

13. Department Reports

COMMUNITY SERVICES

[CS-077-2018 \(Committee of Adjustment Applications – November 2018\)](#)

Recommendation:

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

- 1) Receive CS-077-2018 (Committee of Adjustment Applications – November 2018) for information.

CS-002-2018 (Housekeeping Zoning By-law Amendment Phase 2)

Recommendation:

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

- 1) Receive CS-002-2019 (Housekeeping Zoning By-law Amendment Phase 2) report for information.

CS-003-2019 (Committee of Adjustment Application – December 2018)

Recommendation:

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

- 1) Receive CS-003-2019 (Committee of Adjustment Applications – December 2018) for information.

CS-004 -2019 (Application for “By the Glass” Manufacturer’s Limited Liquor Sales License - 2607 Concession 5 South)

Recommendation:

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

1. Receive CS-004-2019 report for information; and
2. Supports the application of the “By the Glass” Manufacturer’s Limited Liquor Sales License for Catherine Morrissey, located at 2607 Concession 5 South Nottawasaga, Legal Description North Part of Lot 11, Concession 5, formerly Nottawasaga, now in the Township of Clearview.

PUBLIC WORKS

PW-004-2019 Infill Lot Grading

Recommendation:

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

- 1) Receive PW-004-2019 (Infill Lot Grading and Drainage) report for information; and,
- 2) Pass a By-law for an Infill Lot Grading and Drainage Policy in Clearview Township.

PW-005-2019 (Year End)

Recommendation:

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

- 1) Receive PW-005-2019 (Year End Report for Transportation & Drainage) for information.

FINANCE

FIN-001-2019 (2019 Interim Tax By-law)

Recommendation:

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

- 1) Receives the 2019 Interim Tax by-law report for information.
- 2) Approves the 2019 Interim Tax by-law 19-01.

FIN-002-2018 (2019 Temporary Borrowing By-law)

Recommendation:

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

- 1) Receives the 2019 Temporary Borrowing By-law report for information
- 2) Approves the 2019 Temporary Borrowing By-law.

FIN-003-2019 (2017 Financial Indicator Review)

Recommendation:

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

- 1) Receives the 2017 Financial Indicator Review report for information.

FIN-004-2019 (2018 Finance and IS Departments Annual Report)

Recommendation:

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

- 1) Receives the 2018 Finance and IS Departments Annual Report for information.

FIN-005-2018 (Amendment of Hydro One Lease)

Recommendation:

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

- 1) Receives the Amendment of Hydro One Lease report for information,
- 2) Approves By-law 19-03 to enter into an agreement with Hydro One Networks Inc. to amend the lease agreement and authorizes the Mayor and the Clerk/Director of Legislative Services to sign the lease on behalf of the Township of Clearview.

FIN-006-2018 (2019 DC Pamphlet)

Recommendation:

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

- 1) Receives the 2019 Development Charges Pamphlet report for information.

LEGISLATIVE SERVICES/CLERK

LS-001-2019 (Extension of Closed Meeting Investigator)

Recommendation:

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

- 1) Receive LS-001-2019 (Closed Meeting Investigator) report for information and;
- 2) Approve a one-year extension of the joint service contract with the County of Simcoe for closed meeting investigation services.

Appointments to Clearview's Boards & Committees

Recommendation:

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

- 1) Direct staff to prepare a by-law to appoint members of Council and citizen appointments to Clearview Township Boards and Committees
- 2) Direct staff to prepare a by-law to appoint a member of Council to the County of Simcoe alternate position
- 3) Direct staff to prepare a by-law to appoint a member of Council to the Township of Clearview Committee of Adjustment and further;
- 4) That Council members be appointed by resolution to represent Clearview on internal and external boards and committees.

Council Representative Appointments by Resolution:

Recommendation:

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

- 1) Approve the appointment of the following Council members:

STAYNER CHAMBER OF COMMERCE

Councillor Leishman, Councillor Broderick

NOTTAWASAGA VALLEY CONSERVATION AUTHORITY

Councillor Paterson

UNION/STAFF NEGOTIATING

Mayor Measures, Deputy Mayor Burton

TENDER OPENING COMMITTEE

Councillor Walker, Mayor Measures

CPAC/HURONIA WEST OPP

Mayor Measures

COMMUNITY GRANTS REVIEW

Councillor Leishman, Deputy Mayor Burton

CLEARVIEW COMMUNITY POLICING

Councillor Walker, Councillor Lamers

CLEARVIEW PLANNING PUBLIC MEETING CHAIR

Deputy Mayor Burton, Alternate – Councillor Paterson

BY-LAWS

19-01 (Interim Tax)

Recommendation:

Be It Resolved, that By-law 19-01, being a by-law to levy an interim tax for the year 2019 be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

19-02 (Interim Borrowing)

Recommendation:

Be It Resolved, that By-law 19-02, being a by-law to authorize the temporary borrowing of monies to cover current expenditures until taxes and other revenues are collected or received, be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

19-03 (Hydro Lease Agreement)

Recommendation:

Be It Resolved, that By-law 19-03, being a by-law to authorize the execution of agreements between the Corporation of the Township of Clearview and Hydro One Networks Inc., be presented and read a first second and third time and finally passed this 7th day of January, 2019.

19-04 (To appoint a member as the County of Simcoe alternate position)

Recommendation:

Be It Resolved, that By-law 19-04, being a by-law to establish an Alternate County Councillor to represent the Corporation of the Township of Clearview on the Council of the County of Simcoe, be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

19-05 (Committee of Adjustment)

Recommendation:

Be It Resolved, that By-law 19-05, being a by-law to appoint a member of Council to the Township of Clearview Committee of Adjustment, be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

19-06 (Committee/Board Appointments) (on desk)

Recommendation:

Be It Resolved, that By-law 19-06, being a by-law to appoint members to the Township of Clearview Committees and Boards for the 2019 – 2022 term of Council, be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

14. New Business/Notice of Motion

Notice of Motion from Councillor Ed Christie

(for discussion at the January 21, 2019 Council Meeting)

15. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 19-07, being a by-law to confirm the proceedings of the 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 7th day of January, 2019.

16. Motion to Adjourn

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at _____pm.