



## COUNCIL AGENDA

**Budget Workshop #2 - 12:30 p.m.**  
**Council Meeting – 5:30 p.m.**

---

**Monday, January 21, 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 #2 (12:30 p.m.)**

#### **1. Closed Session (immediately following Budget Workshop #2 )**

##### Recommendation:

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

advise that is subject to solicitor-client privilege, including communications necessary for that purpose

- Clear Valley Hops LPAT Hearing

#### **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 (Road Alignment)
  - Clear Valley Hops LPAT Hearing
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

## **2. Approval of Agenda**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated January 21<sup>st</sup>, 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 & Presentations**

### **Council Presentation - Recreation, Culture and Parks Master Plan**

#### **PCR-001-2019 (Parks, Culture & Recreation Master Plan Approval)**

### Recommendation:

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

- 1) Receive PCR-001-2019 (Parks, Culture & Recreation master Plan Approval) report for information, and;
- 2) Approve the 2019-2028 Clearview Township Parks, Culture and Recreation Master Plan as per Schedule 1 attached.

## **7. Public Meetings (6:30 p.m.)**

- **Zoning By-law Amendment –2018-075-ZB (6572 Highway 26 & 1034 3/4 Sideroad)**
- **Zoning By-law Amendment – 2018-078-ZB (3197 & 3255 County Road 124)**

## **8. Approval of Minutes of Council Meeting (January 7, 2019)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the January 7<sup>th</sup>, 2019 Council Meeting as presented.

## **9. Business arising from Minutes (if any)**

## **10. Communications from the Mayor**

- 10.1 Closed Session Report (if any)
- 10.2 Ministry of Transportation (gas tax funding - public transit)
- 10.3 Ministry of Finance) update on 2019 Ontario Municipal Partnership Fund (OMPF)
- 10.4 MPAC 2018 Year End Assessment Report for the 2019 Tax year
- 10.5 Government Finance Officers Association Award
- 10.6 NVCA (Orientation Session)
- 10.7 Ministry of Municipal Affairs & Housing (changes to the Growth Plan for the Greater Golden Horseshoe)

### 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
- 12.2 Councillor Paterson (Creemore BIA)

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:  
1) Receive COU-001-2019 (Creemore BIA) report for information.

## **13. Department Reports**

### **COMMUNITY SERVICES**

#### **CS-005-2019 (Planning Department Year End)**

Recommendation:

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

- 1) Receive CS-005-2019 (Planning Department Year End) report for information.

#### **CS-008-2019 (Zoning By-law Amendment (Jarlette Health Care Services – 2018-0070-ZB**

Recommendation:

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

- 1) Receive CS-008-2019 (Zoning By-law Amendment – Jarlette Health Care Services) report for information; and
- 2) Approve and authorize the Mayor and Clerk to execute the amending Zoning By-law 19-10 for lands municipally known as 7044 Highway 26 and legally described as CON 1 W PT Lot 25, formerly Nottawasaga, now in the Township of Clearview.

#### **CS-009-2019 (Addendum to Subdivision Agreement – 150 Switzer St. (Windatt)**

Recommendation:

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

- 1) Receive CS-009-2019 (Addendum to Subdivision Agreement – 150 Switzer St. (Windatt) for information; and,
- 2) Approves By-law 19-13 authorizing the Mayor and Clerk to execute the subdivision addendum agreement specific to Lot 8 (150 Switzer Street) within the Windatt Subdivision.

### **PUBLIC WORKS**

#### **PW-002-2019 (East Creemore Drain)**

Recommendation:

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

- 1) Receive PW-002-2019 (East Creemore Drain By-law) report for information.
- 2) Pass a By-law for the East Creemore Drain.

## **BY-LAWS**

### **19-10 (Zoning By-law Amendment – Jarlette)**

#### Recommendation:

Be It Resolved, that By-law 19-10, being a zoning by-law amendment, on lands legally described as Concession 1 W PT LOT 25, Stayner and Part of Block 39 be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of January, 2019.

### **19-11 (East Creemore Drain)**

#### Recommendation:

Be It Resolved, that By-law 19-11, being a by-law to provide for the legal entity of the East Creemore Drain, be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of January, 2019.

### **19-13 (Windatt Subdivision)**

#### Recommendation:

Be It Resolved, that By-law 19-13, being a by-law to enter into a subdivision addendum agreement for 150 Switzer St., be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of January, 2019.

### **19-14 (Amend 19-06 Board & Committee Appointments) (on desk)**

#### Recommendation:

Be It Resolved, that by-law 19-14, being a by-law to amend By-law 19-06 (Board & Committee Appointments), be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of January, 2019.

## **14. New Business/Notice of Motion**

### **Notice of Motion from Councillor Ed Christie**

#### **Motion #1: (Due to notice of reconsideration required)**

#### Recommendation:

Be It Resolved, That Council of the Township of Clearview hereby reconsider the motion passed at the November 19, 2018 council meeting to install digital speed signs at the north and south entrances to the Village of Nottawa on County Road 124 pending 2019 budget approval.

**Motion #2:**

Recommendation:

Whereas, Council passed a resolution on November 19, 2018 to install digital speed signs at the north and south entrances to the Village of Nottawa on County Road 124 pending 2019 budget approval; and

Whereas, there is great community concern regarding speeding through the Village of Nottawa on County Road 124 and a call for immediate action;

Now Therefore, Be It Resolved, That Council of the Township of Clearview hereby approve the immediate purchase and installation of two (2) digital speed signs at the north and south entrances to the Village of Nottawa on County Road 124 to an amount not exceeding \$11,000.

**15. By-Law to Confirm Proceedings of Council Meeting**

Recommendation:

Be It Resolved, that By-Law 19-15, being a by-law to confirm the proceedings of the January 21<sup>st</sup>, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 21<sup>st</sup> day of January, 2019.

**16. Motion to Adjourn**

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_\_pm.