



COUNCIL AGENDA

Budget Meeting #3 –3:30 p.m. Council Meeting – 5:30 p.m.

Monday, March 4, 2019

3:30 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 Meeting #3 (3:30 p.m.)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Clearview Budget Meeting #3 Agenda dated March 4, 2019.

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby amend the 2019-2023 budget as follows:

- 1) Fund the \$75,000 for the New Lowell concrete skate pad from the Tax Stabilization Reserve which will result in reducing the estimated net tax increase from 3.11% to 2.85%.

1. Closed Meeting

No Items

2. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated March 4th, 2019 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. 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.

5. Deputations & Presentations

- 5.1 [Frank Renz – 3413 3/4 Sideroad \(Sunnidale\)
RU Zoning boundary line](#)
- 5.2 [Mike Dunphy & Fab Loranger, Roxodus Music Fest, July 11 – 13, 2019](#)

6. Public Meetings

No Items

7. Approval of Minutes of Council Meetings

- [February 11th, 2019](#)
- [February 20th, 2019](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Minutes of the February 11th and February 20th, 2019 Council Meetings as presented.

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 Closed Session Report (no items)
- 9.2 [2018 Municipal elections Post-election Summary by MSO](#)
- 9.3 [City of Toronto \(Bill 66\)](#)
- 9.4 [Community Safety and Well-Being Planning \(CSWB\)](#)

Recommendation:

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

10. County Reports & Information

No items

11. Council Reports & Community Announcements

11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

CS-017-2019 (COA Report - February 2019)

Recommendation:

Be It Resolved, that the Council of the Township of Clearview hereby:
Receive CS-017-2019 (COA – February 2019) report for information.

CS-018-2019 (Housekeeping Zoning By-law Amendment Phase 2 (File No. 2017-067))

Recommendation:

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

- 1) Receive report CS-018-2019 from the Director of Community Services regarding Housekeeping Zoning By-law Amendment (File No. 2017-67);
- 2) Pass a Zoning By-law Amendment (19-09) to amend Zoning By-law 06-54.

CS-020-2019 (Community Improvement Plan December 2018 Proposed Grant Approvals)

Recommendation:

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

- 1) Receive CS-020-2019 report for information;
- 2) Approves Community Improvement Grants as per the Director of Community Services Report CS-050-2018 for:
 - a. 7279 Highway 26
 - b. 7101 Highway 26
 - c. 7283 Highway 26
 - d. 142 Mill Street

BY-LAW ENFORCEMENT

BL-002-2019 (2018 Year End Report)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive By-law department 2018 Year End Report for information.

PUBLIC WORKS

PW-003-2019 (Permanent Installation of Traffic Calming signs)

Recommendation

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

- 1) Receive PW-003-2019 (Permanent Installation of Traffic Calming Signs) for information; and,
- 2) Direct staff to complete the purchase of two temporary traffic calming signs for Nottawa.

ENVIRONMENTAL SERVICES

ES-001-2019 (2018 Annual Summary Report for Drinking Water Systems)

Recommendation:

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

- 1) Receive the environmental services 2018 Drinking Water Systems Annual Summary Report for information

ES-002-2019 (2018 MECP Inspection Reports)

Recommendation:

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

- 1) Receive ES-002-2019 (2018 MECP Inspection Report) for information.

FINANCE

FIN-012-2019 (2019 Tax Sale Results)

Recommendation:

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

- 1) Receive the 2019 Tax Sale Result report for information.

FIN-013-2019 (2019-2023 Budget Approval)

Recommendation:

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

- 1) Receives the 2019-2023 Budget Approval report for information; and,
- 2) Approve the 2019-2023 budget as amended, with a net tax increase of ___%; and,
- 3) Direct the Treasurer to prepare the final budget package and the Tax Rate By-law for approval.

HUMAN RESOURCES

HR-003-2019 (Annual Approval of the Corporate Health and Safety Policy)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Corporate health and Safety Policy for 2019.

BY-LAWS

19-09 (To amend the Comprehensive Zoning By-law 06-54)

Recommendation:

Be It Resolved, that By-law 19-09 being a by-law to amend the Comprehensive Zoning By-law 06-54, be presented and read a first, second and third time and finally passed this 4th day of Mary, 2019.

19-25 (To assume 279 Superior St.)

Recommendation:

Be It Resolved, that By-law 19-25, being a by-law to assume 279 Superior St., be presented and read a first, second and third time and finally passed this 4th day of March 4th, 2019.

19-26 (To assume 253 Kathleen Crescent, Stayner)

Recommendation:

Be It Resolved, that By-law 19-26, being a by-law to assume 253 Kathleen Crescent, be presented and read a first, second and third time and finally passed this 4th day of March, 2019.

19-27 (To assume 1585 Klondike Park Road)

Recommendation:

Be It Resolved, that By-law 19-27, being a by-law to assume 1485 Klondike Park Rd., be presented and read a first, second and third time and finally passed this 4th day of March, 2019.

19-28 (To amend By-law 19-06)

Recommendation:

Be It Resolved, that By-law 19-28, being a by-law to amend By- 19-06 "Appointment By-law" be presented and read a first, second and third time and finally passed this 4th day of March, 2019.

13. Notice of Motion/New Business

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 19-29, being a by-law to confirm the proceedings of the February 20th, 2019 and March 4th, 2019 Council Meetings, be presented and read a first, second and third time and finally passed this 4th day of March, 2019.

15. Motion to Adjourn

Recommendation:

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