



## COUNCIL AGENDA

**Closed Session – 3:30 p.m.  
Council Meeting – 5:30 p.m.**

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**Monday, March 18, 2019**

**3:30 P.M.**

**Council Chambers**

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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:**

#### **1. Closed Session (3:30 p.m.)**

##### Recommendation:

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 (b) & (f)

personal matters about an identifiable individual, including municipal or local board employees (HR Matter)

advise that is subject to solicitor-client privilege, including communications necessary for that purpose (Melancthon/Nottawasaga Town Line)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - HR Matter
  - Melancthon/Nottawasaga Town Line
- 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 March 18<sup>th</sup>, 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 Stayner Garden Club**

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

### **6.1 Development Charges Presentation**

#### **Development Charges Background Study**

## **7. Approval of Minutes of Council Meetings**

- **March 4, 2018**
- **March 6, 2018**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the March 4<sup>th</sup> and March 6<sup>th</sup>, 2019 Council Meetings as presented.

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

## **9. Communications from the Mayor**

- 9.1 Closed Session Report (if any)
- 9.2 **Simcoe Muskoka District Health Unit ("Taking Action of Food Insecurity: Roles for Municipalities")**

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**

12.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **CS-016-2019 – Site Plan Approval – Vianet Inc. Telecom Tower**

Recommendation:

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

- 1) Receive CS-016-2019 report for information;
- 2) Approve the telecommunication tower site plan by Marc Fournier, Ontario Land Surveyor, with Bower Jones Fournier Surveying Ltd., dated March 3, 2019.
- 3) Direct Staff to provide a letter of compliance that the municipal consultation process has been satisfied and mail it to the consultant Bob Cheeseman, Vianet Inc., and to Industry Canada (ISED).

#### **CS-021-2019 (2018 Annual Building Department Fee Report 2018)**

Recommendation:

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

- 1) Receives CS-021-2019 (Building Department Annual Fee Report 2018) for information.

#### **CS-022-2019 (Amending Housekeeping Zoning By-law Amendment Phase 2 (File No. 2017-067) for addition to Bed and Breakfast Provisions)**

Recommendation:

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

- 1) Receive report CS-022-2019 from the Director of Community Services regarding Housekeeping Zoning By-law Amendment (File No. 2017-67);
- 2) Pass a Zoning By-law Amendment (19-33) to amend Zoning By-law 19-09.

### **PUBLIC WORKS**

#### **PW-006-2019 (Roads Need Study)**

Recommendation:

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

- 1) Receive PW-006-2019 (Clearview Roads Need Study) report for information.

### **PW-010-2019 (Free Compost from Simcoe County)**

Recommendation:

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

- 1) Receive PW-010-2019 (Free Compost from Simcoe County) report for information;
- 2) Direct staff to order 80 m3 of compost and mulch to be picked up by Clearview Public Works staff after half loads have been lifted.

### **PW-011-2019 (Effectiveness of Traffic Calming Signs)**

Recommendation:

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

- 1) Receive PW-011-2019 (Effectiveness of Traffic Calming Signs) for information.

## **ENVIRONMENTAL SERVICES**

### **ES-003-2019 (Wastewater Management Agreement)**

Recommendation:

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

- 1) Receives and approves the Wastewater Facility Management Agreement report, and
- 2) That the Waste Water Management agreement, in the form of a By-law, be brought to Council for approval on April 8, 2019.

### **ES-004-2019 (County Road 42 Trunk Watermain)**

Recommendation:

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

- 1) Receive ES-004-2019 (County Road 42 Trunk Watermain) report for information; and,
- 2) Direct staff to tender for the County Road 42 Trunk Watermain Project.

## **HUMAN RESOURCES**

### **HR-002-2019 (Purchase William Sound Portable Counter Loop System)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the purchase of William Sound portable Counter Loop System and coordinating microphone.

## **PARKS, CULTUE & RECREATION**

### **PCR-002-2019 (Recreation Facilities Behaviour Policy)**

#### Recommendation:

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

- 1) Receive PCR-002-2019 (Recreation Facilities Behaviour Policy) report for information;
- 2) Approves the Recreation Facilities Behaviour Policy.

### **PCR-003-2019 (Signature Events 2019)**

#### Recommendation:

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

- 1) Receive PCR-003-2019 (2019 Signature Events 2019) report for information.

## **FINANCE**

### **FIN-014-2019 (Youth Centre Lease Renewal)**

#### Recommendation:

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

- 1) Receives the Youth Centre Lease Renewal report for information,
- 2) Approves By-law 19-31 to enter into an agreement with AFTAB Enterprises Inc. to renew the lease agreement for 2 years at \$2,130.54 per month plus HST and authorizes the Mayor and the Clerk/Director of Legislative Services to sign the lease on behalf of the Township of Clearview.

## **BY-LAWS**

### **19-31 (Youth Lease Agreement)**

#### Recommendation:

Be It Resolved, that By-law 19-31, being a by-law to authorize the execution of an agreement with AFTAB Enterprises Inc., be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of March, 2019.

### **19-32 (Council Remuneration)**

#### Recommendation:

Be It Resolved, that By-law 19-32, being a by-law to set the remuneration to be paid to members of Council, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of March, 2019.

**19-33 (To amend By-law 19-09; amends 06-54 - Comprehensive Zoning By-law)**

Recommendation:

Be It Resolved, that By-law 19-33, being a by-law to amend By-law 19-09, which amends 06-54 (Comprehensive Zoning By-law), be presented and read a first, second and third time and finally passed this 18<sup>th</sup> 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 19-34, being a by-law to confirm the proceedings of the March 18<sup>th</sup>, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of March, 2019.

**15. Motion to Adjourn**

Recommendation:

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