



## **COUNCIL AGENDA**

### **Council Meeting – 5:00 p.m.**

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**Monday April 8, 2019**

**5:00 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 (5:00 p.m.)**

##### 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 (Telecom Tower Lease)

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

- a) Approval of Closed Minutes (March 18, 2019)
- b) Item for Closed Session:
  - Board & Committee appointments
  - Telecom Tower Lease
- 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 April 8<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 [Axel Maier \(Kennel located at 10 Sydenham Trail W.\)](#)**

**5.2 [Creemore Business Improvement Association](#)**

## **6. Public Meetings**

No items

## **7. [Approval of Minutes of Council Meeting \(March 18<sup>th</sup>, 2019\)](#)**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the March 18<sup>th</sup>, 2019 Council Meeting as presented.

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

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

- 9.1 Closed Session Report (if any)
- 9.2 [NVCA Board Meeting Highlights March 22, 2019](#)
- 9.3 Proclamation – “Be A Donor Month”

Recommendation:

Be It Resolved, that;

Whereas; Over 1,600 people in Ontario are on the wait list and every three days someone dies waiting for a live-saving organ transplant, and

Whereas; in 2018, 607 living or deceased donors saved the lives of 1,236 people through transplant, and 2,413 received donated tissue that enhanced their lives, and

Whereas; research has shown that just 34% of Ontarians have registered their consent to donate at [beadonor.ca](http://beadonor.ca), and

Whereas; Many of Clearview Township residents have registered their consent to donate and shared this with their families, and

Whereas; everyone is a potential organ and tissue donor, regardless of age; one organ donor can save up to 8 lives and enhance the lives of up to 75 more with the gift of tissue,

Therefore, Council of the Township of Clearview, do hereby proclaim the month of April 2019 to be "Be A Donor" Month, and direct the flying of the Beadonor.ca flag at the Clearview Emergency Services Hub for the month of April 2019 and encourage all residents to learn about Organ & Tissue donation and consider registering at BeADonor.ca.

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

11.2 [Councillor Paterson – Committee Reports](#)

Recommendation:

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

- 1) Receives this report for information
- 2) Request that NVCA Staff appear before Council to review and discuss:
  - the 2019 NVCA Budget
  - the plan to streamline regulatory burden
  - the measures being taken to simplify permitting in hazards lands
  - the benefits and impact of the Integrated Watershed Management plan
- 3) And further that it be put on the May 13, 2019 agenda.

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-019-2019 – Site Plan Approval - Lafreniere](#)**

Recommendation:

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

- 1) Receive the report CS-019-2019 for information;
- 2) Issues Site Plan Approval to Lafreniere Auto Sales and Service Ltd., for the construction of a storage building and an addition to the existing building as

illustrated in Conceptual Site Plan, by Ed Leimgardt Contracting Inc., dated January 29, 2019; and

- 3) Approves By-law 19-40 authorizing the Mayor and Clerk to execute the Site Plan Agreement with Lafreniere Auto Sales and Service Ltd.

### **CS-024-2019 (Proposed Architectural Control Plan for Residential Infill Lots)**

#### Recommendation:

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

- 1) Receive report CS-024-2019 from the Director of Community Services regarding adopting an Architectural Control Plan for Residential Infill Lots.
- 2) That Council pass By-law 19-35 to adopt the Architectural Control Plan for Residential Infill Lots.

### **CS-025-2019 (COA Report – March 2019)**

#### Recommendation:

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

Receive CS-025-2019 (COA – March 2019) report for information.

### **CS-028-2019 (Site Plan Approval – New Lowell Central Elementary School Parking Lot Expansion)**

#### Recommendation:

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

- 1) Receive the report CS-028-2019 for information;
- 2) Issues Site Plan Approval to the Simcoe County District School Board for the construction of an addition to the New Lowell Central Elementary School Parking Lot Expansion as illustrated in 3109 SP1 -Overall Site Plan by Skelton Brumwell and Associates Inc., dated March 27, 2019 conditional on the:
  - a. technical engineering issues being resolved; and
  - b. fulfill all of the County of Simcoe requirements of the letter dated February 15, 2019.

### **CS-029-2019 (Site Plan Approval – Clearview Meadows Elementary School)**

#### Recommendation:

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

- 1) Receive the report CS-029-2019 for information;
- 2) Issues Site Plan Approval to the Simcoe County District School Board for the construction of an addition to the Clearview Meadows Elementary School as illustrated in A1-1 New Site Plan Zoning Legend, by Kingsland Architects Inc., dated February 5, 2019 conditional on the:
  - a. technical engineering issues being resolved.

## **PUBLIC WORKS**

### **PW-012-2019 (Tender Approval for Tender of Rehabilitation of Bridge 368-45 Side Road 15/16)**

#### **Recommendation:**

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

- 1) Receive report PW-012-2019 (Tender Approval – Rehabilitation of Bridge 368-45 on Side Road 15/16 Nottawasaga) for information; and,
- 2) Approve the tender submitted by Reeves Construction of Mount Forest, Ontario in the amount of \$174,927.94 taxes included.

### **PW-013-2019 (15/16 Sideroad Gravel Road Improvement for Winter Maintenance)**

#### **Recommendation:**

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

- 1) Receive PW-013-2019 (15/16 Sideroad Gravel road Improvement for Winter Maintenance) report for information; and,
- 2) Authorize staff to submit NEC permit for the road improvements of 65 meters along 15/16 Sideroad.

## **PARKS, CULTURE AND RECREATION**

### **PCR-004-2019 (Stayner Curling Rink AODA Upgrades)**

#### **Recommendation:**

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

- 1) Receive PCR-004-2019 (Stayner Curling Rink AODA Upgrades) report for information;
- 2) Approve in principle option #3 as provided by R.J. Burnside and Associates Ltd., with no financial commitment at this time.
- 3) Direct Parks, Culture and Recreation staff to work with the Stayner Granite Club to pursue funding opportunities and fundraising initiatives.

## **ENVIRONMENTAL SERVICES**

### **ES-005-2019 (DWQMS Operation Plan Endorsement)**

#### **Recommendation:**

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

- 1) Endorse the Drinking Water Quality Management System Operational Plan as set out in Schedule A: Clearview Township Drinking Water Quality Management System Operational Plan.
- 2) Receive the Drinking Water Systems Overall Responsible Operator and Operator-in-Charge Designation Policy for information.

## **ES-006-2019 (Approval of Drinking Water QMS Policy)**

### Recommendation:

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

- 1) Adopt the Quality Management System Policy for the Township of Clearview municipal drinking water systems.

## **FINANCE**

### **FIN-015-2019 (2019 OMPF Grant Reduction)**

### Recommendation:

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

- 1) Receive the 2019 OMPF Grant Reduction report for information.

## **LEGISLATIVE SERVICES/CLERK**

### **LS-007-2019 (Tile Drain Loan Application)**

### Recommendation:

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

- 1) Receive LS-007-2019 (Application for Tile Drain Loan) for information; and,
- 2) Approve the tile drain loan application for David Wyant, Concession 1. S. Pt. Lot 27 in accordance with the Ministry of Agriculture, Food and Rural Affairs policies for tile drainage for the current year, subject to the availability of provincial funding.

### **LS-008-2019 (Clearview Minor Hockey Association – Community Assistance Grant request)**

### Recommendation:

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

- 1) Receive LS-008-2019 (Clearview Minor Hockey Association – Community Assistance Grant request) report for information; and,
- 2) That Council approve a Community Assistance Grant to the Clearview Minor Hockey Association in the amount of \$\_\_\_\_\_.

## **BY-LAWS**

### **19-17 (Tile Drain Loan – 1392530 Ontario Inc.)**

### Recommendation:

Be It Resolved, that By-law 19-17, being a by-law to impose annual drainage rates under the *Tile Drainage Act*, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-35 (To adopt an Architectural Control Plan for Residential Infill Properties)**

Recommendation:

Be It Resolved, that By-law 19-35, being a by-law to adopt an Architectural Control Plan for Residential Infill Properties, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-37 (To enter into a Wildland Firefighting Agreement with the County of Simcoe)**

Recommendation:

Be It Resolved, that By-law 19-37, being a by-law to enter into a Wildland Firefighting Agreement for Simcoe County Forests with the County of Simcoe, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-38 (To amend By-law 19-06 – Appointment By-law) (on desk)**

Recommendation:

Be It Resolved, that By-law 19-38, being a by-law to amend 19-06 (Appointment By-law), be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-39 (To appoint a Fire Chief)**

Recommendation:

Be It Resolved, that By-law 19-39, being a by-law to appoint a Fire Chief, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-40 (Site Plan Agreement – Lafreniere Auto Sales)**

Recommendation:

Be It Resolved, that By-law 19-40, being a by-law to enter into a Site Plan Agreement with Lafreniere Auto Sales at 7106 Highway #26, Stayner, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

### **19-41 (Wastewater Management Agreement)**

Recommendation:

Be It Resolved, that By-law 19-41, being a by-law to authorize the execution of a Wastewater Management Agreement with the Town of Collingwood, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of April, 2019.

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

### **14. By-Law to Confirm Proceedings of Council Meeting**

Recommendation:

Be It Resolved, that By-Law 19-42, 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 8<sup>th</sup> day of April, 2019.

### **15. Motion to Adjourn**

Recommendation:

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