



COUNCIL AGENDA

Council Meeting – 5:30 p.m.

Monday, May 13, 2019

5:30 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:

Introduction of Deputy Fire Chief and Recruits from 18-01

1. Closed Session

No Items.

2. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated May 13th, 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 Kathy Hunt (Stayner Garden Club)

Recommendation:

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

- 1) Waive the rental fees for the use of the Stayner Arena lobby.

5.2 Jennifer LaChapelle, CEO, Clearview Public Library (Council Orientation)

5.3 Melissa Twist, Regional Tourism Manager for South Georgian Bay Tourism

5.4 Murray Morrison & John Morrison- Simcoe County Federation of Agriculture

5.5 NVCA - 2019 Budget presentation

6. Public Meetings

No items.

7. Approval of Minutes of Council Meeting (April 17, 2019, April 29th, 2019 & May 2, 2019)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the following Council meetings as presented:

- **April 17th, 2019**
- **April 29th, 2019**
- **May 2nd, 2019**

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1 Closed Session Report (no items)

9.2 NVCA Board Highlights (April 26, 2019)

9.3 NVCA (Provincial Funding Cuts and proposed Legislative Changes for Conservation Authorities)

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-035-2019 (Pre-Servicing Agreement – The Estates of Clearview (Nottawasaga Station Phase 1))

Recommendation:

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

- 1) Receives the report CS-035-2019 for information regarding a Pre-Servicing Agreement for the Estates of Clearview (Nottawasaga Station Phase 1), File No. 2004-011-SD; and
- 2) Approves By-law 19-52 authorizing the Mayor and Clerk to execute the Pre-Servicing Agreement to allow for a portion of the works to be constructed prior to Final Approval for the Phase 1 of plan of subdivision on lands described as Part of Lot 25, Con 1, formerly Nottawasaga, now Township of Clearview.

PUBLIC LIBRARY

LIB-002-2019 (First Quarter Report 2019)

Recommendation:

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

- 1) Receives the Clearview Public Library Board First Quarter Report 2019 for information.

PARKS, CULTURE & RECREATION

PCR-005-2019 (Clearview Culture & Sports Hall of Fame – Councillor Appointees)

Recommendation:

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

- 1) Receive PCR-005-2019 (Culture & Sports Hall of Fame Councillor Appointees) report for information.
- 2) Appoint up to three Councilors to work with staff to make the final selection.

PUBLIC WORKS

PW-014-2019 (DWQMS Annual Management Review)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby:
Receive the 2018 Drinking Water Quality Management System (DWQMS) Review report for information.

PW-015-2019 (County Road 42 Watermain Tender)

Recommendation:

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

- 1) Approve the tender submitted by B & J Contracting in the amount of \$5,194,356.50 (HST not included).

PW-016-2019 (Private Water Systems)

Recommendation:

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

- 1) Receive PW-016-2019 (Private Water Systems) report for information; and,
- 2) Pass a By-law to establish a policy for private water systems connected to municipally owned water systems within the Township of Clearview.

FINANCE

FIN-016-2019 (2019 – 2023 Corporate Budget Update and Adoption)

Recommendation:

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

- 1) Receives the 2019-2023 Corporate Budget Update and Adoption report for information, and
- 2) Amends the budget to reduce the revenue from OMPF grant by \$19,000 for 2019 and include a \$119,005 transfer to the tax stabilization reserve for 2019, and
- 3) Amends the budget to include a reduction of the OMPF grant revenue by \$138,005 for 2020 to 2023, and
- 4) Amends the budget to include a carry forward of unspent taxation funds or reserve funds or other types of funds from the 2018 budget year to the 2019 budget year for ongoing projects as identified by the Treasurer and to be included in a subsequent report to Council, and
- 5) Adopts the amended 2019-2023 Corporate Budget with the same net tax increase of 2.85% as approved on March 4, 2019, and
- 6) Directs the Treasurer to prepare the final budget package and the 2019 property tax rates by-law for approval.

LEGISLATIVE SERVICES/CLERK

LS-011-2019 (Municipally Significant Event Designation – Roxodus)

Recommendation:

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

- 1) Designate the Roxodus Music Festival as a municipally significant event when and if it proceeds; and
- 2) That the municipal clerk is hereby authorized to issue a letter on behalf of The Corporation of the Township of Clearview to the Alcohol and Gaming Commission on Ontario to confirm the event's municipally significant designation in such form as may be required to assist the promoter in its application for a liquor licence for the event if it proceeds.

BY-LAWS

19-52 (Nottawasaga Station Phase I Pre-Servicing)

Recommendation:

Be It Resolved, that By-law 19-52, being a by-law to enter to a Pre-Servicing Agreement with the Estates of Clearview, be presented and read a first, second and third time and finally passed this 13th day of May, 2019.

19-54 (To establish policies for private water systems connected to municipally owned water systems)

Recommendation:

Be It Resolved, that By-law 19-54, being a by-law to establish policies for private water systems connected to municipally owned water systems, be presented and read a first, second and third time and finally passed this 13th day of May, 2019.

13. Notice of Motion / New Business

13.1 Councillor Christie (Farm Tax Ratio distribution)

Recommendation:

Whereas, establishing property tax distribution is a complex and complicated issue; and,

Whereas, Farm Property Tax Rates are legislated to be up to 25% of the residential rate as established by the upper tier municipal government (Simcoe County); and, Whereas, in Simcoe County all farms are taxed at 25% of the residential rate with the exception the farm house plus one acre of land that is taxed at full residential tax rate; and,

Whereas, the MPAC Assessment of farmland has sky rocketed and with it the tax load on farms; and,

Whereas, bare farm land requires far fewer municipal services;

Now Therefore, Be It Resolved, That Council of the Township of Clearview hereby request the County of Simcoe's consideration to reduce the farm property tax rates from 25% to 20% of the assessed values in the Township of Clearview.

13.2 Councillor Walker – (By-law Enforcement Review)

Recommendation:

Be It resolved, that Council direct the Clerk to review By-Law enforcement services and bring back a report to Council prior to the 2020 budget process on opportunities to increase customer service and furthermore look at the reactive versus the proactive approach of enforcement.

13.3 Notice of Motion (Councillor McKechnie - Road Improvement) (for discussion at the May 27th, 2019 Council meeting)

"Direct Staff to develop comprehensive road improvement and maintenance plans for Nottawasaga Sideroad 27/28, Nottawasaga Sideroad 12/13 and Nottawasaga Concession 11; and further that on the basis of these plans to present to Council for approval the capital funds required to implement plans in the 2020-2023 budget years to rebuild and maintain said roads".

13.4 Notice of Motion (Councillor Leishman – Sunnidale Corners Community Hall)

(for discussion at the May 27th, 2019 Council meeting)

Whereas, the Province of Ontario has determined that Ontario will be accessible by 2025; and

Whereas, the Sunnidale Corners Community Hall is not accessible and requires renovations; and

Whereas, multiple hall rentals are lost each year due to the lack of accessibility at this facility; and

Whereas, at its Friday, May 3rd, 2019 board meeting, the following motion was passed : "Be It Resolved that the Sunnidale Corners Community Hall Board hereby approve \$25,000 in engineer fees to provide a plan/blueprint for Hall accessibility.";

Now Therefore, Be It Resolved, That Council of the Township of Clearview hereby direct the General Manager, Parks, Culture and Recreation to work with Burnside Engineering and the Sunnidale Corners Community Hall Board to complete a plan/blueprint for Hall accessibility by August 1, 2019.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 19-53, being a by-law to confirm the proceedings of the May 13th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of May, 2019.

15. Motion to Adjourn

Recommendation:

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