



COUNCIL AGENDA

Council Meeting –2:30 p.m.

Monday May 27, 2019

2:30 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:

1. Closed Session (2:30 p.m.)

Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) (f) & (k) of the Municipal Act:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Roxodus)

- a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (potential public-private partnership agreement)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Roxodus
 - potential public-private partnership agreement
- 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 May 27th, 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 **Lisa Squire & Tamara Culham, Stayner Chamber of Commerce**

6. Public Meetings

6.1 Clearview Township Temporary Use By-law (Roxodus Music Festival), Consulting Planner, Darren Vella, Innovative Planning Solutions

- **Ramsay Planning Inc. Edenvale Aerodrome Lands (Proposed Temporary Use Zoning By-law Amendment)**
- **Mike Dunphy - Roxodus Music Fest**

7. Approval of Minutes of Council Meeting (May 13th, 2019)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the May 13th, 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 **Education Development Charges – Notice of Proposed Amendment (Simcoe Muskoka Catholic District School Board)**
- 9.3 **Valerie Hughes, President, Clearview Minor Hockey Association**

Recommendation:

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

10. County Reports & Information

10.1 County of Simcoe letter to Minister of Natural Resources and Forestry (NEC appointments)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive County of Simcoe letter for information.

11. Council Reports & Community Announcements

11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

CS-036-2019 (Zoning By-law Amendment to Lifting of Hold)

Recommendation:

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

- 1) Receives the report CS-036-2019 for information regarding a Lifting a Hold "H" Symbol; and
- 2) Pass a Zoning By-law 19-57 amendment to remove the "Hold (H17)" symbol for the lands municipally known as 322 Quebec Street, Stayner, and legally described as Pt Lot 15, Plan 196; Pts 3 to 5 RP 51R41559, formerly in the Town of Stayner, now in the Township of Clearview.

CS-037-2019 (Approval of Subdivision Agreement – Alliance Homes Inc.)

Recommendation:

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

- 1) Receive the report CS-037-2019 regarding the Final Approval of the Alliance Heritage Village Inc. plan of subdivision; and
- 2) Pass a by-law authorizing the Mayor and Clerk to execute a Subdivision Agreement with Alliance Heritage Village Inc. and authorize the Mayor and Clerk to sign the plan of subdivision which is located on land described as 187 Mary Street, Creemore and legally described as Part of Lots 8 and 9, Concession 4, formerly the Township of Nottawasaga, now in the Township of Clearview.

CS-038-2019 (COA Report – May 2019)

Recommendation:

Be It Resolved, that the Council of the Township of Clearview hereby:
Receive CS-038-2019 (COA – May 2019) report for information.

CS-039-2019 (Draft Plan Extension – MacIntosh, The Meadows)

Recommendation:

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

- 1) Receive the report CS-039-2019 report for information; and
- 2) Recommend approval to extend the draft plan of subdivision extension for an additional three years with a new lapse date to be May 27, 2022 for MacIntosh "The Meadows" located at Lot 33, north side of Edward Street, Registered Plan 315 formerly in the Village of Creemore, now in the Township of Clearview (80 Edward Street East).

PARKS, CULTURE & RECREATION

PCR-007-2019 (Clearview Memorial Forest & Memorial Tree Program)

Recommendation:

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

- 1) Receive PCR-007-2018 (Clearview Memorial Forest & Memorial Tree Program) report for information; and,
- 2) Approve a partnership with the Stayner Lions Club as per the identified program and agreement provided.

PCR-008-2019 (Clearview Community Garden Eco Park)

Recommendation:

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

- 1) Receive PCR-008-2019 (Clearview Community Garden) report for information.

BY-LAW ENFORCEMENT

BL-003-2019 (Temporary No Parking Restrictions during Roxodus Music Festival)

Recommendation:

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

- 1) Pass a by-law to amend Parking By-law 07-36 to establish temporary no parking areas surround event grounds; and
- 2) Direct staff to enter into an agreement with B & B Towing to facilitate towing requirements.

PUBLIC WORKS

PW-017-2019 (Tender #2019-01 – Half Ton Pickup)

Recommendation:

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

- 1) Award Tender #2019-01 to Hanna Ford Motor Sales in the amount of \$33,447.02 including H.S.T. for one 2019 Half-ton pick-up truck.

PW-018-2019 (Tender #2019-01 (A & B) – Two New 2019 Dump Trucks)

Recommendation:

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

- 1) Award Tender #2019-01 (A+B) to Currie Truck Centre in the amount of \$588,916.13 including H.S.T. for Two New 2019 Dump Trucks.

PW-019-2019 (Tender #2019-03 – Hot Mix Paving)

Recommendation:

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

- 1) Award Tender #2019-03 to Coco Paving Inc. in the amount of \$412,154.51 including H.S.T for Hot Mix Paving.

PW-020-2019 (Tender #2019-06 - Gravel)

Recommendation:

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

- 1) Award Tender #2019-06 to Seeley and Arnill Construction in the amount of \$496,949.58 including H.S.T for Gravel.

PW-021-2019 (Tender #2019-07 – Maintenance Gravel)

Recommendation:

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

- 1) Award Tender #2019-07 to Seeley and Arnill Construction in the amount of \$69,495.00 including H.S.T. for Maintenance Gravel.

PW-022-2019 (Tender #2019-08 – Dust Suppressant)

Recommendation:

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

- 1) Award Tender #2019-08 to Da-Lee Dust Control in the amount of \$488.70 per tonne including H.S.T. for Dust Suppressant.

PW-023-2019 (Tender 2019-09 – Winter Sand)

Recommendation:

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

- 1) Award Tender #2019-09 to Darren Neil and Sons in the amount of \$155,160.30 including H.S.T. for Winter Sand.

FINANCE

FIN-017-2019 (Banking and Borrowing Signature Authority Policy)

Recommendation:

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

- 1) Receives the Banking and Borrowing Signing Authority Policy report for information; and
- 2) Approves the Banking and Borrowing Signing Authority Finance Policy 2017-005_revision 1 to replace the existing Policy 2017-005.

BY-LAWS

19-55 (To appoint a Deputy Fire Chief)

Recommendation:

Be It Resolved, that By-law 19-55, being a by-law to appoint a Deputy Fire Chief, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-56 (To set the 2019 Tax Rates and to Levy Taxes for the year 2019)

Recommendation:

Be It Resolved, that By-law 19-56, being a by-law to set the 2019 tax rates and to levy taxes for the year 2019, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-57 (Zoning By-law Amendment to remove the "Hold (H17)" symbol – 322 Quebec St.)

Recommendation:

Be It Resolved, that By-law 19-57, being a Zoning By-law Amendment for lands municipally known as 322 Quebec St., Stayner, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-58 (To authorize entering into a subdivision agreement with Alliance Heritage Village)

Recommendation:

Be It Resolved, that By-law 19-58, being a by-law to authorize entering into a subdivision agreement with Alliance Heritage Village Inc., be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-60 (To appoint a Drainage Superintendent)

Recommendation:

Be It Resolved, that By-law 19-59, being a by-law to appoint a Drainage Superintendent, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-61 (To appoint a Road Superintendent)

Recommendation:

Be It Resolved that By-law 19-60, being a by-law to appoint a Road Superintendent, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

19-62 (To amend Parking Control By-law 07-36)

Recommendation:

Be It Resolved, that By-law 19-62, being a by-law to amend Parking Control By-law 07-36, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

13. Notice of Motion / New Business

13.1 Notice of Motion (Councillor McKechnie - Road Improvement)

Recommendation:

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

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

Recommendation:

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

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 19-63, being a by-law to confirm the proceedings of the May 27th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 27th day of May, 2019.

15. Motion to Adjourn

Recommendation:

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