



## **COUNCIL AGENDA**

### **Council Meeting – 3:00 p.m.**

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<b>Monday, September 9, 2019</b>	<b>3:00 p.m.</b>	<b>Council Chambers</b>
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All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

#### **Order of Proceedings:**

### **1. Closed Session (3:00 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) and (c) and of the Municipal Act

- personal matters about an identifiable individual, including municipal or local board employees (HR Matter)
- a proposed or pending acquisition or disposition of land by the municipality or local board (potential land acquisition – road widening purposes)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - HR Matter
  - Potential land acquisition – road widening purposes
- 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 September 9<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 [Station on the Green \(request for assistance\)](#)
- 5.2 [Child Advocacy Centre Simcoe/Muskoka](#)

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

- 6.1 [Zoning By-law Amendment \(2062 & 2108 County Road 42\)](#)**

## **7. [Approval of Minutes of Council Meeting \(August 12<sup>th</sup>, 2019\)](#)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Minutes of the August 12<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)

## **10. County Reports & Information**

- 10.1 [County Council Highlights \(August 13, 2019\)](#)

### Recommendation:

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

- 1) Receive County Council Highlights (August 13, 2019), for information.

## **11. Council Reports & Community Announcements**

- 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **CS-052-2019 (COA Report August 2019)**

Recommendation:

Be It Resolved, that the Council of the Township of Clearview hereby:  
Receive CS-052-2019 (COA – August 2019) report for information.

### **CLEARVIEW PUBLIC LIBRARY**

#### **LIB-003-2019 (Second Quarter Report 2019)**

Recommendation:

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

- 1) Receives the Clearview Public Library Board Second Quarter Report 2019.

### **FINANCE**

#### **FIN-031-2019 (Change DC purpose of Perry Gideon Lands)**

Recommendation:

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

- 1) Receives the Change DC purpose of Perry Gideon Lands report for information, and;
- 2) Reassigns the Perry Gideon Lands, with the civic addresses of 208 Perry Street (Roll #4329-020-0222400) and 214 Gideon Street (Roll # 4329-020-0022500) and referenced as Project #8 on Page 5-10 of the 2014 DC Background Study, from library use of parkland use and
- 3) Reimburses the funds withdrawn from the Library DC's for the Perry Gideon Lands loan with funds from the Parkland Dedication Reserve,
- 4) Reimburses the funds paid from the Library budget for the Perry Gideon Lands loan with funds from the Parkland Dedication Reserve.

### **PUBLIC WORKS**

#### **PW-027-2019 (Public Works Midyear Status Report)**

Recommendation:

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

- 1) Receive the 2019 Public Works Midyear Status Report for information.

#### **PW-028-2019 (Sidewalk Curb Maintenance 2019)**

Recommendation:

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

- 1) Award tender for Sidewalk & Curb Maintenance 2019 to C & V Concrete in the amount of \$181,666.71 including H.S.T.

## **LEGISLATIVE SERVICES/CLERK**

### **LS-014-2019 (Encroachment Agreement – Ruppert Farms Ltd. 1270 Fairgrounds Rd. N)**

#### Recommendation:

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

- 1) Receive LS-014-2019 (Encroachment Agreement - Ruppert Farms Ltd., 1270 Fairgrounds Rd. N.; and,
- 2) Pass a By-law to enter into an encroachment agreement with Ruppert Farms Ltd. and Mary Louise Robins.

## **BY-LAWS**

### **19-81 (Amend Appointment By-law 19-06)**

#### Recommendation:

Be It Resolved, that By-law 19-81, being a by-law to amend Appointment By-law 19-06, be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of September, 2019.

### **19-82 (Encroachment Agreement – Ruppert Farms Ltd.)**

#### Recommendation:

Be It Resolved, that By-law 19-82, being a by-law to enter into an Encroachment Agreement with Ruppert Farms Ltd., be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of September, 2019.

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

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

#### Recommendation:

Be It Resolved, that By-Law 19-83, being a by-law to confirm the proceedings of the September 9<sup>th</sup>, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 9<sup>th</sup> day of September, 2019.

## **15. Motion to Adjourn**

#### Recommendation:

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