



## COUNCIL AGENDA

**Budget Workshop #3 – 2:00 p.m.**

**Closed Session (immediately following Budget Workshop)**

**Council Meeting – 5:30 p.m.**

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**Monday, January 13, 2020**

**2:00 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:**

#### **Budget Workshop #3 (2:00 p.m.)**

#### **1. Closed Session (immediately following Budget Workshop #3)**

##### Recommendation:

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

- 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 (lease agreement extension)
- a proposed or pending acquisition or disposition of land by the municipality or local board (potential acquisition of land)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Lease Agreement Extension
  - Potential acquisition of land
- 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 January 13, 2020 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 Clearview Fire Department - Recruit Class 18-02 Badge Presentations

5.2 Terry Vachon – professional designation from Ontario Recreation Facilities Association “Certified Recreation Facilities Professional” (CRFP)

### **6. Public Meeting (6:30 pm)**

#### **6.1 Telecom Public Meeting – 7597 27/28 Sideroad**

- (Staff presentation)
- **Fontur International Inc.** (Consultant presentation)

#### **6.2 Farm Consolidation – 1094 & 1154 Fairgrounds Road (Beattie)**

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

- December 9<sup>th</sup>, 2019
- December 18<sup>th</sup>, 2019

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the December 9<sup>th</sup> & December 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 [The Royal Canadian Legion Ontario Command \(Military Service Recognition Book\)](#)

Recommendation:

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

- 1) Renew a ¼ page full colour ad in support of The Royal Canadian Legion Ontario Command "Military Service Recognition Book".

9.3 [NVCA December Highlights](#)

9.4 [TC Energy \(Community Information Session - Proposed Pumped Storage Project\)](#)

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 \(Closed Landfill – 1493 12/13 SR Sunnidale\)](#)

10.2 [County of Simcoe \(Curbside Waste Collection\)](#)

10.3 [County of Simcoe \(resolution to the Ministry of the Attorney General - support of AMO liability and insurance costs\)](#)

10.4 [County of Simcoe letter to Minister of Environment, Conservation and Parks \(Conservation Authority Exit Clause\)](#)

Recommendation:

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

- 1) Receive County of Simcoe reports for information.

**11. Council Reports & Community Announcements**

11.1 Ward Reports

**12. Department Reports**

**COMMUNITY SERVICES**

**[CS-069-2019 \(COA – December 2019\)](#)**

Recommendation:

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

- 1) Receive CS-069-2019 (COA – December 2019) report for information.

## **CS-002-2020 (Position of Council on the Appeal to the Dog Kennel Zoning By-law Amendment)**

### Recommendation:

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

- 1) Receive CS-002-2020 (Appeal filed by Ashley Stevens against the Zoning By-law Amendment for a Dog Kennel (File No. 2019-049-ZB);
  
- 2) That Council pass the following resolution:

Where the purpose of the application is to zone a portion of the subject lands from Agricultural (AG) to Agricultural Boarding Kennel Exception (AGK-4). As a result of the opposition received, the Applicants have agreed to modify their initial proposal to permit lodging of canines and a doggie daycare for up to 35 canines to the following:

- 1) Day use boarding kennel – maximum number of canines – 20;
- 2) Overnight use boarding kennel – maximum number of canines – 15;
- 3) Minimum number of boarding kennel parking spaces – 6;
- 4) Maximum area of the boarding kennel runs – 1120 m<sup>2</sup>;
- 5) Maximum area for the boarding kennel building – 143 m<sup>2</sup>; and
- 6) 2 m wood board fence required around the perimeter of the area zoned for the boarding kennel

And whereas, the Township undertook a public meeting on October 7, 2019 to seek public input;

And whereas, the Zoning By-law Amendment is consistent with the Provincial Policy Statement; conforms to A Place to Grow; complies with the Simcoe County Official Plan and the Township of Clearview Official Plan;

And whereas, Council of the Township of Clearview did consider the input of the public through consideration and receiving of the Staff Planning Report dated November 18, 2019;

And whereas, the Appellants do not explain how the Zoning By-law Amendment is inconsistent with the Provincial Policy Statement or A Place to Grow as required by Section 34(19.0.2) "Notice of Appeal" of the Planning Act, R.S.O. 1990, c.P.13, as amended nor do they suggest any changes that Staff could consider for a recommendation to Council;

Now therefore, the Council of the Corporation of the Township of Clearview hereby takes the position that they support the passing of Zoning By-law Amendment By-law 19-99 to permit a boarding kennel in its current form;

- 3) That Council direct Staff to submit Report Number CS-002-2020 to the Local Planning Appeal Tribunal (LPAT) as part of the Township submission.

## **LEGISLATIVE SERVICES/CLERK**

### **LS-001-2020 (2020 Community Assistance Grants)**

#### Recommendation:

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

- 1) Receive LS-001-2020 (2020 Community Assistance Grants) report for information;
- 2) That the 2020 Community Assistance Grants be approved as presented.

### **LS-002-2020 (Vacancy on Council)**

#### Recommendation:

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

- 1) Declare the seat for Ward 1 Councillor Vacant; and
- 2) Fill the vacancy by means of appointment to the office within the next sixty (60 days) though option \_\_\_\_\_.

### **Committee of Adjustment Appointment**

#### Recommendation:

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

- 1) Section 44 (3) of the Planning Act requires that members of the Committee of Adjustment who are members of a municipal council shall be appointed annually;
- 2) That Council appoint \_\_\_\_\_ as a member of Council to the Committee of Adjustment.

## **BY-LAWS**

### **20-01 (Committee of Adjustment Appointment)**

#### Recommendation:

Be It Resolved that By-law 20-01, being a by-law to appoint a member of Council to the Township of Clearview Committee of Adjustment, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of January, 2020.

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

No Items

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

#### Recommendation:

Be It Resolved, that By-Law 20-02, being a by-law to confirm the proceedings of the January 13, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of January, 2020.

## **15. Motion to Adjourn**

Recommendation:

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