



COUNCIL AGENDA

Council Meeting – 5:00 p.m.

Monday, February 10th, 2020	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) (c) of the Municipal Act

- A proposed or pending acquisition or disposition of land by the municipality or local board (potential disposition of land)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Potential disposition 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 February 10th, 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

- [Kinsmen Club of Stayner & District - Kin Canada 100 Years Presentation](#)
- [Kin Canada Day Flag Raising & Proclamation](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby support the request by the Kinsmen Club of Stayner & District to arrange a sunrise flag raising ceremony on February 20th, 2020 and that February 16-22 be proclaimed as Kin Canada Week in honour of the contributions that Kinsmen, Kinettes and Kin have made to the community and to Canada.

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

- [Zoning By-law Amendment – Farm Consolidation No. 1 \(10941 & 11019 County Road 10; Farm Consolidation No. 2 \(10936 & 11010 County Road 10\) \(Vander Zaag\)](#)

7. Approval of Minutes of Council Meeting (January 27th, 2020)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the January 27th, 2020 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 [MPAC \(Assessment Change Summary by Property Class\)](#)
- 9.3 [NVCA \(January 24, 2020 Highlights\)](#)
- 9.4 [Wounded Warriors Canada \(2020 Sponsorship request\)](#)

Recommendation:

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

- 1) Sponsor a quarter page advertisement for 2020 in the amount of \$460.00 in support of Wounded Warriors Canada.

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 Council Highlights – January 2020](#)

Recommendation:

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

- 1) Receive County Council Highlights – January 2020 for information.

11. Council Reports & Community Announcements

11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

[CS-005-2020 \(Zoning By-law Amendment to Lift of Hold \(H\)–Nottawasaga Station Phase 1 \(2020-002-ZB\)](#)

Recommendation:

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

- 1) Receive the report CS-005-2020 for information regarding the Lifting of a “Hold (H)” Symbol; and
- 2) Pass a Zoning by-law amendment to remove the “hold (H12)” symbol for a portion of the lands municipally known as 7044 Highway 26, Stayner and legally described as NOTTAWASAGA CON 1 PT LOT 25; and RP51R41138 PARTS 1 to 5, Township of Clearview.

[CS-007-2020 \(Zoning By-law Amendment – Clearview Community Church 1062 County Road 42\)](#)

Recommendation:

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

- 1) Receive the report CS-007-2020 for information; and,
- 2) Pass Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 20-11 for the lands known as 1062 County Road 42, Stayner and legally described as Lot 24, Plan 134, formerly the Town of Stayner now in the Township of Clearview.

[CS-008-2020 \(Deeming By-law Amendment – Clearview Community Church 1062 County Road 42\)](#)

Recommendation:

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

- 1) Receive the report CS-008-2020 for information; and,
- 2) Pass Deeming By-law 20-10 for the lands known as 1062 and 1070 County Road 42, Stayner and legally described as Lot 24, Plan 134, Lot 25 West of Concession Line Plan 134, Lot 24 E/S of Sutherland Street, Plan 134, Lot 25 E/S of Sutherland Street Plan 134, formerly the Town of Stayner now in the Township of Clearview.

PARKS, CULTURE & RECREATION

PCR-004-2020 (Small Halls Festival 2019)

Recommendation:

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

- 1) Receive PCR-004-2020 (Small Halls Festival 2019) report for information.

PUBLIC WORKS

PW-002-2020 (Boundary Road Agreement – Municipality of Grey Highlands and the Township of Clearview)

Recommendation:

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

- 1) Approve the Boundary Road Agreement between The Municipality of Grey Highlands and the Township of Clearview regarding the maintenance of various boundary roads, and;
- 2) Direct staff to create a By-Law for Clearview Council approval at a future meeting after the Municipality of Grey Highlands Council approves the agreement.

PW-003-2020 (Creemore WWTP Capacity Update)

Recommendation:

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

- 1) Receive the Creemore WWTP Capacity Update report for information.

BY-LAWS

By-law 20-05 (Zoning By-law Amendment – 7044 Highway 26)

Recommendation:

Be It Resolved, that By-law 20-14, being a zoning by-law amendment for lands known as 7044 Highway #26, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

By-law 20-10 (Deeming By-law)

Recommendation:

Be It Resolved, that By-law 20-10, being a deeming by-law for lands known as 1062 and 1070 County Road 42, Stayner, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

By-law 20-11 (Zoning By-law Amendment)

Recommendation:

Be It Resolved, that By-law 20-11, being a zoning by-law amendment for lands known as 1062 County Road 42, Stayner, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

By-law 20-12 (To appoint a Deputy Treasurer)

Recommendation:

Be It Resolved, that By-law 20-12 being a by-law to appoint a Deputy Treasurer, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

By-law 20-13 (to appoint an Elector to the Office of Councillor, Ward 1)

Recommendation:

Be It Resolved, that By-law 20-13, being a by-law to appoint Phyllis Dineen to the office of Councillor Ward 1, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

13. Notice of Motion

Councillor Paterson – Notice of Motion

Recommendation:

WHEREAS, as stated at the first Strategic Budget Planning Workshop in 2019;

"The purpose of this workshop is to give Members of Council an opportunity to deliberate amongst themselves to better understand the stated strategic direction of the Township, to ensure that Budget spending proposals, when put forward, support these goals and to determine the relative priority and amount of funding needed to achieve them."

BE IT RESOLVED THAT we convene the 2020 Strategic Budget Planning Workshop on Monday May 4, 2020 and that we set the agenda for the Workshop at our February 10, 2020 Council Meeting.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 20-14, being a by-law to confirm the proceedings of the February 10th, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of February, 2020.

15. Motion to Adjourn

Recommendation:

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