



**COUNCIL AGENDA**  
**Special Council Meeting –3:30 p.m.**

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**Tuesday, April 7, 2020**

**3:30 P.M.**

**Virtual Meeting**

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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. Approval of Agenda**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated April 7, 2020 as presented.

**2. Disclosure of Pecuniary Interest and General Nature Thereof**

**3. Verbal Report from Steve Sage, CAO – Covid -19 Response**

**4. Approval of Minutes of Council Meeting (March 2 & March 11, 2020)**

- **March 2, 2020**
- **March 11 2020**

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve Minutes of the March 2<sup>nd</sup> & March 11<sup>th</sup>, 2020 Council Meeting as presented.

**5. Business arising from Minutes (if any)**

**6. Department Reports**

**COMMUNITY SERVICES**

**CS-016-2020 (Building Permits & inspections, Planning, Code and By-law Enforcement Automation system – Request for Proposal)**

Recommendation:

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

- 1) Receives this report for information; and
- 2) That the contract for the Building Permits & Inspections, Planning, Code and By-law Enforcement Automation System be awarded to CityView in the amount of \$356,603.00 plus HST, with an annual fee of \$32,938.00.
- 3) That an additional \$70,000 be directed from the Building Departments reserve fund as part of the 2020 budget to bridge the funding needed to move this project forward.
- 4) That staff take every effort to apply for additional grant funding opportunities to offset the project costs.

### **CS-017-2020 (Zoning By-law Amendment – Estate of Clearview)**

Recommendation:

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

- 1) Receive report CS-017-2020 for information; and
- 2) Approve and authorize the Mayor and Clerk to execute the amending Zoning By-law 20-21 for lands municipally known as 6934, 7044 Highway 26 & Plan 51M-1173, Clearview and legally described as Con 1 E & W Pt Lot 25 & Lots 1-72 inclusive and Blocks 73, 74, 76-78 & 83 on Plan 51M-1173 formerly Nottawasaga, now in the Township of Clearview.

### **CS-018-2020 – Proposed Digital Billboard under Sign By-law 08-49 -5195 Highway 26 – Edenvale Aerodrome**

Recommendation:

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

- 1) Receive Report CS-018-2020 from the Director of Community Services regarding an application for a variance to Sign By-law 08-49 for a digital billboard at 5195 Highway 26 (Edenvale Aerodrome); and further
- 2) Deny the application for a variance to the Sign By-law 08-49 for a digital billboard at 5195 Highway 26 (Edenvale Aerodrome)

## **PUBLIC WORKS**

### **PW-005-2020 (2020 Operating authority Re-Accreditation Audit)**

Recommendation:

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

- 1) Receive the 2020 Operating authority Re-Accreditation Audit Report for information.

### **PW-006-2020 (Tender 2020-01 – Dust Suppressant)**

Recommendation:

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

- 1) Award tender number 2020-01 to Da-Lee Dust Control in the amount of \$176,456.28 including H.S.T. for Dust Suppressant.

### **PW-008-2020 (Pickup Truck Tender Award)**

Recommendation:

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

- 1) Award tender number 2020-02 to Hanna Ford Motor Sales in the amount of \$131,285.66 including HST for two - 4 x 4 and one - two wheel drive pickup trucks.

### **PW-009-2020 (Boundary Road Agreement – Town of Collingwood 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 Town of Collingwood 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 Town of Collingwood council approves the agreement.

### **BY-LAW ENFORCEMENT**

#### **BL-001-2020 (Municipal Pound Services)**

Recommendation:

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

- 1) Pass a by-law to enter into an agreement with the Alliston & District Humane Society for Pound Services.

### **CAO**

#### **CAO-002-2020 (Request for Proposal Acceptance for Brokerage Services, 201 Huron Street Library Branch)**

Recommendation:

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

- 1) Receive report CAO-002-2020 from the Chief Administrative Officer regarding Brokerage Services for the sale of 201 Huron Street.
- 2) Accepts the proposal from royal LePage Trinity Reality Stayner, Bart Chapman, as per attachment number 3
- 3) And further direct staff to execute the sale of 201 Huron Street as soon as possible and report back to Council

## **BY-LAWS**

### **By-law 20-21 (ZBA - MacPherson Accessory Unit)**

#### Recommendation:

Be It Resolved, that By-law 20-21, being a zoning by-law amendment for lands legally described as Lots 1-72 inclusive and Blocks 73, 74, 76-78 & 83 on Plan 51M-1173, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of April, 2020

### **By-law 20-22 (Pound Services Agreement)**

#### Recommendation:

Be It Resolved, that By-law 20-22, being a by-law to enter into an agreement with Alliston & District Human Society for Pound Services, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of April, 2020.

### **By-law 20-27 By-law to appoint Cody Baxter – Municipal By-law Enforcement Officer**

#### Recommendation:

Be It Resolved, that By-law 20-27, being a by-law to appoint Cody Baxter Municipal By-law Enforcement Officer/Property Standards Officer, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of April, 2020.

## **14. Closed Session (Immediately following Open Session)**

#### 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

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

#### Recommendation:

Be It Resolved, that By-Law 20-23, being a by-law to confirm the proceedings of the April 7<sup>th</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 7<sup>th</sup> day of April, 2020.

## **16. Motion to Adjourn**

Recommendation:

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