



COUNCIL AGENDA

Council Meeting – 5:00 p.m.

Monday, May 11, 2020

5:00 P.M.

Virtual Meeting

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 pm)

Recommendation:

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

- personal matters about an identifiable individual, including municipal or local board employees (Committee of Adjustment appointment)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Committee of Adjustment appointment
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

2. Approval of Agenda (5:30 pm)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated May 11th, 2020 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Written comments will be received until noon on May 11th, 2020.

Please submit your comments to:

<https://www.clearview.ca/government-committees/council/public-participation-period>

- 4.1 Bud Witzke (has Clearview applied for relief for Youth Centre and other relevant properties?)
- 4.2 Peter Lomath (COU-004-2020- 2020 Budget Update and Review report)
- 4.3 Matt Playne (CS-019-2020 - Proposed Interim Control By-law – Industrial lands on the north side of Edward Street E – 90, 102, 104, 108 and 112 Edward Street East report)

5. Deputations & Presentations

No Items

6. Public Meetings

No Items

7. Approval of Minutes of Council Meeting (April 22, April 27, 2020)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the Council Meetings as presented:

- April 22nd, 2020
- April 27th, 2020

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 Closed Session Report (Committee of Adjustment appointment)
- 9.2 Correspondence from Donna Baylis (Wireless/5G)
- 9.3 Civic Prayer Breakfast of South Georgian Bay

Recommendation:

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

10. County Reports & Information

No items

11. Council Reports & Community Announcements

11.1 Ward Reports

11.2 COU-004-2020 (2020 Budget Update and Review)

Recommendation:

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

- 1) Receive COU-004-2020 (2020 Budget Update and Review) report for information, and;
- 2) With consideration for the preparatory work necessary by the staff, that a meeting date be set in May to specifically discuss additional changes to the 2020-2024 Budget as last reviewed by Council on January 13, 2020.

12. Department Reports

COMMUNITY SERVICES

CS-019-2020 (Interim Control By-law – Industrial lands on the north side of Edward St. E – 90, 102, 104, 108 and 112 (2020-001-ICB))

Report has been postponed to the May 25th, 2020 Council Meeting.

PUBLIC WORKS

PW-012-2020 (Tender 2020-03 - Maintenance Gravel)

Recommendation:

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

- 1) Award tender number 2020-03 to Arnill Construction Ltd. o/a Seeley & Arnill Construction in the amount of \$446,378.25 including H.S.T. for supply of Granular "A" gravel for Township road resurfacing.

PW-013-2020 (Tender 2020-04 – Gravel)

Recommendation:

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

- 1) Award tender number 2020-04 to Arnill Construction o/a Seeley & Arnill Construction in the amount of \$75,568.75 including H.S.T. for supply of granular materials for various Township projects.

LEGISLATIVE SERVICES/CLERK

LS-008-2020 (Digital Signatures and Electronic Submission)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Digital signatures and Electronic Submission policy attached in Schedule "A" to this report.

LS-009-2020 (Clearview COVID-19 Community Assistance Program Policy)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Clearview Covid-19 Community Assistance Program Policy attached to this report.

BY-LAWS

20-30 (Committee of Adjustment Appointment)

Recommendation:

Be It Resolved, that By-law 20-30, being a by-law to amend Schedule "C" of By-law 19-06 (Appointment By-law) to appoint a member to the Committee of Adjustment, be presented and read a first, second and third time and finally passed this 11th day of May, 2020.

20-31 (Interim Control By-law)

By-law has been postponed to the May 25th, 2020 Council Meeting.

13. Notice of Motion/New Business

Notice of Motion (presented by Councillor Paterson at the March 2, 2020 Council Meeting) for discussion at the May 25th, 2020 meeting re: Comprehensive Traffic Management Study.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 20-32, being a by-law to confirm the proceedings of the May 11th, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 11th day of May, 2020.

15. Motion to Adjourn

Recommendation:

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