



## **COUNCIL AGENDA**

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**Monday, May 25, 2020**

**Virtual Meeting**

**4:30 p.m. (Closed Session)**

**5:30 p.m. (Open Session)**

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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 (4:30 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) & (f) of the Municipal Act

- a proposed or pending acquisition or disposition of land by the municipality or local board (potential sale of land)
- advise that is subject to solicitor-client privilege, including communications necessary for that purpose (Interim Control By-law)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Potential Sale of Land
  - Interim Control By-law
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

#### **2. Approval of Agenda (5:30 p.m.)**

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated May 25<sup>th</sup> 2020 as presented.

#### **3. Disclosure of Pecuniary Interest and General Nature Thereof**

#### **4. Public Participation**

- 4.1 Bud Witzke (Federal/Provincial funding for Clearview Transit)**
- 4.2 Susan Ross (Traffic issues - east side of Concession 3, 6/7 SR, Airport Road, Creemore)**
- 4.3 James Slattery (Speeding - 6/7 SR & George St., Creemore)**
- 4.4 Janet Logan (Speeding - Fairgrounds Rd. S from Cty Rd. 91 to Creemore)**
- 4.5 Tom Arndt (Traffic redirected - Airport Rd. to Fairgrounds Rd. S.)**
- 4.6 Lee Anne Cohen (Speeding - 6/7 SR Creemore)**
- 4.7 Monica Branigan (Traffic & Speed – Fairgrounds Rd. S – Cty Rd. 91 to Creemore)**
- 4.8 Jeff Watchorn (Speed/Traffic – Fairgrounds Rd. S)**
- 4.9 Susan Smith, Smith Municipal Law (on behalf of Matt Playne; proposed Interim Control By-law 102 & 104 Edward St. E)**
- 4.10 Gavin Ross (thank you to Council for considering traffic calming measures – Concession 3 between George St and 6/7 SR)**
- 4.11 Dave Huskinson (unanswered emails to Staff and Councillors)**

#### **5. Deputations & Presentations**

- 5.1 Rosalyn Morrison, Chair, The Institute of Southern Georgian Bay (Partnership in "Mapping Our Road to Recovery")

#### **6. Public Meetings**

No Items

#### **7. Approval of Minutes of Council Meeting (May 11, 2020)**

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the May 11<sup>th</sup>, 2020 Council Meeting as presented.

#### **8. Business arising from Minutes (if any)**

#### **9. Communications from the Mayor**

**9.1** Closed Session Report

**9.2** Meeting dates for Procedure By-law Amendment & 2020-2024 Budget Review

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

10.1 [County Council Highlights – May 12, 2020](#)

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

11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-020-2020 \(Site Plan Approval - 2019-060- SP-7597 27/28 Sideroad\)](#)**

##### Recommendation:

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

- 1) Receive CS-020-2020 report for information;
- 2) Approve the telecommunication tower site plan by A. Marton, Ontario Land Surveyor, with Alex Marton Limited Surveying Ltd., dated July 25, 2019.
- 3) Direct Staff to provide a letter of compliance that the municipal consultation process has been satisfied and mail it to the consultant Shehryar Khan, Signum Wireless c/o FONTUR International Inc., and to Industry Canada (ISED).

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

##### Recommendation:

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

- 1) Receive the report CS-019-2020 for information;
- 2) Direct that the study for the new Official Plan include a review of the land use designation and zoning for the lands on the north side of Edward Street East, municipally known as 90, 102, 104, 108 and 112 Edward Street East, Township of Clearview, that are currently designated Industrial (the “subject lands”); and,
- 3) Approve Interim Control By-law 20-31 for the subject lands.

### **BY-LAW ENFORCEMENT**

#### **[BL-002-2020 \(Canine Control By-law Amendment\)](#)**

##### Recommendation

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

- 1) Receive BL-002-2020 (Canine Control By-law Amendment) report for information; and

- 2) Pass a By-law to amend Canine Control By-law 01-50 to include the standards of care of canines within the Township of Clearview.

## **PUBLIC WORKS**

### **PW-014-2020 (Hot Mix Paving Tender Award)**

#### Recommendation:

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

- 1) Award tender number 2020-05 to Georgian Paving in the amount of \$869,746.88 (including H.S.T. for Hot Mix Paving.

## **FINANCE**

### **FIN-005-2020 (COVID-19 Financial Impact)**

#### Recommendation:

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

- 1) Receive FIN-005-2020 (Covid-19 Financial Impact) report for information.

### **FIN-006-2020 (2020 Corporate Budget Update and Adoption)**

#### Recommendation:

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

- 1) Receives the 2020 Corporate Budget Update and Adoption report for information, and;
- 2) Amends the budget to include a carry forward of unspent taxation funds or reserve funds or other types of funds from the 2019 budget year to the 2020 budget year for ongoing projects as identified by the Treasurer and to be included in a subsequent report to Council, and;
- 3) Adopts the amended 2020 Corporate Budget with the net tax increase of 1.04% and;
- 4) Directs the Treasurer to prepare the final budget package and the 2020 property tax rates by-law for approval.

## **BY-LAWS**

### **20-33 (To amend By-law 01-50 – Canine Control By-law)**

#### Recommendation:

Be It Resolved, that By-law 20-33, being a by-law to amend By-law 01-50 (Canine Control By-law), be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

### **20-34 (Grey Highlands Road Boundary Agreement)**

Recommendation:

Be It Resolved, that By-law 20-34, being a boundary road agreement with the Corporation of the Municipality of Grey Highlands, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

### **20-35 (Tax Rate By-law)**

Recommendation:

Be It Resolved, that By-law 20-35, being the 2020 Tax Rate By-law, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

### **20-36 (To amend By-law 20-08 – Interim Tax By-law due dates)**

Recommendation

Be It Resolved, that By-law 20-36 being a by-law to amend Interim Tax By-law 20-08, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

### **20-31 (Interim Control By-law – Edward St. E., Creemore)**

Recommendation:

Be It Resolved, that By-law 20-31, being an Interim Control By-law on lands known municipally as 90, 102, 104, 108 and 112 Edward Street East, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

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

### **13.1 Notice of Motion Councillor Paterson (notice provided at the March 2<sup>nd</sup>, 2020 Meeting)**

WHEREAS, Council has approved a Comprehensive Traffic Management Study to improve safety for pedestrians, cyclists and motor vehicle operators on all our Township roadways;

BE IT RESOLVED THAT Clearview Township Council approve the inclusion of recommendations to lower speeds on our roads under provisions of:

- Option 1 - That the posted speed limit be lowered to 40 kph on all our settle area roads.
- Option 2 - That the posted speed limit be lowered to 40 kph on specific sections of Township roadways within all our settlement areas.

Option 3 - That the posted speed limit be lowered to 40 kph on specific roadways within Clearview Township

AND FURTHER THAT consideration be given to lowering sections of the Township collectors roadways that connect our communities.

AND FURTHER THAT these recommendations be included in the report pursuant to the findings of the Comprehensive Traffic Management Study.

**13.2 Councillor Paterson - Notice of Motion  
Township of Clearview Social Housing Strategy  
(to be considered at the June 8<sup>th</sup>, 2020 Council meeting)**

Whereas this Council has expressed the need to determine the extent and nature of social housing in the Township during the 2018 election, the April 2019 Strategic Plan Workshop, the August 2019 Strategic Budget Planning Workshop and most recently during the 2020 - 2024 Budget workshops;

And Whereas the development of affordable housing will involve partnerships between the Township, other levels of government, community based non-profit organizations and the private sector;

And Whereas The County of Simcoe has developed a broad framework under their Our Community 10-Year Affordable Housing and Homelessness Prevention Strategy that identifies the need to address social housing across a diverse range of housing assistance programs including rental subsidy, senior housing grants, geared to income social housing units, affordable new-build housing dwellings and affordable senior housing;

And Whereas Simcoe County has identified both Stayner and Creemore as eligible communities that would benefit under their Framework for Rental Development in Smaller and Rural Development Areas;

And Whereas to be eligible for this specific development funding it is a requirement that projects be low density and built on municipal lands or lands donated by the municipality;

And Whereas the social housing needs for Clearview, as it is with all other local municipalities, are unique to our population and will require clear investigation of the appropriate assistance leading to how best to provide them;

And Whereas the Council of the Township of Clearview has approved the creation of an affordable senior housing reserve fund;

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

1) Declare the preparation of a Township of Clearview Social Housing Strategy a priority and be completed by June 2021; and,

2) Include the initial discussions of the framework (terms of reference) for this strategy on the agenda for the upcoming (July) Strategic Budget Planning Workshop 2021-2025; and,

3) That this framework include a community engagement process for public communication including but not limited to surveys, community consultations, interviews with people with lived experience and open houses.

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

Recommendation:

Be It Resolved, that By-Law 20-37, being a by-law to confirm the proceedings of the May 25<sup>th</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 25<sup>th</sup> day of May, 2020.

#### **15. Motion to Adjourn**

Recommendation:

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