



## **COUNCIL AGENDA**

### **Council Meeting – 5:30 p.m.**

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**Monday, June 8, 2020**

**5:30 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. Closed Session (no items)**

#### **2. Approval of Agenda**

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated June 8, 2020 as presented.

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

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

Written comments will be received until noon on June 8<sup>th</sup>, 2020. Please submit your comments to:

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

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

No Items

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

##### **6.1 Sign By-law Public Meeting**

##### **CS-021-2020 (Proposed New Sign By-law)**

##### Recommendation:

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

- 1) Receive CS-021-2020 (Proposed New Sign By-law) report for information.

## **7. Approval of Minutes of Council Meeting (May 25, 2020)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the May 25<sup>th</sup>, 2020 Council Meeting as presented.

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

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

No Items

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

### 10.1 [County Highlights – May 26, 2020](#)

### Recommendation:

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

- 1) Receive County Highlights – May 26, 2020 for information.

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

### 11.1 Ward Reports

### 11.2 [Councillor Paterson \(COU-005-2020 – Clearview Social Housing Strategy\)](#)

### Recommendation:

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

- 1) Receive COU-005-2020 (Clearview Social Housing Strategy) report for information, and;
- 2) Direct staff to work with the County Social and Community Services group to facilitate a social housing workshop session, and;
- 3) That the session be scheduled prior to and in preparation for the upcoming Strategic Budget Planning Workshop.

## **12. Department Reports**

### **PUBLIC WORKS**

### **[PW-015-2020 \(MECP Inspection\)](#)**

### Recommendation:

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

- 1) Receive the 2019 MECP Inspection Report PW-020-2020 Summary for information.

## **PW-016-2020 (DWQMS Annual Management Review)**

### Recommendation:

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

- 1) Receive the 2019 Drinking Water Quality Management System (DWQMS) Management Review report for information.

## **PARKS, CULTURE & RECREATION**

### **PCR-009-2020 (Small Halls Festival 2020)**

### Recommendation:

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

- 1) Receive PCR-009-2020 (Small Halls Festival 2020) report for information; and,
- 2) Approve cancelling the Small Halls Festival 2020; and,
- 3) Transferring \$25,000 from the 2020 festival and events operating budget to a reserve for the 2021 events season.

### **PCR-010-2020 (South Georgian Bay Tourism – Regional Recovery & Resiliency Plan)**

### Recommendation:

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

- 1) Receive PCR-010-2020 (South Georgian Bay Tourism Regional Recovery & Resiliency Plan) report for information; and,
- 2) Approve the municipal funding contribution of \$7,000 from the Economic Development operational budget.

## **CAO**

### **Extension of Lease Agreement with Growmark Inc. (220 Huron St.)**

### Recommendation:

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

- 1) Pass a by-law to extend the lease agreement with Growmark Inc. for a period of one (1) year;
- 2) Authorize staff to review and provide future extensions of the lease, provided such extensions do not extend the lease beyond additional one (1) year increments and do not exceed a cumulative total of fourteen (14) years;
- 3) That the Mayor and Clerk be authorized to execute the Extension Agreement and any future extension agreements.

## **BY-LAWS**

### **20-38 (Lease Agreement Extension – 220 Huron St.)**

#### Recommendation:

Be It Resolved, that By-law 20-38, being a by-law to authorize the execution of a Lease Agreement, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of June, 2020.

### **20-39 (Encroachment Agreement – 329 Mowat St. N., Stayner)**

#### Recommendation:

Be It Resolved, that By-law 20-39, being a by-law to authorize the execution of an Encroachment Agreement, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of June, 2020.

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

- 13.1 Councillor Paterson – Notice of Motion (presented at the May 25, 2020 Council Meeting)

Councillor Paterson requested that the notice of motion be withdrawn (replaced with report COU-005-2020 – Clearview Social Housing Strategy – Item 11.2)

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

#### Recommendation:

Be It Resolved, that By-Law 20-40, being a by-law to confirm the proceedings of the June 8<sup>th</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of June, 2020.

## **15. Motion to Adjourn**

#### Recommendation:

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