



COUNCIL AGENDA

Council Meeting – 3:30 pm

Monday, November 9, 2020

3:30 pm

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 (3:30 pm)

Recommendation:

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

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

- b) personal matters about an identifiable individual, including municipal or local board employees (Committee/Board Appointment)

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Servicing Agreement)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Potential acquisition and disposition of land
 - Committee/Board Appointment
- 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 November 9th, 2020 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

- 4.1 [Danny Laws \(ATV's as secondary road users\)](#)

5. Deputations & Presentations

- 5.1 [Henry Centen, P. Eng., Burnside & Associates \(Clearview Traffic Assessment Study – Proposed Scope and Methodology\)](#)
- 5.2 [Doug Hevenor, CAO, NVCA \(NVCA's 2021 Draft Budget & Business Plan\)](#)

6. Public Meetings

- 6.1 **Zoning By-law Public Meeting – 121 Mary Street, Creemore**
 - **Staff Presentation**
 - **IPS Consulting (MDM Developments) Presentation**

7. Approval of Minutes of Council Meeting

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the October 26th, 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 [Devils Glen Ski Request \(support for Mount St. Louis Moonstone\)](#)
- 9.3 [NVCA Highlights – October 23, 2020](#)
- 9.4 [City of St. Catherines \(Development Approval Requirements for Landfills\)](#)

Recommendation:

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

10. County Reports & Information

No items.

11. Council Reports & Community Announcements

11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

CS-050-2020 (Community Improvement Plan 2020 to date Proposed Grant Approval)

Recommendation:

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

- 1) Receive report CS-050-2020 for information;
- 2) Approves Community Improvement Grants as per the Director of Community Services Report CS-050-2020 for:
 - a. 7269 Highway 26

CS-051-2020 (July to September Building Department Activities Report 2020)

Recommendation:

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

- 1) Receive this report for information.

CS-053-2020 (Pre-Servicing Agreement – Ashton Meadows Phase 1A)

Recommendation:

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

- 1) Receives the report CS-053-2020 for information regarding a Pre-Servicing Agreement for the Ashton Meadows Phase 1A Subdivision, File No. 2012-018-SD; and
- 2) Approves the By-law 20-74 authorizing the Mayor and Clerk to execute the Pre-Servicing Agreement to allow for a portion of the works to be constructed prior to Final Approval for the Phase 1A of plan of subdivision on a portion of the lands described as PT LOT 23 CON 2 (NOTT) being parts 1,3,4,5,6,7,8,9 & 10 PLAN 51R-35868, Clearview.

FINANCE

FIN-014-2020 (OILC Loan – Clearview Library, Stayner Branch)

Recommendation:

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

- 1) Receive the OILC Loan Application – Clearview Library, Stayner Branch report for information.
- 2) Pass a by-law to authorize the OILC Loan Application for the Clearview Library, Stayner Branch.

LEGISLATIVE SERVICES/CLERK

LS-015-2020 (Application for Tile Drain Loan)

Recommendation:

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

- 1) Receive LS-015-2020 (Application for Tile Drain Loan) for information; and,
- 2) Approve the application of Lydia Noordegraaf for a tile drain loan on Concession 10, Lot 11, (former Township of Sunnidale) in accordance with the Ministry of Agriculture, Food and Rural Affairs policies for tile drainage for the current year, subject to the availability of provincial funding.

LS-016-2020 (2022 Municipal and School Board Election)

Recommendation:

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

- 1) Direct staff to bring back a by-law to the December 14, 2020 Council meeting to permit internet/telephone voting and paper ballots with tabulators as the voting methods for the 2022 municipal and school board election; and
- 2) Single source Dominion Voting as the election voting method provider for the next election cycle (2022).

LS-017-2020 (Clearview Stayner Foodbank)

Recommendation:

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

- 1) Receive LS-017-2020 (Clearview Stayner Foodbank) report for information; and,
- 2) Approve financial assistance to the Clearview Stayner Foodbank in the amount of \$10,000 to be funded from the Clearview Covid-19 Community Assistance Fund and the 2020 Clearview Community Assistance Grant.

BY-LAWS

20-72 (OILC Loan – Clearview Library, Stayner Branch)

Recommendation:

Be It Resolved, that By-law 20-72, being a by-law to approve the submission of an application to Ontario Infrastructure and Lands Corporation (OILC), be presented and read a first, second and third time and finally passed this 9th day of November, 2020.

20-74 (To enter into a Pre-Servicing Agreement with 863195 Ontario Ltd)

Recommendation:

Be It Resolved, that By-law 20-74, being a by-law to enter into a Pre-Servicing Agreement, be presented and read a first, second and third time and finally passed this 9th day of November, 2020.

20-75 (To enter into a Development Charge Early Payment and Top Up Contribution Agreement with 863195 Ontario Ltd.) on desk

Recommendation:

Be It Resolved, that By-law 20-75, being a by-law to enter into a Development Charge Early Payment and Top Up Contribution Agreement with 863195 Ontario Ltd., be presented and read a first, second and third time and finally passed this 9th day of November.

13. Notice of Motion/New Business

13.1 Notice of Motion Councillor McKechnie – opening of washrooms at the Station on the Green

Councillor McKechnie requested that the notice of motion be removed.

13.2 Notice of Motion (Councillor Lamers – installation of all way stop sign)

Recommendation:

Whereas the intersection of Hogback Road and Sunnidale Concession 2 has been the site of numerous automobile accidents over the past several years;

And Whereas some of the accidents have resulted in serious injuries and some in fatalities;

And Whereas both roads are 80 KLM speed zones with a 2way stop on Sunnidale Concession 2

And Whereas the roads of this intersection DO NOT cross at right angles therefore sightlines are impaired for safe passage
Now Therefore Be It Resolved that staff be directed to install ALL WAY stop signs with RED LED solar powered Flashing Lights.
And that costs to do so come from the road improvement reserve.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 20-73, being a by-law to confirm the proceedings of the November 9th, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of November, 2020.

15. Motion to Adjourn

Recommendation:

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