



## **COUNCIL AGENDA**

### **Council Meeting – 5:00 p.m.**

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**Monday, June 22, 2020**

**5:00 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 (5:00 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)

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

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

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

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated June 22<sup>nd</sup>, 2020 as presented.

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

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

Written comments will be received until noon on June 22<sup>nd</sup>, 2020. Please submit your comments to:

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

- 4.1 Trevor Boldt (speed limit 12-13 SR New Lowell)
- 4.2 Christopher Waldie (access for atv and side by side use on all Clearview Township roads)
- 4.3 Dave Galler (police presence and enforcement on roads)
- 4.4 Stephanie Weaver (traffic & speed – Concession 7)
- 4.5 Peter Lomath (concerns at Gowan Park)
- 4.6 Peter Lomath (publication of Council minutes, communications to staff and council)
  
- 4.7 David Witzke (bylaw enforcement issues)

## **5. Deputations & Presentations**

No items.

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

- 6.1 Zoning By-law Public Meeting (Dog Kennel -11323 County Rd. 10)

## **7. Approval of Minutes of Council Meeting (June 8<sup>th</sup>, 2020)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the June 8<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 (if any)
- 9.2 Barriston Law (Township of Clearview By-law Limitations – Confederate Flag)

### Recommendation:

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

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

- 10.1 County Council Highlights – June 9, 2020

### Recommendation:

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

- 1) Receive County Highlights -June 9, 2020 for information.

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

- 11.1 Ward Reports

## **12. Department Reports**

### **PUBLIC WORKS**

#### **PW-017-2020 (Creemore WWTP Blue Sky Assessment Proposal)**

##### Recommendation:

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

- 1) Direct staff to retain the services of Blue Sky Energy and Consulting Inc. for \$35,075.00 to complete a process review and capacity assessment of the Creemore Wastewater Treatment Plant as described in Schedule 2 of this report.

### **COMMUNITY SERVICES**

#### **CS-024-2020 (COA Report June 2020)**

##### Recommendation:

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

Receive CS-024-2020 (COA – June 2020) report for information.

#### **CS-025-2020 (Proposed New Sign By-law 20-43)**

##### Recommendation:

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

- 1) Receive report CS-025-2020 from the Director of Community Services regarding a New Sign By-law
- 2) Pass By-law 20-43, being a New Sign By-law for the Township

#### **CS-026-2020 (Signing Lease Agreement - 5825 27/28 Sideroad, Stayner)**

##### Recommendation:

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

- 1) Receive CS-026-2020 for information;
- 2) Agrees with the terms of the lease agreement with Signum Wireless Corporation to construct a telecommunication tower on 5825 27/28 Sideroad, Stayner; and
- 3) Approves By-law 20-42 authorizing the Mayor and Clerk to execute the lease agreement with Signum Wireless Corporation.

### **PARKS, CULTURE & RECREATION**

#### **PCR-011-2020 (Creemore Village Green Project)**

##### Recommendation:

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

- 1) Receive PCR-01102020 (Creemore Village Green Project) report for information; and,

- 2) Clearview Township hereby approve the Creemore Village Green Designs as presented, excluding the approval of the spray pad components of the project.

## **FINANCE**

### **FIN-007-2020 (Provincial Gas Tax Agreement)**

#### Recommendation:

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

- 1) Receives the Provincial Gas Tax Agreement report for information
- 2) Approves By-law 20-44 to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province on Ontario, as represented by the Minister of Transportation and authorized the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview.

## **BY-LAWS**

### **20-42 (Lease Agreement with Signum Wireless Corporation)**

#### Recommendation:

Be It Resolved, that By-law 20-42, being a by-law to enter into a lease agreement, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020.

### **20-43 (Sign By-law)**

#### Recommendation:

Be It Resolved, that By-law 20-43, being a Sign By-law be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020.

### **20-44 (Provincial Gas Tax Letter of Agreement)**

#### Recommendation:

Be It Resolved, that By-law 20-44, being a by-law to enter into a Provincial Gas Tax Letter of Agreement, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020.

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

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

#### Recommendation:

Be It Resolved, that By-Law 20-45, being a by-law to confirm the proceedings of the June 22<sup>nd</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020.

## **15. Motion to Adjourn**

Recommendation:

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