



## **COUNCIL AGENDA**

### **Council Meeting – 5:30 pm**

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**Monday, January 18, 2021**

**5:30 pm**

**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 January 18<sup>th</sup>, 2021 as presented.

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

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

Written comments will be received until noon on January 18<sup>th</sup>, 2021. Please note that any submissions received after 12:00 noon will not be added to the January 18<sup>th</sup> Council agenda.

Please submit your comments to:

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

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

No items.

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

No items.

## **7. Approval of Minutes of Council Meetings**

Recommendation:

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

- [December 7<sup>th</sup>, 2020 \(Budget Public Meeting\)](#)
- [January 11<sup>th</sup>, 2021](#)

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

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

- 9.1 Closed Session Report (no items)
- 9.2 [Creemore BIA \(Motorcycles and the promotion of Creemore\)](#)

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

No items

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

- 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-002-2021 \(Zoning By-law Amendment – Midwest Metals – 7685 County Road 9, Creemore, 2020-059-ZB\)](#)**

Recommendation:

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

- 1) Receive the report CS-002-2021 for information;
- 2) Pass Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 21-07 for the lands known as 7685 County Road 9, Creemore and legally described as CON 5 PT LOT 9, RP 51R41231 PARTS 1 and 2, formerly Nottawasaga, now in the Township of Clearview.

### **PUBLIC WORKS**

#### **[PW-001-2021 \(2020 MECP Inspection Reports\)](#)**

Recommendation:

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

- 1) Receive the 2020 MECP Inspection Report PW-001-2021 Summary for information.

## **FINANCE**

### **FIN-002-2021 (2021 Temporary Borrowing By-law 21-04)**

#### Recommendation:

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

- 1) Receives the 2021 Temporary Borrowing By-law 21-04 report for information.
- 2) Approves the 2021 Temporary Borrowing By-law 21-04.

### **FIN-003-2021 (2021 Insurance Renewal)**

#### Recommendation:

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

- 1) Receives the 2021 Insurance Renewal report for information
- 2) Approves the Insurance and Risk Management Renewal proposal from Marsh Canada Ltd. in the amount of \$483,502 + PST.

### **FIN-004-2021 (2021 DC Pamphlet)**

#### Recommendation:

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

- 1) Receives the 2021 Development Charges Pamphlet report for information.

### **FIN-005-2021 (Local Authority Services (LAS) Agreement)**

#### Recommendation:

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

- 1) Receives the 2021 Local Authority Services (LAS) Agreement
- 2) Authorize the Director of Finance/Treasurer to execute the agreement on behalf of the municipality.

## **BY-LAWS**

### **21-04 (Interim Borrowing By-law)**

#### Recommendation:

Be It Resolved, that By-law 21-04, being an Interim Borrowing by-law, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021.

### **21-07 (Zoning By-law Amendment – 7685 County Rd. 9)**

Recommendation:

Be It Resolved, that Bylaw 21-07, being a Zoning By-law Amendment for lands located at 7685 County Rd. 9, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2020.

### **21-08 (To amend Appointment By-law 19-06)**

Recommendation:

Be It Resolved, that By-law 21-08, being a by-law to amend Appointment By-law 19-06, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2020.

### **21-09 (Local Authority Services “LAS” Agreement)**

Recommendation:

Be It Resolved, that By-law 21-09, being a by-law to enter into an agreement with the Local Authority Services “LAS”, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021.

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

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

Recommendation:

Be It Resolved, that By-Law 21-10, being a by-law to confirm the proceedings of the January 18<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021.

## **15. Motion to Adjourn**

Recommendation:

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