



COUNCIL AGENDA
Council Meeting – 3:00 p.m.

Monday, February 8th, 2021

3:00 P.M.

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 (3:00 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:

- b) personal matters about an identifiable individual, including municipal or local board employees (Board Appointments & HR Matter)

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
(Legal Update)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Board Appointments
 - HR Matter
 - Legal Update
- 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 February 8th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

- 4.1 [Evan Dodd \(indigenous person growing up in Canada\)](#)

5. Deputations & Presentations

- 5.1 [Ian McGregor \(petition for a safer speed zone in Duntroon\)](#)
- 5.2 [Jonathan Segal, Enterprise Fleet Management](#)

6. Public Meeting

- 6.1 ["Minor" Zoning By-law Amendment \(2416 Concession 6\)](#)

7. Approval of Minutes of Council Meeting

Recommendation:

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

- [January 13, 2021 \(Budget Meeting #4\)](#)
- [January 18th, 2021](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 [Closed Session Report \(Board Appointments\)](#)
- 9.2 [Request to proclaim February as "Black History Month"](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby proclaim February 2021 as "Black History Month".

- 9.3 [Request to proclaim March 26th, 2021 "Purple Day for Epilepsy Awareness"](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby proclaim March 26th, 2021 "Purple Day for Epilepsy Awareness".

9.4 [Mayor Saunderson, Town of Collingwood \(Establishment of Regional Municipal Forum\)](#)

9.5 [NVCA \(Annual General Meeting Highlights – January 22, 2021\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive 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-004-2021 \(Committee of Adjustment – January 13th, 2021\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive CS-004-2021 (Committee of Adjustment – January 13, 2021) report for information.

BY-LAW ENFORCEMENT

[BL-001-2021 \(Dog Tag Extension\)](#)

Recommendation:

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

- 1) Receive BL-001-2021 (Dog Tag Extension) report for information; and
- 2) Extend the reduced dog tag fee from March 30, 2021 to June 1, 2021.

PARKS, CULTURE & RECREATION

[PCR-001-2021 \(Chamber of Commerce MOU\)](#)

Recommendation:

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

- 1) Receive PCR-021-2020 (Clearview Chamber of Commerce Memorandum of Understanding) report for information.

- 2) Pass a By-law to enter into a Memorandum of Understanding with the Clearview Chamber of Commerce.

PCR-002-2021 (Creemore Horticultural Society Agreement)

Recommendation:

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

- 1) Receive PCR-002-2021 (Creemore Horticultural Society Agreement) report for information.
- 2) Pass a by-law to enter into an agreement with the Creemore Horticultural Society.

PCR-003-2021 (Reduced Youth and Adolescence Recreation User Fees)

Recommendation:

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

- 1) Receive PCR-003-2021 (Reduced Youth and Adolescence Recreation User Fees) report for information.
- 2) Authorize the reduction of 50% of youth and adolescence recreation user fees between January 1, 2021 to August 31, 2021.

PCR-004-2021 (Use of Indigenous Images – Themes Policy)

Recommendation:

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

- 1) Receive PCR-004-2021 (use of Indigenous Images – Themes Policy) report for information
- 2) Approve the Use of Indigenous Images – Themes Policy.

PUBLIC WORKS

PW-002-2021 (Quotation for Backhoe Award)

Recommendation:

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

- 1) Award quotation for the purchase of a 2020 CAT 420XE Backhoe from Toromont CAT in the amount of \$169,489.09 plus H.S.T.

PW-003-2021 (10th Concession Construction Contract)

Recommendation:

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

- 1) Authorize the Mayor and Clerk to enter into a Construction Contract for the required work on the 10th Concession from Road 91 to near 30/31 Sideroad.

PW-004-2021 (Creemore Water System Stand By Gen-Set)

Recommendation:

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

- 1) Award quotation for the purchase of a Cummins 125 kw Diesel Generator Set for the price of \$80,670.00 + taxes.

PW-005-2021 (Enterprise Fleet Management Program)

Recommendation:

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

- 1) Authorize staff to enter into an agreement with Enterprise Fleet Management to provide fleet services for all Township light duty vehicles.

FINANCE

FIN-007-2021 (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 21-15 to enter into a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview.

FIN-008-2021 (Municipal Transit Enhanced Cleaning Agreement)

Recommendation:

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

- 1) Receives the Municipal Transit enhanced cleaning Agreement report for information,
- 2) Approves By-law 21-16 to enter into a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview.

BY-LAWS

21-11 (Tile Drainage Loan)

Recommendation:

Be It Resolved, that By-law 21-11, being a by-law to impose special annual drainage rates on lands located at 5617 Hwy #26, Stayner, be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-12 (Clearview Chamber of Commerce MOU)

Recommendation:

Be It Resolved, that By-law 21-12, being a by-law to enter into a Memorandum of Understanding with the Clearview Chamber of Commerce, be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-13 (Creemore Horticultural Society Agreement)

Recommendation:

Be It Resolved, that By-law 21-13, being a by-law to enter into an agreement with the Creemore Horticultural Society, be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-14 (To amend By-law 19-06 – Board & Committee Appointments) (on desk)

Recommendation:

Be It Resolved, that by-law 21-14, being a by-law to amend Board and Committee By-law 19-06, be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-15 (Provincial Gas Tax Letter of Agreement)

Recommendation:

Be It Resolved, that By-law 21-15, being a by-law to authorize the execution of a Provincial Gas Tax Letter of Agreement with the Province of Ontario be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-16 (Municipal Transit Enhanced Cleaning Agreement)

Recommendation:

Be It Resolved, that By-law 21-16, being a by-law to authorize the execution "The Township of Clearview Municipal Transit Enhanced Cleaning Letter of Agreement" with the Province of Ontario be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

21-18 (Construction Contract – Walker Aggregates) on desk

Recommendation:

Be It Resolved, that By-law 21-18 being a by-law to enter into a Construction Contract with Walker Aggregates be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

13. Notice of Motion/New Business

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-17, being a by-law to confirm the proceedings of the February 8th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 8th day of February, 2021.

15. Motion to Adjourn

Recommendation:

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