



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

Monday, March 8, 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 p.m.)

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:

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Road Improvement Agreement)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Road Improvement Agreement
- 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 March 8th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Written comments will be received until noon on March 8th, 2021. Please note that any submissions received after 12:00 noon will not be added to the March 8th Council agenda.

Please submit your comments to:

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

- 4.1 [Dave Huskinson \(proposal to move Council meeting outside the municipality\)](#)

5. Deputations & Presentations

- 5.1 [Jennifer Georgas, P. Eng., Burnside & Associates – South East Stayner Sanitary Servicing](#)

PW-006-2021 (Stayner South East Sanitary Servicing)

Recommendation:

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

- 1) Receive the Stayner South East Sanitary Servicing report for information, and
- 2) Direct Staff to work with developers, engineers, and financial consultants to investigate financing options to proceed towards implementation of sanitary servicing in the South east corner of Stayner, and
- 3) Direct Staff to provide financing options for Council's consideration at a future meeting.

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

- 6.1 [Official Plan and Zoning By-law Amendment – 10581 County Road 10](#)
 - [MHBC - Consultant Presentation](#)
- 6.2 [Zoning By-law Amendment - 7082 36/37 Sideroad](#)

7. Approval of Minutes of Council Meetings

Recommendation:

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

- [February 8th, 2021](#)
- [February 17th, 2021](#)
- [February 25th, 2021](#)

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 Closed Session Report (if any)
- 9.2 [NVCA Monthly Newsletter](#)
- 9.3 [Silvershoe Historical Society \(Community Assistance Grant\)](#)
- 9.4 [Integrity Commissioners Periodic Report](#)
- 9.5 [Township of The Archipelago \(Request for amendments to the Municipal Elections Act\)](#)
- 9.6 [South Simcoe 4-H \(Community Assistance Grant\)](#)

Recommendation:

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

10. County Reports & Information

- 10.1 [County of Simcoe Release \(Paramedic Services on the frontlines of emergency response\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive County reports for information

11. Council Reports & Community Announcements

- 11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

[CS-008-2021 \(Proposed Revisions to Planning and Development Fees \(Schedule "H" to By-law 17-110\)\)](#)

Recommendation:

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

- 1) Receive report CS-008-2021) for information; and
- 2) Pass a by-law to amend Schedule "H" of By-law 17-110 "Planning and Development" of the Fees and Charges By-law.

CS-009-2021 (Committee of Adjustment – February 10th, 2021)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive CS-009-2021 (Committee of Adjustment – February 10, 2021) report for information.

CS-010-2021 (Zoning By-law Amendment for Vending and Shipping Containers and Amendment to the Licensing by-law 14-42 (Vending By-law)

Recommendation:

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

- 1) Receive report CS-010-2021 from the Director of Community Services regarding an amendment to By-law 14-42 (Vending By-law) and a Zoning By-law Amendment related to vending and shipping containers (2021-014-ZBA);
- 2) Direct staff to hold a public meeting on a proposed amendment to By-law 14-42 being the Vending By-law and a proposed amendment the Zoning By-law as it relates to clarifying the intent that temporary vending is not permitted in shipping containers, street and rail cars.

CS-011-2021 (Rural Net Telecommunication Towers located at 24 Turkeyroost Lane,; 3554 Concession 6 S Nottawasaga and, 793973 Grey Road 124)

Recommendation:

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

- 1) Receive CS-011-2021 for information;
- 2) Rural Net's request to waive the Tower Protocol fee is:
 - a) request approved; or
 - b) request denied

CS-012-2021 (Street Naming Report – Ashton Meadows Phase 1A & 1B)

Recommendation:

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

- 1) Receive report CS-012-2021 (Street Naming, Ashton Meadows Phase 1A & 1B) for information, and;
- 2) Request staff to proceed with the required notice for the naming of five (5) public streets for the Ashton Meadows Phase 1A & 1B Plan of Subdivision (File No. 2018-012-SD) prior to the preparation of the by-law in accordance with the Municipal Act.

CS-013-2021 (Street Names – Manortown Homes Inc.)

Recommendation:

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

- 1) Receive report CS-013-2021 for Street Names, Manortown Homes Inc. for information, and;
- 2) Approves the following Street Names for the Manortown Homes Inc. Subdivision (File No. 2017-063-SD) on lands described as Lots 6-10 Inclusive Lots 20 & 21 Blocks 22,23,25,26,27 Part of Lot 5 and Part of Sidell Drive Plan 51M-541 and Part of Park Lot 10, Plan 71 formerly in Stayner, now in Clearview: Manor Drive and Ferguson Way

PUBLIC WORKS

PW-007-2021 (Boundary Road Agreement – Town of Collingwood and the Township of Clearview)

Recommendation:

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

- 1) Receive PW-007-2021 (Boundary Road Agreement – Town of Collingwood and the Township of Clearview) report for information and;
- 2) Pass a by-law to enter into a Boundary Road Agreement with the Town of Collingwood.

PW-008-2021 (Clearview Public Works Wheeled Gradall purchase)

Recommendation:

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

- 1) Receive PW-008-2021 (Clearview Public Works Wheeled Gradall purchase) report for information; and
- 2) Approve the purchase of a 1993 Gradall 660E to the maximum amount of \$20,000.

LEGISLATIVE SERVICES/CLERK

LS-002-2021 (Extension of Integrity Commissioner Contract)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve extending the current contract with Principles Integrity, the Township's appointed Integrity Commissioner until December 31, 2023.

BY-LAWS

21-21 (Amendment to Fees & Charges By-law 17-110)

Recommendation:

Be It Resolved, that By-law 21-21, being a by-law to amend By-law 17-110 (Fees & Charges), be presented and read a first, second and third time and finally passed this 8th day of March, 2021.

21-24 (To amend Appointment By-law 19-06)

Recommendation:

Be It Resolved, that By-law 21-24, 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 8th day of March, 2021.

21-27 (Appoint Acting Clerk)

Recommendation:

Be It Resolved, that By-law 21-27, being a by-law to appoint an Acting Clerk, be presented and read a first, second and third time and finally passed this 8th day of March, 2021.

21-28 (Boundary Road Agreement – Town of Collingwood)

Recommendation:

Be It Resolved, that By-law 21-28, being a by-law to enter into a boundary road agreement with the Town of Collingwood, be presented and read a first, second and third time and finally passed this 8th day of March, 2021.

13. Notice of Motion/New Business

13.1 Notice of Motion (Councillor Dineen – To provide an opportunity for retail establishments to remain open on Statutory Holidays)

(for discussion - March 22, 2020 Council Meeting)

Whereas, there has been a request from a local business to allow retail establishments to remain open on Statutory Holidays; and

Whereas, Council is dedicated to providing strong economic development support to businesses; and

Whereas, under the provisions of the *Retail Business Holiday Act, R.S.O. 1990, c.R.30*, the municipality may pass a by-law to allow retail stores to remain open on statutory holidays if it can be designated a tourism area; and

Whereas, a public meeting must be held prior to Council passing this by-law;

Now therefore, be it resolved, that Council of the Township of Clearview hereby:

1. Direct staff to add a public meeting to a forthcoming agenda for the purposes of passing a by-law under the *Retail Business Holiday Act*;
2. Direct staff to prepare a by-law to declare the Township of Clearview a tourism area with the purpose of providing the opportunity for retail businesses to remain open on Statutory holidays.

13.2 Notice of Motion – Councillor McKechnie (Duntroon Hall Cost Overruns)

(for discussion - March 22, 2021 Council Meeting)

WHEREAS this Council previously approved funding of 1/2 the cost of a new furnace for the Duntroon Hall up to a maximum of \$10,000 (Township commitment); and

WHEREAS the Duntroon Hall Committee has sourced a less expensive furnace (approximately \$9000) that will still meet it's requirements;

THEREFORE BE IT RESOLVED THAT:

- (a) the Township of Clearview make the remainder of the \$10,000 (approximately \$5,500) available to the Duntroon Hall Committee for cost overruns on other renovations; or
- (b) the Township of Clearview make the remainder of the \$10,000 (approximately \$5,500) available to the Duntroon Hall Committee as a loan to be used for cost overruns on other renovations.

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-29, being a by-law to confirm the proceedings of the March 8th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 8th day of March, 2021.

15. Motion to Adjourn

Recommendation:

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