



COUNCIL AGENDA
Council Meeting – 3:30 p.m.

Monday, April 12, 2021

3:30 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 (3:30 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:

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

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

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Board Appointment
 - Potential acquisition of lands
- 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 April 12th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

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

Please submit your comments to:

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

5. Deputations & Presentations

- 5.1 [Laurie Severn & Sara Hershoff \(Creemore BIA 2021 budget\)](#)
- 5.2 [Melissa Twist, Regional Tourism Manager, South Georgian Bay Tourism Association](#)
- 5.3 [Marcello Sperandeo \(23 Nelson St. lot severance\)](#)

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

- 6.1 [Proposed Telecommunication Tower \(Xplornet Communications Inc - 6319 Highway #26\)](#)
 - [Xplornet presentation](#)
- 6.2 Exemption to the Retail Business Holidays Act (to consider passing a by-law to permit certain businesses to be open on Statutory Holidays).

7. Approval of Minutes of Council Meeting

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the March 22nd, 2021 Council Meeting as presented.

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 Closed Session Report
 - Board Appointments (By-law 21-39)
 - Public Works – Hwy #26 & Mowat St. N. update

- 9.2 [Census – May 2021](#)
- 9.3 [NVCA Media Release](#)
- 9.4 [Township of Oro Medonte \(MFIPPA support\)](#)
- 9.5 [NVCA March 2021 Board Meeting Highlights](#)

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 Bursary Program](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby participate in the County's bursary program in the amount of \$1,000.00 and that it be funded from the Clearview Community Grant program.

- 10.2 [County of Simcoe to conduct Immigrant Health survey](#)
- 10.3 [County hosts virtual public information centre to engage residents about transportation needs](#)
- 10.4 [County opens 2021 Age-Friendly Seniors Housing Grant Program](#)

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-022-2021 \(County Appeal of Consent Application 20-B12, 8847 County Road 91\)](#)

Recommendation:

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

- 1) Receive CS-022-2021 report for information.

PUBLIC WORKS

PW-011-2021 (Notice of Amendments to Source Protection Plan)

Recommendation:

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

- 1) Receive the Notice of Amendment to Source Protection Plan from the Nottawasaga Valley Conservation Authority dated March 3, 2021 for information.

PW-014-2021 (Establish Public Highway)

Recommendation:

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

- 1) Receive PW-014-2022 (Establish Public Highway) report for information; and,
- 2) Pass a by-law to establish certain lands as a public highway.

PW-015-2021 (Speed Limit Reduction – Hogback Road & Concession 2, New Lowell)

Recommendation:

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

- 1) Receive PW-015-2021 Speed Limit Reduction – Hogback Road and Concession 2) report for information.
- 2) Pass a by-law to establish certain rates of speed on public highway.

FINANCE

FIN-010-2021 (Youth Centre Lease Renewal)

Recommendation:

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

- 1) Receives the Youth Centre Lease Renewal report for information,
- 2) Approves By-law 21-40 to enter into an agreement with Aftab Enterprises Inc. to renew the lease agreement for 2 years at \$2,328.25 per month plus HST and authorizes the Mayor and the Acting Clerk/Director of Legislative Services to sign the lease on behalf of the Township of Clearview.

BY-LAWS

21-34 (To appoint Chief Administrative Officer)

Recommendation:

Be It Resolved, that By-law 21-34, being a by-law to appoint a Chief Administrative Officer, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-35 (Fire Safety Grant Transfer Payment Agreement)

Recommendation:

Be It Resolved, that By-law 21-35, being a by-law to enter into a Fire Safety Grant Transfer Payment Agreement, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-36 (To stop us, close and declare surplus Douglas St., Plan 385)

Recommendation:

Be It Resolved, that By-law 21-36, being a by-law stop us, close, declare surplus and convey Part of Douglas Street, Plan 385, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-37 (Renaming of Hillard Street to Brock Street)

Recommendation:

Be It Resolved, that By-law 21-37, being a by-law to rename Hillard Street to Brock Street, be presented and read a first, second and third time, and finally passed this 12th day of April 2021.

21-38 (Establish Highway – Mowat Street)

Recommendation:

Be It Resolved, that By-law 21-38, being a by-law to establish lands as part of the municipal highway system, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-39 (To amend Appointment By-law 19-06) (on desk)

Recommendation:

Be It Resolved, that by-law 21-39, 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 12th day of April, 2021.

21-40 (Youth Centre Lease agreement)

Recommendation:

Be It Resolved, that By-law 21-40, being a by-law authorize the execution with AFTAB Enterprises, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-41 (To prescribe a rate of speed – Hogback Rd. & Concession 2 Sunnidale)

Recommendation:

Be It Resolved, that By-law 21-41, being a by-law to prescribe a rate of speed for motor for motor vehicles drive on certain public highways, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

21-43 (To appoint a Deputy Fire Chief)

Recommendation:

Be It Resolved, that By-law 21-43, being a by-law to appoint a Deputy Fire Chief, be presented and read a first, second and third time and finally passed this 12th day of April. 2021.

13. Notice of Motion/New Business

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-42, being a by-law to confirm the proceedings of the April 12th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 12th day of April, 2021.

15. Motion to Adjourn

Recommendation:

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