



COUNCIL AGENDA
Council Meeting – 5:30 P.M.

Monday, April 26, 2021

5:30 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 (no items)

2. Approval of Agenda

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated April 26th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Written comments will be received until noon on April 26th, 2021. Please note that any submissions received after 12:00 noon will not be added to the April 26th Council agenda.

Please submit your comments to:

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

5. Deputations & Presentations

5.1 Watson & Associates (South East Stayner Wastewater Area)

PW-017-2021 (Stayner SE Sewer Financing)

Recommendation:

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

- 1) Receive the Stayner SE Sewer Financing report for information; and,
- 2) Direct staff to create financial agreement(s) with benefitting developers; and,
- 3) Direct staff to provide a By-law outlining conditions for sewer connection fees for existing properties in the study area.

5.2 Jeremy Cober, P. Eng. RJ Burnside (Concession 2 Bridge)

6. Public Meetings

No items.

7. Approval of Minutes of Council Meeting

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the April 12th, 2021 Council Meeting as presented.

8. Business arising from Minutes (if any)

9. Communications from the Mayor

No items.

10. County Reports & Information

- 10.1 [Bi-weekly leaf and yard waste collection starts April 12](#)
- 10.2 [Collaboration and innovation key to helping vulnerable homeless populations during COVID-19](#)

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-016-2021 (Building Department Annual Fee Report 2020)

Recommendation:

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

- 1) Receive CS-016-2021 (Building Department Annual Fee Report 2020) for information.

CS-021-2021 (2021 Building Department Activities January – March 2021)

Recommendation:

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

- 1) Receive CS-021-2021 (2021 Building Department Activities January – March 2021) report for information.

CS-023-2021 (Committee of Adjustment - April 2021)

Recommendation:

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

- 1) Receive CS-023-2021 Committee of Adjustment – April 2021) report for information.

CS-025-2021 (Ashton Meadows Phase 1A & 1B)

Recommendation:

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

- 1) Receive report CS-025-2021 for Street Names, Ashton Meadows Phase 1A & 1B for information, and;
- 2) Approves the following Street Names for the Ashton Meadows Phase 1A & 1B Subdivision (File No. 2018-012-SD) on lands described as CON 2 E PT LOT 23 RP;51R35868 PARTS 1 3 AND 4 TO 10, Clearview: Dallas Boulevard, Wilcox Drive, Duncan Street, Clarence Street & Taylor Street.

CS-026-2021 (Site Plan Approval – 2021-012-SP (6319 Hwy #26)

Recommendation:

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

- 1) Receive CS-026-2021 report for information;
- 2) Approve the telecommunication tower Site Plan by Alex Marton Limited, dated December 17, 2020 and as amended March 10, 2021;
- 3) Direct staff to provide a letter of compliance that the municipal consultation process has been satisfied and mail it to the consultant Jacqueline Johnston, Forbes Bro Inc. and to Industry Canada (ISED).

PARKS, CULTURE & RECREATION

PCR-008-2021 (Small Halls Festival 2021)

Recommendation:

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

- 1) Receive PCR-008-2021 (Small Halls Festival 2021) report for information; and;
- 2) Approve cancelling the Small Halls Festival 2021.

PCR-009-2021 (Parks & Recreation User Fees)

Recommendation:

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

- 1) Receive PCR-009-2021 (Parks & Recreation User Fees) report for information; and,
- 2) Amend By-law 117-110 (Fees and Charges By-law) to include revised fees for Parks, Culture & Recreation User Fees Schedule "J".

PUBLIC WORKS

PW-016-2021 (Hot Mix Paving Tender Award)

Recommendation:

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

- 1) Award tender number 2021-02 to Coco Paving in the amount of \$859,161.60 including H.S.t. for Hot Mix Paving.

FINANCE

FIN-011-2021 (Online Payment Services – Paymentus Contract Amendment)

Recommendation:

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

- 1) Receive FIN-011-2021 (Online Payment Services – Paymentus Contract Amendment) report for information; and
- 2) Approves By-law 21-45.

LEGISLATIVE SERVICES/CLERK

LS-005-2021 (Request for Assistance – COVID Relief Fund)

Recommendation:

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

- 1) Receive LS-005-2021 (Request for Assistance – COVID Relief Fund) report for information; and,
- 2) Approve \$1,500.00 to the Creemore Farmers Market and \$10,000.00 to the Clearview Stayner Foodbank from the COVID Relief Fund.

BY-LAWS

21-44 (To amend Appointment By-law 19-06 – Brentwood Hall Board & EDC)

Recommendation:

Be It Resolved, that By-law 21-44, 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 26th day of April, 2021.

21-45 (To amend Schedule “A” of By-law 15-10 – “Paymentus Agreement”)

Recommendation:

Be It Resolved, that By-law 21-45, being a by-law to amend Schedule “A” of by-law 15-10, be presented and read a first, second and third time and finally passed this 26th day of April, 2021.

21-46 (To permit Retail Businesses to be open on Statutory Holidays under the Retail Business Holidays Act)

Recommendation:

Be It Resolved, that By-law 21-46, being a by-law to permit Retail Business Establishments to operate on statutory holidays under the *Retail Business Holidays Act*, be presented and read a first, second and third time and finally passed this 26th day of April, 2021.

21-47 (To amend Schedule "J" of Fees & Charges By-law 17-110)

Recommendation:

Be It Resolved, that By-law 21-47, being a by-law to amend Schedule "J" of the Fees & Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 26th 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 21-48, being a by-law to confirm the proceedings of the April 26th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 26th day of April, 2021.

15. Motion to Adjourn

Recommendation:

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