



COUNCIL AGENDA
Council Meeting – 4:00 P.M.

Monday, May 10, 2021

4:00 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 (4:00 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:

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

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (land negotiations) & (proposed composition of Board Members – Police Service Board)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Board Appointments
 - Land Negotiations
 - Proposed Composition of Board members (Police Service Board)
- 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 May 10th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

Written comments will be received until noon on May 10th, 2021. Please note that any submissions received after 12:00 noon will not be added to the May 10th Council agenda.

Please submit your comments to:

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

5. Deputations & Presentations

- 5.1 [Norah Holder & Lesley Paul, Collingwood General & Marine Hospital \(Hospital impacts from COVID, Redevelopment Status update\)](#)
- 5.2 [Jennifer Georgas, P. Eng. & Jennifer Vandermeer, Burnside & Associates \(Stayner Water EA Addendum\)](#)

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

- 6.1 **[Draft Plan of Subdivision Public Meeting and Zoning By-Law Public Meeting 101 Edward Street East and 111 George Street, Creemore](#)**
 - [Loft Planning \(Consultant Presentation\)](#)
- 6.2 **[Zoning By-law Public Meeting – 8077 Highway 26 and 8073 Highway 26 \(Dunlop\)](#)**
 - [Loft Planning \(Consultant Presentation\)](#)

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 26th, 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 21-51)
 - Proposed composition of Board Members (Police Service Board)
- 9.2 [NVCA Monthly Newsletter](#)
- 9.3 [NVCA April 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 [Joint Advisory \(Ask an expert series presents businesses in transition and how to stay in control\)](#)
- 10.2 [County acknowledges the contributions of Health Care Providers throughout the month of May](#)
- 10.3 [County of Simcoe to safely extend waste facility hours](#)

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

LIBRARY

[LIB-001-2021 \(New Lowell Branch Flat Roof Replacement\)](#)

Recommendation:

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

- 1) Receive LIB-001-2021 (New Lowell Branch Flat Roof Replacement) report for information; and,
- 2) Approve the transfer for Clearview Public Library Capital reserves in the amount of \$6,280.54 (includes HST) from the Library's 2020 Capital surplus to the Library's 2021 Capital budget.

PUBLIC WORKS

PW-018-2021 (Free Compost from Simcoe County)

Recommendation:

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

- 1) Receive PW-018-2021 for information
- 2) Direct staff to distribute 88 cubic yards of compost and mulch as outlined in this report.

PW-019-2021 (DWQMS Annual Management Review)

Recommendation:

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

- 1) Receive the 2020 Drinking Water Quality Management System (DWQMS) Management Review report for information.

PW-020-2021 (Sidewalk and Curb & Gutter Reconstruction Award)

Recommendation:

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

- 1) Award tender for Sidewalk and Curb & Gutter Reconstruction 2021 to 987481 Ontario Inc. (C & G concrete) in the amount of \$136,618.80 including H.S.T.

PW-021-2021 (Tender 2021-07 – Bridge 146-23 & Centreline Road Reconstruction Award)

Recommendation:

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

- 1) Award tender number 2021-07 to Arnill Construction Limited o/a Seeley & Arnill construction in the amount of \$2,029,981.87, including H.S.T. for Bridge 146-23 & Centreline Road Reconstruction.

PW-022-2021 (Tender 2021-04 - Granular Material – Contract Tender Award)

Recommendation:

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

- 1) Award tender number 2021-04 to Darpak Inc. in the amount of \$71,613.75 including H.S.T. for Supply of Granular Material for various Township projects.

PW-023-2021 (Tender 2021-03 - Granular Material – Maintenance, Tender Award)

Recommendation:

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

- 1) Award tender number 2021-03 to Arnill Construction Ltd. o/a Seeley & Arnill Construction in the amount of \$509,720.40 including H.S.T. for Supply of Granular "A" for Township road resurfacing.

PW-024-2021 (Tender 2021-08 – Culvert 309b-72 Improvements)

Recommendation:

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

- 1) Award tender number 2021-08 to Alexman Contracting Inc. in the amount of \$296,395.05 including H.S.T for improvements to Culvert 309b-72.

FINANCE

FIN-012-2021 (Development Charges Background Study Amendment)

Recommendation:

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

- 1) Receive FIN-012-2021 (Development Charges Background Study Amendment) report for information; and,
- 2) Authorize the Director of Finance/Treasurer to enter into an agreement with Watson & Associates Economists Ltd. to update the 2018 Background Study and amend the DC By-law 19-36.

FIN-013-2021 (Penalty and Interest Reinstatement)

Recommendation:

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

- 1) Receive FIN-013-2021 (Penalty and Interest Reinstatement) report for information; and,
- 2) Authorize the Tax Collector to begin a one-time 90 day penalty and interest relief program for the remainder of 2021; and,
- 3) Approves 2021 Tax Rate By-law 21-49.

LEGISLATIVE SERVICES/CLERK

LS-006-2021 (Request for Community Assistance Grant – Creemore Minor Baseball Association)

Recommendation:

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

- 1) Receive LS-006-2021 (Request for Community Assistance Grant – Creemore Minor Baseball) for information; and,
- 2) Approve a Community Assistance Grant to the Creemore Minor Baseball Association in the amount of \$1,400.00.

BY-LAWS

21-49 (Tax Rate By-law)

Recommendation:

Be It Resolved, that By-law 21- 49, being the 2021 Tax Rate By-law, be presented and read a first, second and third time and finally passed this 10th day of May, 2021.

21-51 (To amend Appointment By-law 19-06) (on desk)

Recommendation:

Be It Resolved, that By-law 21-51, 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 10th day of May, 2021.

13. Notice of Motion/New Business (if any)

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-52, being a by-law to confirm the proceedings of the May 10th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of May, 2021.

15. Motion to Adjourn

Recommendation:

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