



CLEARVIEW

AGENDA

Closed Session - 5:00 p.m.
Council Meeting - 5:30 p.m.

Monday, May 31st, 2021

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 (5:00 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:

- 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)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Land Negotiations
- 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 31st, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

4.1 [Norm Campbell \(by-law issue – boat on neighbours property\)](#)

5. Deputations & Presentations

5.1 [Karie Warnar, Avail Consulting \(Community Safety and Well Being Plan\)](#)

[FD-002-2021 \(Community Safety and Well Being Plan – CSWBP\)](#)

Recommendation:

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

- 1) Receive FD-002-2021 (Community Safety and Well Being Plan (CSWBP) report for information; and,
- 2) Adopt the Community Safety and Well Being Plan (CSWBP).

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

6.1 [Vending By-law 14-42 Amendment and Zoning By-law Amendment 2021-014-ZB](#)

7. Approval of Minutes of Council Meeting

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the May 10th, 2021 Council Meeting as presented.

8. Business arising from Minutes (if any)

9. Communications from the Mayor

- 9.1 Closed Session Report (if any)
- 9.2 [NVCA Media Release \(NVCA reviews new proposal for changes to Conservation Authorities Act\)](#)
- 9.3 [NVCA Monthly Newsletter](#)

Recommendation:

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

10. County Reports & Information

- 10.1 [Consultation on guidance on personal production of cannabis for medical purposes](#)
- 10.2 [Simcoe County Museum brings interactive exhibit to Simcoe County communities](#)
- 10.3 [Ask an expert series – Covid-19 impacts on Women in Business](#)
- 10.4 [Automated Cart Collection](#)

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-029-2021 \(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 the Township of Clearview hereby:

- 1) Receive report CS-029-2021 from the Director of Community Services regarding and amendment to By-law 14-42 (Vending By-law) and a Zoning By-law amendment related to vending and shipping containers (2021-014-ZB).

[CS-030-2021 \(Committee of Adjustment - May 2021\)](#)

Recommendation:

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

- 1) Receive CS-030-2021 Committee of Adjustment – May 2021) report for information.

CS-031-2021 (Community Improvement Plan 2021 to date Proposed Grant Approval)

Recommendation:

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

- 1) Receive report CS-031-2021 for information;
- 2) Approve Community Improvement Grants as per the Director of Community Services report CS-031-2021 for:
 - a. 168 Mill Street, the Creemore Apothecary

CS-033-2021 (Stop up and close municipally owned land, being parts of Sidell Drive on Plan 51M-541 & Plan 51R-36521, situated within the Draft Plan Approved Manortown Home Inc. Plan of Subdivision)

Recommendation:

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

- 1) Receive report CS-033-2021 for information; and
- 2) Approves By-law 21-57 authorizing the Mayor and Clerk to stop up and close municipally owned lands described as Sidell Drive (Plan 51M-541, except Part 21 on Plan 51R-36521 and Part of Lots 5 and 6, Plan 51M-541, being Parts 1 and 20 on Plan 51R-36521, formerly Town of Stayner, now Township of Clearview.

PARKS, CULTURE & RECREATION

PCR-010-2021 (Stayner Garden Club – Memorandum of Understanding)

Recommendation:

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

- 1) Receive PCR-010-2021 (Stayner Garden Club Memorandum of Understanding) report for information;
- 2) Pass a By-law to enter into a Memorandum of Understanding with the Stayner Garden Club.

PCR-011-2021 (Canada Healthy Communities Initiative Round 2)

Recommendation:

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

- 1) Receive PCR-011-2021 (Canada Healthy Communities Initiative Round 2) report for information, and;
- 2) Approve the grant application for the Canada Healthy Communities Initiative Round 2 in the amount of \$118,000 for the Centennial Park Trailhead & Park Amenities project commencing April 2021 until June 30, 2022.

CAO

Clearview 2020 Annual Report

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receive the Clearview 2020 Annual Report for information.

PUBLIC WORKS

PW-025-2021 (Tender 2021-09 Line Painting)

Recommendation:

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

- 1) Award tender number 2021-09 to Midwestern Line Striping Inc. in the amount of \$51,570.49 including HST for line painting services.

PW-026-2021 (Tender 2021-10 Micro-Surfacing)

Recommendation:

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

- 1) Award tender number 2021-10 to Duncor Enterprises Inc. in the amount of \$163,262.40 including HST for Micro-Surfacing.

FINANCE

FIN-015-2021 (OPP License Extension and Amending Agreement)

Recommendation:

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

- 1) Receive FIN-015-2021 (OPP License Extension and Amending Agreement) report for information; and,
- 2) Pass By-law 21-50 to enter into a License Extension and amending Agreement for the OPP to continue to use a portion of the Clearview Simcoe Joint Emergency Facility;

- 3) Authorize the Mayor and Clerk/Director of Legislative Services to sign the agreement of behalf of the Township of Clearview.

FIN-016-2021 (2020 – 2023 Medical Centre Lease Renewal)

Recommendation:

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

- 1) Receives the 2020-2023 Medical Centre Lease Renewal report for information
- 2) Approves a 0% increase in the Creemore Medical Centre lease rates effective October 1, 2020 for the period of October 1, 2020 to September 30, 2021,
- 3) Approves a 2% increase in the Creemore Medical Centre lease rates each subsequent year, effective October 1, 2021 for the period of October 1, 2021 to September 30, 2023,
- 4) Directs the Treasurer to prepare the updated lease agreements for the Creemore Medical Centre tenants and,
- 5) Authorizes the Mayor and the Clerk/Director of Legislative Services to sign the leases on behalf of the Township of Clearview once they are signed by the tenants.

FIN-017-2021 (2021 Budget Package)

Recommendation:

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

- 1) Receive the 2021 Budget Package for information; and,
- 2) Repeal Tax Rate By-law 21-49; and,
- 3) Pass Tax Rate By-law 21-58 with a net tax increase of 1.56%

FIRE DEPARTMENT

FD-003-2021 (New Station 6 (Nottawa) Tanker Truck)

Recommendation:

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

- 1) Receive New Station 6 (Nottawa) Tanker Truck report for information; and,
- 2) Approve the purchase of the new apparatus with a single source purchase from Midwest Fire Apparatus; and,
- 3) Approve the sale of Pump 7 as surplus after the delivery of the new tanker truck.

FD-004-2021 (Service Delivery Change – Low Angle/Slope Rescue (Establishing and Regulating By-law 14-22))

Recommendation:

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

- 1) Receive the Service Delivery Change – Low Angle/Slope Rescue report for information; and
- 2) Approve the service delivery change to the Establishing and Regulating By-law 14-22.

BY-LAWS

21-50 (OPP License Extension and Amending Agreement)

Recommendation:

Be It Resolved, that By-law 21-50, being a by-law to enter into an OPP License Extension and Amending Agreement, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

21-53 (To appoint a Municipal Clerk)

Recommendation:

Be It Resolved, that By-law 21-53, being a by-law to appoint a Municipal Clerk, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

21-55 (To amend Appointment By-law 19-06)

Recommendation:

Be It Resolved, that By-law 21-55, 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 31st day of May, 2021.

21-56 (Memorandum of Understanding – Stayner Garden Club)

Recommendation:

Be It Resolved, that By-law 21-56, being a by-law to enter into a Memorandum of Understanding with the Stayner Garden Club, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

21-57 (Stop Up, Close Sidell Drive)

Recommendation:

Be It Resolved, that by-law 21-57, being a by-law to stop up and close Sidell Drive, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

21-58 (2021 Tax Rate By-law)

Recommendation:

Be It Resolved, that By-law 21-58, being the 2021 Tax Rate By-law, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

21-60 (To appoint a By-law Enforcement Officer)

Recommendation:

Be It Resolved, that By-law 21-60, being a by-law to appoint a By-law Enforcement Officer, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

13. Notice of Motion/New Business

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-59, being a by-law to confirm the proceedings of the May 31st, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 31st day of May, 2021.

15. Motion to Adjourn

Recommendation:

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