



COUNCIL AGENDA
Council Meeting – 5:00 p.m.

Monday, July 26, 2021

5:00 P.M.

Virtual Zoom 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

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

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Board Appointments
- 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 July 26th, 2021 as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

- 4.1 Brittany Preston (inquiring on pricing for permits for ice cream truck)
- 4.2 Ana Reid (support allowing ice cream truck to operate for a lesser annual permit)
- 4.3 Jack Lane (review fees for the ice cream truck so that he can continue operating in Stayner)
- 4.4 Jeanne Emond (would like to see fees lowered for ice cream truck)
- 4.5 Joanne Dungey (easier to walk to end of lane to the ice cream truck; one ice cream truck will not break Clearview Township bank)
- 4.6 Dave Witzke (concerns regarding condition of public works sand storage covering)
- 4.7 Bob Charlton (opposed to granting discount for mobile vendor)

5. Deputations & Presentations

- 5.1 Mohammad Ghandehari, Hola Ice Cream (request to reduce licence fee)
- 5.2 Joe Messmer, Manager, DocuPet Inc. (Pet Licensing Reinvented)

BL-005-2021 (DocuPet Online Dog Licensing Program)

Recommendation:

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

- 1) Receive report BL-005-2021 (DocuPet Online Dog Licensing Program) dated July 26, 2021; and,
- 2) That a by-law authorizing the Pet Licensing Services Agreement with DocuPet Inc. be presented for consideration at the July 26, 2021 regular meeting of Council.

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 July 12th, 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 21-73)

10. County Reports & Information

10.1 [LINX Transit Services Route 6 launch](#)

11. Council Reports & Community Announcements

11.1 Ward Reports

12. Department Reports

COMMUNITY SERVICES

CS-039-2021 (Official Plan Amendment – 10581 County Road 10)

Recommendation:

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

- 1) Receive the report CS-039-2021 report for information; and
- 2) Authorized to execute By-law 21-72 regarding an adoption of the Official Plan Amendment 22 for lands municipally known as 10581 County Road 10, North Part of Lot 20 ESR, Concession 5, formerly Sunnidale, now in Township of Clearview, now in the Township of Clearview.

CS-040-2021 (Building Department Activities Report April – June 2021)

Recommendation:

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

- 1) Receive CS-040-2021 (Building Department Activities Report April – June 2021) report for information.

CS-041-2021 (Committee of Adjustment - July 2021)

Recommendation:

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

- 1) Receive CS-041-2021 Committee of Adjustment – July 2021) report for information.

CS-042-2021 (Development Update)

Recommendation:

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

- 1) Receive CS-042-2021 Development Update for information.

BY-LAW ENFORCEMENT

BL-004-2021 (Canine Control By-law Update)

Recommendation:

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

- 1) Receive BL-004-2021 (Canine Control By-law update) report for information; and,
- 2) Direct staff to present a new Canine Control By-law for Councils' consideration at the August 23, 2021 meeting as outlined in Schedule B to this report;
- 3) Direct staff to present to Council for consideration an amendment to the Fees and Charges By-law 17-110 (Schedule F), updating the dog tag fees as outlined in this report.

PARKS, CULTURE & RECREATION

PCR-016-2021 (Creemore Community Foundation Agreement)

Recommendation:

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

- 1) Receive PCR-016-2021 (Creemore Community Foundation Amended Agreement) report for information.
- 2) That a by-law be presented to Council to amend Schedule "A" of By-law 19-89 (Creemore Village Green Management Agreement) to include the revisions to the Management Agreement as outlined within this report.

PCR-017-2021 (Stayner Downtown Open Space Improvement Plan – Phase One Tender Results)

Recommendation:

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

- 1) Receive PCR-017-2021 (Stayner Downtown Open Spaces Improvement Plan - Phase One Tender Results) report for information; and,
- 2) Approve utilizing funds from the Budgeted Items & Capital Grants reserve to offset the balance of \$685,568 for the overall project of Phase One of the Stayner Downtown Revitalization Project. Due to the present uncertainty of the Canada Healthy Communities Grant, any shortfall will also be covered by the Gas Tax/Capital Grants Reserve.
- 3) Approve the tender submitted by Coco Paving Inc in the amount of \$1,190,531.93 including H.S.T. for the Stayner Downtown Renewal Project

PUBLIC WORKS

PW-031-2021 (Temporary Access Agreement – Simcoe County Hogback Tract)

Recommendation:

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

- 1) Receive report PW-031-2021 Temporary Access Agreement – Simcoe County Forest Hogback Tract dated July 26, 2021; and,
- 2) Authorize the Mayor and Clerk to execute the Temporary Access Agreement with the County of Simcoe for work on the lands of the Simcoe County Forest – Hogback Tract.

FINANCE

FIN-021-2021 (Building Permit Fee Reduction Request – Habitat for Humanity)

Recommendation:

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

- 1) Approve a 100% decrease in building permit fees, for Habitat for Humanity of South Georgian Bay for their single-family home project located at 219 John Street, Stayner; and,
- 2) Approve that the building permit fee reduction be funded from the tax stabilization reserve.

LEGISLATIVE SERVICES/CLERK

LS-008-2021 (Creemore BIA Council Representative Appointment)

Recommendation:

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

- 1) Receive Report LS-008-2021 (Creemore BIA Council Representative Appointment) dated July 26, 2021; and,
- 2) That Council direct staff to amend the Township's Committee & Board Appointment By-law 19-06 to remove Councillor McKechnie and appoint Councillor Broderick as the Council Representative for the Creemore Business Improvement Area Board.

LS-009-2021 (Request for Community Assistance Grant – Creemore Baseball (North Dufferin))

Recommendation:

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

- 1) Receive LS-009-2021 (Request for Community Assistance Grant – Creemore Baseball (North Dufferin)) report for information; and,
- 2) Approve a Community Assistance Grant to Creemore Baseball (North Dufferin) in the amount of \$3,000.

LS-010-2021 (Ward Boundary Realignment)

Recommendation:

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

- 1) Receive Report LS-010-2021 (Ward Boundary Realignment) dated July 26, 2021 for information.

BY-LAWS

21-72 (Official Plan Amendment – 10581 County Road 10)

Recommendation:

Be It Resolved, that By-law 21-72, being and official plan amendment for lands located at 10581 County Road 10, be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

21-73 (Amend Appointment By-law 19-06) (on desk)

Recommendation:

Be It Resolved, that By-law 21-73, 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 July, 2021.

21-74 (Amend Fees & Charges By-law 17-110 - Schedule "F" By-law Enforcement)

Recommendation:

Be It Resolved, that By-law 21-74, being a by-law to amend Schedule "F" 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 July, 2021.

21-75 (Creemore Village Green Management Agreement)

Recommendation:

Be It Resolved, that By-law 21-75, being a by-law to enter into a Creemore Village Agreement, be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

21-76 (Pet Licensing Services Agreement – DocuPet Inc.)

Recommendation:

Be It Resolved, that By-law 21-76, being a by-law to a Pet Licensing Services Agreement with DocuPet Inc., be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

21-77 (Ward Boundary Realignment)

Recommendation:

Be It Resolved, that By-law 21-77, being a by-law to re-divide the wards (Ward Boundary Realignment) in the Township of Clearview, be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

21-79 (Temporary Access Agreement – Simcoe County Hogback Tract)

Recommendation:

Be It Resolved, that By-law 21-79, being a by-law to enter into a Temporary Access Agreement with the County of Simcoe, be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

13. Notice of Motion/New Business

14. By-Law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved, that By-Law 21-80, being a by-law to confirm the proceedings of the July 26th 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 26th day of July, 2021.

15. Motion to Adjourn

Recommendation:

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