



**COUNCIL AGENDA**  
**Council Meeting – 4:00 p.m.**

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**Monday, September 13, 2021**

**4:00 P.M.**

**Virtual Meeting**

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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 & Committee Appointments)
  
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (update regarding NEC and potential impacts to the municipality)

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

- a) Approval of Closed Minutes
- b) Items for Closed Session:
  - Board & Committee Appointments
  - Update regarding NEC and potential impacts to the municipality
- 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 September 13<sup>th</sup>, 2021 as presented.

### **3. Disclosure of Pecuniary Interest and General Nature Thereof**

#### **4. Public Participation**

- 4.1 [Dave Witzke \(why salary is not disclosed on two current job postings\)](#)
- 4.2 [Jamie Styles \(distance limitations on vendors to other businesses\)](#)
- 4.3 [Dave Witzke \(school crosswalk painting\)](#)
- 4.4 [Dave Witzke \(sand storage public works yard\)](#)

#### **5. Deputations & Presentations**

No items.

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

##### **6.1 [Zoning By-law Amendment 2021-031-ZB \(794047 County Road 124\)](#)**

##### **[Presentation by Applicant's Agent – Loft Planning on behalf of JKI Canada Utilities Inc.](#)**

Presenters: Kristine Loft, Loft Planning; Jessie Elder, Crozier Consulting Engineers; Jon Proctor, Crozier Consulting Engineers;

#### **7. Minutes of Council Meetings**

##### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby approves minutes of the following Council Meetings as presented:

- [August 18<sup>th</sup>, 2021 \(Special Meeting\)](#)
- [August 23<sup>rd</sup>, 2021 \(Regular Meeting\)](#)
- [August 25<sup>th</sup>, 2021 \(Special Meeting\)](#)
- [August 30<sup>th</sup>, 2021 \(Special Meeting\)](#)

#### **8. Business arising from Minutes (if any)**

#### **9. Communications from the Mayor**

- 9.1 Closed Session Report - Committee and Board Appointments under By-law 21-93

## 9.2 [AMO Policy Update – Draft Resolution for Municipal Recognition of September 30<sup>th</sup> as National Day for Truth and Reconciliation](#)

**Whereas** the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

**And Whereas** the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

**And Whereas** all Canadians and all orders of government have a role to play in reconciliation;

**And Whereas** Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

**And Whereas** the Federal Government has announced September 30<sup>th</sup>, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

**Therefore, Be It Resolved** that the Council of the Township of Clearview does hereby commit to recognizing September 30<sup>th</sup>, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

9.3 [Clearview Community Church \(letter of thanks – Community Grant\)](#)

9.4 [NVCA August 2021 Board Meeting Highlights](#)

Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive Communications from the Mayor for information.

## 10. County Reports & Information

10.1 [Regional partners host collaborative event to discuss the future of food](#)

## **11. Reports & Community Announcements**

### 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **CS-044-2021 (Site Plan Approval – Dog Kennel, Morgan-Watmore, 11323 County Road 10, Clearview)**

##### Recommendation:

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

- 1) Receive the report CS-044-2021 for information;
- 2) Issues Site Plan Approval to Louise Morgan and Mark Watmore for the establishment of a dog kennel, accessory apartment, outdoor dog play area and parking lot for the dog kennel on a portion of the subject lands as illustrated in Site Plan Drawing 1.0 Dog Kennel dated September 2, 2020 prepared by Axial Designs; and
- 3) Approves By-law No. 21-92 authorizing the Mayor and Clerk to execute the Site Plan Agreement with Louise Morgan and Mark Watmore (Owners of 11323 County Road 10, Clearview).

#### **CS-046-2021 (Subdivision Agreement – Ashton Meadows Phase 1A)**

##### Recommendation:

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

- 1) Receive the report CS-046-2021 regarding the Final Approval of the Ashton Meadows Phase 1A plan of subdivision; and
- 2) Pass a by-law authorizing the Mayor and Clerk to execute a Subdivision Agreement with 863194 & 863195 Ontario Limited (“The Owner”) and authorize the Mayor and Clerk to sign the Ashton Meadows Phase 1A plan of subdivision which is located on lands described as 251 Margaret Street, Clearview and legally described as CON 2 E PT LOT 23 RP;51R35868 PARTS 1 3 AND 4 TO;10, formally the Township of Nottawasaga, now in the Township of Clearview.

#### **CS-047-2021 (Community Improvement Plan Application – 236 Huron Street)**

##### Recommendation:

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

- 1) Receive report CS-047-2021 for information; and,

- 2) Approve the Community Improvement Grant as per the Director of Community Services Report CS-047-2021 for 236 Huron Street, Get Moore Auto Service.

### **BY-LAW ENFORCEMENT**

#### **BL-007-2021 (DocuPet Safe and Happy Fund Donation Program)**

Recommendation:

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

- 1) Receive Report BL-007-2021 (DocuPet Safe and Happy Fund Donation Program) dated September 13, 2021; and
- 2) That Council approve Alliston and District Humane Society as Clearview's recipient of the Safe and Happy Fund Donation Program.

### **PARKS, CULTURE & RECREATION**

#### **PCR-020-2021 (Trails Connecting Communities 2021 Proposal)**

Recommendation:

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

- 1) Receive PCR-020-2021 (Trails Connecting Communities 2021 Proposal) report for information; and,
- 2) To direct staff to work with the County of Simcoe for the improvements identified within the New Lowell Trail Accessibility & Upgraded Surface proposal.

#### **PCR-021-2021 (Clearview EcoPark & Community Garden Update)**

Recommendation:

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

- 1) Receive PCR-021-2021 (Clearview EcoPark & Community Garden 2021 Update) report for information.

#### **PCR-022-2021 (Tender Approval – Stayner Library Landscaping)**

Recommendation:

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

- 1) Receive report PCR-022-2021 (Tender Approval - Stayner Library Landscaping) dated September 13, 2021; and,
- 2) That Council approve the tender submitted by Bomar Landscaping Inc in the amount of \$257,664.00 plus H.S.T. for the Stayner Library Landscaping project; and,
- 3) That the total cost of the project be funded through the Land Sale Reserve.

## **PUBLIC WORKS**

### **PW-033-2021 (Consolidated Linear Infrastructure)**

#### Recommendation:

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

- 1) Receive report PW-033-2021 Consolidated Linear Infrastructure for information; and,
- 2) Direct staff to proceed with works required to complete the application before the deadline date of February 18, 2022.

### **PW-034-2021 (Establish Public Highway – County Road 42 and Margaret Street)**

#### Recommendation:

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

- 1) Receive report PW-034-2021 regarding the establishment of certain lands as public highway - County Road 42 & Margaret Street; and,
- 2) Pass a by-law to establish certain lands as a public highway.

### **PW-035-2021 (Establish Public Highway – Warrington Road and Margaret Street)**

#### Recommendation:

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

- 1) Receive report PW-035-2021 regarding the establishment of certain lands as public highway – Warrington Road & Margaret Street; and,
- 2) Pass a by-law to establish certain lands as a public highway.

### **PW-036-2021 (Establish Public Highway – Superior Street & Nixon Street)**

#### Recommendation:

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

- 1) Receive report PW-036-2021 regarding the establishment of certain lands as public highway – Superior Street and Nixon Street; and,
- 2) Pass a by-law to establish certain lands as a public highway.

### **PW-037-2021 (Public Works Administrative Assistant Position)**

#### Recommendation:

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

- 1) Receive report PW-037-2021 (Public Works Administrative Assistant Position) dated September 13, 2021; and,
- 2) That Council approve the new permanent full-time Public Works Administrative Assistant position; and,
- 3) That staff be directed to recruit and fill the position in the 4th quarter of 2021.

## **FINANCE**

### **FIN-022-2021 (OILC Debenture By-law – Clearview Library Stayner Branch)**

(Updated report added to the Agenda on September 10, 2021 at 9:00 a.m.)

### **Explanatory Note – OILC Debenture By-law Clearview Library Stayner Branch**

(Item added to the Agenda on September 9, 2021 at 4:20 p.m.)

#### **Recommendation:**

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

- 1) Receives the OILC Debenture By-Law – Clearview Library, Stayner Branch report for information; and,
- 2) Pass By-law 21-91 to authorize the OILC Debenture at 2.5% for the Clearview Library, Stayner Branch.

## **LEGISLATIVE SERVICES/CLERK**

### **LS-011-2021 (Indigenous Land Acknowledgement)**

#### **Recommendation:**

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

- 3) Receive Report LS-011-2021 (Indigenous Land Acknowledgement) dated September 13, 2021; and,
- 4) That Council direct staff to schedule an education session on the proposed Indigenous Land Acknowledgement Statement provided within this report, to give further context on the Acknowledgment and provide Council the opportunity to give feedback prior to adoption.

### **LS-012-2021 (Alternative Voting Methods Update – 2022 Municipal & School Board Election)**

#### **Recommendation:**

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

- 1) Receive Report LS-012-2021 (Alternative Voting Methods Update – 2022 Municipal & School Board Election) dated September 13, 2021; and,

- 2) That telephone voting be removed as an alternative voting method for the 2022 Municipal & School Board Election; and,
- 3) That a new by-law repealing and replacing By-law 20-87 and authorizing the use of Voting and Vote-Counting Equipment and Alternative Voting Methods for the 2022 Election be presented for consideration at the September 13<sup>th</sup> regular meeting of Council.

### **LS-013-2021 (Release of Easement – 1912 County Road 42)**

#### Recommendation:

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

- 1) Receive Report LS-013-2021 (Release of Easement – 1912 County Road 42) dated September 13, 2021; and,
- 2) That the Clerk be authorized to take all necessary steps to transfer, release and abandon the following easement and register the required documentation at the Land Registry Office:

Easement to The Municipal Corporation of the Town of Stayner for placement of waterpipes registered February 14, 1954 as instrument number RO51293 over the property municipally known as 1912 County Road 42 and legally described as S 1/2 LT 17 CON 3 NOTTAWASAGA EXCEPT NOT23175 & PT 1, 51R20548; SIT RO51293; CLEARVIEW.

### **LS-014-2021 (Amend Cemetery Fees)**

#### Recommendation:

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

- 1) Receive LS-014-2021 (Amend Cemetery Fees) report for information; and
- 2) Amend By-law 17-110 (Fees and Charges By-law) to include the revised fees and information to Schedule "K" Cemetery Fees.

### **LS-015-2021 (Extension of Virtual Council, Board and Committee Meetings)**

#### Recommendation:

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

- 1) Receive Report LS-015-2021 (Extension of Virtual Council, Board and Committee Meetings) dated September 13, 2021; and,
- 2) That Council support continuing with virtual Council, Board and Committee Meetings for the remainder of 2021 based on regulations and recommendations from the Medical Officer of Health for the Simcoe Muskoka District Health Unit; and,



- 3) That staff continually review the feasibility of in-person meetings and provide a follow-up report to Council in January 2022.

## **BY-LAWS**

### **21-89 (Authorize Voting and Vote Counting Equipment & Alternative Voting Methods 2022 Election)**

#### Recommendation:

Be It Resolved that By-law 21-89, being a by-law to authorize voting and vote counting equipment and alternative voting methods for the 2022 Municipal and School Board Election, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-90 (Amend Fees & Charges By-law 17-110 (Schedules F & K))**

#### Recommendation:

Be It Resolved that By-law 21-90, being a by-law to amend Fees & Charges By-law 17-110, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-91 (OILC Debenture By-law – Clearview Library Stayner Branch)**

#### Recommendation:

Be It Resolved that By-law 21-91, being a bylaw to authorize the OILC Debenture for the Clearview Library Stayner Branch, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-92 (Site Plan Agreement – Dog Kennel 11323 County Road 10)**

#### Recommendation:

Be It Resolved that By-law 21-92, being a bylaw to authorize entering into a Site Plan Agreement between Louise Anne Morgan, Mark Russell Watmore and the Corporation of the Township of Clearview for 11323 County Road 10, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-93 (Amend Appointment By-law 19-06 (Schedules A & H) On Desk)**

#### Recommendation:

Be It Resolved that By-law 21-93, being a by-law to amend Appointment By-law 19-06 to appoint members to Township committees and boards, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-95 (Subdivision Agreement – Ashton Meadows Phase 1A)**

Recommendation:

Be It Resolved that By-law 21-95, being a by-law to enter into a Subdivision Agreement with 863194 & 863195 Ontario Limited for Ashton Meadows Phase 1A, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **21-96 (Establish Public Highway – Margaret, Superior, Nixon, County Road 42)**

Recommendation:

Be It Resolved that By-law 21-96, being a by-law to establish and name lands as part of a public highway, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

### **13. Notice of Motion/New Business**

#### **14. By-Law to Confirm Proceedings of Council Meeting**

Recommendation:

Be It Resolved that By-Law 21-94, being a by-law to confirm the proceedings of the September 13<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 13<sup>th</sup> day of September, 2021.

#### **15. Motion to Adjourn**

Recommendation:

Be It Resolved that the Council Meeting be adjourned at \_\_\_\_ p.m.