



**COUNCIL AGENDA**  
**Council Meeting – 3:30 p.m.**

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**Monday, November 22, 2021**

**3:30 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 (3:30 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

- c) a proposed or pending acquisition or disposition of land by the municipality or local board. (potential land purchase)
  
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significant the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.  
(recreation land opportunities & possible infrastructure upgrades)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Potential land purchase
  - Recreation Land Opportunities
  - Possible Infrastructure Upgrades
- 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 November 22<sup>nd</sup>, 2021 as presented.

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

## 4. Public Participation

**Be advised comments and views expressed under the Public Participation Period are not the views of the Township of Clearview, Council or the Administration.**

- 4.1 Bob Charlton (Budget Workshop #1) Fire Department presentation – Apparatus Replacement Schedule
- 4.2 Bob Charlton (Budget Workshop #1) Parks & Recreation presentation - purchase of Ice Resurfacer at the Stayner Arena
- 4.3 Mellissa Welke (proposed 9% tax increase and concerns with a pay raise)
- 4.4 Ashley Graham (proposed 9% tax increase, what is Council doing to ensure increase is less than 2%, need to attract more industry to Clearview, now is not the time to be raising taxes)
- 4.5 Dave Witzke (proposed 9% tax increase – concerns with spending \$200K for addition to Nottawa fire hall)
- 4.6 Tim Brockbank (sidewalks for safety of school children and how far behind schedule and above budget is the mess by Coffee Culture)
- 4.7 Amy Freeman (Sunnidale St. sewer development costs, 9% tax increase and township salary increases)
- 4.8 Dave Witzke (time wasted per day for sidewalk plow to fill up a public works yard rather than a stockpile of material at tourist info building)

## 5. Deputations & Presentations

- 5.1 [Lucy Stocco & Trevor MacKenzie, Tribute Communities](#)  
[Chris Crozier, Crozier Consulting Engineers](#)  
(Pre-Treatment of Creemore Springs Brewery Effluent)

## 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 Council Meetings as presented:

- [November 8<sup>th</sup>, 2021](#)
- [November 15<sup>th</sup>, 2021 \(Budget Workshop #1\)](#)

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

## 9. Communications from the Mayor

9.1 Closed Session Report (if any)

9.2 [My Friends House \(request to raise flag in honour of International Day for the Elimination of Violence against Women\)](#)

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby support the request from My Friends House to raise their cottage flag in honour of International Day for the Elimination of Violence against Women; and,  
That the flag raising take place at the Stayner Emergency Hub on Thursday November 25<sup>th</sup>, 2021.

- 9.3 [CUPE-SCFP Ontario \(concerns with OMERS' investment performance\)](#)  
9.4 [OMERS Employer Bulletin](#)

### Recommendation:

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

## **10. County Reports & Information**

- 10.1 [County of Simcoe Bursary Award Program recipient - Clearview resident Gabrielle Haines](#)

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

- 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-055-2021 \(Proposed Zoning By-law Amendment – 10581 County Road 10, 1281528 Ontario Inc.\)](#)**

##### Recommendation:

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

- 1) Receive the report CS-055-2021 report for information and dated November 22, 2021; and
- 2) Pass Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 21-102 for the lands known as 10581 County Road 10 and legally described as North of Part of Lot 20 ESR, Concession 5, formerly Sunnidale, now in the Township of Clearview.

#### **[CS-058-2021 \(Committee of Adjustment Applications – November 2021\)](#)**

##### Recommendation:

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

- 1) Receive CS-058-2021 Committee of Adjustment – November, 2021) for information.

#### **[CS-059-2021 \(Proposed Zoning By-law Amendment to Regulate Cannabis Cultivation and Cannabis Production Facilities\)](#)**

##### Recommendation:

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

- 1) Receive the report CS-059-2021, Proposed zoning By-law Amendment to Regulate Cannabis Cultivation and Cannabis Production Facilities dated November 22, 2021 for information.

**CS-060-2021 (Report to declare surplus and convey municipally owned land, being parts of Sidell Drive on Plan 51M-541 & Plan 51R-43215, situated within the Draft Plan approved Manortown Homes Inc. Plan of Subdivision)**

Recommendation:

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

- 1) Receive report CS-060-2021 for information; and
- 2) Approves By-law 21-111 authorizing the Mayor and Clerk to declare surplus and convey municipally owned lands described as Part of Lots 5, 6 and Part of Block 23 and Part of Sidell Drive, Plan 51M-541, being Parts 2, 3, 4, 5 and 7 on Plan 51R-43215, Township of Clearview.

**LEGISLATIVE SERVICES/CLERK**

**LS-018-2021 (Procedure By-law Update)**

Recommendation:

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

- 1) Receive Report LS-018-2021 (Procedure By-law Update) dated November 22, 2021; and,
- 2) That Council approve remaining with the current meeting format and not proceeding forward with the Committee of the Whole structure, allowing for the next term of Council to determine a format; and,
- 3) That staff be directed to begin the process of updating the current Procedure By-law which will include scheduling a special meeting of Council to review staff's proposed procedural rule changes and to receive additional recommendations, feedback and direction from Council before final approval.

**BY-LAWS**

**21-78 (Zoning By-law Amendment – Cannabis Cultivation & Production Facilities)**

Recommendation:

Be It Resolved, that By-law 21-78, being a Zoning By-law Amendment – Cannabis Cultivation & Production Facilities), be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

### **21-102 (Zoning By-law Amendment – 10581 County Road 10)**

Recommendation:

Be It Resolved, that By-law 21-102, being a Zoning By-law Amendment for lands municipally known as 10581 County Road 10, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

### **21-111 (Declare Surplus and Convey Lands – Sidell Drive)**

Recommendation:

Be It Resolved, that By-law 21-111, being a by-law to declare surplus and convey lands on Sidell Drive, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

### **21-112 By-law Explanatory Note (Prescribe Rate of Speed (Concession 10 Nottawasaga)**

#### **21-112 (Prescribe Rate of Speed – Concession 10 Nottawasaga)**

Recommendation:

Be It Resolved, that By-law 21-112, being a by-law to prescribe a rate of speed on Concession 10 Nottawasaga, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

### **21-114 (By-law Explanatory Note - Amend By-law 21-89 to authorize Advance Voting 2022 Municipal Election)**

#### **21-114 (To amend By-law 21-89 to Authorize Advance Voting 2022 Election)**

Recommendation:

Be It Resolved, that By-law 21-114, being a by-law to amend By-law 21-89 to authorize Advance Voting for the 2022 Municipal Election, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

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

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

Recommendation:

Be It Resolved, that By-Law 21-113, being a by-law to confirm the proceedings of the November 22, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of November, 2021.

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

Recommendation:

Be It Resolved, that the Council Meeting be adjourned at \_\_\_\_pm.