



## **COUNCIL AGENDA**

**Closed Session – 4:00 p.m.**

**Council Meeting – 5:30 p.m.**

---

<b>Monday, January 27<sup>th</sup>, 2020</b>	<b>4:00 P.M.</b>	<b>Council Chambers</b>
--	------------------	-------------------------

---

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 pm)**

##### Recommendation:

Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2) (c) of the Municipal Act:

- A proposed or pending acquisition or disposition of land by the municipality or local board (potential disposition of land)

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Potential disposition of land
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

#### **2. Approval of Agenda (5:30 pm)**

##### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated January 27<sup>th</sup>, 2020 as presented.

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

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

##### PLEASE NOTE:

- Public Participation is limited to 15 minutes

- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

**Remember, please share the time with your fellow citizens.**

## **5. Deputations & Presentations**

### **5.1 Stayner Kinsmen Club (fundraising ATV ride – May 30<sup>th</sup>, 2020)**

- [Bill Roskar, Stayner Kinsmen \(presentation\)](#)
- [Jeff Beach, Ontario Executive Director, Cystic Fibrosis Canada \(presentation\)](#)

## **6. Public Meetings**

### **6.1 Zoning By-law Amendment – Clearview Community Church (1062 County Road 42, Stayner)**

## **7. Approval of Minutes of Council Meeting (January 13<sup>th</sup>, 2020)**

### Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby approves the Minutes of the January 13<sup>th</sup>, 2020 Council Meeting as presented.

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

- 8.1 Nominations - Ward 1 Councillor

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

- 9.1 Closed Session Report (if any)
- 9.2 [Borden CAF Day & Air Show \(request for sponsorship\)](#)
- 9.3 [Town of Penetanguishene \(seeking support – Francophone University\)](#)
- 9.4 [McIntosh Perry \(Notice of Study Commencement – Class Environmental Assessment Study for Intersection Improvements to Hwy #26 and Sunnidale Road 10\)](#)
- 9.5 [The Great Northern Exhibition \(2020 Sponsorship Program\)](#)

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 [County of Simcoe \(2020 Tourism, Culture and Sport Grant Application\)](#)

Recommendation:

Be It Resolved, that Council of the Township of Clearview hereby receives County of Simcoe Reports for information.

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

### 11.1 Ward Reports

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **[CS-070-2019 \(Zoning By-law Amendment – Farm Consolidation \(1094 & 1154 Fairgrounds Road South; 2019-059-ZB\)](#)**

Recommendation:

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

- 1) Receive the report CS-070-2019 for information; and,
- 2) Approve and authorize the Mayor and Clerk to execute the amending Zoning By-law 20-04 for lands municipally known as 1094 & 1154 Fairgrounds Road South, Clearview and legally described as CON 5 S PT LOT 24 & CON 5 N PT LOT 23, Township of Clearview.

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

#### **[PCR-001-2020 \(Parks, Culture & Recreation User Fees\)](#)**

Recommendation:

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

- 1) Receive PCR-001-2020 (Parks, Culture & Recreation User Fees Schedule "J") report for information, and;
- 2) Pass a by-law to amend Schedule "J" of By-law 17-110 (Fees and Charges By-law - Parks, Culture & Recreation User Fees).

### **PCR-002-2020 (Dedicated Bench – Robert John Taylor, New Lowell)**

Recommendation:

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

- 1) Receive PCR-002-2020 (Dedicated Bench Robert John Taylor New Lowell) report for information, and;
- 2) Approve allowing the Clearview Orioles to install a standard memorial park bench in memory of Robert John Taylor at the New Lowell Recreation Park.

### **PCR-003-2020 (EarlyOn Child and Family Centre Fees Deduction)**

Recommendation:

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

- 1) Receive PCR-003-2020 (EarlyOn Child and Family Centre Fees Deduction) report for information, and;
- 2) Approve deducting the cost of the space rental to 50% of the set fees for 2020 only, for the two day a week satellite program at the Stayner Community Centre.
- 3) Any loss revenue will be recouped via the Clearview Township community assistance grants program.

## **FINANCE**

### **FIN-001-2020 (2020 Insurance Renewal)**

Recommendation:

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

- 1) Receives the 2020 Insurance Renewal report for information.
- 2) Approves the Insurance and Risk Management Renewal proposal from Jardine Lloyd Thompson Canada Inc. in the amount of \$421,613 +RST.

### **FIN-002-2020 (Interim Tax By-law)**

Recommendation:

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

- 1) Receives the 2020 Interim Tax By-law report for information;
- 2) Approves the 2020 Interim Tax By-law 20-08.

### **FIN-003-2020 (2020 Temporary Borrowing By-law 20-09)**

Recommendation:

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

- 1) Receives the 2020 Temporary Borrowing By-law 20-09 report for information.
- 2) Approves the 2020 Temporary Borrowing By-law 20-09.

## **LEGISLATIVE SERVICES/CLERK**

### **LS-003-2020 (Appointment of Closed Meeting Investigator)**

Recommendation:

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

1. That the current contract for the Closed Meeting Investigator Services, through the Local Authority Services (LAS) not be extended; and
2. That Principles Integrity be appointed the Closed Meeting Investigator, effective February 1, 2020; and
3. That Council enter into an amending agreement with Principles Integrity for closed meeting investigator services.

## **BY-LAWS**

### **20-03 (Amend Schedule "J" of By-law 17-110 - Parks & Recreation User Fees)**

Recommendation:

Be It Resolved, that By-law 20-03, being a by-law to amend Schedule "J" of By-law 17-110 (Parks & Recreation User Fees), be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

### **20-04 (Zoning By-law Amendment (Beattie) 1154 Fairgrounds Rd. S.)**

Recommendation:

Be It Resolved, that By-law 20-04, being a zoning by-law amendment on lands municipally known as 1154 Fairgrounds Road South, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

### **20-06 (Appointment of Closed Meeting Investigator)**

Recommendation:

Be It Resolved, that By-law 20-06, being a by-law to appoint a Closed Meeting Investigator, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

### **20-08 (To levy an Interim Tax for the year 2020)**

Recommendation:

Be It Resolved, that By-law 20-08, being a by-law to levy an Interim Tax for the year 2020, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

## **20-09 (Temporary Borrowing By-law)**

### Recommendation:

Be It Resolved, that By-law 20-09, being a temporary borrowing by-law, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

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

### **Councillor Paterson – Notice of Motion (for discussion at the February 10<sup>th</sup>, 2020 meeting)**

WHEREAS, as stated at the first Strategic Budget Planning Workshop in 2019;

*"The purpose of this workshop is to give Members of Council an opportunity to deliberate amongst themselves to better understand the stated strategic direction of the Township, to ensure that Budget spending proposals, when put forward, support these goals and to determine the relative priority and amount of funding needed to achieve them."*

BE IT RESOLVED THAT we convene the 2020 Strategic Budget Planning Workshop on Monday May 4, 2020 and that we set the agenda for the Workshop at our February 10, 2020 Council Meeting.

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

### Recommendation:

Be It Resolved, that By-Law 20-07, being a by-law to confirm the proceedings of the January 27<sup>th</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 27<sup>th</sup> day of January, 2020.

## **15. Motion to Adjourn**

### Recommendation:

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