



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on April 12th, 2021 at 3:30 p.m.

Those in attendance were:

Mayor: Doug Measures

Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Doug McKechnie
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers

Staff: Acting Clerk, Brenda Falls
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
Fire Chief, Roree Payment
Committee Coordinator, Cayla Reimer

1. Closed Session (3:30 p.m.)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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)
 - c) a proposed or pending acquisition or disposition of land by the municipality or local board (potential acquisition of lands)
- Motion Carried.

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

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

2. Approval of Agenda (5:30 p.m.)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated April 12, 2021 as presented.
Motion Carried.

Mayor Measures introduced CAO, John Ferguson and welcomed him to Clearview Township.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

4. Public Participation

No Items.

5. Deputations & Presentations

5.1 Laurie Severn & Sara Hershoff (Creemore BIA 2021 budget)

President Laurie Severn & Treasurer, Sara Hershoff presented the Creemore BIA Budget and Planning presentation and Profit & Loss Budget Overview

The presentation included the pandemic year 2020, BIA Plans 2021, key priorities 2021, experience in Creemore – streetscape, meeting programs, long term planning,

levy and boundary review 2021, proposed budget highlights based on goals, and the profit & loss budget overview.

Council members had a number of questions and comments.

Mayor Measures thanked Laurie and Sara for their presentation on behalf of the Creemore BIA.

5.2 Melissa Twist, Regional Tourism Manager, South Georgian Bay Tourism Association

Melissa Twist, Director, Regional Tourism Manager of the South Georgian Bay Tourism provided a presentation outlining their organization's role, brand promise, function, recovery & resiliency plan, leverage, hopscotch the globe, live like a local, local secrets, digital marketing campaign, SGBT ambassador, 2021 recovery & resiliency, four season digital, guide and followers.

Members of Council had a number of questions.

Mayor Measures thanked Melissa for her presentation on behalf of South Georgian Bay Tourism Association.

5.3 Marcello Sperandeo (23 Nelson St. lot severance)

Marcello Sperandeo submitted a request for a deputation to Council. The purpose of the deputation is to be allowed to sever a double lot at 23 Nelson St., Creemore for the purpose of selling it.

Council and staff discussed a number of issues with respect to the request.

It was recommended that Mr. Sperandeo continue to work with staff regarding his request and that a report be brought back to a future meeting.

Mayor Measures turned the next portion of the meeting over to Deputy Mayor Burton to chair the Public Meetings.

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

Deputy Mayor Burton initiated the procedures for the Public Meetings.

6.1 **Proposed Telecommunication Tower (Xplornet Communications Inc. – 6319 Highway #26**

- i) Proper notice was given under the requirements of the Act
- ii) A presentation was given by Community Planner, Nick Ainley outlining the proposal, subject lands, aerial imagery of the site, site plan, photo renderings, existing policy framework, existing official plan map, existing zoning by-law map, notice and circulation, circulation map, how to get involved, contact information and review process.
- iii) Public comments received by the Planning Dept.
No comments received.

The applicant's agent Cyrus Ghassabeh was in attendance.

- iv) Deputy Mayor Burton opened the floor to members of Council

Mayor Measures

- clarification regarding location of the tower if it were situated closer to the road with respect to NVCA and MTO
- cellular tower use

Councillor Lamers

- next closest tower in the area
- the radius it can service

CAO John Ferguson

- has NAV Canada been involved

Staff addressed all questions and concerns. A further report will be brought to a future Council Meeting.

As there were no further discussions regarding Xplornet Communications Inc, 6319 Highway #26, Deputy Mayor Burton introduced the next item.

6.2 Exemption to the Retail Business Holidays Act

Deputy Mayor Burton advised there has been recent interests in exploring a by-law to permit businesses to be open on Statutory Holidays. A notice of motion was brought forward by Councillor Dineen on March 8th and a motion was passed by Council on March 22nd directing staff to hold a public meeting, as required under the *Retail Business Holiday Act* for the purpose of passing a by-law in compliance with the tourism criteria set out in the Regulation.

Public comments received by the Clerk's Office:

Creemore BIA

- support the proposed by-law to allow retail establishments opportunity to open on statutory holidays

Clearview Chamber of Commerce

- in favour of proposal as evidenced by the response of members and local businesses

Returned chair to Mayor Measures

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Direct staff to prepare a by-law to allow businesses in the Township of Clearview to open on statutory holidays under the Retail Business Holiday Act, with the exception of Christmas and New Years; and
 - 2) That the by-law be brought to the April 26th, 2021 meeting for Councils' approval.
- Motion Carried.

7. Approval of Minutes of Council Meetings

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the minutes of the March 22nd, 2021 meeting as presented. Motion Carried.

8. Business arising from Minutes

There were none.

9. Communications from the Mayor

9.1 Closed Session Report

- Board Appointments – By-law 21-39 (Nottawa Hall Board & Economic Development Committee)

- The Township has purchased 7132 Highway #26 and acquired road widenings at 7132 Highway #26 and east side of Mowat Street north to accommodate the need identified in the Stayner and Area Transportation Plan that was created in August 2009. There is also a public works report on the agenda to establish these lands as a public highway.

9.2 Census – May 2021

9.3 NVCA Media Release

9.4 Township of Oro Medonte (MFIPPA support)

9.5 NVCA March 2021 Board Meeting Highlights

Items to be pulled for further discussions:

Councillor Paterson: Item 9.5

Resolution:

Moved by Councillor Leishman, Seconded by Councillor McKechnie, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive Communications from the Mayor for information. Motion Carried.

10. County Reports & Information

10.1 **County Bursary Program**

Resolution:

Moved by Councillor Leishman, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview hereby participate in the County's Bursary program in the amount of \$1,000 and that it be funded from the Clearview Community Grant program. Motion Carried.

10.2 **County of Simcoe to conduct Immigrant Health survey**

- 10.3 **County hosts virtual public information centre to engage residents about transportation needs.**
- 10.4 **County opens 2021 Age-Friendly Seniors Housing Grant Program**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, 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

Councillor Leishman

- attended webinar – Tamarac Institute
- Dunedin & Nottawa Hall Board meetings
- South Georgian Bay housing
- problem with vaccines in community

Councillor Lamers

- Brentwood Hall Board meetings
- Avening Hall Board meeting

Councillor McKechnie

- vaccination – Jim Wilson's office facilitating residents
- Hall Board meetings
- Small Halls meetings
- met with new CAO, John Ferguson

Councillor Paterson

- discussion -2021/2022 urban canopy renewal reserve program
- receiving phone calls – spreading of bio-solids

Councillor Dineen

- received vaccination
- Nottawa Hall special meeting
- scrap donation bin at Nottawa Hall – going well and have re-homed about a dozen bikes
- potential donation to the Clearview Stayner Foodbank

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby direct staff to prepare a report for the April 26th meeting regarding a donation to the Stayner Food Bank in the amount of \$10,000 to be funded from the COVID Community Assistance Grant. Motion Carried.

Councillor Broderick

- advised of upcoming meetings

Councillor Walker

- Hall board meetings
- Youth committee meeting

Deputy Mayor Burton

- Avening Hall Board meeting
- 100th Anniversary of the Discovery of Insulin – Alliston
- Clearview Economic Development Committee meeting
- Committee of Adjustment
- County Council tomorrow
- Met with CAO, John Ferguson

Mayor Measures

- Thanked Clearview Fire Dept. flag raising “Be a Donor” month
- drive by celebrations – 60th anniversary for Bell & Wyant
- Regional Mayors & CAO meeting
- Physician Recruitment and Retention Committee
- flags lowered in Clearview - passing of Duke of Edinburgh

12. Department Reports**COMMUNITY SERVICES****CS-022-2021 (County Appeal of Consent Application 20-B12, 8847 County Road 91)****Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive CS-022-2021 report for information. Motion Carried.

PUBLIC WORKS**PW-011-2021 (Notice of Amendments to Source Protection Plan)**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive the Notice of Amendment to Source Protection Plan from the Nottawasaga Valley Conservation Authority dated March 3, 2021 for information. Motion Carried.

PW-014-2021 (Establish Public Highway)Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PW-014-2021 (Establish Public Highway) report for information; and,
- 2) Pass a by-law to establish certain lands as a public highway. Motion Carried.

PW-015-2021 (Speed Limit Reduction – Hogback Road & Concession 2, New Lowell)Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PW-015-2021 Speed Limit Reduction – Hogback Road and Concession 2) report for information.
- 2) Pass a by-law to establish certain rates of speed on public highway. Motion Carried.

FINANCE**FIN-010-2021 (Youth Centre Lease Renewal)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receives the Youth Centre Lease Renewal report for information,
- 2) Approves By-law 21-40 to enter into an agreement with Aftab Enterprises Inc. to renew the lease agreement for 2 years at \$2,328.25 per month plus HST and

authorizes the Mayor and the Acting Clerk/Director of Legislative Services to sign the lease on behalf of the Township of Clearview. Motion Carried.

BY-LAWS

21-34 (To appoint Chief Administrative Officer)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-34, being a by-law to appoint a Chief Administrative Officer, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-35 (Fire Safety Grant Transfer Payment Agreement)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that By-law 21-35, being a by-law to enter into a Fire Safety Grant Transfer Payment Agreement, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-36 (To stop us, close and declare surplus Douglas St., Plan 385)

Resolution:

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-36, being a by-law stop us, close, declare surplus and convey Part of Douglas Street, Plan 385, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-37 (Renaming of Hillard Street to Brock Street)

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-37, being a by-law to rename Hillard Street to Brock Street, be presented and read a first, second and third time, and finally passed this 12th day of April 2021. Motion Carried.

21-38 (Establish Highway – Mowat Street)Resolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 21-38, being a by-law to establish lands as part of the municipal highway system, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-39 (To amend Appointment By-law 19-06) (on desk)Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that by-law 21-39, 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 12th day of April, 2021. Motion Carried.

21-40 (Youth Centre Lease agreement)Resolution:

Moved by Councillor Walker, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 21-40, being a by-law authorize the execution with AFTAB Enterprises, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-41 (To prescribe a rate of speed – Hogback Rd. & Concession 2 Sunnidale)Resolution:

Moved by Councillor Lamers, Seconded by Councillor McKechnie, Be It Resolved, that By-law 21-41, being a by-law to prescribe a rate of speed for motor for motor vehicles drive on certain public highways, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

21-43 (To appoint a Deputy Fire Chief)Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-43, being a by-law to appoint a Deputy Fire Chief, be presented and read a first, second and third time and finally passed this 12th day of April. 2021. Motion Carried.

13. Notice of Motion/New Business

No Items

14. By-Law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton, Be It Resolved, that By-Law 21-42, being a by-law to confirm the proceedings of the April 12th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 12th day of April, 2021. Motion Carried.

15. Motion to AdjournResolution:

Moved by Councillor McKechnie, Seconded by Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 8:25 p.m. Motion Carried.

Original signed by:
Mayor
Clerk

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.