



CLEARVIEW

**MINUTES**

**CLEARVIEW TOWNSHIP COUNCIL**

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The Council of the Corporation of the Township of Clearview met in a virtual session on February 8<sup>th</sup>, 2021 at 3:00 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: Director, Legislative Services/Clerk, Pamela Fettes  
Deputy Clerk, Brenda Falls  
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  
Records Management Coordinator, Sarah Tuck  
Community Planner, Nick Ainley

## 1. **Closed Session**

### Resolution:

Moved by Councillor Leishman, Seconded by Councillor Dineen, 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 & HR Matter)
  
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board  
(Legal Update) Motion Carried.

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
  - Board Appointments
  - HR Matter
  - Legal Update
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

## 2. **Approval of Agenda**

### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February, 2021 as amended: Item PW-003-2021 and By-law 21-18 have been removed from the agenda. Motion Carried.

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

None declared.

## 4. **Public Participation**

- 4.1 Evan Dodd (Indigenous person growing up in Canada)

Mayor Measures addressed all correspondence received under public participation.

## **5. Deputations & Presentations**

### **5.2 Jonathan Segal, Enterprise Fleet Management**

Jonathan Segal, Enterprise Fleet Management provided a presentation outlining fleet synopsis, statistics, planning analysis, costs, programs resources and references.

Members of Council had a number of questions.

Mayor Measures thanked Jonathan for his presentation on behalf of Enterprise Fleet Management.

### **5.1 Ian McGregor (petition for a safer speed zone in Duntroon)**

Ian McGregor, on behalf of the citizens of Duntroon are petitioning the County of Simcoe to change the existing posted 80 km/h speed zone on county Road 91 east of County Road 124 to a safer 50 km/h speed zone, which needs to begin 400 metres east of Browns Boulevard, instead of starting in the middle of the neighbourhood.

#### Resolution:

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview send a letter to the County of Simcoe supporting the residents of Duntroon and request that that the 50 kph speed limit be extended along County Road 91 to a point east of Brown Boulevard. Motion Carried.

Mayor Measures turned the next portion of the meeting over to Deputy Mayor Burton to Chair the Public Meeting.

## **6. Public Meeting (6:30 pm)**

### **6.1 "Minor" Zoning By-law Amendment (2416 Concession 6)**

Deputy Mayor Burton initiated the procedures for the public meeting.

- 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, existing policy framework, existing official plan map, existing zoning by-law map, notice and circulation, circulation map, review process.
- iii) Comments received were read and summarized by the Planner.
- iv) The applicant, Tim Dickieson was available to answer any questions.

Deputy Mayor opened the floor to members of the Council

**Councillor McKechnie**

- Is this setting a precedence with outbuildings on other properties

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

As there were no further discussion on this item, Deputy Mayor Burton concluded the Public Meeting and returned the Chair to Mayor Measures.

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

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the minutes of the January 13<sup>th</sup>, 2021 (Budget meeting #4) and January 18<sup>th</sup>, 2021 meetings as presented. Motion Carried.

## **8. Business arising from Minutes**

There were none.

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

9.1 Closed Session Report (Committee & Board Appointments)

9.2 Request to proclaim February as "Black History Month"

Resolution:

Moved by Councillor Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby proclaim February 2021 as "Black History Month". Motion Carried.

### 9.3 Request to proclaim March 26<sup>th</sup>, 2021 "Purple Day for Epilepsy Awareness"

#### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby proclaim March 26<sup>th</sup>, 2021 "Purple Day for Epilepsy Awareness". Motion Carried.

### 9.4 **Mayor Saunderson, Town of Collingwood (Establishment of Regional Municipal Forum)**

#### Resolution:

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby receive the January 26<sup>th</sup>, 2021 request of Mayor Saunderson, Town of Collingwood regarding a Regional Mayors and CAO Roundtable; And That Council expresses its interest in participating in a Regional Mayor and CAO Roundtable and approves the participation of our Clearview CAO & Mayor Measures. Motion Carried.

### 9.5 **NVCA (Annual General Meeting Highlights – January 22, 2021)**

#### Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, 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**

County Council tomorrow

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

### 11.1 Ward Reports

#### **Councillor Lamers**

- Budget meeting
- Avening Hall Board meeting
- Winterama meeting
- Brentwood Hall meeting
- receiving complaints re: snowmobiling

**Councillor Paterson**

- update on the Creemore Tree Society
- thank you to public works and by-law staff

**Councillor McKechnie**

- ROMA Conference
- Duntroon Hall update
- Blue Mountain Watershed Trust meeting
- Creemore BIA – “Share the Love” campaign

**Councillor Leishman**

- Library Board meeting
- Sunnidale Corners Hall Board meeting
- ROMA Conference
- Library conference
- Happy Valentines

**Councillor Broderick**

- Library Board meeting
- Clearview Chamber meeting
- ROMA Conference
- upcoming meetings

**Councillor Walker**

- Youth Committee meeting and update

**Councillor Dineen**

- Blue Mountain Watershed Trust meeting
- Parking issues Clearview/Blue Mountain Townline
- Clearview roads are in great shape

**Deputy Mayor Burton**

- ROMA Conference
- upcoming meetings

**Mayor Measures**

- discussion - ward boundary survey
- upcoming meetings with General Hillier and Minister Cho
- update on Administration office closure – staff providing service upon appointment

## **12. Department Reports**

### **COMMUNITY SERVICES**

#### **CS-004-2021 (Committee of Adjustment – January 13<sup>th</sup>, 2021)**

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby receive CS-004-2021(Committee of Adjustment – January 13, 2021) report for information. Motion Carried.

### **BY-LAW ENFORCEMENT**

#### **BL-001-2021 (Dog Tag Extension)**

Resolution:

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

- 1) Receive BL-001-2021 (Dog Tag Extension) report for information; and
- 2) Extend the reduced dog tag fee from March 30, 2021 to June 1, 2021. Motion Carried.

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

#### **PCR-001-2021 (Chamber of Commerce MOU)**

Resolution:

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

- 1) Receive PCR-021-2021 (Clearview Chamber of Commerce Memorandum of Understanding) report for information.
- 2) Pass a By-law to enter into a Memorandum of Understanding with the Clearview Chamber of Commerce. Motion Carried.

#### **PCR-002-2021 (Creemore Horticultural Society Agreement)**

Resolution:

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

- 1) Receive PCR-002-2021 (Creemore Horticultural Society Agreement) report for information.

- 2) Pass a by-law to enter into an agreement with the Creemore Horticultural Society.  
Motion Carried.

### **PCR-003-2021 (Reduced Youth and Adolescence Recreation User Fees)**

#### Resolution:

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

- 1) Receive PCR-003-2021 (Reduced Youth and Adolescence Recreation User Fees) report for information.
- 2) Authorize the reduction of 50% of youth and adolescence recreation user fees between January 1, 2021 to August 31, 2021. Motion Carried.

### **PCR-004-2021 (Use of Indigenous Images – Themes Policy)**

#### Resolution:

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

- 1) Receive PCR-004-2021 (use of Indigenous Images – Themes Policy) report for information
- 2) Approve the Use of Indigenous Images – Themes Policy. Motion Carried.

## **PUBLIC WORKS**

### **PW-002-2021 (Quotation for Backhoe Award)**

#### Resolution:

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

- 1) Award quotation for the purchase of a 2020 CAT 420XE Backhoe from Toromont CAT in the amount of \$169,489.09 plus H.S.T. Motion Carried.

### **PW-003-2021 (10<sup>th</sup> Concession Construction Contract)**

Item removed from the agenda.



**PW-004-2021 (Creemore Water System Stand By Gen-Set)**Resolution:

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

- 1) Award quotation for the purchase of a Cummins 125 kw Diesel Generator Set for the price of \$80,670.00 + taxes. Motion Carried.

**PW-005-2021 (Enterprise Fleet Management Program)**Resolution:

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

- 1) Authorize staff to enter into an agreement with Enterprise Fleet Management to provide fleet services for all Township light duty vehicles. Motion Carried.

**FINANCE****FIN-007-2021 (Provincial Gas Tax Agreement)**Resolution:

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

- 1) Receives the Provincial Gas Tax Agreement report for information,
- 2) Approves By-law 21-15 to enter into a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview. Motion Carried.

**FIN-008-2021 (Municipal Transit Enhanced Cleaning Agreement)**Resolution:

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

- 1) Receives the Municipal Transit enhanced cleaning Agreement report for information,
- 2) Approves By-law 21-16 to enter into a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview. Motion Carried.

**BY-LAWS****21-11 (Tile Drainage Loan)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-11, being a by-law to impose special annual drainage rates on lands located at 5617 Hwy #26, Stayner, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-12 (Clearview Chamber of Commerce MOU)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-12, being a by-law to enter into a Memorandum of Understanding with the Clearview Chamber of Commerce, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-13 (Creemore Horticultural Society Agreement)**Resolution:

Moved by Councillor Paterson, Seconded by Councillor Broderick, Be It Resolved, that By-law 21-13, being a by-law to enter into an agreement with the Creemore Horticultural Society, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-14 (To amend By-law 19-06 – Board & Committee Appointments) (on desk)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-14, being a by-law to amend Board and Committee By-law 19-06, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-15 (Provincial Gas Tax Letter of Agreement)**Resolution:

Moved by Councillor Leishman, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-15, being a by-law to authorize the execution of a Provincial Gas Tax Letter of Agreement with the Province of Ontario be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-16 (Municipal Transit Enhanced Cleaning Agreement)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Walker, Be It Resolved, that By-law 21-16, being a by-law to authorize the execution "The Township of Clearview Municipal Transit Enhanced Cleaning Letter of Agreement" with the Province of Ontario be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**21-18 (Construction Contract – Walker Aggregates)**

By-law removed from the agenda

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

There were none.

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

Moved by Councillor McKechnie, Seconded by Councillor Lamers, Be It Resolved, that By-Law 21-17, being a by-law to confirm the proceedings of the February 8<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 8<sup>th</sup> day of February, 2021. Motion Carried.

**15. Motion to Adjourn**Resolution:

Moved by Councillor McKechnie, Seconded Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 8:23 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.