



CLEARVIEW

## MINUTES

### CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual session on January 18<sup>th</sup>, 2021 at 5:30 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: 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, Rossalyn Workman  
Community Culture and Tourism Coordinator, Amanda Murray  
Compliance /QMS Coordinator, Stephanie Schell

#### 1. **Closed Session**

No Items.

**2. Approval of Agenda**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated January 18<sup>th</sup>, 2021 as presented. Motion Carried.

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

None declared.

**4. Public Participation**

No submissions received.

**5. Deputations & Presentations**

No items

**6. Public Meetings**

No items

**7. Approval of Minutes of Council Meetings**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby approve the minutes of December 7<sup>th</sup>, 2020 and January 11<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 (no items)
- 9.2 Creemore BIA (motorcycles and the promotion of Creemore)

Items to be pulled for further discussion:

Councillor Paterson: Item 9.2

Councillor Broderick: Item 9.2

Resolution:

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

No items.

**11. Council Reports & Community Announcements**

- 11.1 Ward Reports

No reports.

**12. Department Reports****COMMUNITY SERVICES****CS-002-2021 (Zoning By-law Amendment – Midwest Metals – 7685 County Road 9, Creemore, 2020-059-ZB)**Resolution:

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

- 1) Receive the report CS-002-2021 for information;
- 2) Pass Zoning By-law amendment to the Township of Clearview Zoning By-law 06-54, being By-law 21-07 for the lands known as 7685 County Road 9, Creemore and legally described as CON 5 PT LOT 9, RP 51R41231 PARTS 1 and 2, formerly Nottawasaga, now in the Township of Clearview. Motion Carried.

**PUBLIC WORKS****PW-001-2021 (2020 MECP Inspection Reports)**Resolution:

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

- 1) Receive the 2020 MECP Inspection Report PW-001-2021 Summary for information. Motion Carried.

**FINANCE****FIN-002-2021 (2021 Temporary Borrowing By-law 21-04)**Resolution:

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

- 1) Receives the 2021 Temporary Borrowing By-law 21-04 report for information.
- 2) Approves the 2021 Temporary Borrowing By-law 21-04. Motion Carried.

**FIN-003-2021 (2021 Insurance Renewal)**Resolution:

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

- 1) Receives the 2021 Insurance Renewal report for information
- 2) Approves the Insurance and Risk Management Renewal proposal from Marsh Canada Ltd. in the amount of \$483,502 + PST. Motion Carried.

**FIN-004-2021 (2021 DC Pamphlet)**Resolution:

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

- 1) Receives the 2021 Development Charges Pamphlet report for information. Motion Carried.

**FIN-005-2021 (Local Authority Services (LAS) Agreement)**Resolution:

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

- 1) Receives the 2021 Local Authority Services (LAS) Agreement
- 2) Authorize the Director of Finance/Treasurer to execute the agreement on behalf of the municipality. Motion Carried.

**BY-LAWS****21-04 (Interim Borrowing By-law)**Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-04, being an Interim Borrowing by-law, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021. Motion Carried.

**21-07 (Zoning By-law Amendment – 7685 County Rd. 9)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved, that Bylaw 21-07, being a Zoning By-law Amendment for lands located at 7685 County Rd. 9, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2020. Motion Carried.

**21-08 (To amend Appointment By-law 19-06)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor McKechnie, Be It Resolved, that By-law 21-08, 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 18<sup>th</sup> day of January, 2020. Motion Carried.

**21-09 (Local Authority Services “LAS” Agreement)**Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-09, being a by-law to enter into an agreement with the Local Authority Services “LAS”, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021. Motion Carried.

**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 Broderick, Be It Resolved, that By-Law 21-10, being a by-law to confirm the proceedings of the January 18<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 18<sup>th</sup> day of January, 2021. Motion Carried.

**15. Motion to Adjourn**Resolution:

Moved by Councillor McKechnie, Seconded Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 6:08 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.

Minutes approved by Council on February 8<sup>th</sup>, 2021.