



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview held a Development Charges Meeting on January 15, 2019 at 7:00 p.m. in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Ed Christie
Ward 2 – Doug McKechnie
Ward 3 – John Broderick
Ward 4 - Robert Walker
Ward 5 - Thom Paterson
Ward 6 - Connie Leishman
Ward 7 – John Iamers

Staff: Director of Legislative Services/Clerk, Pamela Fettes
CAO, Stephen Sage
Director of Finance, Edward Henley
Director of Community Services, Mara Burton
General Manager, Transportation & Drainage, Gerry LeMay
General Manager, Environmental Services, Mike Rawn
General Manager, Parks, Culture, Recreation, Terry Vachon
CEO, Clearview Library, Jennifer LaChapelle
Acting Fire Chief, Roree Payment

1. Approval of AgendaResolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated January 15th, 2019 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

No disclosure of pecuniary interest was declared.

3. Watson & Associates Economists (Development Charges Council Workshop)

The Director of Finance, Edward Henley provided opening comments with respect to the Development Charges Council Workshop and introduced Gary Scanlon of Watson and Associates.

Gary Scanlon presented the Township of Clearview Development Charges Council Workshop.

Members of Council had a number of questions and comments.

Resolution:

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

1. Move Projects 2 and 4 under services related to Highway-vehicles being new sidewalk machines to year 15 and 11;
2. Reduce Project 7 under Library Services being provision for Collection Materials from \$500,000 to \$200,000;
3. Change timing for Project 1 under Fire Vehicles – Provision for Fire Vehicles from 2019-2038 to 2025-2038;
4. Continue charging water development charges for New Lowell settlement area as defined in previous DC Studies;
5. Increase the benefit to existing development for Project 3 Stayner Branch under Library Services;
6. Continue to exempt non-residential development from Parking DCs, Library DCs and Parks and Recreation DCs as set out in the 2014 DC By-law. Motion Carried.

Resolution:

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

- 1) Direct staff to present the Watson & Associates Economists 2019 Clearview Development Charge Study to the public meeting to be held March 18th, 2019. Motion Carried.

4. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that By-Law 19-08, being a by-law to confirm the proceedings of the January 15th, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 15th day of January, 2019. Motion Carried.

5. Motion to Adjourn

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Christie, Be It Resolved, that the Council Meeting be adjourned at 9:31 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 11, 2019.