



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in regular session on June 10, 2019 at 1:30 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 – Councillor Ed Christie
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: Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Deputy Director of Public Works, Dan Perreault
GM Parks, Culture & Recreation, Terry Vachon
Senior By-law Officer, Joseph Paddock
CEO, Clearview Public Library, Jennifer LaChapelle
Community Planner, Nick Ainley
Community Planner, Rossalyn Workman
Records Management Coordinator, Sarah Corbett

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

Moved by Councillor Christie, Seconded by Councillor Broderick, 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:

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

- a) Approval of Closed Minutes (May 27, 2019)
- b) Items for Closed Session:
 - Potential land acquisition (Road widening purposes)
 - Update 26/27 Sideroad (advise on the plan amendment process)

- Roxodus Agreement Update
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session. Motion Carried.

2. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated June 10, 2019 as amended:

- Item 12 – Darren Vella, IPS Innovative (recommendation - to receive report for information) Motion Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosure of pecuniary interest declared.

4. Public Participation

Brent Preston

- On behalf of Farms for Change fundraiser at the New Farm, thank you to Council and Staff for assistance and support - have raised close to one million dollars over 10 years to support food banks in Ontario
- Wish to express support to the Village Green and TD Lands redevelopment project

Basil Guinane

- President of the Purple Hills Arts and Heritage Society wished to express support of the Village Green and TD Lands redevelopment project
- The PHAHS is excited about the opportunity to extend their programming

Glenda Astrauskas

- Requested further information on proper public process, specifically when all information isn't available to the public at the time of the Public Meeting, does the public have another opportunity to voice concerns or support

Jacque Burnett -281 Regina Street

- Has concerns on options selected for new skate park location on the Clearview Arena site
 - Concerned about option #2 as it is directly behind his property with no tree buffer
 - Will the skate park have specific posted hours?

5. Deputations & Presentations

5.1 Jennifer LaChapelle – Clearview Public Library CEO (Council Orientation)

Jennifer LaChapelle, CEO, Clearview Public Library outlined her responsibilities as the Clearview Public Library CEO, roll and purpose of the Clearview Public Library Board, various staff function and the construction of the new Stayner Public Library. She also discussed the importance of the interlibrary loans system to small rural libraries such as Clearview.

Mayor Measures thanked Jennifer LaChapelle for her presentation.

5.2 Creemore Village Green (TD Bank Lands)

Tony Arnell and Stuart Lazier provided a presentation regarding the direction and proposal for the TD Lands in Creemore. They outlined timelines, vision and projected Township costs associated with the redevelopment. They noted that no capital was required from the Township and that any staff hiring would be paid for, in full, from the funds raised by the Foundation.

Greg Young, President of the Creemore Area Residents Association (CARA) outlined their support of the redevelopment. He commented on the wholesome consultation process and the opportunity for an enduring attraction for downtown Creemore.

Laurie Severn, Creemore BIA spoke on behalf of the Creemore BIA. She commented that most members are excited about the potential redevelopment and see it as an opportunity to expand on the BIA's mandate to promote and beautify Creemore's BIA.

Council asked a number of questions of Tony Arnell and Stuart Lazier and provided a number of comments.

Mayor Measures thanked Tony Arnell and Stuart Lazier for presentation and commitment to public engagement regarding this project.

Councillor Leishman requested a friendly amendment to the original motion.

Resolution (as amended)

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

Whereas the Creemore Community Foundation is prepared to undertake the redevelopment of the former TD Bank property with the understanding that the current adjacent municipal lands occupied by the Horticultural Gardens and the Station on the Green would be included in the design of a multifunctional, multigenerational, four season village green;

And Whereas the intention of the Foundation that upon the completion of the project, the public and private lands be consolidated as Clearview Township property;

Approve in principle that the Creemore Village Green Project team prepare a redevelopment plan and design, including the ongoing maintenance and activation of the Village Green and bring it to staff for comments and corrections for final approval of Council.

And further that Council and the public be kept informed and consulted as the project moves forward. Motion Carried.

6. Public Meetings

No Items.

7. Approval of Minutes of Council Meeting (May 27, 2019)

Resolution:

Moved by Councillor Christie, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the May 27, 2019 Council Meeting as amended. Motion Carried.

8. Business arising from Minutes (if any)

Councillor Leishman – Addition of the Stayner Chamber of Commerce request to assist with CIP application process.

9. Communications from Mayor

- 9.1 Closed Session report (Temporary Use Zoning By-law Amendment - to be presented following the report provided by Darren Vella, Consulting Planner)
- 9.2 Ministry of Municipal Affairs & Housing (Ontario's Housing Supply Action Plan)

Resolution:

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

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

10. County Reports & Information

Deputy Mayor Burton – County Council update

Provided a verbal update regarding two reports from the County of Simcoe Committee of the Whole, Regional Government Review Task Force – Position/Framework Review and Government Framework Review.

11. Council Reports/Community Announcements

Ward 4 – Councillor Walker

- Attended Clearview 25th Anniversary Celebration, it was a great event. Thank you to staff and volunteers
- Attended the Stayner Chamber of Commerce Awards night. Congratulations to all of the winners and newly elected President and Vice President
- Attended Stayner Cemetery decoration day
- Attended the Youth Committee meeting
- Attended the Stayner Lions Soap Box Derby

Ward 7 – Councillor Lamers

- Attended Clearview 25th Anniversary Celebration
- Attended Brentwood Hall Board meeting
- Attended New Lowell Farmers Market
- Brentwood Hall Board has a meeting on June 18
- New Lowell park is busy with baseball and soccer

Ward 5 – Councillor Paterson

- Involved with BIA meeting to discuss TD Lands on June 18

Ward 1 – Councillor Christie

- Attended Clearview 25th Anniversary Celebration, well done
- Attended the Ontario Committee of Adjustment conference, discussed LPAT, tiny houses and cannabis
- Attended Lobsters and Laughs, great event

Deputy Mayor Burton

- Honoured to represent the County at Clearview's 25th Anniversary celebration

Ward 6 – Councillor Leishman

- Attended the Library Fundraising Committee
- Attended the Stayner Chamber AGM - Library fundraising quilt tickets available
- Attended the Lions soapbox derby
- Upcoming meetings for Accessibility and at the Sunnidale Hall
- Toured the Stayner Community Centre

Ward 2 – Councillor McKechnie

- Attended Clearview 25th Anniversary Celebration
- Attended the Duntroon Hall meeting, very happy to have their name officially changed
- Attended New Lowell Farmers Market opening night
- Attended the County of Simcoe Accessibility meeting

Ward 3 – Councillor Broderick

- Attended the civic prayer breakfast in Collingwood
- Attended Clearview 25th Anniversary Celebration
- Attended COATV meeting
- Attended the Stayner Chamber Awards
- Will be attending the upcoming Accessibility, Library, Stayner Chamber, Shriners and Georgian Bay Health Care and Innovation meetings

Mayor Measures

- Congratulations to Councillor Broderick for being appointed Worshipful Master of the Northern Light Lodge
- Attended the Kinsmen Cystic Fibrosis Fundraiser
- Attended Lobster and Laughs
- Ag Society Steak Dinner
- Great job by Clearview Fire Department responding to calls over the weekend

12. Department Reports**COMMUNITY SERVICES****Darren Vella, Consulting Planner, IPS Innovative Planning Solutions**

Resolution: (as amended)

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved that Council of the Township of Clearview hereby receive report from Darren Vella, Consulting Planner, IPS Innovated Planning Solutions regarding the Temporary Use Zoning By-law Amendment for information. Motion Carried.

Mayor Measures presented the recommendation regarding the Temporary Use Zoning By-law Amendment (Roxodus event)

Resolution:

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

- 1) Direct that the Temporary Use Zoning By-law to amend the existing Airport Industrial (MA-1) Zone on the site municipally known as 1180 15/16 Sideroad, 5195 Highway 26, 5225 Highway 26 and 5403 Highway 26, be drafted for presentation to Council;

- 2) Direct staff to bring forward the Temporary Use Zoning By-law as well as a report and by-law regarding the Roxodus Special Event Agreement at the Edenvale Aerodrome Property, for Councils' approval; and
- 3) That it be brought to a Special Meeting of Council on June 19, 2019 at 1:00 p.m. Motion Carried.

CS-036-2019 (Zoning By-law Amendment for Lift of Hold)

Resolution:

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

- 1) Receives the report CS-036-2019 for information regarding a Lifting a Hold "H" Symbol; and
- 2) Pass a Zoning By-law 19-57 amendment to remove the "Hold (H17)" symbol for the lands municipally known as 322 Quebec Street, Stayner, and legally described as Pt Lot 15, Plan 196; Pts 3 to 5 RP 51R41559, formerly in the Town of Stayner, now in the Township of Clearview. Motion Carried.

CS-041-2019 (Zoning By-law Amendment for Lifting of Hold)

Resolution:

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

- 1) Receives the report CS-041-2019 for information regarding a Lifting a Hold "H" Symbol; and
- 2) Pass a Zoning By-law 19-64 amendment to remove the "Hold (H7)" symbol for the lands municipally known as 187 Mary Street, Creemore and legally described as Concession 4, Part of Lots 8 and 9, formerly in the Creemore, now in the Township of Clearview. Motion Carried.

CS-042-2019 (Site Plan Approval – County of Simcoe Works Yard (Creemore))

Resolution:

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

- 1) Receive the report CS-042-2019 for information;
- 2) Issue Site Plan approval to the County of Simcoe for the construction a new Public Works building located at 7663 County Road 9, Creemore as illustrated in Site Plan A1.1, prepared by Ted Handy Associates and Architects, dated May 30, 2019, conditional upon;
 - a. Receipt of clearance letter from Nottawasaga Valley Conservation Authority (NVCA). Motion Carried.

PARKS, CULTURE & RECREATION**PCR-009-2019 (New Lowell Rink Cement Pad)****Resolution: (as amended)**

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

- 1) Receive PCR-009-2019 (New Lowell Rink Cement Pad) report for information;
- 2) Direct staff to purchase and build the cement pad in New Lowell for an outdoor rink as per the quote received by Copelands Concrete Floor Finishing Ltd; and
- 3) That the remaining funds be placed in reserves for future development at the New Lowell Park. Motion Carried.

PCR-010-2019 (Update Hall Board Facility Assessment Report)**Resolution:**

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

- 1) Receive PCR-010-2019 (Update Hall Board Facility Assessment) report for information; and,
- 2) Direct staff to employ R.J. Burnside and Associates to conduct a refreshed general review of the community halls facilities in terms of accessibility improvement and improvement cost with option #2. Motion Carried.

PCR-011-2019 (Stayner Skateboard Park)**Resolution:**

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

- 1) Receive PCR-011-2019 (Stayner Skateboard Park) report for information; and,
- 2) Council agrees to build the new permanent Skateboard Park at the location identified as option #1. Motion Carried.

PCR-012-2019 (Nottawa Hawks Men's Senior Fastball Event)**Resolution:**

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

- 1) Receive PCR-012-2019 (Nottawa Hawks Men's Senior Fastball Event) report for information; and,
- 2) Clearview Township Council agrees that the Nottawa Hawks Men's Senior Fastball Event at the Nottawa Ball park is deemed a community event. Motion Carried.

BY-LAW ENFORCEMENT**BL-003-2019 (application for Special Event License – New Farm)****Resolution:**

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

1. Approve the application from New Farm Inc., to operate their fundraising Special Event on Saturday, June 15, 2019, subject to all license provisions being met in accordance with the Special Event License By-law
2. Waive all financial deposits and assurances for this event, as outlined in the Special Event License By-Law
3. Grant the organizers an exemption from the Noise By-law for 4:30 p.m. to 11:30 p.m. on the day of the event.
4. Direct staff to advise event organizers to provide a complete application before the required 120-day deadline for future events. Motion Carried.

BY-LAWS**By-Law 19-57 (Zoning By-law Amendment – 322 Quebec St., Stayner)****Resolution:**

Moved by Councillor Walker, Seconded by Councillor Leishman, Be It Resolved, that By-law 19-57, being a zoning by-law amendment for 322 Quebec Street, Stayner, be presented and read a first, second and third time and finally passed this 10th day of June, 2019. Motion Carried.

By-law 19-64 (Zoning By-law Amendment – 187 Mary St., Creemore)**Resolution:**

Moved by Councillor Paterson, Seconded by Councillor Lamers, Be It Resolved, that By-law 19-64, being a zoning by-law amendment for 187 Mary Street, Creemore, be presented and read a first, second and third time and finally passed this 10th day of June, 2019. Motion Carried.

By-law 19-65 (To change the name of the Clearview Youth Services Committee)**Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, Be It Resolved, that By-law 19-65, being a by-law to change the name of the Clearview Youth Services Committee, be presented and read a first, second and third time and finally passed this 10th day of June, 2019. Motion Carried.

By-law 19-66 (To change the name of the Nottawasaga Community Hall)Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved, that By-law 19-66, being a by-law to change the name of the Nottawasaga Community Hall, be presented and read a first, second and third time and finally passed this 10th day of June, 2019. Motion Carried.

13. Notice of Motion/New Business

No Items.

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

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-Law 19-67, being a by-law to confirm the proceedings of the June 10, 2019 Council Meeting, be presented and read a first, second and third time and finally passed this 10th day of June, 2019. Motion Carried.

15. Motion to AdjournResolution:

Moved by Councillor Paterson, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 8:40 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 June 24, 2019.