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**MINUTES**

**CLEARVIEW TOWNSHIP COUNCIL**

CLEARVIEW

The Council of the Corporation of the Township of Clearview met in regular session virtual meeting on June 22, 2020 at 5:00 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 of Legislative Services/Clerk, Pamela Fettes  
Deputy Clerk, Brenda Falls  
CAO, Stephen Sage  
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  
Community Planner, Rossalyn Workman  
Blue Sky Energy and Consulting Inc., Jeff Langlois

**1. Closed Session (5:00 p.m.)**

Resolution:

Moved by Deputy Mayor Burton, 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) (c) & (f) of the Municipal Act

- a proposed or pending acquisition or disposition of land by the municipality or local board (potential sale of land)

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

- a) Approval of Closed Minutes

- b) Item for Closed Session:
    - Potential Sale of Land
  - 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 Lamers, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated June 22<sup>nd</sup>, 2020 as amended:

Item PCR-011-2020 be presented during Deputations & Presentations. Motion Carried.

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

No disclosures of pecuniary interest were declared.

## 4. Public Participation

- 4.1 Trevor Boldt (speed limit 12-13 SR New Lowell)
- 4.2 Christopher Waldie (access for atv and side by side use on all Clearview Township roads)
- 4.3 Dave Galler (police presence and enforcement – off road vehicle use)
- 4.4 Weaver (Traffic & speed – Concession 7)
- 4.5 Peter Lomath (Gowan Park)
- 4.6 Peter Lomath (Minutes & correspondence)
- 4.7 Dave Witzke (By-law Enforcement issues)

## 5. Deputations & Presentations

### **PCR-011-2020 (Creemore Village Green Project)**

#### Resolution:

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

- 1) Receive PCR-01102020 (Creemore Village Green Project) report for information; and,
- 2) Approve the Creemore Village Green Designs as presented. Motion Carried.

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

## 6. Public Meeting

Deputy Mayor Burton initiated the procedure for the public meeting.

### 6.1 Zoning By-law Public Meeting (Dog Kennel -11323 County Rd. 10)

- i) Proper notice was given under the requirements of the Act.
- ii) A presentation was given by Clearview's Community Planner, Rossalyn Workman, outlining the proposal, subject lands, existing policy framework, existing official plan map, existing zoning by-law map, proposed location of kennel, notice and circulation and circulation map and review process.
- iii) Rossalyn Workman advised the no comments have been received regarding the proposal. The NVCA has no objection to the application.
- iv) The applicant, Louise Morgan attended the virtual meeting to answer any questions or concerns raised.

Deputy Mayor Burton opened the floor to members of Council.

#### **Councillor Leishman**

- why no outdoor runs
- office staff monitoring dogs

#### **Councillor McKechnie**

- enquired if residents to the north have expressed concerns

#### **Councillor Lamers**

- clarification on the dog runs
- hours that dogs will be monitored

#### **Councillor Walker**

- size of each unit

#### **Mayor Measures**

- business signage on road

The applicant and staff addressed all questions and concerns. Staff advised that a further report will be provided at a future council meeting

Deputy Mayor Burton declared the Public Meeting official closed and returned the Chair to Mayor Measures.

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## 7. Approval of Minutes of Council Meeting (June 8<sup>th</sup>, 2020)

### Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the June 8<sup>th</sup>, 2020 Council Meeting as presented. Motion Carried.

## 8. Business arising from Minutes (if any)

## 9. Communications from the Mayor

- 9.1 Closed Session Report (no report)
- 9.2 Barriston Law (Township of Clearview By-law Limitations – Confederate Flag)

### Resolution:

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

- 1) Make a public statement in support of inclusivity and against racism to send a clear message to the residents and tourists alike to know that they are welcome and safe in our community and further;
- 2) That this resolution be sent to the local MP Terry Dowdall. Motion Carried.

- 9.3 Mayor Measures requested the Director, Community Services, Mara Burton to provide an update regarding Matt Playne property on Edward St. E. Creemore. All issues have been resolved and the matter is now concluded.

### Resolution:

Moved by Councillor Walker, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview hereby receives Communication from the Mayor for information. Motion Carried.

## 10. County Reports & Information

Deputy Mayor Burton provided updates from the County:

- Simcoe Manor (Beeton) approved for redevelopment of its facility
- Simcoe Manor (Beeton) confirmed covid positive
- County Forest – gypsy moth infestation
- Ontario Works – staff at risk, have hired protection for on-site security
- Climate Action plan
- Governance update

## **10.1 County Council Highlights – June 9, 2020**

### Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby receive county reports for information. Motion Carried.

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

### 11.1 Ward Reports

#### **Councillor Walker**

- Requested a library update from committee

#### **Councillor Broderick**

- Accessibility meeting
- Library Board Meeting
- Chamber of Commerce upcoming meeting

#### **Councillor Lamers**

- no report

#### **Councillor Paterson**

- traffic concerns and issues
- discussion – Matt Playne property
- Mill St. restaurants
- good information from SCDHU
- need for solid public consultation – comprehensive traffic study
- Creemore Farmers market opening this weekend – Creemore Springs

#### **Councillor Leishman**

- Requested that a letter of support be forwarded to Clearview's garden club and horticultural societies.

### Resolution:

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

- 1) Direct staff to send a letter in support of the volunteers of Clearview's garden clubs and horticultural societies. Motion Carried.

#### **Councillor McKechnie**

- Accessibility meeting
- Creemore BIA meeting
- thanked Dan Perreault & Mara Burton on their work with Creemore restaurant owners
- speeding issues

- Decoration Day at Lavender Cemetery – June 28<sup>th</sup>

**Councillor Dineen**

- Speeding concerns
- shout out to Amanda Murray & Terry Vachon
- shout out to volunteers at Nottawa Hall
- Singhampton Centre and Park News information

**Deputy Mayor Burton**

- Station on the Green meeting

**Mayor Measures**

- discussion on Administration Centre opening – will be following the direction from Simcoe Muskoka District Health Unit
- BIA & Chamber – pandemic has been stressful on local businesses

**12. Department Reports****PUBLIC WORKS****PW-017-2020 (Creemore WWTP Blue Sky Assessment Proposal)**Resolution:

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

- 1) Direct staff to retain the services of Blue Sky Energy and Consulting Inc. for \$35,075.00 to complete a process review and capacity assessment of the Creemore Wastewater Treatment Plant as described in Schedule 2 of this report. Motion Carried.

**COMMUNITY SERVICES****CS-024-2020 (COA Report June 2020)**Resolution:

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

Receive CS-024-2020 (COA – June 2020) report for information. Motion Carried.

**CS-025-2020 (Proposed New Sign By-law 20-43)**Resolution:

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

- 1) Receive report CS-025-2020 from the Director of Community Services regarding a New Sign By-law
- 2) Pass By-law 20-43, being a New Sign By-law for the Township.

**Amendment #1**Resolution:

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

- 1) Change the 100m setback for billboards to a 200m setback. Motion Carried.

**Amendment #2**Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview include dark skies illumination. Motion Carried.

Original Motion Carried as amended.

**CS-026-2020 (Signing Lease Agreement - 5825 27/28 Sideroad, Stayner)**Resolution:

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

- 1) Receive CS-026-2020 for information;
- 2) Agrees with the terms of the lease agreement with Signum Wireless Corporation to construct a telecommunication tower on 5825 27/28 Sideroad, Stayner; and
- 3) Approves By-law 20-42 authorizing the Mayor and Clerk to execute the lease agreement with Signum Wireless Corporation. Motion Carried.

**PARKS, CULTURE & RECREATION****PCR-011-2020 (Creemore Village Green Project)**

Presented during Deputations and Presentations.

**FINANCE****FIN-007-2020 (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 20-44 to enter into a Letter of Agreement with Her Majesty the Queen in right of the Province on Ontario, as represented by the Minister of Transportation and authorized the Mayor and the Treasurer to sign the Letter of Agreement on behalf of the Township of Clearview. Motion Carried.

**BY-LAWS****20-42 (Lease Agreement with Signum Wireless Corporation)**Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that By-law 20-42, being a by-law to enter into a lease agreement, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020. Motion Carried.

**20-43 (Sign By-law)**Resolution:

Moved by Councillor Lamers, Seconded by Councillor McKechnie, Be It Resolved, that By-law 20-43, being a Sign By-law be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020. Motion Carried (as amended).

**20-44 (Provincial Gas Tax Letter of Agreement)**Resolution:

Moved by Councillor Dineen, Seconded by Councillor Leishman, Be It Resolved, that By-law 20-44, being a by-law to enter into a Provincial Gas Tax Letter of Agreement, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020. Motion Carried.

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

No Items.

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

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that By-Law 20-45, being a by-law to confirm the proceedings of the June 22<sup>nd</sup>, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 22<sup>nd</sup> day of June, 2020. Motion Carried.

**15. Motion to Adjourn**Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 8:31 pm. 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 July 13, 2020.