



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in regular session on March 2, 2020 at 5:30 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 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
Fire Chief, Roree Payment
Community Planner, Nick Ainley
Community Culture and Tourism Coordinator, Amanda Murray
Human Resources, Tammy Gill
Communications and Marketing Coordinator, Drew Hale

Oath of Office – Councillor Ward 1, Phyllis Dineen

Director of Legislative Services/Clerk, Pamela Fettes invited Phyllis Dineen to come forward to repeat the Oath of Office, followed by signing the Oath of Office.

Councillor Dineen took her seat at the Council table.

MP Simcoe-Grey, Terry Dowdall was in attendance to extend congratulations and best

wishes to Councillor Phyllis Dineen on her appointment to Clearview Township Council.

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 March 2nd, 2020 as amended: Item PCR-006-2020 (Hall Board Facility Assessment Report) be moved forward on the agenda. Motion Carried.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

4. Public Participation

Terry Jackman – 7th Concession

- Concerns regarding accessibility issues with respect to Clearview's Halls specifically Sunnidale Corners

5. Deputations & Presentations

5.1 Jennifer McMaster & Ruth McArthur, Simcoe Muskoka District Health Unit "Be Well Community Collective"

Jennifer McMaster, Georgian Bay Family Health Team and Ruth McArthur, Simcoe Muskoka District Health Unit provided a presentation "Be Well Community Collective" which included information on their background, initiatives, municipal connections, vision for Clearview Township and collaborative approach to community health and wellness.

Council members had a number of questions and comments.

Mayor Measures thanked Jennifer & Ruth for their presentation on behalf of the Simcoe Muskoka District Health Unit.

5.2 Andrea Matroxovs, Councillor, Blue Mountains Joint Municipal Physician Retention and Recruitment Committee

Councillor Andrea Matroxovs, Blue Mountains Joint Municipal Physician Retention and Recruitment Committee provided a presentation regarding physician needs in our region, recruiting, regional needs and action.

The Committee is requesting that Clearview consider appointing a Council member to the Joint Municipal Physician Recruitment & Retention Committee as well as a financial commitment of \$25,000 in 2021.

Resolution:

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

Consider support for the Joint Municipal Physician Recruitment & Retention Committee during the 2021 Budget process in the amount of \$25,000; and

Appoint Mayor Doug Measures to the Joint Municipal Physician Recruitment & Retention Committee. Motion Carried.

Mayor Measures thanked Councillor Matrosovs for her presentation on behalf of the Joint Municipal Physician Retention and Recruitment Committee.

5.3 Proposed Sign By-law

Director of Community Services, Mara Burton presented the Proposed Sign By-law outlining the proposal, challenges, various signage used, provisions and enforcement.

CR-003-2020 (Proposed New Sign By-law)

Resolution:

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

- 1) Receive report CS-003-2020 from the Director of Community Services regarding a New Sign By-law and further;
- 2) Direct staff to hold a public meeting for a Proposed New Sign By-law. Motion Carried.

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

6. Public Meetings

Deputy Mayor Burton initiated the procedures for the public meeting and invited members of the public to engage in the process. Those wishing to make a delegation or requesting further notification of the decision of the Corporation of the Township of Clearview on the application being discussed were requested to complete a delegation form.

6.1 6934 & 7044 Hwy #26 Zoning By-law to permit accessory dwelling units

- i) Proper notice was given under the requirements of the Act.
- ii) A presentation was given by Clearview's Community Planner, Nick Ainley outlining the proposal, subject lands, existing official plan & zoning by-law map, notice and circulation, circulation map and review process.
- iii) The applicant was in attendance.

Deputy Mayor Burton opened the floor to members of the public.

Sherry Wilkinson – 216 Mowat St. North

- Concerns regarding parking if accessory units are allowed within these properties

As there were no further comments from members of the public, Deputy Mayor Burton opened the floor to members of Council

Mayors Measures

- Any further changes to official plan by province with respect to density in residential areas

Councillor Paterson

- clarification of accessory buildings

Staff provided clarification on all questions and concerns.

A report will be provided at a future council meeting.

As there were no further comments by members of Council or the public, Deputy Mayor closed the public meeting and returned the Chair to Mayor Measures.

Item PCR-006-2020 (Hall Board Facility Assessment Report) and presentation was moved forward on the agenda.

General Manager, Parks, Culture & Recreation, Terry Vachon presented the (Hall Board Facility Assessment presentation)

PCR-006-2020 (Hall Board Facility Assessment Report)

Resolution: (as amended)

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

- 1) Receive PCR-006-2020 (Hall Board Facility Assessment) report for information.
- 2) That Council meet within the month of March 2020 to have a workshop to brainstorm and determine the process and actions to move forward for all six Community Halls (Option 1); and,
- 3) Council to meet with the Hall Boards individually to brainstorm options for their individual hall, for Council to consider. (Option #3). Motion Carried.

7. Approval of Minutes of Council Meeting (February 10, 2020)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve Minutes of the February 10th, 2020 Council Meeting as presented. Motion Carried.

8. Business arising from Minutes (if any)

There were none.

9. Communications from Mayor

- 9.1 Closed Session report (no items)
- 9.2. Ministry of the Solicitor General (Emergency Management and Civil Protection Act)
- 9.3 The Civic Prayer Breakfast of South Georgian Bay (invitation)
- 9.4 Hospice Georgian Triangle (thank you for support)

Items to be pulled for further discussion:

Councillor Paterson: Item 9.2

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, 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:**

- “#ITSTARTS” public awareness campaign to address racism and discrimination in Simcoe County
- Georgian Village Long Term Care Facility – problems with CAC duties

- Georgian College Midland - workshop of marine technologies
- Good Roads Conference

Mayor Measures – Simcoe County Museum exhibit “Celebrating 90 Years”

11. Council Reports/Community Announcements

11.1 Ward Reports

Ward 4 – Councillor Walker

- Youth Committee
- Tender opening – dust suppressant
- Stayner Curling Club Bonspiel – March 9th

Ward 7 – Councillor Lamers

- Avening Hall Board meeting
- Marg Hope – 100th birthday
- Brentwood Hall Board – upcoming events
- Cybergnomes spaghetti dinner fundraiser
- OGRA Conference
- Opening of The Creemore Refillery
- Avening Hall annual general meeting and chili fest

Ward 5 – Councillor Paterson

- Clean group meeting – single use plastics
- Town Hall February 16th 35-40 people attended

Ward 2 – Councillor McKechnie

- Green Beer Day Nottawa Hall – March 14

Ward 3 – Councillor Broderick

- Accessibility Advisory Committee
- Library Board meeting
- Chamber of Commerce meeting
- OGRA Conference

Councillor Leishman

- Town Hall - Creemore
- Library Board meeting
- Chamber meeting
- Small Halls workshop
- LPAT Hearing at the Clearview Administration Centre
- Playoff hockey games in area
- welcome to Councillor Dineen

Deputy Mayor Burton

- Station on the Green Board meeting highlights
- Youth Board meeting
- Committee of Adjustment
- LPAT Hearing
- Property Standards Hearing
- Good Roads Conference
- Update on LINKS Transit System

Ward 1 – Councillor Dineen

- Nottawa Minor Baseball registration at Nottawa Hall this Saturday

Mayor Measures

- OGRA Conference
- Kinsmen Club cystic fibrosis dinner
- Festival & Events Ontario award to Clearview Township's "Small Hall" event

12. Department Reports**COMMUNITY SERVICES****CS-006-2020 (COA Report February 2020)****Resolution:**

Moved by Deputy Mayor Burton, Seconded by Councillor Leishman, Be It Resolved, that Council of the Township of Clearview hereby:
Receive CS-006-2020 (COA – February 2020) report for information. Motion Carried.

CS-010-2020 (Building Department Annual Fee Report 2019)**Resolution:**

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

- 1) Receive CS-010-2020 (Building Department Annual Fee Report 2019) report for information. Motion Carried.

CS-011-2020 (Building Department Activities Year End 2019)**Resolution:**

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

- 1) Receive CS-011-2020 (Building Department Activities Year End 2019) report for information. Motion Carried.

CS-012-2020 (Zoning By-law Amendment – Simcoe Gardens)Resolution

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

- 1) Receive CS-012-2020 for information;
- 2) Pass Zoning By-law Amendment for the lands known as Part of Lot 25, Concession 2, formerly Nottawasaga Township, now in the Township of Clearview. Motion Carried.

CS-013-2020 (Zoning By-law Amendment – Farm Consolidations (10942 and 11019 County Road 10 & 10936 & 11010 County Road 10) 2019-062-ZB)Resolution:

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

- 1) Receive CS-013-2020 for information; and
- 2) Approve and authorize the Mayor and Clerk to execute the amending Zoning By-law 20-17 for lands municipally known as 10936, 10941, 11010, 11019 County Road 10 and Roll No. 432904000227806, Clearview and legally described as CON 6 S PT LOT 17 WSR, CON 6 PT LOT 17 & 18 ESR RP51R4288 PART 1 TO 3, CON 6 N PT LOT 17 WSR, CON 6 N PT LOT 17 ESR & CON 6 PT LOT 18 WSR, Township of Clearview. Motion Carried.

PARKS, CULTURE & RECREATION**PCR-005-2020 (Clearview Youth Centre)**Resolution:

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

- 1) Receive PCR-005-2020 (Clearview Youth Centre) report for information. Motion Carried.

CAO**CAO-001-2020 (Stephens & Company Land Transfer 3/4 SR)**Resolution:

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

- 1) Receive CAO-001-2020 (Stephens and Company Land Transfer) report for information;
- 2) And further that Council accepts the transfer of Pt South ½ Lot 3, Con. 4 (Sunnidale), Part 4, 51R-2217 PIN 58213-0081LT to the Township of

Clearview to become part of the road allowance known as Sunnidale 3-4 Sideroad that intersects Lots 3 and 4, Concession 4 former Sunnidale Township. Motion Carried.

LEGISLATIVE SERVICES/CLERK

LS-004-2020 (Community Assistance Grant request – Kinsmen Club of Stayner)

Resolution:

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

- 1) Receive LS-004-2020 (Community Assistance Grant request – Kinsmen club of Stayner) report for information; and,
- 2) Approve a Community Assistance Grant to the Kinsmen Club of Stayner in the amount of \$4,500.00. Motion Carried.

LS-005-2020 (Delegated Authority By-law)

Resolution:

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

- 1) Receive LS-005-2020 (Delegated Authority by-law) report for information; and,
- 2) Pass a Delegated Authority By-law. Motion Carried.

BY-LAWS

By-law 20-15 (To amend Appointment By-law 19-06)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that By-law 20-15, 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 2nd day of March, 2020. Motion Carried.

By-law 20-16 (Delegated Authority By-law)

Resolution:

Moved by Councillor Lamers, Seconded by Councillor McKechnie, Be It Resolved, that By-law 20-16, being a Delegated Authority By-law, be presented and read a first, second and third time and finally passed this 2nd day of March, 2020. Motion Carried.

By-law 20-17 (Vander Zaag Farm Consolidation)Resolution:

Moved by Councillor Lamers, Seconded by Councillor Broderick, Be It Resolved, that By-law 20-17, being a zoning by-law amendment for lands known as 11010 & 11019 County Road 10, be presented and read a first, second and third time and finally passed this 2nd day of March, 2020. Motion Carried.

By-law 20-18 (Zoning By-law Amendment - Simcoe Gardens)Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that By-law 20-18, being a zoning by-law amendment for lands described as Pt Lot 25, Con 2, be presented and read a first, second and third time and finally passed this 2nd day of March, 2020. Motion Carried.

13. Notice of Motion / New Business**Notice of Motion Councillor Paterson (for discussion at the March 23rd meeting)**

WHEREAS, Council has approved a Comprehensive Traffic Management Study to improve safety for pedestrians, cyclists and motor vehicle operators on all our Township roadways;

BE IT RESOLVED THAT Clearview Township Council approve the inclusion of recommendations to lower speeds on our roads under provisions of:

- Option 1 - That the posted speed limit be lowered to 40 kph on all our settle area roads.
- Option 2 - That the posted speed limit be lowered to 40 kph on specific sections of Township roadways within all our settlement areas.
- Option 3 - That the posted speed limit be lowered to 40 kph on specific roadways within Clearview Township

AND FURTHER THAT consideration be given to lowering sections of the Township collectors roadways that connect our communities.

AND FURTHER THAT these recommendations be included in the report pursuant to the findings of the Comprehensive Traffic Management Study.

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

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved, that By-Law 20-19, being a by-law to confirm the proceedings of the March 2nd, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of March, 2020. Motion Carried.

15. Motion to AdjournResolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 8:50 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 April 7, 2020.