



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on September 27th, 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 of Legislative Services/Clerk, Sasha HelmKay
Deputy Clerk, Brenda Falls
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director, Community Services, Mara Burton
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
General Manager, Parks, Culture & Recreation, Terry Vachon
Senior By-law Enforcement Officer, Joseph Paddock
HR Manager, Tammy Gill

1. Closed Session

No items.

Mayor Measures provided a land acknowledgement statement.

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 September 27th, 2021 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Leishman advised she did not attend the September 13th council meeting.

4. Public Participation

Be advised comments and views expressed under the Public Participation Period are not the views of the Township of Clearview, Council or the Administration.

- 4.1 Donna Baylis (Information – Covid-19 Pandemic)
- 4.2 Dave Witzke (Library fundraiser)
- 4.3 Dave Witzke (unsafe bridge at Centennial Park)

Mayor Measures addressed all items submitted under Public Participation.

5. Deputations & Presentations

5.1 Julia King (Jarlette Health Services – Stayner Care Centre)

Julia King, Chief Operating Officer of Jarlette Health Services introduced colleagues participating in the meeting, David Jarlette, President; Harrison Jarlette, Director of Accounting and Administration; Bob Campbell, Construction Project Manager; Ted Handy, Principal Architect of Ted Handy & Associates. Julia provided a presentation outlining their goals and objectives, executive summary, business description, MLTC Enhanced Capital Renewal Program, Stayner Care Centre Redevelopment Overview & Barriers.

Jarlette Health Services and are seeking Councils' support for an exemption from Development Charges and or a reduction of Development Charges or innovative and collaborative strategies to offset potential Development Charges.

Council had a number of questions and comments.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved that staff be directed to report back to Council on the discount of the development charges for the existing building of The Stayner Care Centre operated by Jarlette Health Services, a 50% discount on development charges for additional new beds, a discount on development charges for job creation, or other strategies to offset the development charges. Motion Carried.

Mayor Measures thanked Julia and the Jarlette Health Services team for their presentation.

Public Meeting

No items.

Councillor Leishman was not in attendance at the September 13th meeting and did not vote on the approval of the September 13th, 2021 minutes.

6. Approval of Minutes of Council Meeting**Resolution:**

Moved by Councillor Broderick, Seconded by Deputy Mayor Burton, Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the September 13th, 2021 Council Meeting as presented. Motion Carried.

7. Business arising from Minutes

There were none.

8. Communications from the Mayor

- 9.1 Closed Session Report (no items)
- 9.2 NVCA Media Release (Spring 2022 Tree Planting)
- 9.3 NVCA Media Release (Pretty River Dyke maintenance scheduled to start this Fall)

Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview hereby receive Communications from the Mayor for information. Motion Carried.

10. County Reports & Information

- 10.1 New Waste collection days and a new cart system: Changes roll out November
- 10.2 Simcoe County named Forest Capital of Canada 2022
- 10.3 Lake Simcoe Regional Airport continues to “widen” its horizon

Deputy Mayor burton provided a verbal County update.

Resolution:

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

11. Reports & Community Announcements

- 11.1 Ward Reports

Councillor Paterson

- NVCA update
- Will reach out to arrange a delegation with the NVCA for staff to meet with NVCA – communicate with Clerks office and general manager of NVCA for budget discussions

Councillor Lamers

- Avening Hall Board – bookings for November and December

Councillor McKecknie

- Update on Dunedin and Duntroon Halls
-

Councillor Leishman

- Sunnidale Hall board meeting
- social finance meeting – housing and homeless initiative
- Creemore Market – 2 markets left
- pop up art show in Nottawa
- Creemore Echo indigenous article by Mr. Dodd

Councillor Walker

- Youth Committee meeting
- new sidewalks in Stayner – improve mobility issues
- upcoming meetings

Councillor Broderick

- Creemore BIA meeting
- Visited agri farm and micro grow operation
- cheque presentation from Sunrise Homes to Library
- Clearview library meeting

Councillor Dineen

- Certificate to the Jim & Felicity Kinnear – 50th wedding anniversary
- pop up art event organizer thanked Clearview
- Nottawa Hall meeting

Deputy Mayor Burton

- Station on the Green meeting

Mayor Measures

- attended physical and retention recruitment committee
- appointed by county representative to hospital redevelopment committee
- Mayor-CAO forum update
- ask by Stayner Lions club to participate in the draw for the car
- Ask to speak to the Kinsmen Club -

12. DEPARTMENT REPORTS**COMMUNITY SERVICES****CS-049-2021 (Committee of Adjustment – September 2021)**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-049-2021 Committee of Adjustment – September 2021) report for information. Motion Carried.

CS-04051-2021 (Proposed Extension of Interim Control By-law 20-64 to prohibit the establishment of Cannabis Cultivation and Cannabis Production Facilities)Resolution:

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

- 1) Receive the report CS-050-2021 for information; and,
- 2) Pass By-law 21-97 being a by-law to extend Interim Control By-law 20-64 to prohibit the establishment of cannabis operations within the Township of Clearview under Subsection 38(1) of the Planning Act, R.S.O. 1990, as amended. Motion Carried.

BY-LAW ENFORCEMENT**BL-008-2021 (Centre Street Crossing Guard)**Resolution:

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

- 1) Receive Report BL-008-2021 (Centre Street Crossing Guard) dated September 27, 2021; and
- 2) Approve removing the school guard crossing at Centre Street and County Road 42 in Stayner. Motion Carried.

HUMAN RESOURCES**HR-002-2021 (COVID-19 Vaccination Policy)**Resolution #1:

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

- 1) Receive report HR-002-2021 COVID-19 Vaccination Policy dated September 27, 2021 for information. Motion Carried.

Recommendation #2 Contextual Note: The below recommendation is for Council's consideration to adopt the Vaccination Policy for Council members. The provisions of the Policy that relates to employee status or accommodations may not specifically relate to Council because Council members are elected and do not have employee status. To assist Council, the following recommendation is being provided:

Resolution #2:

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

- 1) Support that Members of Council be required to comply with the Township's COVID-19 Vaccination Policy, understanding that where the Policy relates to employee status or accommodations it may not specifically relate to Council members as they are elected officials and not employees. Motion Carried.

FINANCE**FIN-023-2021 (Development Charge Interest Rate Policy)**Resolution:

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

- 1) Approve the Development Charge Interest Rate Policy. Motion Carried.

CAO**CAO-003-2021 (Ontario Provincial Police Board)**Resolution:

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

- 1) Receive report CAO-003-2021 (Ontario Provincial Police Board – Update to Composition) dated September 27, 2021; and,
- 2) Approve the change requested by the Ministry of the Solicitor General to the OPP Detachment Board for Huronia West, hereby reducing the number of provincial appointees from three (3) to two (2); and,
- 3) Approve an eleven (11) member OPP Detachment Board consisting of two municipal representatives from each municipality, one community representative from each municipality and 2 provincial appointees. Motion Carried.

LEGISLATIVE SERVICES/CLERK**LS-016-2021 (Land Sale – Part of Elm Street)**Resolution:

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

- 1) Receive Report LS-016-2021 (Land Sale – Part of Elm Street) dated September 27, 2021; and,
- 2) That staff be directed to commence the process required to finalize the sale and present a by-law to stop up, close, declare surplus and convey the part of Elm Street legally described as Part of Huron Street (aka Elm Street), Plan 214, Geographic Township of Nottawasaga, being Part 1 on Plan 51R-43100, Township of Clearview, to the abutting property owner for consideration at a subsequent meeting in accordance with the Township's Sale of Land By-law 04-64. Motion Carried.

BY-LAWS**21-97 (Extension of Interim Control By-law 20-64)**Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that By-law 21-97, being a by-law to extend Interim Control By-law 20-64 that prohibits the establishment of cannabis cultivation and cannabis production facilities in the Township of Clearview for one additional year, be presented and read a first, second and third time and finally passed this 27th day of September, 2021. Motion Carried.

13. Notice of Motion/New Business

No items.

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

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that By-Law 21-98, being a by-law to confirm the proceedings of the September 27th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 27th day of September, 2021. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 7:36 pm. Motion Carried.

Original Signed by:

Mayor Measures

Director Legislative Services/Clerk, Sasha Helmkey

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.