



Township of Clearview

Council Meeting Agenda

Amended February 13, 2023

Monday, February 13, 2023

4:30 p.m.

Hybrid In-person Meeting
Virtual & Council Chambers

Notice: This meeting is being conducted using a hybrid in-person format where members of Council, members of the public and specific staff members are in-person at the Administration Centre – Council Chambers at 217 Gideon Street or, where permitted, attend virtually through Zoom.

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

Land Acknowledgement

I would like to begin our meeting by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

Order of Proceedings

1. Closed Session (4:30 p.m.)

Recommendation:

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, 2001:

- b) personal matters about an identifiable individual, including municipal or local board employees (Board Member); - Added

- k) instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (Township Lease Agreement).

Items for Direction (including Procedural Matters) - Added

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Board Member
 - Township Lease Agreement
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

2. Approval of Agenda (5:30 p.m.)

Recommendation:

Be It Resolved that the agenda dated February 13, 2023 be approved as presented.

3. Disclosure of Pecuniary Interest and General Nature Thereof

4. Public Participation

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

- Public Participation is limited to 15 minutes
- Each Person is limited to 5 minutes
- Questions or comments are to be directed to the Mayor
- Questions shall not refer to personnel matters, litigation or potential litigation or planning matters that have already had a public meeting or any item considered confidential

Remember, please share the time with your fellow citizens.

5. Deputations and Presentations

None

6. Public Meetings

None

7. Approval of Council Meeting Minutes

Recommendation:

Be It Resolved That the Minutes of the [January 30, 2023](#) Council Meeting and Special Council Meeting of [February 2, 2023](#) be approved as presented.

8. Business arising from Minutes (if any)

9. Communications from the Mayor

9.1 Closed Session Report

9.2 [Nottawasaga Valley Conservation Authority – Changes in Plan Review Services per O. Reg. 596/22 and Bill 23](#)

Recommendation:

Be It Resolved That Communications listed as item 9.2 on the agenda be received and filed as information.

10. County Reports and Information

11. Council Reports and Community Announcements

12. Department Reports and By-laws

Planning and Building

[Report #PB-010-2023 – Committee of Adjustment January Report](#)

Recommendation:

Be It Resolved That Report #PB-010-2023 dated February 13, 2023 be received.

Public Works

Report #PW-002-2023 – 2nd Concession Bridge Replacement

Recommendation:

Be It Resolved That Report #PW-002-2023 dated February 13, 2023 be received;

And Further That staff be directed to proceed with the engineering work for the replacement of the existing structure with a Prefabricated Pedestrian/Snowmobile Structure in 2023 at an estimated cost of \$70,000 (plus HST);

And Further That \$70,000 (plus HST) be included in the 2023 Budget for the engineering work to be funded from the Capital Bridge Replacement Reserve.

Legislative Services

Report #LS-005-2023 - Creemore Business Improvement Area Board of Management Election Update

Recommendation:

Be It Resolved That Report #LS-005-2023 dated February 13, 2023 be received;

And Further That the additional nominees for whom nominations to the 2023 Creemore Business Improvement Area Board of Management Elections have been received as of 4:00 p.m. on February 6, 2023 be acclaimed as directors to the Board;

And Further That a by-law to amend 2022-2026 Committees and Board Appointment By-law 22-101 be enacted to include the acclamations of directors and appoint Laurie Severn, past president, to the Board of Management of the Creemore Business Improvement Area Board.

By-laws

23-18 - Amend Appointment By-law 22-101 – Schedule “A”

Recommendation:

Be It Resolved that By-law 23-18 being a by-law to amend Schedule “A” of By-law 22-101, appointing members to the Township of Clearview Committees and Boards, be presented and read a first, second and third time and finally passed this 13th day of February, 2023.

13. Notice of Motion/New Business

14. By-law to Confirm Proceedings of Council Meeting

Recommendation:

Be It Resolved that [By-law 23-15](#), being a by-law to confirm the proceedings of the February 13, 2023, Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of February, 2023.

15. Motion to Adjourn

Recommendation:

Be It Resolved that the Council Meeting adjourn at _____ p.m.