



Township of Clearview

Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and in a virtual zoom session on February 13, 2023 at 4:30 p.m.

Those in attendance were:

Mayor: Douglas Measures
Deputy Mayor: Paul Van Staveren (Absent)

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Robert McArthur
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Marty Beelen

Staff: Director of Legislative Services/Municipal Clerk, Barbara Kane
CAO, John Ferguson
Records Management Coordinator, Sarah Corbett
Director of Planning and Building, Amy Cann
Treasurer, Kelly McDonald
Director of Public Works, Mike Rawn
Director of Parks and Recreation, Terry Vachon
Deputy Director of Public Works, Dan Perrault

1. Closed Session

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Walker, 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);
- 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). Motion Carried.

Mayor Measures began the meeting by reading the Township's Indigenous Land Acknowledgement.

2. Approval of Agenda

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved That the agenda dated February 13, 2023, be approved as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

None.

5. Deputations & Presentations

None.

6. Public Meeting (6:30 p.m.)

None.

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

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved That the Minutes of the January 30, 2023 Council Meeting and Special Council Meeting Minutes of February 2, 2023 be approved as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor**9.1 Closed Session Report**

Mayor Measures advised that a by-law to amend Appointment By-law 22-101 to remove a member who has resigned from the Creemore Station on the Green will be considered under the By-law section of the agenda.

9.2 Nottawasaga Valley Conservation Authority – Changes in Plan Review Services per O. Reg. 596/22 and Bill 23**Resolution:**

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved That Communications listed as item 9.2 on the agenda be received and filed as information. Motion Carried.

10. County Reports & Information

Mayor will be attending County Council on Tuesday February 14, 2023. ItStarts Campaign kicks off tomorrow.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Broderick

- Attended the Clearview Chamber of Commerce meetings and reminded that Women's Day Event nominations are open. Participated in the Budget meetings.

Councillor McArthur

- Attended Sunnidale Winterama and a meeting with Tribute Homes. Attending upcoming St. Patty's Day Party at the Creemore Station on the Green.

Councillor Dineen

- Is attending the Nottawa and Duntroon Hall Board meetings.

Councillor Beelen

- Is attending the rescheduled date of Sunnidale Winterama's Friday evenings events on Friday February 17th.

Councillor Walker

- Is attending the upcoming Accessibility Advisory Committee and Library Board meetings.

Mayor Measures

- Provided an update on the Nottawa General Store's "Inside Out" art show and meetings with Infrastructure Ontario.

12. Department Reports and By-laws

Planning and Building

Report #PB-010-2022 – Committee of Adjustment January Report

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that Report #PB-010-2023 dated February 13, 2023 be received. Motion Carried.

Public Works

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

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Walker, 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. Motion Carried.

Legislative Services

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

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, 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. Motion Carried.

By-laws

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

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, 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. Motion Carried.

23-19 – Amend Appointment By-law 22-101 – Schedule “A”**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved that By-law 23-19 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. Motion Carried.

13. Notice of Motion/New Business

None.

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

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved that By-law 23-15, being a by-law to confirm the proceedings of the January 9, 2023, Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of February, 2023. Motion Carried.

15. Motion to Adjourn**Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved That the Council Meeting be adjourned at 6:00 p.m. Motion Carried.

Original Signed by _____
Douglas Measures, Mayor

Original Signed by _____
Barbara Kane, Director of Legislative Services/Municipal Clerk

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