



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 27, 2023 at 4:30 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Paul Van Staveren

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 Perreault
Deputy Fire Chief, Scott Davison
Director of Human Resources, Tammy Gill
Compliance/QMS Coordinator, Stephanie Schell
Committee Coordinator, Lexi Phillips

1. Closed Session

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Dineen, 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 (Human Resource Matter, Board and Committee Applications)
- k) instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (Creemore WWTP). 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 Walker, Be It Resolved that the agenda dated February 27, 2023, be approved as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

None.

5. Deputations & Presentations

5.1 Linda Rodenburg, Lakehead University

Re: Lakehead University Orillia Campus Update

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved That the deputation by Linda Rodenburg of Lakehead University regarding Lakehead University Orillia Campus Update be received. Motion Carried.

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

None.

7. Approval of Minutes of Council Meeting

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved That the Minutes of the February 13, 2023 Council Meeting and Special Council Meeting of February 9, 2023 and Special Council Public Planning Meeting of January 25, 2025 be approved as presented. Motion Carried.

8. Business arising from Minutes

None.

9. Communications from the Mayor

9.1 Closed Report

Mayor Measures advised that a by-law will be considered under the By-law section on the open agenda to amend By-law 22-101 to appoint members identified in Closed Session to

the Township Boards and Committees for the 2022 – 2026 Term of Council and to remove members.

Mayor Measures advised that Deputy Mayor Van Staveren has been attending NVCA Meetings and updates will be provided soon.

Mayor Measures advised that he would like to host “Coffee with Council” at Creemore Station on the Green on March 21, 2023. Further details to follow.

10. County Reports & Information

Mayor Measures commented that the Links Transit will be discussed at the next County Council.

11. Council Reports & Community Announcements

11.1 Ward Reports

Councillor Broderick

- Attended County Council, Library Board Meeting, Clearview Chamber of Commerce. He is attending upcoming Station on the Green Women’s Day, BIA and the Health and Leisure Showcase.

Councillor McArthur

- Attended the Station on the Green and Committee of Adjustment Meetings. He also advised that The St. Patty’s Party is Sold out at Creemore Station on the Green.

Deputy Mayor Van Staveren

- Nothing to add.

Councillor Dineen

- Is attending Green Beer Day at Duntroon Hall and attended the Duntroon and Nottawa Hall Board Meetings and Inclusion Day at Nottawa School.

Councillor Beelen

- Provided an update on Avening Hall and the New Lowell Fire Hall/Public Works new building. Will be a Robotics Judge at the upcoming Georgian College Robotics Competition.

Councillor Walker

- Attended the Accessibility Meeting, Library Board Meeting and the Stayner United and Anglican Church Pancake Supper. Will be attending the Health and Leisure Showcase and planning the Access Awareness Week in June.

Mayor Measures

- Provided an update on the Regional CAO’s and Mayors Forum.

12. Department Reports and By-laws

Planning and Building

Report #PB-0012-2023 – Committee of Adjustment February Report

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Walker, Be It Resolved that Report #PB-012-2023 dated February 27, 2023 be received. Motion Carried.

Report # PB-013-2023 – Subdivision Agreement, Approval & Lift of Hold (H12) (Nottawasaga Station Phase 2)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved That Report #PB-013-2023 dated February 27, 2023 be received;

And Further That Council is satisfied that the Final Plan of Subdivision approval for Nottawasaga Station Phase 2 (File No. 2004-001-SD) at 6934 & 7044 Highway 26, Clearview is deemed to be in conformity with the approved draft plan and the conditions of approval have been fulfilled and the final plan of subdivision may be tendered for registration;

And Further That a by-law be enacted authorizing the Mayor and Clerk to execute a Subdivision Agreement for Nottawasaga Station Phase 2 with The Estates of Clearview Inc. & MacPherson Builders (Stayner) Limited; And Further That a by-law to remove the “Hold (H12)” symbol applying to the lands be brought forward and executed at such time as the Nottawasaga Station Phase 2 Subdivision Agreement and M-Plan are registered on the title of the lands to the satisfaction of the Township. Motion Carried.

Public Works

Report #PW-003-2023 – Drinking Water 2022 Compliance Reports

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved That Report #PW-003-2023 dated February 27, 2023 be received. Motion Carried.

Legislative Services

Report #LS-007-2023 – 2023 Community Assistance Grants

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Dineen, Be It Resolved That Report #LS-007-2023 dated February 27, 2023 be received;

And Further That the 2023 Community Assistance grants included as Appendix “A” to Report #LS-007-2023 be approved as presented. Motion Carried.

Report #LS-009-2023 – Clearview Youth Advisory Committee and Economic Development Committee

Resolution #1:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved That Report #LS-009-2023 dated February 27, 2023 be received;

And Whereas advertisements to recruit members to the Clearview Youth Centre Advisory Committee were placed within local newspapers, social media and Township website;

And Whereas the number of applications received for the Clearview Youth Centre Advisory Committee does not meet the minimum requirement to continue with the Committee;

Now Therefore Be It Resolved That the Clearview Youth Centre Advisory Committee and any appointments to the Committee be placed on hold until a further review of the Committee Terms of Reference is conducted and approved by Council;

And Further That the any inquiries regarding the Clearview Youth Centre be directed to the Director of Parks and Recreation. Motion Carried.

Resolution #2:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved That Report #LS-009-2023 dated February 27, 2023 be received;

And Whereas advertisements to recruit members to the Economic Development Advisory Committee were placed within local newspapers, social media and Township website;

And Whereas the number of applications received for the Economic Development Advisory Committee does not meet the minimum number required for the Committee;

Now Therefore Be It Resolved That the Economic Development Advisory Committee and any appointments to the Committee be placed on hold until a decision of Council has been made to move forward with the Committee;

And Further That any inquiries regarding Economic Development within the Township of Clearview be directed to the CAO. Motion Carried.

Finance

Report #FIN-005-2023 – 2023 Corporate Budget Update and Adoption

Resolution:

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved That Report #FIN-005-2023 dated February 27, 2023 be received;

And Further That the 2023 Budget with a net tax increase of 4.75% with any amendments approved at the Special Meeting of Council on February 27, 2023 at 3:30 p.m. be approved;

And Further That the Treasurer be directed to bring forward the 2023 detailed budget package for Council information and a tax rate by-law for Council consideration when the County of Simcoe and the School Boards tax rates have been received. Motion Carried.

By-laws

23-19 - Subdivision Agreement – The Estate of Clearview Nottawasaga Station Phase 2

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved That By-law 23-19 being a by-law to authorize the Mayor and Clerk to enter into a subdivision agreement with the Estates of Clearview Inc. & MacPherson Builders Stayner Limited for lands legally described as Nottawasaga Concession 1 Part Lot 25;RP 51R41137 Parts 2 3 PT; Parts 4 to 6 RP 51R41138; Parts 3 to 5 PT Parts 1 2 & Concession 1 East Part Lot 25, formerly Nottawasaga, now Township of Clearview be presented and read a first, second and third time and finally passed this 27th day of February, 2023. Motion Carried.

23-21 – Amend Appointment By-law 22-101 – Schedule A

Resolution:

Moved by Councillor Beelen, Seconded by Councillor McArthur, Be It Resolved That By-law 23-21 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 27th 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 Broderick, Seconded by Councillor Beelen, Be It Resolved that By-law 23-22, being a by-law to confirm the proceedings of the February 27, 2023 Council Meeting, be presented and read a first, second and third time and finally passed this 27th day of February, 2023. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting be adjourned at 7:01 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.