



# Township of Clearview Council Meeting Agenda

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**Monday, February 12, 2024**

**5:30 p.m.**

**Hybrid In-person Meeting  
Virtual & Council Chambers**

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Please be advised that during the Administration Centre Council Chambers construction period, Council meetings will be held in a hybrid in-person format at the **Stayner Community Centre located at 269 Regina St., Stayner**. While best efforts will be made to Livestream the public meetings, there may be unforeseen technical difficulties and/or livestream interruptions as we navigate the technology at the temporary location. Staff will continue to work through the glitches in order to continue delivering open and transparent meetings. Meetings will remain open to anyone wishing to attend in person.

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

**Livestream Notice:** Please be advised that Clearview Township Council meetings are livestreamed to the Township's YouTube channel and video of the meeting is accessible to the public through YouTube. By participating in the meeting, attendees' consent to being on video. The official record of the meeting are the approved minutes.

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## **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.

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## **Order of Proceedings**

### **1. Closed Session**

No Items.

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

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated February 12, 2024 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**

#### **5.1 [South Georgian Bay Jewish Community](#)**

**Presentation by: Rashell Feldman and Dr. Michael Feldman**

Topic: International Holocaust Remembrance Alliance (IHRA) Definition of Antisemitism

### **6. Public Meetings**

No Items.

### **7. Approval of Council Meeting Minutes**

#### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby approves the Minutes of the January 29, 2024 Council Meeting as presented.

- [January 29, 2024 Council Meeting Minutes](#)

### **8. Business arising from Minutes (if any)**

### **9. Communications from the Mayor**

#### **9.1. Closed Session Report (if any)**

#### **9.2. [NVCA Media Release – Gail Little and Jonathan Scott continue to lead NVCA Board of Directors](#)**

#### **9.3. [NVCA January 2024 Board Meeting Highlights](#)**

#### **9.4 City of Greater Sudbury Support Resolution - Amendment to the Occupational Health and Safety Act to Clarify the Definition of “Employer”**

**Request made by the Director of Public Works to be included on the Agenda**

##### **Recommendation:**

Whereas Council of the Corporation of the Township of Clearview hereby support the resolution received from the City of Greater Sudbury as attached, to request an amendment to the Occupational Health and Safety Act, to clarify the definition of “Employer”, to exclude owners that have contracted with a constructor for a project;

And Be It Resolved That this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, Brian Saunderson, MPP Simcoe Grey, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, the Council of Ontario Construction Associations, the Ontario Chamber of Commerce.

### **10. County Reports and Information**

#### **10.1 Advisory – Commemorate Black History Month through Simcoe County Museum’s Virtual Lecture Series**

#### **10.2 Release – County Launches 2024 Age-Friendly Seniors Housing Grant Program**

### **11. Council Reports and Community Announcements**

#### **11.1. Ward Reports**

### **12. Department Reports and By-laws**

## **Finance**

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#### **Report # FIN-004-2024 – 2022 & 2023 Statement of Remuneration**

##### **Recommendation:**

Be It Resolved that Council of the Township of Clearview hereby receive report FIN-004-2024 (2022 & 2023 Statement of Remuneration), dated February 12, 2024.

## Administration

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### Report # CAO-003-2024 - Council Life Benefit Insurance and EAP Benefits

**Addendum:** this Item was added to the Agenda on February 8, 2024, at 9:40 a.m.

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive CAO Report # 003-2024 (Council Life Benefit Insurance and EAP Benefits) dated February 12, 2024; and,

- 1) That Council approve the Life Benefit Insurance and EAP benefits offered by SunLife and Lumino Health as outlined in this report; and,
- 2) That staff be directed to amend Council Remuneration By-law 24-10 outlining the above changes.

## Parks & Recreation

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### Report # PCR-002-2024 – Clearview Culture & Sports Hall of Fame Committee

#### Terms of Reference

#### Recommendation #1:

Be It Resolved that Council of the Township of Clearview hereby receive report PCR-002-2024 (Clearview Culture & Sports Hall of Fame Committee Terms of Reference) dated February 12, 2024; and,

- 1) That Council support the Clearview Culture & Sports Hall of Fame Committee Terms of Reference as presented in Appendix A to this report; and,
- 2) That a by-law be presented at the February 12, 2024, Council Meeting for final approval of the Committee Terms of Reference.

#### Recommendation # 2:

Be It Resolved that Council of the Township of Clearview hereby appoint the following two Council Members, in addition to the Mayor, to sit on the Clearview Culture & Sports Hall of Fame Committee:

\_\_\_\_\_ and \_\_\_\_\_.

## Emergency Services

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### Report # FD-001-2024 - Auto Extrication Tool Replacement

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report FD-001-2024 (Auto Extrication Tool Replacement) dated February 12, 2024; and,

- 1) That Council approve the quotation submitted by MES Code 4 Fire and Rescue in the amount of \$55,985.00 + HST, for a set of auto extrication tools.

## Legislative Services

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### Report # LS-007-2024 – Cemetery Management Software

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-007-2024 (Cemetery Management Software) dated February 12, 2024; and,

- 1) That Council approve the quote submitted by The Managed Municipality in the amount of \$24,500 + HST for the purchase of Cemetery Management Software.

### Report # LS-008-2024 – Cemetery By-law BAO Approval

#### Recommendation:

Be It Resolved that Council of the Township of Clearview hereby receive report LS-008-2024 (Cemetery By-law BAO Approval) dated February 12, 2024, for information.

## By-laws

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### By-law 24-13 Committee of Adjustment Appointment

#### Recommendation:

Be It Resolved that By-law 24-13, being a by-law to appoint a Council Member to the Township of Clearview Committee of Adjustment, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of February, 2024.

### By-law 24-15 Clearview Culture & Sports Hall of Fame Committee Terms of Reference

#### Recommendation:

Be It Resolved that By-law 24-15, being a by-law to establish and approve Terms of Reference for the Clearview Culture & Sports Hall of Fame Committee, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of February, 2024.

## 13. Notice of Motion/New Business

## 14. By-law to Confirm Proceedings of Council Meeting

#### Recommendation:

Be It Resolved that By-Law 24-14, being a by-law to confirm the proceedings of the February 12<sup>th</sup>, 2024 Council Meeting, be presented and read a first, second and third time and finally passed this 12<sup>th</sup> day of February, 2024.

## 15. Motion to Adjourn

#### Recommendation:

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