



# Township of Clearview Priority Council Meeting Minutes

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The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Council Chambers, 217 Gideon Street) and virtual zoom session on October 28, 2024, at 12:00 p.m.

Those in attendance were:

Mayor: Douglas 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: CAO, John Ferguson  
Director of Finance/Treasurer, Kelly McDonald  
Director of Public Works, Dan Perreault  
Director of Planning & Building, Amy Cann  
Director of Human Resources, Tammy Gill  
Manager of Engineering, Patti Kennedy  
Deputy Clerk, Krista Pascoe  
Records Management Coordinator, Emma Coleman

## **1. Approval of Agenda**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Priority Council Meeting Agenda dated October 28, 2024, as presented. Motion Carried.

## **2. Disclosure of Pecuniary Interest and General Nature Thereof**

None.

## **3. Report # CAO-009-2024 – DC Early Payment, Project Funding and Water Capacity Allocation Agreements**

### **Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that Council of the Township of Clearview hereby receive report CAO-009-2024 (DC Early Payment, Project Funding and Water Capacity Allocation Agreements) dated October 28, 2024; and,

- 1) That by-laws be presented to Council at the October 28, 2024, meeting, authorizing the Mayor and Clerk to sign the DC Early Payment, Project Funding & Water Capacity Allocation Agreement(s) with 863194 Ontario Limited, 863195 Ontario Limited, The Estates of Clearview Inc, MacPherson Builders (Clearview) Limited and Kingsmen Group; and,
- 2) That Council provides the CAO delegated authority to make and approve minor amendments to the Agreement(s) as necessary that do not substantially change the intent or direction of the Agreement(s), in consultation with the Township's solicitor, after the approval of the By-law; and,
- 3) That Council directs staff to attach the agreements to the Township's Housing-Enabling Water Systems Fund (HEWSF) application for submission to Infrastructure Ontario by November 1, 2024. Motion Carried.

#### **4. By-laws**

##### **By-law 24-77 DC Early Payment, Project Funding & Water Capacity Allocation Agreement**

###### **Resolution:**

Moved by Deputy Mayor Van Staveren, Seconded by Councillor McArthur, Be It Resolved that By-law 24-77, being a by-law to authorize entering into a development charge early payment, project funding and water capacity allocation Agreement with 863194 ONTARIO LIMITED ("863194"), 863195 ONTARIO LIMITED ("863195") and THE ESTATES OF CLEARVIEW INC. and MACPHERSON BUILDERS (CLEARVIEW) LIMITED (together referred to as, "MacPherson") and [Kingsmen Group], be presented and read a first, second and third time and finally passed this 28<sup>th</sup> day of October, 2024. Motion Carried.

#### **5. By-law to Confirm Proceedings of Council Meeting**

###### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that By-Law 24-75, being a by-law to confirm the proceedings of the October 28, 2024, Priority Council Meeting, be presented and read a first, second and third time and finally passed this 28<sup>th</sup> day of October, 2024. Motion Carried.

#### **6. Motion to Adjourn**

###### **Resolution:**

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting adjourn at 12:23 p.m. Motion Carried.

**Original Signed by:**

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Douglas Measures, Mayor

**Original Signed by:**

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Sasha Helmkey, Clerk/Director of Legislative Services

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