



**GRAND VALLEY**

The Corporation of the Town of Grand Valley

## **COUNCIL MEETING**

Tuesday, April 26, 2016

9:30 A.M.

Council Chambers

5 Main Street N.

# **MINUTES**

The Town of Grand Valley Council met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on April 26, 2016 commencing at 9:30 a.m.

**PRESENT:**

Mayor	Steve Soloman
Deputy-Mayor	Rick Taylor
Councillor	John Ince
Councillor	Philip Rentsch
Councillor	Elizabeth Taylor
C.A.O./Clerk-Treasurer	Jane Wilson
Deputy Clerk	Jeff Bunn
Deputy Treasurer	Violet Bromley
Public Works Superintendent	Glenn Sterrett
Planner	Tracey Atkinson

**1. Call to Order**

The Mayor called the meeting to order at 9:30 a.m.

**2. Adoption of Agenda**

**#2016-04-01**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council adopts the Agenda dated April 26, 2016 as amended.

Carried.

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest or the general nature therein.

**4. Approval of previous minutes**

4.1. April 12, 2016 Regular Council Meeting

4.2. April 18, 2016 Special Council Meeting

**#2016-04-02**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** the minutes of the April 12, 2016 Regular Meeting and the April 18, 2016 Special Council Meeting be approved as amended.

Carried.

**5. Public Question Period**

**6. Unfinished Business**

**7. Staff Reports**

7.1. CAO/Clerk-Treasurer

7.1.1. 2016 Budget

The CAO and the Public Works Superintendent presented a quote provided by Koch Construction in the amount of \$22,700.00 for the rehabilitation of the Boyne creek overpass. The quote was not included in the draft budget as it was not received until after Council held budget deliberations. Council requested the CAO transfer the amount above from the Federal Gas Tax revenue.

**#2016-04-03**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council accept the quote from Koch Construction to repair the Boyne Creek Bridge in the amount of \$22,700.00 plus HST.

Carried.

**#2016-04-04**

Moved By: P. Rentsch

Seconded By: R. Taylor



Council requested that Staff seek quotes for the 2017 Flower Baskets.

**#2016-04-08**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** Council of the Town of Grand Valley accept the pricing for the hanging baskets from Munro’s County Garden on Main Street for 2016 as per invoice dated April 18, 2016.

Carried.

7.1.5. Request from Resident- Re: Stop/Yield Sign at Corner of Leeson and Melody  
Councillor Ince requested a recorded vote.

**#2016-04-09**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council authorizes the Public Works Superintendent to install a stop sign at the intersection of Melody Lane and Lesson Street for east bound traffic on Melody Lane, once a by-law has been passed authorizing.

	Yea	Nay
Councillor John Ince	X	
Councillor Philip Rentsch		X
Mayor Steve Soloman	X	
Councillor Elizabeth Taylor	X	
Deputy Mayor Rick Taylor	X	

Carried.

7.2. Public Works Superintendent

The Public Works Superintendent provided Council with a road side mowing quote as prepared by Allan Harris for \$16.65/per roadside kilometer.

The Public Works Superintendent informed Council that the sweepers will be in town this week. The Superintendent also noted that calcium will not be applied until late June or early July.

Finally the Public Works Superintendent noted that Bridge 1 will be derated once the signs have been posted.

## **8. Planners Report**

### **8.1. Hobby Farms (Verbal)**

The Planner clarified the current regulations for hobby farms in the Town's Official Plan. In particular, the Official Plan indicates that structurally sound barns cannot be torn down to facilitate a severance. The Planner also noted that the Zoning By-Law has provisions to permit hobby farms where there is enough space on a property with a barn and a residential zoning, the owner can create hobby farms.

Council discussed the advantages and disadvantages of removing barns in respect to the creation of hobby farms and severance applications.

Council agreed that the removal of the provision "that no structurally sound barns should not be torn down". As a result, hobby farms would not be created as a result of a severance application. The Planner was directed to include this change in the upcoming Official Plan Amendment.

### **8.2. Spillway (Verbal)**

Thomasfield Homes Ltd. has requested that Council approve the spillway drawings. The Town's engineer has provided comments that the spillway plan provided by Thomasfield Homes is not a flood reduction plan, as originally thought. The Planner noted that the cost of creating a flood reduction plan and EA approval would be the responsibility of the Town.

Council requested that the Planner invite the Town's engineer to attend a meeting with Council to discuss the spillway.

### **8.3. Minimum Distance Setbacks (Verbal)**

The Planner brought minimum distance setbacks to Council for direction. Council requested the Planner located the vacant lots in the Town where minimum distance setbacks would apply.

### **8.4. Oricia Water Monitoring**

### **8.5. Engineering Standards (Verbal)**

The Planner noted that an update to the Engineering Standards would be brought forward to the next meeting.

8.6. Update on Ongoing Files

The Planner informed Council that Moco Farm's have withdrawn their OMB appeal, as such, Brentwood Homes can move forward with their application.

**9. Public Meeting**

**#2016-04-10**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** we do now adjourn this Council Meeting to hold a Public Meeting under the Planning Act at 11:00 am.

Carried.

9.1. Z2-2016, B3-2016, B4-2016 Zoning By-Law Amendment and Official Plan Amendment (11:00 a.m.)

9.1.1. Notice of Meeting

9.1.2. Planning Report

The Planner provided a brief overview of the severance application and took question from Council.

Council had a discussion on parkland deduction fees listed in the Zoning By-Law. Council instructed the Planner to address this fee with applicants during the initial stages of preparing a planning application.

The Planning Report forms part of these minutes.

**#2016-04-11**

Moved By: R. Taylor

Seconded By: P. Rentsch

Application # B3-16

Part Lot 21 Concession 12

ROLL: 211500 (Mario Farm)

Application APPROVED

Reasons: the application conforms with the policies of the Official Plan and Provincial Policy Statement and Growth Plan

CONDITIONS BELOW TO THE ABOVE APPLICATION, BEING A SURPLUS FARM SEVERANCE OF PART OF LOT 21, CONCESSION 12 WITH AN AREA OF APPROXIMATELY 0.28 HA AND A FRONTAGE OF APPROXIMATELY 44 METRES, AND THE RETAINED LANDS BEING APPROXIMATELY 38.8 HECTARES.

1. That this consent applies to an approximate 0.28 ha parcel, with approximately 44 metres of frontage and a depth of approximately 68m and includes the existing dwelling, shed, well and septic.
2. That the deed for the conveyance be submitted for endorsement on or before one year from the date of notice of decision.
3. That all costs pertaining to this application, survey expenses and all others applicable shall be borne by the applicant.
4. A plan of survey, both paper and digital format on diskette is required. All surveys shall include integrated survey data. The applicant shall submit a draft reference plan for review and approval from the Town prior to submission to the Land Registry Office. The applicant shall submit two hard copies and one electronic copy on CD/DVD of the resultant deposited reference plan in an AutoCad drawing format in UTM-17 (NAD 83-CSRS) coordinates, which is accurate to the Urban Standard as specified in s. 14(2) of O.Reg 216/10 of the Surveyors Act.
5. That the retained lands be rezoned to the Agricultural exception (A-9) to prohibit a future dwelling unit.
6. That the severed lands be rezoned to a site specific Rural Residential zone to recognize the deficient lot area.
7. The lands subject to this application shall comply with the property standards by-law. All derelict vehicles, derelict equipment, sea containers, scrap, materials and garbage and any other contraventions shall be rectified to the Town's satisfaction.

8. Taxes must be paid in full to date.
9. Parkland dedication fee in the amount of \$2500.00 be paid.
10. That the home farm (roll 211720) be rezoned to the Agricultural Exception (A-9) zone to prohibit a future dwelling unit.

Carried.

**#2016-04-12**

Moved By: R. Taylor

Seconded By: P. Rentsch

Application # B4-16

Part Lot 22 Concession 12

ROLL: 211700 (Butis Farm)

Application APPROVED

Reasons: the application conforms with the policies of the Official Plan and Provincial Policy Statement and Growth Plan

CONDITIONS BELOW TO THE ABOVE APPLICATION, BEING A SURPLUS FARM SEVERANCE OF PART OF LOT 22, CONCESSION 12 WITH AN AREA OF APPROXIMATELY 0.6 HA AND A FRONTAGE OF APPROXIMATELY 71 METRES, AND THE RETAINED LANDS BEING APPROXIMATELY 40.2 HECTARES.

1. That this consent applies to an approximate 0.6 ha parcel, with approximately 71 metres of frontage and a depth of approximately 84m and includes the existing dwelling, shed, dive shed, well and septic.
2. That the deed for the conveyance be submitted for endorsement on or before one year from the date of notice of decision.
3. That all costs pertaining to this application, survey expenses and all others



applicable shall be borne by the applicant.

4. A plan of survey, both paper and digital format on diskette is required. All surveys shall include integrated survey data. The applicant shall submit a draft reference plan for review and approval from the Town prior to submission to the Land Registry Office. The applicant shall submit two hard copies and one electronic copy on CD/DVD of the resultant deposited reference plan in an AutoCad drawing format in UTM-17 (NAD 83-CSRS) coordinates, which is accurate to the Urban Standard as specified in s. 14(2) of O.Reg 216/10 of the Surveyors Act.
5. That the retained lands be rezoned to the Agricultural exception (A-9) to prohibit a future dwelling unit.
6. That the severed lands be rezoned to Rural Residential zone.
7. The lands subject to this application shall comply with the property standards by-law. All derelict vehicles, derelict equipment, sea containers, scrap, materials and garbage and any other contraventions shall be rectified to the Town's satisfaction.
8. Taxes must be paid in full to date.
9. Parkland dedication fee in the amount of \$2500.00 be paid.
10. That the home farm (roll 211720) be rezoned to the Agricultural Exception (A-9) zone to prohibit a future dwelling unit.

Carried.

**#2016-04-13**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council reconvene their regular meeting of at 11:24 am.

Carried.

**#2016-04-14**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Zoning application Z3-16 be approved.

Carried.

## 10. Deputations/Presentations

**#2016-04-10**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to Steve Murphy to address Council.

Carried.

### 10.1. Steve Murphy – Emergency Management (10:00 a.m.)

Steve Murphy, ECMC, addressed the legislative requirements of the municipality with respect to emergency management. Mr. Murphy provided Council with a brief overview of the emergency management structure within the Town, and explained how mutual aid and the process of declaring an municipal emergency. Mr. Murphy encouraged Council, staff and the public to promote emergency preparedness. Council discussed researching the cost of a generator for the Community Centre for discussion during the 2017 budget deliberations.

## 11. Pending Items List

- 11.1. Colbeck Hall
- 11.2. Parking/Ticketing
- 11.3. By-Law Enforcement
- 11.4. Inflow & Infiltration
- 11.5. Downtown Holiday Decorations  
To be removed from future agendas.
- 11.6. Sewage Pumping Station

## 12. Correspondence

- 12.1. Laurie Scott, MPP Re: Human Trafficking
- 12.2. Municipality of Dutton Dunwich Re: Strong Breeze Wind Project

**#2016-04-15**

Moved By: P. Rentsch

Seconded By: R. Taylor

**BE IT RESOLVED THAT** the Town of Grand Valley supports the Municipality of Dutton Dunwich Council resolution requesting:

1. That the “Municipal Support Resolution” becomes a mandatory requirement in the IESO process;
2. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
3. That any announcement of the successful bidders includes an explanation of the point awarded to each bid.

Carried.

12.3. Township of North Frontenac Re: Independent Electrical Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts.

12.4. Municipality of Bluewater Re: Physician Recruitment

**#2016-04-16**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** the correspondence listed on the agenda is here-by received.

Carried.

### **13. County Council Report**

### **14. Committee Reports**

14.1. Fire Board

14.2. Community Centre Board

14.2.1. March 7, 2016 Board Minutes

14.3. Library Board

14.4. Police Services Board

14.5. Medical/Dental Board

14.6. Highland Youth for Christ Youth Centre (The Door)

14.7. Business Improvement Area (BIA)

14.8. Upper Grand Watershed Committee

14.9. Upper Grand Trailway

- 14.10. Grand River Conservation Authority
- 14.11. Accessibility Committee
- 14.12. Grand Valley Economic Development Committee
- 14.13. Source Protection Committee
- 14.14. Health and Safety Committee

**15. New Business**

**16. Announcements/Notice of Motion**

**17. By-Laws**

- 17.1. By-Law 2016-20, A By-Law To Amend By-Law 09-10, As Amended, Known As The Zoning By-Law For The Corporation Of The Town Of Grand Valley, To Rezone The Lands From The Agricultural To The Agricultural Exception Nine (A-9), Rural Residential (Rr) And Rural Residential Exception 20 (Rr-20) Zone.

**#2016-04-17**

Moved By: P. Rentsch

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Leave Be Given To Introduce A By-Law To Amend By-Law 09-10, As Amended, Known As The Zoning By-Law For The Corporation Of The Town Of Grand Valley, To Rezone The Lands From The Agricultural To The Agricultural Exception Nine (A-9), Rural Residential (Rr) And Rural Residential Exception 20 (Rr-20) Zone And It Be Given The Necessary Readings And Be Passed And Number 2016-20.

Carried.

**18. Closed Session**

**#2016-04-18**

Moved By: E. Taylor

Seconded By: J. Ince.

**BE IT RESOLVED THAT** That Council resolve itself into closed session under the provisions of the Municipal Act, 2001, Section 239 (2) in order to discuss:

- 1. Advise that is subject to solicitor-client privilege, including communications necessary for the purpose.



**#2016-04-22**

Moved By: E. Taylor

Seconded By: J. Ince

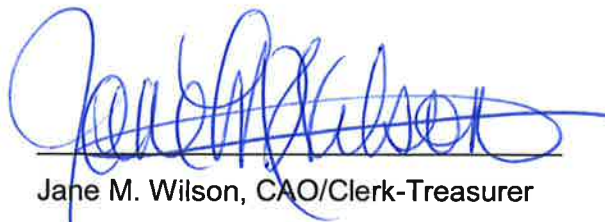
**BE IT RESOLVED THAT** we do now adjourn this Regular Meeting of Council at 12:43 p.m. to meet again on May 10, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.



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Steve Soloman, Mayor



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Jane M. Wilson, CAO/Clerk-Treasurer