1. Call to Order
The Mayor called the meeting to order at 10:00 a.m.

2. Adoption of Agenda

#2016-08-35
Moved By: P. Rentsch
Seconded By: R. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated August 24, 2016 as circulated.

Carried.
3. Disclosure of Pecuniary Interest
   There were no declarations of pecuniary interest or the general nature therein.

4. Public Question Period
   There were no members of the public presented for question period.

5. Unfinished Business
   The Deputy Mayor assumed the position of Chair.

   #2016-08-34
   Moved By: S. Soloman  Seconded By: E. Taylor
   **BE IT RESOLVED THAT** Council reconsider Resolution 2016-08-13:
   “BE IT RESOLVED Council approve the passing of a By-Law adopting OPA #5”
   Which was defeated at the last regular Council meeting on August 9, 2016, with a
   recorded vote.
   Carried.

   #2016-08-35
   Moved By: S. Soloman  Seconded By: J. Ince
   **BE IT RESOLVED THAT** Council approve the passing of a By-Law adopting OPA #5.
   Carried.

   #2016-08-36
   Moved By: S. Soloman  Seconded By: E. Taylor
   **BE IT RESOLVED THAT** Council reconsider Resolution 2016-08-20:
   Consent Decision by the Corporation of the Town of Grand Valley, with respect to
   application # B2-16.
   which was defeated at the last regular Council meeting on August 9, 2016.
   Carried.
Moved By: S. Soloman  
Seconded By: J. Ince

BE IT RESOLVED THAT Council sit as Committee of Adjustment.

Carried.

Moved By: J. Ince  
Seconded By: S. Soloman

Consent Decision

Application # B2-16  
Re: Part Lot 21 Concession 13  
Municipal Address 35426 Side road 21-22  
Application Denied  
Conditions (on long form resolution), to the above application, being a surplus farm severance of part of lot 21, concession 13 with an area of approximately 1.4 HA and a frontage of approximately 75 metres, and the retained lands being approximately 37 hectares.

Carried.

Moved By: E. Taylor  
Seconded By: J. Ince

BE IT RESOLVED THAT Council resolve back into their Regular Council Meeting.

Carried.

The Mayor reassumed the position of chair.

6. New Business

6.1. Thomasfield Phase 3  
6.1.1. Subdivision & Condominium Approval Process  
The Planner explained to Council the process of receiving subdivision and condominium approval. The Planner noted that Phase 3 requires a public meeting to move forward.
6.2. Inflow and Infiltration

**#2016-08-40**

Moved By: S. Soloman  
Seconded By: J. Ince

**BE IT RESOLVED THAT** Gord Feniak be given leave to address Council.

Carried.

Gord Feniak answered questions from Council on the process of remediating the I&I issue. Mr. Feniak also spoke to his report in response to the BluePlan report provided to Council at the August 9th Council meeting.

6.2.1. Inflow and Infiltration Remediation – Strategic Outlook

Council expressed desire to have a written plan and funds dedicated to address the I&I problem in Town. Staff will bring forward a draft resolution supporting a plan and funds at the next meeting for Council consideration.

6.3. Waste Water Treatment Plant & XCG Report


6.3.2. Burnside Wastewater Treatment Capacity and Allocation Report

6.4. Future Development

The Planner explained that the only subdivision that has sewer allotment is the Hollenbeck subdivision. Until further allocation is identified, future development will be delayed.

7. **Announcements/Notice of Motion**

Councillor Ince presented a notice of motion to change the date of agenda circulation from the Friday prior to the council meeting to the Thursday. The notice of motion will be brought forward to the next regular council meeting.

**#2016-09-**

Moved By: J. Ince  
Seconded By:

**BE IT RESOLVED THAT** Council amend the Procedural By-Law 2015-36 “Meeting Agendas” Section 4.1 (1) (a) “in the case of Regular Council, no less than 4 days before the date appointed for the holding of such meeting” to read “in the case of Regular Council, no less than 5 days before the date appointed for the holding of such meeting”.
8. Closed Session

Moved By: P. Rentsch  Seconded By: R. Taylor

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

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

9. Rise and Report

Moved By: R. Taylor  Seconded By: P. Rentsch

**BE IT RESOLVED THAT** Council rise and report at approximately 11:30 am.

Carried.

10. Confirmatory By-Law

10.1. By-Law 2016-xx, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on August 24, 2016

Moved By: J. Ince  Seconded By: E. Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to adopt an amendment to the Official Plan, and it be given the necessary readings and be passed and numbered 2016-36.

Carried.
11. Adjournment

#2016-08-44

Moved By: J. Ince  
Seconded By: E. Taylor

*BE IT RESOLVED THAT* we do now adjourn this Regular Meeting of Council at

11p.m. to meet again on September 13, 2016 at 6:00 p.m. or at the call of the Mayor.