



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, August 9, 2016

9:00 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 August 9, 2016 commencing at 9:00 a.m.

PRESENT:

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

REGRETS:

Councillor	Elizabeth Taylor
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1. Call to Order

The Mayor called the meeting to order at 9:00 a.m.

2. Adoption of Agenda

#2016-08-01

Moved By: J. Ince

Seconded By: R. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated August 9, 2016 as amended.

Carried.

3. Disclosure of Pecuniary Interest

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

4. Deputation

4.1. David Reimer (9:00 a.m.)

#2016-08-02

Moved By: J. Ince

Seconded By: Rick Taylor

BE IT RESOLVED THAT leave be given to David Reimer to address Council in Closed Session.

Carried.

5. Closed Session

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

1. a proposed or pending acquisition or disposition of land by the municipality or local board.

#2016-08-03

Moved By: R. Taylor

Seconded By: J. Ince

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:
a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

6. Rise and Report

#2016-08-04

Moved By: R. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council rise and report at approximately 9:50 am.

Carried.

7. Approval of previous Minutes

7.1. July 12, 2016 Council Meeting

#2016-08-05

Moved By: R. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the minutes of the July 12, 2016 Regular Council Meeting be approved as circulated.

Carried.

8. Public Question Period

9. Unfinished Business

10. Staff Reports

10.1. CAO/Clerk-Treasurer

10.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-08-06

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the accounts payable presented to Council for:
GENERAL ADMINISTRATION & ROADS for June, July and August 2016, in the amount of \$480,856.76 be paid.

Carried.

#2016-08-07

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the receipts for July and August 2016 in the amount of \$319,160.80 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

10.1.2. Livestock Claims 2016-07-03, 04, 05 & 06

#2016-08-08

Moved By: P. Rentsch

Seconded By: J. Ince

BE IT RESOLVED THAT Council approve the payment of livestock claims:

- 2016-07-03 to 035228, 21-22 Sideroad in the amount of \$200.00,
- 2016-07-04 to 035228, 21-22 Sideroad in the amount of \$200.00,
- 2016-07-05 to Lot 29 Concession 8&9 in the amount of \$275.00, and
- 2016-07-06 035228, 21-22 Sideroad in the amount \$250.00

Subject to no denial being issued by the Ministry of Agriculture and Food on the application

Carried.

10.1.3. Painting of municipal infrastructure

Council was informed that due to WSIB in compliance the former contractor was unable to complete the painting job as quoted.

#2016-08-09

Moved By: R. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accepts the quote for painting municipal infrastructure Hughes Painting and Decorating as per the costing supplied;**AND FURTHER THAT** all necessary documentation be supplied prior to commencing work.

Carried.

10.1.4. Administrative Office Insulation

Council requested staff seek an additional quote for insulating the administrative office.

10.1.5. Burnside Report Re: Thomasfield Grand Valley Sanitary Monitoring Report

Council received a report by Burnside's in response to the Thomasfield Grand Valley Sanitary Monitoring Report.

10.1.6. Skateboard Park Request – Shaded area and benches

#2016-08-10

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council has no objection to the Skate Park Committee's request for an outside shaded area, including concrete slab, benches and canapé, pending the Community Centre Board's approval.

Carried.

10.1.7. Water Rates

Staff were asked to calculate various scenarios for increasing the cost of water rates.

10.1.8. Grand Valley Lions Club Request for Special Occasion Permit

#2016-08-11

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council grant permission to the Grand Valley Lions Club in conjunction with the Grand Valley Air Cadets to host a bar at the Grand Valley 3 Pitch Tournament at the Greta and Titch Boswell Memorial Lions Park on the weekend of September 17th, 2016 and September 18th, 2016;

AND FURTHER THAT Council has no objection to the Grand Valley Lions Club in conjunction with the Grand Valley Air Cadets applying for licensing for the Annual Three Pitch Tournament. This is in accordance with the Liquor Licence Board of Ontario in order to obtain a Special Occasion Permit;

AND FURTHER THAT Council deems this as an event of Municipal significance.

Carried.

10.1.9. Grand River Rodeo Request for use of Town Water Truck

#2016-08-12

Moved By: P. Rentsch

Seconded By: J. Ince

BE IT RESOLVED THAT Council has no objection to the Grand River Rodeo using the Town water truck and grader during the weekend of the Rodeo.

Carried.

10.2. Public Works Superintendent

10.2.1. Water usage/Restrictions

11. Planners Report

11.1. OPA #5, ZBLA, B2-2016 (Bonniefield Applications)

A recorded vote was requested.

#2016-08-13		
Moved By: J. Ince	Seconded By: R. Taylor	
BE IT RESOLVED THAT Council approve the passing of the by-law adopting OPA #5.		
	Yea	Nay
Councillor John Ince	X	
Councillor Philip Rentsch		X
Mayor Steve Soloman		X
Councillor Elizabeth Taylor	Absent	
Deputy Mayor Rick Taylor	X	
Defeated.		

#2016-08-19		
Moved By: P. Rentsch	Seconded By: J. Ince	
BE IT RESOLVED THAT Council sit as Committee of Adjustment.		
Carried.		

#2016-08-20		
Moved By: J. Ince	Seconded By: R. Taylor	
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.

Defeated.

#2016-08-21

Moved By: J. Ince

Seconded By: R. Taylor

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

Carried.

11.2. OPA #6 (Source Protection, Housekeeping)

The Planner indicated item 11.2 would be brought back at future council meeting for consideration.

11.3. Housekeeping By-Law

11.4. Source Protection Plan By-Law

The Planner indicated item 11.4 would be brought back at future council meeting for consideration.

11.5. Fence By-Law – Proposed Amendment

11.6. Draft Achione By-Law and Chronology

See notes under item 12.6.

11.7. Transportation Master Plan

The Planner informed Council that the Transportation Master Plan should be brought forward for council consideration.

11.8. Thomasfield Grand Valley Sanitary Monitoring Report

11.9. Reformed Church

The agreement with the Reformed Church was brought forward for Council's consideration under the by-law section of the agenda. The agreement included wording for liability.

11.10. Tariff of Fees By-Law Amendments

The Tariff of Fees By-Law was reviewed by staff and presented to council for consideration.

11.11. Orica Peer Review and Response

11.12. Drug Store Awning

11.13. Update on on-going files

12. Deputations/Presentations

12.1. Joel Well Re: Parking Exemption Request (10:30)

The Planner was asked to bring forward a draft agreement to a subsequent meeting with a security as a condition to approval.

#2016-08-14

Moved By: P. Rentsch

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Joel Well to address Council regarding a parking exemption.

Carried.

12.2. Thomasfield Homes (Tom Krizsan – 11:00 a.m.)

Tom Krizsan and Chris Sims were in attendance to speak to the Thomasfield monitoring report. Mr. Krizsan indicated his willingness to provide an addition \$5,000 per building permit issued to contribute to resolving I&I issues.

#2016-08-15

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Tom Krizsan and Chris Sims to address Council.

Carried.

12.3. Moco Farms and Corseed (Darren Vella and Luka Kot – 12:00 p.m.)

Darren Vella and Luka Kot were in attendance to express their desire to start building in Grand Valley. It was noted that the proposed development on the Moco Farm property would include commercial opportunity.

#2016-08-16

Moved By: J. Ince

Seconded By: P. Rentsch

BE IT RESOLVED THAT leave be given to Darren Vella and Luka Kot to address Council.

Carried.

12.4. Gord Feniak (12:30)

Gord Feniak was in attendance to address questions from Council regarding allocation at the Waste Water Treatment Plant.

#2016-08-17

Moved By: R. Taylor

Seconded By: P. Rentsch

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

Carried.

12.5. Bonnefield Severance Application (Kristine Loft – 12:45)

Item number 12.5 was removed from the agenda at Kristine Loft's request.

12.6. Alto Construction (Jim Dymment – 1:00 p.m)

Jim Dymment was in attendance as the representative of Alto Construction. The Planner was asked to bring forward to Council a list of permitted uses to be included in the zoning amendment for the property.

#2016-08-18

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Jim Dymment to address Council.

Carried.

13. Pending Items List

13.1. Colbeck Hall

13.2. Parking/Ticketing

13.3. By-Law Enforcement

13.4. Inflow & Infiltration

13.5. Sewage Pumping Station

13.6. Bridge Maintenance

14. Correspondence

14.1. Township of Wainfleet Re: Special AMO Symposium August 14, 2016

14.2. OPP Re: AMO Conference

14.3. Town of Oakville Re: Support of Bill 158, Saving the Girl Next Door Act, 2016

14.4. Township of South Stormont Re: Rural Economic Development Program (RED) –
Suspension

14.5. Prostate Cancer Awareness Month

#2016-08-22

Moved By: J. Ince

Seconded By: R. Taylor

WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and

WHEREAS, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime;
and

WHEREAS, an estimated 24,000 Canadian men will be diagnosed with prostate
cancer this year; and

WHEREAS, the survival rate for prostate cancer can be over 90% when detected
early; and

WHEREAS, those with a family history of the disease, or those of African or
Caribbean descent, are at a greater risk of developing prostate cancer; and

WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their
40s to establish their baseline;

THEREFORE, I, Mayor Steve Soloman, of the Town of Grand Valley, do hereby
proclaim September 2016 as Prostate Cancer Awareness Month in Grand Valley.

Carried.

14.6. County of Wellington Re: County Official Plan Amendment #99

14.7. Sylvia Jones, MPP Re: Proposed changes to the make-up and quality of Grant
Review Teams across Ontario

14.8. Township of Scugog Re: Proposed Changes to the Greenbelt Plans

14.9. College of Physicians and Surgeons of Ontario Re: Call for Nominations

14.10. Grand River Conservation Authority Re: 2015 Annual Report on Actions

- 14.11. Upper Grand District School Board Re: Director's 2015 Annual Report (Copy Available in Clerk's Office)

#2016-08-23

Moved By: J. Ince

Seconded By: P. Rentsch

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

Carried.

15. County Council Report

The Mayor reminded Council of a Joint Council meeting on September 7, 2016 at 6:00 p.m.

16. Committee Reports

- 16.1. Fire Board
- 16.2. Community Centre Board
- 16.3. Library Board
- 16.4. Police Services Board
- 16.5. Medical/Dental Board
- 16.6. Highland Youth for Christ Youth Centre (The Door)
- 16.7. Business Improvement Area (BIA)
- 16.8. Upper Grand Watershed Committee
- 16.9. Upper Grand Trailway
- 16.10. Grand River Conservation Authority
- 16.11. Accessibility Committee
- 16.12. Grand Valley Economic Development Committee
- 16.13. Source Protection Committee
- 16.14. Health and Safety Committee

17. New Business

18. Announcements/Notice of Motion

19. By-Laws

- 19.1. By-Law 2016-31, Being A By-Law To Amend By-Law 2010-20, As Amended, Known As The Fence And Pool Enclosure By-Law For The Corporation Of The Town Of Grand Valley.

#2016-08-24

Moved By: J. Ince

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to amend By-Law 2010-20, as amended, known as the fence and pool enclosure by-law for the corporation of the Town of Grand Valley and it be given the necessary readings and be passed and numbered 2016-31.

Carried.

- 19.2. By-Law 2016-32, Being 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 Address Housekeeping Matters.

#2016-08-25

Moved By: J. Ince

Seconded By: R. 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 address housekeeping matters and it be given the necessary readings and be passed and numbered 2016-32.

Carried.

- 19.3. By-Law 2016-33, Being 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 Implement The Source Protection Plan.

By-Law deferred.

- 19.4. By-Law 2016-34, Being 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 Part Of Lot 28, Concession 1 From The Commercial Vehicle (Cv) Zone To The Rural Employment Exception Two (M2-2) Zone.

By-Law deferred.

- 19.5. By-Law 2016-35, Being A By-Law To Authorize The Corporation Of The Town Of Grand Valley To Enter Into A Site Plan Agreement

#2016-08-26

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT leave be given to introduce a By-Law to authorize the Corporation of the Town of Grand Valley to enter into a site plan agreement and it be given the necessary readings and be passed and numbered 2016-33.

Carried.

- 19.6. By-Law 2016-36, Being A By-Law To Establish The Fees And Charges For Various Services Provided By The Municipality

#2016-08-27

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to establish the fees and charges for various services provided by the municipality and it be given the necessary readings and be passed and numbered 2016-34.

Carried.

20. Closed Session

#2016-08-28

Moved By: P. Rentsch

Seconded By: J. Ince

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:

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

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

Carried.

#2016-08-29

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the minutes of the June 14, 2016 Closed Meeting be approved as circulated.

Carried.

21. Rise and Report

#2016-08-30

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council rise and report at approximately 2:19 pm.

Carried.

22. Confirmatory By-Law

- 22.1. By-Law 2016-37, 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 9, 2016

#2016-08-31

Moved By: R. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to introduce a By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley and it be given the necessary readings and be passed and numbered 2016-35.

Carried.

23. Adjournment

#2016-08-32

Moved By: P. Rentsch

Seconded By: J. Ince

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 2:21 p.m. to meet again on September 13, 2016 at 6:00 p.m. or at the call of the Mayor.

