



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, July 12, 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 July 12, 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

#2016-06-01

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated July 12, 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. June 28, 2016 Council Meeting

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of the June 28, 2016 Regular Council Meeting be approved as amended.

Carried.

5. Public Question Period

Randy McClelland asked Council for permission to install two signs at the Grand Valley skateboard park.

#2016-06-02

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council is in agreement to the Grand Valley Skateboard Committee to post a sign with the rule and a sign listing the sponsors of the Grand Valley Skateboard park.

Carried.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the accounts payable presented to Council for:
GENERAL ADMINISTRATION & ROADS for June and July 2016, in the amount of

\$209,464.18 be paid.

Carried.

#2016-06-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the receipts for June and July 2016 in the amount of \$139,469.64 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

7.1.2. Livestock Claims 2016-07-01 & 2016-07-02

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

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

- 2016-07-01 to Lot 29, Concession 14 in the amount of \$250.00, and
- 2016-07-02 to Lot 20, Concession 14 in the amount of \$250.00,

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

Carried.

7.1.3. Fire Department Request for Road Occupancy (Boot Drive)

#2016-06-02

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council approve the request from the Grand Valley & District Fire Department to have road occupancy to host the annual Boot Drive supporting Muscular Dystrophy. This would be on Friday, September 2, 2016 from 8:00 am to 8

pm on Water Street between Emma Street South and William Street;

AND FURTHER THAT this would be subject to approval from the proper emergency authorities in writing and copy of same supplied to the CAO.

Carried.

7.1.4. Quotes for painting of municipal buildings

#2016-06-02

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accepts the quote for painting municipal infrastructure Harvey's Painting Co. As per the costing supplied;

AND FURTHER THAT all necessary documentation be supplied prior to commencing work.

Carried.

7.1.5. 2015 Annual Monitoring Report East Luther Landfill

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council for the Town of Grand Valley accept the 2015 Annual Monitoring Report of the East Luther Landfill Site from R.J. Burnside & Associates Ltd.;

AND FURTHER THAT the recommendations in the 2015 report be implemented.

Carried.

7.1.6. Burnside Baker Court Cost Estimate

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council agrees to continue to investigate the construction of gravity foundation drain collection with storm service to footing as prepared by RJ Burnside & Associates Ltd. dated July 7, 2016.

Carried.

7.1.7. Request from Upper Canada Two Cylinder Club (Addendum to Agenda)

#2016-07-20

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council grant an exemption to By-Law 2002-19, a By-Law to prohibit excessive noise on July 22 and 23rd, 2016 to the Upper Canada Two Cylinder Club to hold their 24th Anniversary Show at the Grand Valley and District Community Centre; however, in no case shall contests involving equipment continue beyond midnight;

AND FURTHER THAT that the CAO is instructed to inform the OPP of this event.

Carried.

7.2. Public Works Superintendent

7.2.1. Community Development Engineering Support

The Public Works Superintendent explained that since the Town stopped having RJ Burnside engineers providing oversight to the new residential development, there have been errors identified by the Work's Superintendent. The Superintendent noted that it was difficult for him to focus on the entire Town while providing oversight to the Thomasfield development. Council directed staff to speak with RJ Burnside & Associates to determine which of their staff would be able to provide the best engineering oversight for the Town.

8. Planners Report

8.1. Canadian Reformed Church Site Plan Amending Agreement

The Planner asked for the agreement to be deferred to the next meeting in order to receive soil test results.

8.2. Bonnefield Report

The Planner spoke to her report during the Kristine Loft deputation.

8.3. Block 142 Options

The Planner answered questions from Council during the Katherine McLaughlin deputation.

8.4. Draft OPA#5 (Verbal Update)

The Planner noted that the Town is currently waiting on comments from the County Planning Department. It was noted that OPA #5 would become OPA#6; see comments under Kristine Loft deputation.

8.5. Update on Transportation Master Plan (Verbal Update)

The Planner noted that the Transportation Master Plan would come to Council for discussion in August.

8.6. Status Update on Plan of Subdivision Applications (Thomasfield Phase 3, Moco Farms, Corseed, Hollenbeck)

The Planner noted that many of the Plan of Subdivision Applications are waiting on the Transportation Master Plan before making submissions to Council. It was also noted that there would be no draft plan approval for Thomasfield Phase 3 without capacity at the waste water treatment plant.

8.7. Update on on-going files

9. Deputations/Presentations

9.1. 2016 Assessment Update – Jon Hebden (10:00 a.m.)

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Jon Hebden to address Council regarding the 2016 Assessment.

Carried.

9.2. Bonnefield Sideroad 21/22 Severance – Melissa Hooper (10:15 a.m.)

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Melissa Hooper to address Council

regarding the Bonnefield Sideroad 21/22 Severance.

Carried.

Melissa Hooper was in attendance to speak to the Bonnefield severance application. Mrs. Hooper expressed her desire for the existing barn to stay with the house on the severed property. Mrs. Hooper provided Council with pictures of the barn, illustrating that the barn is in good and functioning condition.

9.3. Bonnefield Sideroad 21/22 Severance – Kristine Loft (10:30 a.m.)

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Kristine Loft to address Council regarding the Bonnefield Sideroad 21/22 Severance.

Carried.

Kristine Loft was in attendance representing Bonnefield for the severance application. Ms. Loft noted that she would work with the Town's Planner to draft the appropriate wording so as to avoid creating precedence with the creation of a hobby farm on the severed property. The Town Planner noted that allowing the barn to stay will require an Official Plan Amendment (OPA) that could not be included in the current draft OPA. As such, two amendments will be required; OPA #5 to allow the barn to stay, and OPA #6 which includes the Town's desired amendments (related and unrelated to the severance application/barn).

9.4. RLB Chartered Professional Accountants - 2015 Draft Financial Statements – Matthew Venne (11:00 a.m.)

#2016-06-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Matthew Venne to address Council regarding the 2015 Draft Financial Statements.

Carried.

Matthew Venne presented the Town's 2015 Draft Financial Statements.

#2016-06-02

Moved By: E. Taylor

Seconded By: R. Taylor

BE IT RESOLVED THAT Council receives the 2015 Draft Financial Statements as presented by RLB Chartered Professional Accountants.

Carried.

9.5. OPP Detachment Commander – Steve Sills (11:30 a.m.)

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Detachment Commander Steve Sills to address Council regarding OPP billing.

Carried.

OPP Detachment Commander Steve Sills was in attendance to address the OPP billing model and enforcement within Grand Valley. Overall, Staff Sergeant Sills noted that the cost of policing has not changed since 2015.

9.6. Thomasfield Homes Ltd. Re: Block 142– Katherine McLaughlin (12:00 p.m.)

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Katherine McLaughlin to address Council regarding Block 142.

Carried.

Katherine McLaughlin was in attendance to share with Council the plans for Block 142. Mrs. McLaughlin noted that she was looking for Council's initial thoughts on the plan before Thomasfield Homes submitted a draft plan of subdivision.

10. Pending Items List

10.1. Colbeck Hall

10.1.1. Bronze Plaque Quote and decision on size of cairn

#2016-06-02

Moved By: R. Taylor

Seconded By: P. Taylor

BE IT RESOLVED THAT Council approves the quote presented by Fergus

Monuments in the amount of \$1900 plus fright and HST for a bronze cast plaque to be installed in a cairn on the Colbeck Hall property.

Carried.

10.2. Parking/Ticketing

10.3. By-Law Enforcement

10.4. Inflow & Infiltration

10.5. Sewage Pumping Station

10.6. Bridge Maintenance

11. Correspondence

11.1. Municipality of Meaford Re: Rural Schools Funding Formula

11.2. Municipality of Chatham-Kent Re: Climate Change Action Plan

#2016-06-02

Moved By: J. Ince

Seconded By: E. Taylor

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

Carried.

12. County Council Report

12.1. Press Release Re: Dufferin Wins 3 Municipal Waste Association Awards

13. Committee Reports

13.1. Fire Board

- 13.2. Community Centre Board
- 13.3. Library Board
- 13.4. Police Services Board
- 13.5. Medical/Dental Board
- 13.6. Highland Youth for Christ Youth Centre (The Door)
- 13.7. Business Improvement Area (BIA)
- 13.8. Upper Grand Watershed Committee
- 13.9. Upper Grand Trailway
- 13.10. Grand River Conservation Authority
- 13.11. Accessibility Committee
- 13.12. Grand Valley Economic Development Committee
- 13.13. Source Protection Committee
- 13.14. Health and Safety Committee

14. New Business

- 14.1. Discussion Re: Communications Subcommittee Recommendations

#2016-06-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council instruct staff to liaise with the Communications Committee in regards to redesigning the website.

Carried.

15. Announcements/Notice of Motion

16. By-Laws

17. Confirmatory By-Law

- 17.1. By-Law 2016-30, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on July 12, 2016

#2016-06-02

Moved By: P. Rentsch

Seconded By: R. Taylor

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 2016-30.

Carried.

18. Adjournment

#2016-06-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 2:11 p.m. to meet again on August 9, 2016 at 9:30 a.m. or at the call of the Mayor.