



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, May 10, 2016

6:00 P.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 May 10, 2016 commencing at 6:00 p.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
Public Works Superintendent	Glenn Sterrett
Planner	Tracey Atkinson

1. Call to Order

The Mayor called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

#2016-05-01

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated May 10, 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 25, 2016 Special Council Meeting
- 4.2. April 26, 2016 Regular Council Meeting

#2016-05-02

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the minutes of the April 25, 2015 Special Meeting and the April 26, 2016 Regular Council Meeting be approved as circulated.

Carried.

5. Public Question Period

There were no questions from members of the public.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. OCWA Monthly Process & Compliance Status Report, March 2016

7.1.2. MCI Automation Controls – Ball Diamond Electrical Repairs Quote

The CAO indicated that the current state of the electrical system at the ball diamond is a serious safety risk to the patrons. The Mayor indicated that he would approach Orangeville Hydro about straightening the existing light posts so to direct more light to centre field, rather than the parking lot.

#2016-05-03

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accept the quote from MCI Automation Controls in the amount of \$4,740.00 plus applicable taxes for the ball diamond electrical repairs.

Carried.

7.1.3. Livestock Claim 2016-04-01

#2016-05-04

Moved By: P. Rentsch

Seconded By: R. Taylor

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

- 2016-04-01 to Lot 29, Concession 14 in the amount \$250.00, subject to no denial being issued by the Ministry of Agriculture and Food on the application.

Carried.

7.1.4. Quote from Hyde Whipp to replace furnace at the Axces Zone

Council requested staff receive two addition quotes to replace the furnace at the Axces Zone.

#2016-05-05

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council accept the quote from Hyde-Whipp in the amount of \$2130.00 plus applicable taxes to supply and install furnace at the Axces Zone (The Door)

Deferred.

7.1.5. 3 quotes for replacement of lights in municipal building parking lot

#2016-05-06

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council accept the quote from MCI Automation in the amount of \$2,820.00 plus applicable taxes for the replacement of lights at the municipal parking lot.

Carried.

7.2. Public Works Superintendent

- Brushing is almost completed.
- Over the next couple of weeks C&G will be in town doing sidewalk and manhole repairs. Mill street sidewalk to be completed as well as the sidewalk and curb in front of RBC.
- The Public Works Superintendent informed Council that there is an opportunity to define a new entrance to the old gas station property. This would include installing a

and will make deputations later in the summer or early fall. Mr. Reimer noted that there were concerns from the sub-committees that Council was moving forward on projects that are currently being researched by the EDC. In particular, there were concerns that Council was purchasing an electronic sign before they received the research report from the Communications Sub-Committee. It was recommended that Council withholds the purchase of the sign until the sub-committee report has been presented to Council.

Mr. Reimer also addressed concerns with the handling of the proposed land swap and seniors complex development. Council was in unanimous agreement to support Mr. Reimer's efforts to further pursue and lead discussions on the development of a seniors complex within Grand Valley.

Ron Munroe informed Council that he would be stepping down from his role as Chair of the Economic Development Committee for personal reasons. Council express their gratitude to Mr. Munroe for his continued efforts to improve the community. The Deputy Clerk will advise the Committee on the next steps to replacing the Chair.

10. Pending Items List

- 10.1. Colbeck Hall
- 10.2. Parking/Ticketing
- 10.3. By-Law Enforcement
- 10.4. Inflow & Infiltration

Council requested that Glenn Clark and Gord Feniack attend a future Council meeting to present options to address the inflow issue in Riverhill.

- 10.5. Sewage Pumping Station

11. Correspondence

- 11.1. Town of Southgate Resolution Re: Bill 158, Saving the Girl Next Door
- 11.2. City of Welland Re: Licensing and Provincial Standards for Private Supportive Living Accommodations
- 11.3. Township of Amherstburg-Letter/bill 180 Workers Day of Mourning
- 11.4. Township of Amherstburg – resolution adopting Windsors resolution
- 11.5. Township of Champlain – resolution regarding Green Energy
- 11.6. Sylvia Jones MPP – Ontario Senior Achievement Award nominations

11.7. Ministry of Natural Resources and Forestry – Endangered Species Act 2007

#2016-05-09

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

12. County Council Report

13.1 Strategic Plan Priorities and Objectives

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

15. Announcements/Notice of Motion

16. By-Laws

17.1 By-law 2016-22 providing for stop signs at intersections in the Town of Grand Valley

#2016-05-10

Moved By:

Seconded By:

BE IT RESOLVED THAT leave be given to introduce a By-Law providing for the erection of a stop sign at an intersection and it be given the necessary readings and be passed and numbered 2016-22.

Carried.

- 17.2 By-law 2016-23 a bylaw to provide for the levy and collection of taxes required for the Town of Grand Valley for the year 2016

#2016-05-11

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT leave be given to introduce a By-Law to provide for the levy and collection of taxes required for the Town of Grand Valley for the year 2016 and it be given the necessary readings and be passed numbered 2016-23

Carried.

17. Confirmatory By-Law

- 17.1. By-Law 2016-24, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on May 10, 2016

#2016-05-12

Moved By: E. 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 2016-24

Carried.

18. Adjournment

#2016-05-13

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:43 p.m. to meet again on May 24, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.



Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer