



The Corporation of the Town of Grand Valley

## COUNCIL MEETING

Tuesday, October 25, 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 October 25, 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

**#2016-10-01**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council adopts the Agenda dated October 25, 2016 as amended.

Carried.

**3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4. Approval of previous Minutes**

4.1. October 11, 2016 Council Meeting

**#2016-10-02**

Moved By: J. Ince

Seconded By: R. Taylor

**BE IT RESOLVED THAT** Council approve the Minutes of the October 11, 2016 Council Meeting as circulated.

Carried.

**5. Public Question Period**

There were no questions from the public.

**6. Unfinished Business**

**7. Staff Reports**

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

**#2016-10-03**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** the accounts payable presented to Council for:  
GENERAL ADMINISTRATION & ROADS for August, September and October 2016, in the amount of \$365,239.93

And GRAND VALLEY & DISTRICT COMMUNITY CENTRE August, September & October 2016, in the amount of \$38,732.34 be paid.

Carried.

**#2016-10-04**

Moved By: P. Rentsch

Seconded By: R. Taylor

**BE IT RESOLVED THAT** the receipts for September and October 2016 in the amount of \$165,534.53 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

7.1.2. Integrity Commissioner Report to Council & Draft Protocol

The Deputy Clerk provided Council with an overview of the draft protocol for complaints received by the Integrity Commissioner. The Deputy Clerk was asked to clarify whether the Code of Conduct applies to members of Council committees.

7.1.3. Employee Recognition

Council recognized both Glenn Sterrett and Bob Bordeleau for 5 years of excellent service to the municipality.

7.1.4. Lower Rate of Speed

The Public Works Superintendent informed Council that the Town would need transition signage on County controlled roads in order to accommodate a 40km/hr speed limit in the urban built up area.

**#2016-10-05**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council instruct staff to amend the speed limit By-Law to reduce the speed in the urban town boundaries to 40km/hr;

**AND FURTHER THAT** the amended By-Law be brought forward to the next regularly scheduled Council meeting for consideration.

Carried.

**#2016-10-06**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council request the County of Dufferin to change the speed limit on County Road 25 1 kilometer north of County Road 109 from 80 km/hr to 60

km/hr and the existing 50 km/hr signs be changed to 40 km/hr.

Carried.

## 7.2. Public Works Superintendent

### 7.2.1. West Back Alley Parking Lot

The Public Works Superintendent provided Council with an updated costing of the West Back Alley Parking Lot.

### 7.2.2. Update on ongoing projects

The Public Works Superintendent also provided Council with a quote from McIver Enterprises for the installation of guard rails on Water Street. The quote, for \$42,162.50 will be brought forward during budget deliberations.

The Public Works Superintendent informed Council that the Colbeck Hall corner light is being prepared.

Council was informed that staff are working with the Town's Engineers to have tender documents ready shortly for the Baker Court inflow work.

Council was provided with a copy of the snow removal list for the 2016-2017 winter season. It was noted that there will be no sidewalk snow removal for Phase 2. Council was also provided with a letter being sent to residents regarding winter road/sidewalk maintenance. The Superintendent noted that parking is expected to be problematic this year, so residents will be advised of parking enforcement.

## 8. Planner's Report

### 8.1. Update on ongoing files

The Planner provided Council with an update on ongoing development in Town.

The Transportation Master Plan is being printed today and will be forward to Council once staff receive the document.

The Planner made the recommended changes to the allocation policy, as suggested by local developers. The plan is currently with those developers for review and comment. A

final draft will be brought back to Council for consideration at the November 8 Council meeting.

The Planner noted that the engineers are currently looking at the remnant lots in Thomasfield. Council requested that, subject to availability, the Town's Engineer and Thomasfield Home's Engineer attend the next meeting of Council to discuss the issues raised by the neighbouring residents. Staff will advise the residents that the remnant lots are being brought back to Council.

## 9. Deputations/Presentations

### 9.1. David Reimer Re: Aging in Place (9:45 a.m.)

**#2016-10-07**

Moved By: E. Taylor

Seconded By: R. Taylor

**BE IT RESOLVED THAT** leave be given to David Reimer to address Council regarding the Aging in Place discussions.

Carried.

Mr. Reimer was in attendance to provide comments on the potential location of an aging in place facility. Mr. Reimer noted that the facility needs to hold commercial space on the main floor of the facility so that the business plan will move forward. In addition, Mr. Reimer suggested that the building should be located on a main road and located close to the existing downtown business core.

Mr. Reimer asked Council that the residual money left from the Aging in Place Committee concept drawings be used for the library board to hire Dickinson and Hicks to provide consulting services to investigate the costs associated with owning/leasing a new library facility.

### 9.2. Steve Smith, 2017 Town Insurance Policy (10:00 a.m.)

**#2016-10-07**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to Steve Smith to address Council regarding the 2017 Town Insurance Policy.

Carried.

**#2016-10-08**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council accept the 2017 Municipal Insurance Program as presented by Steve Smith of Frank Cowan Company;

**AND FURTHER THAT** the Cyber Risk Insurance coverage be investigated for further coverage.

Carried.

**10. Pending Items List**

10.1. Colbeck Hall

Council was informed that the plaque for the Colbeck Hall monument is ready to be picked up by staff. It was noted that the cairn builder will start working on the project in late October, early November.

10.2. Parking/Ticketing

10.3. By-Law Enforcement

10.4. Inflow & Infiltration

10.5. Sewage Pumping Station

10.6. Bridge Maintenance

Council discussed closing Bridge 1 during the winter season, because the bridge was derated to 9 tonnes or less. Council asked staff what options were available to keep the bridge open during the winter. Council further discussed notifying residents in the vicinity of derated bridges (and Ideal Milk Haulage), including Bridge 1, to mitigate any potential concerns.

**#2016-10-09**

Moved By: P. Rentsch

Seconded By: R. Taylor



## 11.6. Township of Madawaska Valley Re: Private Members Bill 21

**#2016-10-11**

Moved By: P. Rentsch

Seconded By: R. Taylor

**BE IT RESOLVED THAT**

**WHEREAS:** The safety of victims of sexual violence and/or domestic violence should be a priority for all levels of government in Canada, and

**WHEREAS:** The intent of a certificate of parole is to set out the conditions under which an inmate may be granted parole, and

**WHEREAS:** By signing a certificate of parole the inmate indicated that they agree to abide by the conditions contained therein; and

**WHEREAS:** The electronic monitoring of parolees convicted of an offence of sexual violence and/or an offence of domestic violence would facilitate compliance with the conditions of parole and provide some peace of mind for the victims of these crimes,

**THEREFORE BE IT RESOLVED**

**THAT** the Council of the Town of Grand Valley supports the changes to the parole system proposed in the Private Member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke, and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole,

**AND THAT** a copy of this resolution of support be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable David Orazietto, Minister of Community Safety & Correctional Services, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party and Sylvia Jones, MPP for Dufferin-Caledon.

Carried.

## 11.7. Ontario College of Trades Re: Training and Certification

**#2016-10-12**

Moved By: R. Taylor

Seconded By: P. Rentsch



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

**12. County Council Report**

**13. Committee Reports**

13.1. Fire Board

13.1.1. Resolution Re: Support for Emergency Communications Network

**#2016-10-12**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council supports the initiative by the Fire Chief's serving Dufferin County and the Municipalities served by those fire departments to improve the emergency communications network with micro-wave and simulcast devises;

**AND FURTHER THAT** Council supports the request that full funding be provided by the County of Dufferin.

Carried.

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. Canada 150<sup>th</sup> Celebration

Councillor Taylor informed Council of an event she attended with County Tourism regarding the Canada 150<sup>th</sup> Celebration. Councillor Taylor spoke to a grant opportunity for the Town, as well as provided an update on the planning for the 150<sup>th</sup> event. Council discussed the possibility of renting space in the downtown to use to promote events to the community.

**15. Announcements/Notice of Motion**

**16. By-Laws**

16.1. By-Law 2016-49, A By-Law To Authorize The Corporation Of The Town Of Grand Valley To Enter Into A Parking Agreement.

**#2016-10-13**

Moved By: J. Ince

Seconded By: E. Taylor

**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 parking agreement, and it be given the necessary readings and be passed and numbered 2016-49.

Carried.

16.2. By-Law 2016-50, A By-Law To Authorize The Corporation Of The Town Of Grand Valley To Enter Into An Agreement With Fasken Martineau Dumoulin LLP.

**#2016-10-14**

Moved By: E. Taylor

Seconded By: J. Ince

**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 an agreement with Fasken Martineau Demoulin LLP, and it be given the necessary readings and be passed and numbered 2016-50.

Carried.

**17. Confirmatory By-Law**

17.1. By-Law 2016-51, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on October 25, 2016

**#2016-10-15**

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 2016-51.

Carried.

**18. Adjournment**

**#2016-10-16**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** we do now adjourn this Regular Meeting of Council at 12:07 p.m. to meet again on November 8, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.