



**GRAND VALLEY**

The Corporation of the Town of Grand Valley

## **SPECIAL COUNCIL MEETING**

Wednesday, August 24, 2016

10:00 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 24, 2016 commencing at 10:00 a.m.

**PRESENT:**

Mayor	Steve Soloman
Deputy-Mayor	Rick Taylor
Councillor	John Ince
Councillor	Elizabeth Taylor
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

**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.

**#2016-08-37**

Moved By: S. Soloman

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council sit as Committee of Adjustment.

Carried.

**#2016-08-38**

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.

**#2016-08-39**

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 9<sup>th</sup> 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

6.3.1. BluePlan Grand Valley Sanitary Flow Monitoring Final 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**

**#2016-08-41**

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**

**#2016-08-42**

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

**#2016-08-43**

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.