



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, April 12, 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 April 12, 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

#2016-04-

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated April 12, 2016 as circulated.

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. March 29, 2016 Regular Council Meeting

#2016-04-

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the minutes of the March 29, 2016 Regular Meeting be approved as circulated.

Carried.

5. Public Question Period

John Frank informed Council that the Manitoba Maples in the west back lane need to be removed or topped. Mr. Frank noted that liquor store trucks are cutting across the lawn.

#2016-04-

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council instructs the public works superintendent to remove the Manitoba Maples in the west back lane beside John Frank home.

Carried.

Gary Beagle asked Council whether there were any objections to a gas station/Tim Horton's at the Flanagan property. Council indicated preliminary support, but noted a planning application would need to be prepared.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Pump station south end of Town

7.1.2. Water Meters

7.1.3. OCWA Monthly Process and Compliance Status Report for February 2016

7.1.4. OCWA 2015 Performance Report for Grand Valley Wastewater Treatment Facility

7.1.5. Request from Town of Orangeville Recreation Committee of Council

Council discussed the request from the Town of Orangeville Recreation Committee of Council. Council requested more information with respect to the annual cost, and whether or not the Town of Orangeville has a policy in place for lifetime memberships.

7.1.6. Letter from Anthony Fenech Re: Grand Valley Splash Pad

#2016-04-

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council receives the letter from Anthony Fenech regarding the Grand Valley Splash Pad.

Carried.

7.1.7. 2016 Garden Maintenance

#2016-04-

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council hire Jane Gravelle as part time seasonal employee to maintain the gardens by the town sign, the bridge and the grocery store at the same price as provided in 2015.

Carried.

7.2. Public Works Superintendent

7.2.1. Verbal Update

8. Public Meeting

8.1. Bonnefield Application (Notice, Application & Report) – 7:00 p.m.

#2016-04-

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Council Meeting to hold a Public Meeting under the Planning Act at 7:00 pm.

Carried.

The Planning Report forms part of these minutes.

The Planner spoke in detail to the changes to the Zoning By-Law and Official Plan. The Planner answered questions from both Council and the public.

Marianne Lennox, tenant of the farm house on the property, indicated that she intends to purchase the severed dwelling and would like to see the barn stay with the property. The barn is currently used to house Ms. Lennox's horses.

Council asked whether or not a hobby farm was consistent with the Town's Official Plan. The Planner indicated that in the past Council had expressed concerns with hobby farms. Council debated whether or not approving this application would create a precedent.

#2016-04-

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council reconvene their regular meeting of at 7:20 pm.

Carried.

9. Planner's Report

9.1. Belwood Electric By-Law

The Planner noted that the Belwood Electric By-Law

9.2. Update on ongoing files (verbal)

9.3. Grading Certificate

The Planner and Public Works Superintendent spoke to the lot grading process. Council was presented with a resolution (below) which outlines the new lot grading process. The Public Works Superintendent stressed that this new process would be used for a trial period and would be revised at the end of Phase 2.

#2016-04-

Moved By: J. Ince

Seconded By: E. Taylor

WHEREAS Thomasfield Homes has requested the Town to review the Grading

Inspection and Certification process for Mayberry Phase 2;

AND WHEREAS Section 82(c) of the Phase 2 Subdivision Agreement provides for the inspection and certification of grading for lots within the subdivision;

BE IT RESOLVED THAT Council accept a revised inspection and certification process that involves the submission of an as-constructed survey prepared by an O.L.S. for each lot, and that the O.L.S. provide a grading certificate. The as-constructed survey and certificate are to be provided to the Town, which will be considered sufficient to allow landowners to construct fences and landscape. The Town Engineer will compare the as-built survey results against the proposed lot grading, and at their discretion may attend the site to inspect certified lots. Upon being satisfied that the O.L.S. certified lots are in compliance with the approved plan, Master Grading Plan and the requirements of the subdivision agreement, the Town Engineer will confirm compliance.

Carried.

9.4. Kenneth Irvine Property (aerial showing subject lands)

The Planner informed Council that Kenneth Irvine would like to gift his land to Council for park use. Council had a discussion on the uses of the property. The Planner noted that there may be challenges with using the land as park land. Council directed the Planner to speak with Mr. Irvine about donating the land with the understanding that the Town will work to the best of our ability to preserve the land as parkland.

10. Deputations/Presentations

There were no presentations or deputations.

11. Pending Items List

- 11.1. Colbeck Hall
- 11.2. Parking/Ticketing
- 11.3. By-Law Enforcement
- 11.4. Inflow & Infiltration
- 11.5. Downtown Holiday Decorations
- 11.6. Sewage Pumping Station

Council was informed that the location of the sewage pumping station will be determined based on the drawings submitted by the respective developers and once the Town engineers have reviewed and approved the location.

12. Correspondence

- 12.1. Bill 181 An Act to amend the Municipal Elections Act, 1996 and to make complementary amendments to other Acts
- 12.2. 32nd Seniors Month in Ontario Proclamation

#2016-04-

Moved By: E. Taylor

Seconded By: J. Ince

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

I, Mayor Soloman, do hereby proclaim June 1-30, 2016 in the Town of Grand Valley and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Dated in the Mayor's Office on this 12th day of April, 2016.

Carried.

- 12.3. Town of Lakeshore Re: Ontario Municipal Board Simplified Process
- 12.4. Lincoln M. Alexander Award
- 12.5. Dutch-Canadian Friendship Garden Tulip Blooming Ceremony
- 12.6. Grand River Conservation Authority (GRCA) Comments on Ministry of the Environment and Climate Change (MOECC) Draft Excess Soil Policy Framework

12.7. Grand Valley Lions Club Presents Citizen's Night

#2016-04-

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

13. County Council Report

14. Committee Reports

14.1. Fire Board

14.1.1. 2016 Budget

#2016-04-

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council of the Corporation of the Town of Grand Valley approve the 2016 Budget passed by the Grand Valley and District Fire Board in the amount of \$493,715.00 with Grand Valley's share of the Operating Budget being \$184,620.00 and the Capital Budget being \$75,078.00.

Carried.

14.2. Community Centre Board

14.3. Library Board

14.4. Police Services Board

14.5. Medical/Dental Board

14.6. Highland Youth for Christ Youth Centre (The Door)

14.7. Business Improvement Area (BIA)

14.8. Upper Grand Watershed Committee

14.9. Upper Grand Trailway

14.10. Grand River Conservation Authority

14.10.1. February 26, 2016 Minutes

14.11. Accessibility Committee

14.12. Grand Valley Economic Development Committee

14.13. Source Protection Committee

14.14. Health and Safety Committee.

15. New Business

16. Announcements/Notice of Motion

17. By-Laws

17.1. By-Law 2016-14, A By-Law To Amend By-Law 2009-10 To Rectify Mapping Discrepancies

#2016-04-

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to amend By-Law 2009-10 to rectify mapping discrepancies and it be given the necessary readings and be passed and number 2016-14.

Carried.

17.2. By-Law 2016-15, A By-Law To Repeal By-Law 2008-29 And Rezone Lands To The Development (D) Zone, Agricultural (A) Zone And Environmental Protection (EP) Zone

#2016-04-

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to repeal By-Law 2008-29 and rezone lands to the Development (D) Zone, Agricultural (A) Zone and Environmental Protection (EP) Zone and it be given the necessary readings and be passed and number 2016-15.

Carried.

17.3. By-Law 2016-16, A By-Law To Amend By-Law 2009-10, As Amended, Known As The Zoning By-Law For The Corporation Of The Town Of Grand Valley, To Rezone The

Lands From The Agricultural Zone To The Highway Commercial (CH-1) Zone And To Amend The Highway Commercial (CH-1) Zoning

#2016-04-

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to amend By-Law 2009-10, as amended, known as the Zoning By-Law for the Corporation of the Town of Grand Valley, to rezone the lands from the Agricultural Zone to the Highway Commercial (CH-1) Zone and to amend the Highway Commercial (CH-1) Zoning and it be given the necessary readings and be passed and number 2016-16.

Carried.

18. Confirmatory By-Law

- 18.1. By-Law 2016-17, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on April 12, 2016

#2016-04-

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 2016-17.

Carried.

19. Adjournment

#2016-04-

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:30 pm to meet again on April 26th, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.



Steve Soloman, Mayor



Jane M. Wilson, CAO/Clerk-Treasurer