



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, January 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 January 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

#2016-01-01

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated January 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. December 8, 2015 Regular Council Meeting
- 4.2. December 8, 2015 Special Council Meeting

#2016-01-02

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the minutes of the December 8, 2015 Regular Meeting and the December 8, 2015 Special 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. Livestock Claim 2015-12-02

#2016-01-03

Moved By: R. Taylor

Seconded By: E. Taylor

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

- 2015-12-02 to Lot 29, Concession 8&9 in the amount of \$275.00, subject to no denial being issued by the Ministry of Agriculture and Food on the application.

Carried.

7.1.2. Defective Water Meters

The CAO informed Council that there were concerns with the functioning of water meters in Thomasfield Homes. The CAO noted that the concerns have been addressed and staff are working with representatives of Thomasfield Homes to better communicate water meter concerns.

7.1.3. Phase 1 Containment Pond Usage and Signage

The CAO informed Council that it has been brought to the Towns attention that residents are using the phase 1 containment pond ice surface for skating and

hockey. Council directed staff to erect “no parking” and “use at your own risk” signs.

7.1.4. Employee Reimbursement (AMCTO Course)

#2016-01-05

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council reimburse Jeff Bunn for the AMCTO Municipal Administration Program Unit 2 – Municipal Administrative Structure in the amount of \$412.45;

AND FURTHER THAT Council reimburse Jeff Bunn for \$389.85 upon successful completion of the Municipal Administration Program Unit 3 – Municipal Financial Management.

Carried.

7.1.5. 2016 Meeting Calendar

7.2. Public Works Superintendent

7.2.1. Sewer Camera

#2016-01-06

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council authorize the Public Works Superintendent to purchase a Envirosight – Verisight Pro Sewer Push Camera and Vivax Sonde Locator – VM540 in the amount of \$12,200 plus applicable taxes.

Carried.

7.2.2. Wood Chipper

#2016-01-07

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council authorize the Public Works Superintendent to

purchase a used Bandit 75 wood chipper in the amount of \$17,500 plus applicable taxes.

Carried.

7.2.3. Verbal Update

The Public Works Superintendent informed Council that a letter would be sent to the residents of the Riverhill subdivision regarding the inflow problem in their area.

8. Planners Report

8.1. Thomasfield Monitoring

This item was discussed during the Thomasfield deputation.

8.2. Spillway Resolution – 7:30 p.m.

This item was discussed during the Thomasfield deputation.

8.3. Update on Ongoing Files (Verbal)

The Planner informed Council that the public meeting for the Development Charges Update study will be held on January 26. A copy of the development charges updates is available on the Towns website.

8.4. Hollenbeck Condo Block

The Planner noted that the draft Plan of Subdivision is currently being appealed at the Ontario Municipal Board. In order to avoid additional delay, the developer has requested that the zoning amendments be brought forward at the next meeting so that, in the event there is an appeal to the OMB, both applications could be combined and heard at the same time to possibly speed up the process.

9. Deputations/Presentations

9.1. Hitman Ball Team (Steve Fuller) – 6:00 p.m.

Last night the Mayor accepted a plaque of appreciation from the Grand Valley Midget Hitmen Fastball Team. In the fall of 2015 the team won gold at the U18 Boys Western Canadian Fastpitch Championships in Lloydminster, Alberta. Council supported the team by providing the funds necessary to purchase jackets for each travelling member.

9.2. Headwaters Communities in Action (Sylia Boxem & Karen Morrison) – 6:15 p.m.

#2016-01-04

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Shirley Boxem and Karen Morrison to address Council regarding the Headwaters Communities in Action.

Carried.

Shirley Boxem and Karen Morrison were in attendance to share with Council the work of the Headwaters Committees in Action. The two informed Council that there is a growing trend to include roadways in the active transportation network. In particular, more communities are now adding an additional 1 meter to roadways to allow for cycling lanes. Presentation forms part of these minutes.

9.3. Tom Krizsan – 7:30 p.m.

#2016-01-08

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Tom Krizsan to address Council regarding the Spillway resolution.

Carried.

Tom Krizsan was in attendance to speak to Council about the spillway. Mr. Krizsan indicated that because the spillway would affect the baseball diamond, he would be willing to replace the existing park with a new one located at the bottom of Main St. S.. Councillor Ince noted that the Lions Club has an existing agreement with the Town for the lease of the baseball park. Staff were directed to review the lease between the Lions Club and the Town.

Mr. Krizsan provided Council with December 2015 flow meter data. It was noted that flows originating from Phase 1 were significantly lower than those in other parts of Town.

Mr. Krizsan also spoke about the cumbersome lot grading process in Grand Valley. In particular, it was noted by Mr. Krizsan that, compared to his developments in other municipalities, the process to receive final grading approval in Grand Valley is lengthy and difficult. The Public Works Superintendent advised Council that he was going to

reach out to the other municipalities that work with Thomasfield Homes for feedback on the use of Van Harten Surveying Inc.

10. Pending Items List

10.1. Colbeck Hall

The Public Works Superintendent provided Council with a photo of a stone that could be used to memorialize Colbeck Hall, in place of a cairn. Staff will continue to price options and various designs.

10.2. Parking/Ticketing

The Public Works Superintendent indicated that Taylor Drive requires enforcement of the Traffic By-Law. It was noted that after the most recent snow fall there were many vehicles still parked on the road, making it very difficult for plows to clear the roadway.

10.3. By-Law Enforcement

10.4. Inflow & Infiltration (Grant Pending)

10.5. Downtown Holiday Decorations

11. Correspondence

11.1. Ombudsman Ontario Re: Materials relating to the Ontario Ombudsman's oversight of municipalities

11.2. Town of Mono Re: Addendum Report – November 12, 2015 “a Blueprint for Change”

11.3. Town of Mono Re: “A Blueprint for Change”

11.4. Municipality of Port Hope Resolution of Support Re: Opposition to Incineration Facilities

11.5. Ministry of Agriculture, Food and Rural Affairs Re: 2015 Rural Roadmap: The Path Forward for Ontario

11.6. Run Dufferin Re: 6th Annual Chase the Tornado – Sunday, May 22, 2016

11.7. Township of Madawaska Valley Re: Council Resolution

11.8. City of Kingston Re: Basic Income Guarantee Resolution

11.9. Ministry of Municipal Affairs and Housing Re: The Smart Growth for Our Communities Act, 2015

11.10. Township of Killaloe, Hagarty and Richards Re: Rural Health Care

11.11. Grand Valley Agricultural Society 2016 Sponsorship Form

#2016-01-11

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council grant 500.00 to the Grand Valley Agricultural Society to go towards the 2016 Fall Fair.

Defeated.

11.12. Site Emergency Plan for Orica Canada Inc.

12. County Council Report

12.1. 2015 Building Permit Report

The Mayor noted that he would bring forward to County Council the question as to when a fee reduction would be in place for building permits.

13. Committee Reports

13.1. Fire Board

13.2. Community Centre Board

13.2.1. December 14, 2015

13.3. Library Board

13.3.1. October 14, 2015

13.3.2. November 11, 2015

13.4. Police Services Board

13.5. Medical/Dental Board

13.5.1. December 7, 2015

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

Council noted that they would like to review the Town Hall presentation slides before the public meeting.

13.13. Source Protection Committee

13.14. Health and Safety Committee

13.14.1. 2016 Health and Safety Policy Statement

#2016-01-12

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council authorize the Mayor and CAO to sign the 2016 Health and Safety Policy Statement.

Carried.

14. New Business

15. Announcements/Notice of Motion

16. By-Laws

16.1. By-Law 2016-01, a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016

#2016-01-13

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to introduce a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016, and be passed and numbered 2016-01.

Carried.

16.2. By-Law 2016-02, A By-Law to provide for the levy and collection of rates or levies required for the town of grand valley for the interim levy for the year 2016 and to provide for the mailing of notices demanding payment of taxes for the interim levy for the year 2016

#2016-01-14

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to introduce a by-law to provide for the levy and collection of rates or levies required for the town of grand valley for the interim

levy for the year 2016 and to provide for the mailing of notices demanding payment of taxes for the interim levy for the year 2016, and be passed and numbered 2016-02.

Carried.

16.3. By-Law 2016-03, A By-Law to amend By-Law 2015-03, A By-Law to appoint solicitor, auditor, tile drainage inspector, dog control officer, fence viewers and livestock evaluators.

#2016-01-15

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT leave be given to introduce a by-law to amend By-Law 2015-03, A By-Law to appoint solicitor, auditor, tile drainage inspector, dog control officer, fence viewers and livestock evaluators, and be passed and numbered 2016-03.

Carried.

17. Closed Session (7:40 p.m.)

#2016-01-09

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council proceed in closed session in order to address a matter pertaining to:

- a) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

18. Rise and Report

#2016-01-10

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council rise and report at approximately 8:40 p.m.

Carried.

19. Confirmatory By-Law

- 19.1. By-Law 2016-04, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on January 12, 2016

#2016-01-16

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 2016-04.

Carried.

20. Adjournment

#2016-01-17

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 9:20 pm to meet again on January 26, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.

Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer