



The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, March 29, 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 March 29, 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
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

#2016-03-29

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated March 29, 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 8, 2016 Regular Council Meeting

#2016-03-30

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the minutes of the March 8, 2016 Regular Meeting be approved as circulated.

Carried.

5. Public Question Period

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Accounts Payable & Receipts

7.1.2. Community Centre Accounts Payable

#2016-03-33

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the accounts payable presented to Council for:
GENERAL ADMINISTRATION & ROADS for January, February and March 2016, in the amount of \$405,847.25;

And GRAND VALLEY & DISTRICT COMMUNITY CENTRE January and February 2016, in the amount of \$37,284.69 be paid.

Carried.

#2016-03-34

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the receipts for January, February and March 2016 in the amount of \$1,738,934.07 have been deposited into the Town of Grand Valley general

bank account and are hereby approved.

Carried.

7.2. Public Works Superintendent

7.2.1. I & I Verbal Update (what we're doing, what's been accomplished, and communication)

The Public Works Superintendent provided Council with an overview of the work being done in River Hill. It was stressed that at this time staff are gathering information and assessing sewer conditions in the subdivision.

7.2.2. Gravel Road Dust Control

#2016-03-35

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council approve the quote for the 2016 gravel road dust control calcium chloride as presented by the Road Superintendent in the amount of \$58,800.00.

Carried.

8. Deputations/Presentations

8.1. Put Children First – Linda Rowe

#2016-03-31

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Linda Rowe to address Council.

Carried.

#2016-03-32

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council supports the “All About Kids” event being held on May 7th at the Grand Valley and District Public School;

AND THAT Staff be directed to write a letter of support for the event.

Carried.

8.2. 85 Tornado Royal Canadian Air Cadets - John Smith & Kevin Ewen (10:00 a.m.)

#2016-03-36

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Kevin Ewen be given leave to address Council.

Carried.

Kevin Ewen was in attendance to request funding assistance from Council to send the Air Cadets to Europe in 2017. Mr. Ewen shared with Council a list of planned fund raising activities for the next year.

8.3. Summary and Annual Report for Drinking Water – Joe Meidma (10:30 a.m.)

8.3.1. 2015 Grand Valley Summary Report

8.3.2. 2015 Drinking-Water Report

#2016-03-40

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Joe Meidema be given leave to address Council.

Carried.

#2016-03-41

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the Town of Grand Valley Council accept the Grand Valley Water System Annual Summary Report for 2015 and the 2015 Drinking Water Report, as presented by Joe Meidema of Dufferin Water Co.

Carried.

8.4. Tourism Initiatives – Wayne Townsend & Michele Harris (11:00 a.m.)

#2016-03-39

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Wayne Townsend and Michele Harris be given leave to address Council.

Carried.

The presentation forms part of these minutes.

Wayne Townsend & Michele Harris were in attendance to share with Council an opportunity to work along Headwaters to promote tourism within Grand Valley. Council directed staff to work with Wayne Townsend to develop a list of business and redevelopment of tourism page on the Town's website.

9. Pending Items List

- 9.1. Colbeck Hall
- 9.2. Parking/Ticketing
- 9.3. By-Law Enforcement
- 9.4. Inflow & Infiltration
- 9.5. Downtown Holiday Decorations

10. Correspondence

- 10.1. Upper Grand Trailway Earth Day Event
- 10.2. Town of Richmond Hill Re: Ontario Municipal Board Reform
- 10.3. 2016 Ontario Farmland Forum
- 10.4. Grand Valley and District Fire Department Farm Safety Program
- 10.5. County of Wellington Re: Official Plan Amendment #98
- 10.6. County of Wellington Re: Official Plan Amendment #99
- 10.7. Ontario Association of Fire Chiefs Re: O AFC 2016 Municipal Officials Seminar

11. County Council Report

- 11.1. Council-In-Brief – Thursday, March 10, 2016
- 11.2. 2016 Capital Projects – Planned Constructions for 2016

12. Committee Reports

- 12.1. Fire Board
- 12.2. Community Centre Board
 - 12.2.1. 2016 Draft Budget

#2016-03-37

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accept the 2016 Grand Valley and District

Community Centre Budget as presented in the amount of \$390,950;

AND FURTHER THAT the Town of Grand Valley share of the budget is not to exceed \$102,230.

Carried.

- 12.2.2. Memorandum of Understanding Between the Town of Grand Valley and the Grand Valley Agricultural Society

- 12.2.2.1. Agricultural Society Resolution of Support
- 12.2.2.2. Community Centre Board Resolution of Support

#2016-03-38

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council receives the Memorandum of Understanding between the Town of Grand Valley and the Grand Valley Agricultural Society, as presented by the Grand Valley and District Community Centre Board.

Carried.

- 12.3. Library Board
- 12.4. Police Services Board
- 12.5. Medical/Dental Board
- 12.6. Highland Youth for Christ Youth Centre (The Door)
- 12.7. Business Improvement Area (BIA)
- 12.8. Upper Grand Watershed Committee
- 12.9. Upper Grand Trailway

12.10. Grand River Conservation Authority

12.10.1. GRCA Current March, 2016

12.11. Accessibility Committee

12.12. Grand Valley Economic Development Committee

12.13. Source Protection Committee

12.14. Health and Safety Committee.

13. New Business

14. Announcements/Notice of Motion

15. By-Laws

15.1. By-Law 2016-11, A By-Law To Authorize an Agreement Between The Town of Grand Valley And The Grand Valley Agricultural Society

#2016-03-42

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to introduce a By-Law to authorize an agreement between the Town of Grand Valley and the Grand Valley Agricultural Society, and it be given the necessary readings and be passed and numbered 2016-11.

Carried.

15.2. By-Law 2016-12, A By-Law Of The Corporation Of The Town Of Grand Valley To Amend By-Law 2014-36 Respecting Development Changes

#2016-03-43

Moved By: E. Taylor

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law of the Corporation of the Town of Grand Valley to amend By-Law 2014-36 respecting Development Charges, and it be given the necessary readings and be passed and numbered 2016-12.

Carried.

Moved By: J. Ince

Seconded By: E. 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 2016-13.

Carried.

19. Adjournment

#2016-03-49

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:56 to meet again on April 12, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.