



The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, November 22, 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 November 22, 2016 commencing at 9:30 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 9:30 a.m.

2. Adoption of Agenda

#2016-11-21

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated November 22, 2016 as amended.

Carried.

The agenda was amended to include a Drainage By-Law for Council's consideration.

3. Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

4. Approval of previous Minutes

4.1. November 8, 2016 Council Meeting

#2016-11-22

Moved By: R. Taylor

Seconded By: E. Taylor

BE IT RESOLVED THAT Council approve the Minutes of the November 8, 2016 Council Meeting as circulated.

Carried.

5. Public Question Period

There were no members of the public present for the public question period.

6. Unfinished Business

There was no unfinished business.

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-11-23

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the accounts payable presented to Council for:
GENERAL ADMINISTRATION & ROADS for October and November 2016, in the amount of \$271,974.93 be paid.

Carried.

#2016-11-24

Moved By: E. Taylor

Seconded By: Rick Taylor

BE IT RESOLVED THAT the receipts for October and November 2016 in the amount of \$676,407.97 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

7.1.2. Grand Valley and District Community Centre Accounts Payable

7.1.3. Staff training request

#2016-111-25

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council approve the payment of \$435.05 (HST included) to the Deputy Clerk for staff training, pending successful completion of the AMCTO Municipal Administration Program Unit 4.

Carried.

1.1.1. Film/Road Closure Request

The CAO was asked to contact the scouting agent and provide permission to film, provided that residents are notified of the road closure in the local newspaper.

1.1.2. Staff/Council Christmas Dinner

Council agreed to host a Staff/Council dinner on December 2, 2016.

1.2. Public Works Superintendent

- The Public Works Superintendent informed Council that Staff are currently working on funding applications for the Baker Court sewer rehabilitation.
- Council was provided with an update on the turn lane across from Melody Lane. It was noted that based on the weather and other factors, the wall construction will most likely not be completed until Spring 2017. The Public Works Superintendent noted that he will be reaching out to the City of Guelph for a copy of their construction evaluation form, in order to evaluate the contractors work and progress of the project.
- Council was informed that Parking restrictions are now in effect.
- The Public Works Superintendent brought up the issue of By-Law enforcement. The CAO indicated that she would include a 'By-Law' line on staff time sheets.

2. Public Meeting

There was no public meeting.

3. Planner's Report**3.1. Allocation Policy**

The Planner presented the Allocation Policy to Council. The Planner noted that local developers and municipal lawyer have provided comments on the policy. Council was informed that the policy would be brought forward to the next regularly scheduled Council meeting for approval.

3.2. Update on ongoing files

The Planner provided an updated on ongoing development files. Moco Farms have received the Transportation Master Plan and are evaluating the impact of the proposed arterial road through their development. Corseed will most likely provide a redesign of their proposed development, given the changes proposed in the Transportation Master Plan.

Comments have been provided by Burnside for Phase 3 and the Town expects Thomasfield Homes to review their proposal and submit with few changes. The Planner noted that she expects that a Public Meeting will be held for all three proposals (Moco Farms, Corseed and Thomasfield Homes Phase 3).

Council further discussed the possibility of developing an aging in place facility. The Planner echoed the estimate of the Town's Engineer that there would be approximately 39 units of allocation available at the Wastewater Treatment Plant. Council discussed potential locations of the facility, noting that there are alternative sites available.

#2016-11-29

Moved By: P. Rentsch

Seconded By: R. Taylor

WHEREAS Council believes that an Aging in Place facility is a necessity for the Town of Grand Valley;

AND WHEREAS the Economic Development Committee passed a motion on November 1, 2016 "that the aging in place project be placed on hold pending resolution from Council";

BE IT RESOLVED THAT Council directs the EDC to further assess immediate opportunities within the Town of Grand Valley for a Senior's Resident.

Carried.

4. Deputations/Presentations

4.1. Carrie Sharpin – Ward & Uptigrove (10:00 a.m.)

#2016-11-26

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Carrie Sharpin to address Council.

Carried.

Carrie Sharpin from Ward & Uptigrove Consulting was in attendance to provide Council with information regarding a compensation review. Mrs. Sharpin informed Council that in 2011 a review was undertaken for internal equity and statutory equality but not for external. An ideal situation for the municipality would include a review of all three forms of equity. It was noted that achieving a fair compensation program would position the Town to retain highly skilled professional senior staff. Council was recommended to move forward with a review of all three forms of equity for optimal results.

#2016-11-27

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council direct Ward & Uptigrove to proceed with the work plan provided in the amount of \$12,950 plus applicable taxes.

Carried.

5. Pending Items List

- 5.1. Colbeck Hall
- 5.2. Parking/Ticketing
- 5.3. By-Law Enforcement
- 5.4. Inflow & Infiltration
- 5.5. Sewage Pumping Station
- 5.6. Bridge Maintenance

6. Correspondence

- 6.1. Township of South Stormont Re: One Year Suspension to PAR Process – Save Rural Schools

- 6.2. David C. Onley Award for Leadership in Accessibility
- 6.3. Ontario Wildlife Damage Compensation Program Guidelines (Effective January 1, 2017)
- 6.4. Township of Amaranth Re: Notice of Complete Application Part of Lots 2 and 3, Concession 10, Registered Plan 4A, Waldemar Township
- 6.5. Township of Georgian Bay Re: Rural Hydro Costs
- 6.6. Township of Georgian Bay Re: Accommodation Review Process

#2016-11-28

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

7. County Council Report

8. Committee Reports

- 8.1. Fire Board
- 8.2. Community Centre Board
- 8.3. Library Board
- 8.4. Police Services Board
- 8.5. Medical/Dental Board
- 8.6. Highland Youth for Christ Youth Centre (The Door)
- 8.7. Business Improvement Area (BIA)
- 8.8. Upper Grand Watershed Committee
- 8.9. Upper Grand Trailway
- 8.10. Grand River Conservation Authority
- 8.11. Accessibility Committee
- 8.12. Grand Valley Economic Development Committee
- 8.13. Source Protection Committee
- 8.14. Health and Safety Committee

9. New Business

9.1. 150th Celebration

Councillor Taylor provided Council with an update on the plans for the 150th Canada Day Celebration. Going ahead, Councillor Taylor noted that the committee continues to work on funding for the celebration. The Committee requested that the Mayor hosted an outdoor Mayor’s Levee at the ball park across from the Lion’s Polar Bear Dip.

10. Announcements/Notice of Motion

11. By-Laws

#2016-11-28

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to introduce a By-law to provide for maintenance and repair to the Hansen Drainage Works and for the borrow on the credit of the municipality the amount required for such work, and it be given the necessary readings and be passed and numbered 2015-55.

Carried.

12. Confirmatory By-Law

12.1. By-Law 2016-56, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held one November 22, 2016

#2016-11-30

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 2016-56.

Carried.

13. Adjournment

#2016-11-31

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:25 p.m. to meet again on December 13, 2016 at 9:30 a.m. or at the call of the Mayor

Carried.

Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer