



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, December 13, 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 December 13, 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
Deputy Treasurer	Violet Bromley
Planner	Tracey Atkinson

REGRETS:

Public Works Superintendent	Glenn Sterrett
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1. Call to Order

The Mayor called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

#2016-12-01

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated December 13, 2016 as amended.

Carried.

3. Disclosure of Pecuniary Interest

Councillor Ince noted that he is no longer employed with Thomasfield Homes and is no longer in conflict with discussions on Thomasfield Homes Ltd.

4. Approval of previous Minutes

4.1. November 22, 2016 Council Meeting

#2016-12-02

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council approve the Minutes of the November 22, 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

6.1. Adoption of Sewage Allocation Policy (as presented at previous Council meeting)

#2016-12-03

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council approve the WTPP Sewage Allocation Policy as presented.

Carried.

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

7.1.2. Grand Valley and District Community Centre Accounts Payable (On-Desk)

#2016-12-04

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the accounts payable presented to Council for:
GENERAL ADMINISTRATION & ROADS for November and December 2016, in the amount of \$250,512.67;

AND FURTHER THAT all levies due in December be paid;
AND FUTURE THAT the GRAND VALLEY & DISTRICT COMMUNITY CENTRE
October, November & December 2016, in the amount of \$37,508.92 be paid.
Carried.

#2016-12-05

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the receipts for October and November 2016 in the amount of \$534,888.70 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

7.1.3. Livestock Claim 2016-11-02

#2016-12-06

Moved By: J. Ince

Seconded By: E. Taylor

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

- 2016-11-02 to Lot 29, Concession 8&9 in the amount of \$300.00

subject to no denial being issued by the Ministry of Agriculture and Food on the application.

Carried.

7.1.4. 2017 Town Flowerbed Contract

Council discussed the flower beds in the downtown. It was noted that the Horticultural society has been responsible for the downtown flower beds. The Deputy Mayor indicated he would provide the Horticultural Society with the contact information for Whispering Pines.

7.1.5. 2017 Council Meeting Schedule

The Deputy Clerk was asked to change December 12th from an evening meeting to a day meeting.

7.2. Public Works Superintendent

7.2.1. Dufferin County Shelterbelt Program

Council deferred this item to the January 10, 2017 meeting.

7.2.2. 2017 Gravel Road Dust Control

#2016-12-07

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council accept the pricing from DaLee Dust Control to supply and install approximately 10 loads of calcium chloride on the rural roads for the year 2017.

Carried.

7.2.3. Bridge 1

Council was informed that no agreement or insurance is in place to remove snow from Bridge 1. Council discussed a notation from the Town’s Engineer, indicating the Bridge should be closed during the winter season.

#2016-12-10

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the Council of Grand Valley authorize the Public Works Superintendent to close Bridge 1 on the road known as side road 27-28, and all emergency services be notified.

	Yea	Nay
Councillor John Ince	X	
Councillor Philip Rentsch		X
Mayor Steve Soloman		X
Councillor Elizabeth Taylor	X	
Deputy Mayor Rick Taylor	X	

Carried.

8. Planner’s Report

8.1. OPA#5 Decision (Verbal Update)

8.2. OPA#6

8.3. Transportation Master Plan Update (Verbal Update)

8.4. Thomasfield Remnant Lands Agreements (Verbal Update)

8.5. Employment Lands Sewage Pumping Station

Staff provided on update on the location of the employment land sewage pumping station. Councillor Ince informed Council that Thomasfield Homes is willing to pay for the pumping station on the employment lands. The Planner informed Council that there are no commercial or industrial units available at the sewage treatment plant. Staff were asked to clarify what allocation exists for commercial/industrial developments.

8.6. Draft approval/Official Plan

The Planner explained the process of providing draft plan approvals for developments without reserve capacity at the wastewater treatment plant. At this time, the Official Plan reads that without reserve capacity, draft plan approvals will not be given. The Planner noted that the Town could go through an Official Plan Amendment to remove the reserve capacity stipulation.

8.7. Update on ongoing files

9. Deputations/Presentations

9.1. Brent Hollenbeck – Brentwood Building Group Re: Sewage Allocation (10:20 a.m.)

#2016-12-08

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Brent Hollenbeck to address Council.

Carried.

Brent Hollenbeck was in attendance to speak to additional sewer allocation for his residential development. Mr. Hollenbeck noted that his development would require an additional 30 units of allocation. Council asked the Planner how much allocation is available. Based on our Engineer's calculation, 39 units are available. It was noted that the Allocation Policy, which Council adopted at the beginning of the meeting, provides Council with the flexibility to reorder priority for allocation; regardless of where other developers are in the planning process. The Planner recommended that Council speak with the Town's Engineer regarding the remaining units of allocation available at the WWTP prior to making a decision on Brentwood's application under the Allocation policy.

- 9.2. Graham Seggewiss & Emil Rafanan– XCG Consulting Re: WWTP Stress Test Results (10:30 a.m.)

#2016-12-15

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to Graham Seggewiss and Emil Rafanan to address Council.

Carried.

Graham Seggewiss and Emil Rafanan from XCG Consulting were in attendance to speak to the WWTP Stress Test. Council discussed the recommendations contained in the report, primarily building an equalization tank to reduce peak flows at the plant.

#2016-12-09

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council receive and adopt the Grand Valley WPCP Re: Rating Feasibility Study Summary of Capacity Assessment and Re-Rating Potential as presented.

Carried.

10. Pending Items List

- 10.1. Colbeck Hall
- 10.2. Parking/Ticketing
 - 10.2.1. Christmas and New Years Parking
- 10.3. By-Law Enforcement
- 10.4. Inflow & Infiltration
- 10.5. Sewage Pumping Station
- 10.6. Bridge Maintenance

11. Correspondence

- 11.1. Town of Lakeshore Re: Accommodation Review Process
- 11.2. 2017 Four-Season Visitors' Guide
- 11.3. Tay Valley Township Re: Hydro One's Strategy Regarding Hydro Costs
- 11.4. Tay Valley Township Re: Ontario's Electrical Bill

- 11.5. Ministry of Citizenship and Immigration Re: June Callwood Outstanding Achievement Award for Voluntarism in Ontario
- 11.6. Royal Canadian Legion Re: Military Service Recognition Book
- 11.7. Township of Madawaska Valley Re: Promoting Affordable Housing Act, 2016
- 11.8. Riverbend Artists Yuletide Show and Sale December 2016
- 11.9. Grand Valley Public Library Thank-you
- 11.10. AMO Re: Resolution for Federal Infrastructure Phase 2 Incrementality

#2016-12-11

Moved By: R. Taylor

Seconded By: P. Rentsch

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

Carried.

12. County Council Report

13. Committee Reports

- 13.1. Fire Board
- 13.2. Community Centre Board
- 13.3. Library Board
- 13.4. Police Services Board
- 13.5. Medical/Dental Board
- 13.6. Highland Youth for Christ Youth Centre (The Door)
- 13.7. Business Improvement Area (BIA)
 - 13.7.1. November 3, 2016 Minutes

#2016-12-12

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council, at the recommendation of the Grand Valley BIA, approve the appointment of Daniel Bonello to the Grand Valley Business Improvement Area Board of Management.

Carried.

13.8. Upper Grand Watershed Committee

- 13.8.1. August 25, 2016 Minutes

- 13.9. Upper Grand Trailway
- 13.10. Grand River Conservation Authority
- 13.11. Accessibility Committee
- 13.12. Grand Valley Economic Development Committee
 - 13.12.1. Strategic Plan Update

#2016-12-13

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receives the Economic Development Committee Strategic Plan Update dated December 5, 2016, as information.

Carried.

- 13.13. Source Protection Committee
- 13.14. Health and Safety Committee

14. New Business

15. Announcements/Notice of Motion

16. By-Laws

17. In-Camera Session

#2016-12-14

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:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
2. personal matters about an identifiable individual, including municipal or local board employees; and
3. Labour relations or employee negotiations.

At approximately 1:02 p.m..

Carried.

18. Rise and Report

#2016-12-16

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council rise and report at approximately 1:20 p.m.

Carried.

#2016-12-17

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council approve the Minutes of the September 27th and November 8, 2016 Closed Council Meetings as circulated.

Carried.

19. Confirmatory By-Law

- 19.1. By-Law 2016-57, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held one December 13, 2016

#2016-12-18

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 2016-57.

Carried.

20. Adjournment

#2016-12-19

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 1:24 p.m. to meet again on January 10, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.