



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, February 16, 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 February 16, 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
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

#2016-02-01

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated February 16, 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. January 26, 2016 Regular Council Meeting

#2016-02-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of the January 26, 2016 Regular Meeting be approved as circulated.

Carried.

#2016-02-03

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of the January 26, 2016 Closed Session Meeting be approved as circulated.

Carried.

5. Public Question Period

Darleen Shaw was in attendance to present an update on the splash pad fundraising efforts. Ms. Shaw informed Council that there is \$24,533 in the splash pad account.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-02-04

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the receipts for December 2015 and January and February 2016 in the amount of \$672,766.45 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.
#2016-02-05

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the accounts payable presented to Council for:

GENERAL ADMINISTRATION & ROADS for December 2015, and January and February 2016, in the amount of \$281,879.29;

And GRAND VALLEY & DISTRICT COMMUNITY CENTRE for December 2015 and January and February 2016, in the amount of \$37,498.41 be paid.

Carried.

7.1.2. Canine Control Analysis

Council discussed the revenue and expenses for the dog tag program. Council agreed to review the dog tag program for 2017, pending staff reviewing the cost associated with changing the fee schedule of the Canine Control By-Law.

7.1.3. Lions Club request for fee waiver

#2016-02-06

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council approve the Lions Club request for fee waiver for the Little Lions Learn to Skate Finals/ Awards Night.

Carried.

7.1.4. Landfill Monitoring Cost Estimate

#2016-02-07

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council approves the proposed work plan and budget for the 2016 East Luther Landfill Monitoring in the amount of \$16,260.00 as quoted by R.J. Burnside Ltd.

Carried.

- 7.1.5. R.J. Burnside Invoicing Analysis (Circulated at meeting)
- 7.1.6. Community Park
- 7.1.7. TAB Records Management Solution Cost Estimate

#2016-02-08

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council approves the quote for new records management software and high density shelving in the amount of \$8920.48 as prepared by TAB Canada.

Carried.

7.2. Public Works Superintendent

- 7.2.1. Colbeck Street Light Status
- 7.2.2. Mill & Ponsford Street Light – LED
- 7.2.3. Bridge 1 Update

The Public Works Superintendent informed Council that once snow plowing is finished for the season bridge 1 should be de-rated to 9 ton or less, with a monitoring program. The Public Works Superintendent also indicated that bridge 11 is in much need of repairs and would requires attention ahead of bridge 1.

- 7.2.4. Additional Flow Monitoring Cost Estimate

#2016-02-09

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council approve the quote for additional flow monitors as prepared by AMG Environmental.

Defeated.

8. Planners Report

- 8.1. Housekeeping By-Law

The Planner reviewed key parts of the housekeeping By-Law. A Public Meeting has been scheduled for March 8, 2016.

8.2. Verbal update on on-going files

The Planner noted that a meeting was being planned with Thomasfield Homes Ltd. to discuss side yard setbacks in phase 3. Council was asked to forward any comments to the Planner's attention as soon as possible.

9. Deputations/Presentations

9.1. Library Board 2016 Budget – Shann Leighton (10:00 a.m.)

#2016-02-10

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Shann Leighton and Carol Hall be given leave to address Council.

Carried.

The CEO of the Library, Shann Leighton, presented the 2016 library budget as corrected to Council.

#2016-02-11

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council accept the 2016 Grand Valley Public Library Budget as presented with Grand Valley's portion not to exceed \$157,617.00 which excludes the Provincial Grant portion for Grand Valley.

Carried.

9.2. The Door Youth Centre– John Oorebeek (10:30 a.m.)

#2016-02-12

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT John Oorebeek be given leave to address Council.

Carried.

John Oorebeek provided Council with a review of the activities of The Door Youth Centre in 2015. Mr. Oorebeek noted that the centre continues to be a popular location for local youth to gather.

9.3. Lot Grading Process – Tom McLaughlin (11:00 a.m.)

#2016-02-13

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Tom Kriszan, Paul Magahay, Will Verwey be given leave to address Council.

Carried.

Tom Kriszan of Thomasfield Homes Ltd. was in attendance with Paul Magahay and Will Verwey from Van Harten Surveying Inc to discuss the lot grading process in Grand Valley. Future discussions on the lot grading process will need to occur after the Town has had an opportunity to speak with the Town's engineer.

10. Pending Items List

10.1. Colbeck Hall

10.2. Parking/Ticketing

The Deputy Clerk informed Council that the OPP are ticketing vehicles that are parked on the roads between 2 and 6 a.m.

10.3. By-Law Enforcement

10.4. Inflow & Infiltration

10.4.1. Grant Application Update

10.4.2. OCWA December Monthly Compliance Report

#2016-02-14

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receives the December Monthly Compliance Report as prepared by OCWA.

Carried.

10.5. Downtown Holiday Decorations

11. Correspondence

- 11.1. Township of Amaranth Re: Continued Support for Satellite Services in Dufferin County
- 11.2. Sylvia Jones Re: Newly enacted and proposed provincial legislation
- 11.3. Grand Valley Lions Club Re: 21st Annual Duck Race

#2016-02-15

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council grant permission to the Grand Valley Lions Club to hold the 21st Annual Duck Race at Hereward Park on May 28, 2016;

AND FURTHER THAT the Town will supply extra garbage cans and recycle bins and have the Roads Department erect the caution signs on the road;

AND FURTHER THAT Council proclaim May 28, 2016 as Grand Valley Lions Duck Race Day.

Carried.

- 11.4. Ontario Municipal Board Re: Confirmation of Hearing Room Arrangements
- 11.5. Region of Waterloo Wastewater Treatment Master Plan Notice of Master Plan Update Commencement
- 11.6. Autism Ontario Re: Invitation to particulate in Autism Ontario's "Raise the Flag" campaign on April 4, 2016 in celebration of World Autism Awareness Day

#2016-02-16

Moved By: P. Rentsch

Seconded By: R. Taylor

WHERE AS World Autism Awareness Day will be recognized on April 2nd, 2016 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting Work Autism Awareness Day; and

WHERE AS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHERE AS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHERE AS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHERE AS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

WHERE AS I Mayor Steve Soloman, do hereby declare April 2nd as World Autism Awareness Day.

Carried.

11.7. Grand Valley and District Horticultural Society Re: Request for Donation

#2016-02-17

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council grant a gift donation for their annual silent auction to the Grand Valley & District Horticultural Society, such donation not to exceed the value of Town Blanket and Town of Grand Valley Pins.

Carried.

11.8. Ontario Energy Board Notice

11.9. Town of Northeastern Manitoulin and the Islands Re: Increased Funding to Long Term Care Facilities

11.10. Information and Privacy Commissioner Re: Decision on Council

11.11. Town of Aurora Re: Ontario Municipal Board Jurisdiction

11.12. Town of Carleton Place Re: OMAFRA Grant Scoring

#2016-02-18

Moved By: J. Ince

Seconded By: E. Taylor

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

Carried.

12. County Council Report

13. Committee Reports

- 13.1. Fire Board
- 13.2. Community Centre Board
 - 13.2.1. January 11, 2016 Minutes
- 13.3. Library Board
- 13.4. Police Services Board
- 13.5. Medical/Dental Board
 - 13.5.1. January 11, 2016 Medical Centre Minutes
 - 13.5.2. 2016 Budget

#2016-02-19

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receive the 2016 Grand Valley and District Medical Centre Budget.

Carried.

- 13.6. Highland Youth for Christ Youth Centre (The Door)
- 13.7. Business Improvement Area (BIA)
 - Council asked that the issue of vacant building and boarded windows be brought up at the next BIA meeting for consideration.
- 13.8. Upper Grand Watershed Committee
- 13.9. Upper Grand Trailway
- 13.10. Grand River Conservation Authority
 - 13.10.1. 2016 Budget and Levy Meeting

#2016-02-20

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accepts the 2016 GRCA Budget in the amount of \$10,809,000 with the Town of Grand Valley's portion being \$25,711.00.

Carried.

- 13.11. Accessibility Committee
- 13.12. Grand Valley Economic Development Committee (EDC)
- 13.13. Source Protection Committee

13.14. Health and Safety Committee

14. New Business

15. Announcements/Notice of Motion

16. By-Laws

16.1. By-Law 2016-08, a By-Law to provide for maintenance and repair to the Galbraith Extension Drainage Works and for the borrowing on the credit of the municipality the amount required for such work.

#2016-02-21

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to provide for maintenance and repair to the Galbraith Extension Drainage Works and for the borrowing on the credit of the municipality the amount required for such work, and it be given the necessary readings and be passed and numbered 2016-08.

Carried.

17. Closed Session

Recommendation: That Council resolve itself into closed session under the provisions of the Municipal Act, 2001, Section 239 (2) in order to discuss:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Advise that is subject to solicitor-client privilege, including communications necessary for the purpose.

#2016-02-22

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Jeff Wilker to address Council in closed session.

Carried.

#2016-02-23

Moved By: R. Taylor

Second By: P. Rentsch

BE IT RESOLVED THAT Council resolve itself into closed session under the provision of the Municipal Act, 2001 Section 239 (2) in order to discuss:

1. Personal matters about an identifiable individual, including municipal or local board employees;
2. Advise that is subject to solicitor-client privilege, including communications necessary for the purpose.

Carried.

18. Rise and Report

#2016-02-24

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council rise and report at approximately 12:36 p.m.

Carried.

#2016-02-25

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receive the Town Solicitors Report and directs him to proceed accordingly.

Carried.

19. Confirmatory By-Law

- 19.1. By-Law 2016-09, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on February 16, 2016

#2016-02-26

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 numbered 2016-09

Carried.

20. Adjournment

#2016-01-25

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 2:11 pm to meet again on March 8, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.

Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer