



**GRAND VALLEY**

The Corporation of the Town of Grand Valley

## **COUNCIL MEETING**

Tuesday, October 11, 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 October 11, 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**

**#2016-10-01**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council adopts the Agenda dated October 11, 2016 as circulated.

Carried.

**3. Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**4. Approval of previous Minutes**

4.1. September 27, 2016 Council Meeting

**#2016-10-02**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council approve the Minutes of the September 27, 2016 Council Meeting as circulated.

Carried.

**5. Public Question Period**

There were no questions from the public.

**6. Unfinished Business**

6.1. Fence Variance Request

**#2016-10-03**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** Council reconsider resolution #2016-09-17

**“BE IT RESOLVED THAT** Council deny the fence variance request for 11 Monty.”

Which was passed at the September 13, 2016 Regular Council Meeting.

Carried.

**#2016-10-04**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to David Walmsley to address Council regarding the fence variance request for 11 Monty Ave.

Carried.

David Walmsley informed Council that he felt a 6 foot fence was necessary on his property in order to provide privacy.

Councillor Rentsch requested a recorded voted.

**#2016-10-05**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council approve the fence variance request for 11 Monty Ave.

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

Carried.

**#2016-10-06**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council reconsider motion 2016-09-35.

Carried.

**#2016-10-07**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council grant the fence variance to allow a 2 metre fence on 14 Melody Lane.

	Yea	Nay
Councillor John Ince	X	
Councillor Philip Rentsch		X

Mayor Steve Soloman	X
Councillor Elizabeth Taylor	X
Deputy Mayor Rick Taylor	X
Carried.	

**7. Staff Reports**

7.1. CAO/Clerk-Treasurer

7.1.1. Holiday Closure December 2016

Council approved the closure of Municipal Office from December 23<sup>rd</sup> to January 2<sup>nd</sup>, 2017. The Municipal Office will reopen at 8:30 a.m. on January 3, 2016.

7.1.2. December Office Assistance

**#2016-10-09**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** Council approve the CAO’s request for additional office assistance for the month of December, as required, to assist with yearend audit preparations.

Carried.

7.1.3. 2017 OPP Annual Billing Statement

7.1.4. Livestock Claims 2016-09-04, 2016-09-05, 2016-10-01

**#2016-10-10**

Moved By: J. Ince

Seconded By: E. Taylor

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

- 2016-09-04 to Lot 21, Concession 11 in the amount \$275.00,
- 2016-09-05 to Lot 29, Concession 8&9 in the amount of \$275.00, and
- 2016-10-01 to Lot 21, Concession 11 in the amount of \$275.00,

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

Carried.

7.1.5. Dufferin County POA

The CAO provided Council with an update on the Dufferin County POA. Council was informed that the Dufferin Municipal Officers Association has decided that it was more cost effective to have the Town of Caledon administer the Dufferin County POA. The Board is currently working on drafting an agreement for the service.

**#2016-10-11**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council accepts the Dufferin Municipal Officers Association (DMOA) recommendation not to leave the current Dufferin/Caledon POA administration arrangement;

**AND THAT** a new POA agreement be drafted with the Town of Caledon to replace the current one, with the DMOA representing the local municipalities and Dufferin County;

**AND THAT** this decision be circulated to all the local municipalities, County of Dufferin, the Town of Caledon and the Ministry of the Attorney General.

Carried.

**#2016-10-12**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** Council support the Grand Valley Santa Claus Parade Committee to close the roads at 6:30 p.m. until 8:00 p.m. for the Santa Claus Parade on Saturday, November 26, 2016. This parade shall commence from

the south parking lot of the Community Centre, then travel down Emma Street to William Street, then to Water Street and continue up Main Street and end at the south parking lot of the Community Centre.

**THEREFORE**, Council has no objections to the Santa Claus Parade Event taking place on November 26, 2016, and the use of a town truck, employee and traffic barriers. This would be subject to confirmation from the emergency services being e-mailed to the Deputy Clerk no later than one week prior to the date of the event.

Carried.

#### 1.1. Public Works Superintendent

The Public Works Superintendent informed Council that the total cost of the West Back Alley Parking Lot is \$35,000 to date.

Council was informed that the urban leaf pickup would run from October 17 to November 7<sup>th</sup>. Leafs are required to be at the curb by 7:00 a.m.

The Public Works Superintendent was asked if quotes had been received for guard rails on Water Street. Council was advised that contractors are planning to meet with Staff to determine a cost.

The Public Works Superintendent asked Council for a seasonal employee for the winter.

Councillor Rentsch requested a recorded vote.

**#2016-10-13**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** Council approve the request from the Public Works Superintendent to hire one seasonal employee for the winter with a minimum 30 hours per week.

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

**2. Planner’s Report**

2.1. Economic Development Committee (Verbal Update)

The Planner provided Council with an update from the recent Economic Development Committee meeting. The Planner informed Council that the EDC wished to convey the urgency of moving forward and the timing implications relating to the Aging in Place discussions.

<b>#2016-10-14</b>	
Moved By: J. Ince	Seconded By: E. Taylor
<b>BE IT RESOLVED THAT</b> the Clerk be directed to advertise for four vacant positions on the Economic Development Committee.	
Carried.	

2.2. Transportation Master Plan

The Planner informed Council that staff have requested the completed transportation master plan from Burnside.

2.3. Comments on Allocation Policy

The Planner reviewed the comments provided by developers. The Planner will incorporate the comments and recirculation the policy for review.

2.4. Draft Agreement for 16 Main Street

The Planner presented the draft agreement for 16 Main Street. A final copy of the agreement will be brought to the next Council meeting.

### 2.5. Amendment to Sign By-Law

The Planner presented the amendments to the Sign By-law which allows for awnings, provided a minimum clearance of 2.1m and retraction during typical periods of snow removal by the Town.

### 2.6. Update on ongoing files

## 3. Deputations/Presentations

### 3.1. Jill Pogson Re: Grand Valley Agricultural Society (6:30 p.m.)

**#2016-10-08**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** leave be given to Jill Pogson to address Council regarding the Grand Valley Agricultural Society.

Carried.

Jill Pogson was in attendance to discuss the relationship between the Agricultural Society and the Town. Both the Agricultural Society and the Town agreed to continue to work together and improve on communications between the two.

## 4. Pending Items List

- 4.1. Colbeck Hall
- 4.2. Parking/Ticketing
- 4.3. By-Law Enforcement
- 4.4. Inflow & Infiltration
- 4.5. Sewage Pumping Station
- 4.6. Bridge Maintenance

## 5. Correspondence

- 5.1. Grand Valley BIA Re: Bike Art Project
- 5.2. Township of Amaranth Re: Notice of Public Meeting Z2/16
- 5.3. CUPE Re: Another Opportunity to Have Your Say in Canada Post Review
- 5.4. Haliburton Solar & Wind Re: Renewable Energy Development
- 5.5. Town of Aurora Re: Ontario Municipal Board Reform Update
- 5.6. Halton Region Re: Coordinated Provincial Plan Review (Large Document – Copy available at Clerk's Office)



5.7. Ministry of Natural Resources and Forestry Re: Conservation Authorities Act Review  
Stage II Engagement Sessions Summary Report (Large Document – Copy  
available at Clerk’s Office)

5.8. Municipality of East Ferris Re: ROMA Under 6000 Group

**6. County Council Report**

**7. Committee Reports**

7.1. Fire Board

7.2. Community Centre Board

7.3. Library Board

7.4. Police Services Board

7.5. Medical/Dental Board

7.6. Highland Youth for Christ Youth Centre (The Door)

7.7. Business Improvement Area (BIA)

7.8. Upper Grand Watershed Committee

7.9. Upper Grand Trailway

7.10. Grand River Conservation Authority

7.11. Accessibility Committee

7.12. Grand Valley Economic Development Committee

7.13. Source Protection Committee

7.14. Health and Safety Committee

**8. New Business**

**9. Announcements/Notice of Motion**

**10. By-Laws**

10.1. By-Law 2016-42, Being A By-Law Imposing Special Annual Drainage Rates Upon  
Land In Respect Of Which Money Is Borrowed Under The Tile Drainage Act.

**#2016-10-15**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to impose special  
annual drainage rates upon land in respect of which money is borrowed under  
the Tile Drainage Act, and it be given the necessary readings and be passed

and numbered 2016-42.

Carried.

10.2. By-Law 2016-43, Being A By-Law To Amend The Sign By-Law.

**#2016-10-16**

Moved By: J. Ince

Seconded By: E. Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to amend the Sign By-Law, and it be given the necessary readings and be passed and numbered 2016-43.

Carried.

10.3. By-Law 2016-44, Being A By-Law To Authorize The Execution Of The Ontario Community Infrastructure Fund Formula-Based Component Agreement.

**#2016-10-17**

Moved By: P. Rentsch

Seconded By: R. Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to authorize the execution of the Ontario Community Infrastructure Fund Formula-Based Component Agreement, and it be given the necessary readings and be passed and numbered 2016-44.

Carried.

10.4. By-Law 2016-45, Being A By-Law To Regulate The Supply Of Water And The Price Thereof From The Municipal Water Works, Pursuant To Sections 8, 12, 28 And 50 Of The Public Utilities Act, Chapter P. 52 R.S.O. 1990 As Amended (Water Service Rate – User Charge).

**#2016-10-18**

Moved By: P. Rentsch

Seconded By: R. Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to regulate the

supply of water and the price thereof from the municipal water works, pursuant to sections 8, 12, 28 and 50 of the Public Utilities Act, Chapter P. 52 R.S.O. 1990 as amended (Water Service Rate – User Charge), and it be given the necessary readings and be passed and numbered 2016-45.

Carried.

- 10.5. By-Law 2016-46, Being A By-Law To Establish The Fees And Charges For Various Services Provided By The Municipality.

**#2016-10-19**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to introduce a By-Law to establish the fees and charges for various services provided by the municipality, and it be given the necessary readings and be passed and numbered 2016-46.

Carried.

- 10.6. By-Law 2016-47, A By-Law Which Prescribes Lower Rates of Speed

**#2016-10-20**

Moved By: E. Taylor

Seconded By: J. Ince

**BE IT RESOLVED THAT** leave be given to introduce a By-Law which prescribes lower rates of speed, and it be given the necessary readings and be passed and numbered 2016-47.

Carried.

**11. Confirmatory By-Law**

- 11.1. By-Law 2016-48, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on October 11, 2016

**#2016-10-21**

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 2016-48.

Carried.

## 12. Adjournment

**#2016-10-22**

Moved By: R. Taylor

Seconded By: P. Rentsch

**BE IT RESOLVED THAT** we do now adjourn this Regular Meeting of Council at 8:27 p.m. to meet again on October 25, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.