



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, September 13, 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 September 13, 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

1. Call to Order

The Mayor called the meeting to order at 6:00 p.m.

2. Adoption of Agenda

#2016-09-01

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated September 12, 2016 as amended.

Carried.

3. Disclosure of Pecuniary Interest

Councillor Ince declared a conflict of interest with respect to agenda items 8.1 and 10.1.

4. Approval of previous Minutes

4.1. August 9, 2016 Council Meeting

#2016-09-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of the August 9, 2016 Regular Council Meeting be approved as circulated.

Carried.

4.2. August 24, 2016 Special Council Meeting

Amendments were made to include the recorded vote for resolution # and to change the adjournment from 11:00 to 11:43 a.m.

#2016-09-03

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the minutes of the August 24, 2016 Special Council Meeting be approved as amended.

Carried.

5. Public Question Period

There were no questions from the public.

6. Unfinished Business

There was no unfinished business.

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. OCWA July Monthly Process and Compliance Status Report

#2016-09-04

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receive the OCWA July Monthly Process and Compliance Status as information.

Carried.

#2016-09-07

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council move forward to tender a 2017 canine count and to direct staff to start the process.

Carried.

7.1.6. Quote for Lighting Town Welcome Signs

Council instructed staff to bring forward quotes for lighting the Town welcome signs to the 2017 budget deliberations.

7.1.7. Livestock Claims 2016-08-04, 05, 06, 07 & 2016-09-01

#2016-09-12

Moved By: E. Taylor

Seconded By: J. Ince

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

- 2016-08-04 to Lot 23, Concession 10 in the amount of \$300.00,
- 2016-08-05 to Lot 23, Concession 10 in the amount of \$300.00,
- 2016-08-06 to Lot 20, Concession 14 in the amount of \$250.00,
- 2016-08-07 to Lot 23, Concession 10 in the amount \$250.00, and
- 2016-09-01 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.

7.1.8. Grand Valley Agricultural Society Request for Municipal Significance Designation

#2016-09-13

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council grant permission to the Grand Valley Agricultural

BE IT RESOLVED THAT Council accept the quote provided by Duncor Enterprises to slurry seal 3.4km of Concession 6/7 in the amount of \$54,740.00 plus applicable taxes subject to all necessary documentation being received, including WSIB Insurance Certificate.

Carried.

7.2.3. 2016 Winter Sand Prices

#2016-09-14

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council accept the quote provided by Bye Construction to provide for approximately 1,400 tonnes of winter sand in the amount of \$9.00/ per tonne plus applicable taxes. Acceptance of this quote is subject to Municipality receiving up to date WSIB Insurance Certificate and all other necessary documentation.

Carried.

8. Public Meeting

Councillor Ince declared a conflict of interest and left chambers during the public meeting. Councillor Ince did not participate in any votes during the Public Meeting.

#2016-09-09

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Council Meeting to hold a Public Meeting under the Planning Act at 7:00 pm

Carried.

8.1. Application B6-2016 Consent Application – Thomasfield Homes Blocks 62 & 63 (7:00 p.m.)

Bret Lyons was in attendance to raise concerns with drainage if the land was to be developed.

Les Brown was in attendance to raise concerns with flooding and drainage to neighbouring properties.

Melissa Mulder was in attendance to inquire about the timeline of the project. Mrs. Mulder also inquired about the style and size of homes planned for the properties.

#2016-09-10

Moved By: P. Rentsch

Seconded By: R. Taylor

Consent Decision

Application # B6-16

Re: Blocks 62 and 63, Plan 324 (pts 1-6), Blocks 103-105 of 7M-53

Municipal Address: Melody Lane/Monty Lane

Application: Approved

Conditions (on long form resolution), to the above application, being a severance of a block and consolidation of blocks and part blocks, and relocation of an easement.

Carried.

#2016-09-11

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the Council reconvene their regular meeting of Council at 7:57 p.m.

Carried.

Council Ince returned to Council Chambers.

9. Planner's Report

9.1. Fence Variance Request – 11 Monty Ave

9.1.1. Application & Drawing

9.1.2. Comments from Applicant

9.1.3. Copy Fence and Pool Enclosure By-Law 2015-24

9.1.4. Excerpt from Minutes of May 2015

#2016-09-17

Moved By: P. Rentsch

Seconded By: R. Taylor

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

Carried.

9.2. Fence Variance Request – 14 Melody Lane

9.2.1. Application & Drawing

9.2.2. Comments from Applicant

#2016-09-18

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council deny the fence variance request for 14 Melody Lane.

Carried.

9.3. Application for Sign Variance – 23 Main Street South

Council deferred the sign variance request in order to consult the BIA at their next board meeting. The variance request will be brought forward to the next regularly scheduled council meeting.

10. Deputations/Presentations

10.1. Tom Krizsan (6:45 p.m.)

Councillor Ince declared a conflict of interest and left chambers during Tom Krizsan's deputation.

Tom Krizsan was in attendance to request Council pass a resolution regarding phase 3 of the Thomasfield Homes development. Mr. Krizsan reiterated his willingness to contribute to the I&I reduction efforts.

#2016-09-08

Moved By: E. Taylor

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Tom Krizsan to address Council.

Carried.

11. Pending Items List

- 11.1. Colbeck Hall
 - 11.1.1. Copy of plaque design
- 11.2. Parking/Ticketing
- 11.3. By-Law Enforcement
- 11.4. Inflow & Infiltration

#2016-09-19

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopt a 15 year plan in an attempt to reduce inflow and infiltration;

AND FURTHER THAT Council instruct the CAO to set aside money to cover the costs as set out in the 15 year plan for duration of the 15 year plan;

And FURTHER THAT the CAO, in conjunction with the Town's Engineer and Public Works Superintendent, develop a 15 year plan and costing.

Carried.

- 11.5. Sewage Pumping Station
- 11.6. Bridge Maintenance

12. Correspondence

- 12.1. Town of Shelburne Re: Trillium Board Grant Review Teams
- 12.2. Township of Amaranth Re: Rural Schools Funding Formula
- 12.3. Groves Hospital Foundation Newsletter
- 12.4. Scouts Canada Re: Letter of Approval Request for Apple Day event

#2016-09-20

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council grants permission to Scouts Canada to conduct Apple Day in the Town of Grand Valley from Friday October 14 to Sunday October 16,

2016.

Carried.

- 12.5. Township of Carlow/Mayo Re: Bill 171 Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016
- 12.6. Town of Lakeshore Re: Debt incurred from the 2015 Pan Am and Parapan Am Games
- 12.7. Land Use Planning Review
- 12.8. Ontario Good Roads Association Re: Conference February 26 – March 1, 2017
- 12.9. Ministry of Municipal Affairs Re: Proposed changes to Growth Plan, Greenbelt Plan, Oak Ridges Moraine Conservation Plan and Niagara Escarpment Plan
- 12.10. Ministry of Energy Re: Amendments to Energy Consumer Protection Act (ECPA)
- 12.11. Santa Claus Parade Committee Re: Request for sponsorship

#2016-09-21

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council donate \$400.00 to the Santa Claus Parade Committee for the 2016 Santa Claus Parade.

Carried.

- 12.12. Town of Shelburne Re: Autism Spectrum

#2016-09-22

Moved By: J. Ince

Seconded By: E. Taylor

WHEREAS, 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

WHEREAS, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS, the current waiting list of children for Intensive Behaviour Intervention

(IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

WHEREAS, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS, the DRO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and have been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE, be it resolved that a letter be sent to the Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model.

Carried.

#2016-09-23

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

13. County Council Report

14. Committee Reports

- 14.1. Fire Board
- 14.2. Community Centre Board
- 14.3. Library Board
- 14.4. Police Services Board
- 14.5. Medical/Dental Board
- 14.6. Highland Youth for Christ Youth Centre (The Door)
- 14.7. Business Improvement Area (BIA)
- 14.8. Upper Grand Watershed Committee
 - 14.8.1. Thursday February 25, 2016 Minutes
- 14.9. Upper Grand Trailway
- 14.10. Grand River Conservation Authority
- 14.11. Accessibility Committee
- 14.12. Grand Valley Economic Development Committee
- 14.13. Source Protection Committee
- 14.14. Health and Safety Committee

15. New Business

- 15.1. Guard Railing at New Turn Lane
 - Council discussed installing a new guard rail at the new turn lane at Water Street and Melody Lane. The Public Works Superintendent indicated that he was currently seeking cost estimates for the guard railing.

- 15.2. Speed Limit Reduction at Rail line to Emma Street South
 - 15.2.1. Copy of By-Law 2008-40
 - Council discussed changing the speed limit between the rail line and Emma Street South due to safety concerns.

#2016-08-24

Moved By: J. Ince

Seconded By: P. Rentsch

BE IT RESOLVED THAT staff be directed to bring forward a By-Law at the next regularly scheduled meeting, reducing the speed limit from 50km/hr to 40km/hr from the rail line to Emma Street South.

Carried.

16. Announcements/Notice of Motion

19. Adjournment

#2016-27

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 9:33 p.m. to meet again on September 27, 2016 at 9:30 a.m. or at the call of the Mayor.