

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, May 24, 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 May 24, 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 Jeff Bunn Deputy Clerk Violet Bromley **Deputy Treasurer** 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

#2016-05-01

Moved By: J. Ince Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated May 24, 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. May 24, 2016 Council Meeting

#2016-05-02

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the minutes of the May 24, 2016 Regular Council Meeting be approved as circulated.

Carried.

5. Public Question Period

There were no questions from members of the public.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-05-03

Moved By: J. Ince

Seconded By: E. Taylor

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

GENERAL ADMINISTRATION & ROADS for April and May 2016, in the amount of

\$304,231.72 be paid.

Carried.

#2016-05-04

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the receipts for April and May 2016 in the amount of

\$655,810.97 have been deposited into the Town of Grand Valley general bank account

and are hereby approved.

Carried.

- 7.1.2. Quotes for Replacement of Furnace at Axces Zone (The Door)
 - 7.1.2.1. Arthurs Fuels Quote
 - 7.1.2.2. Hyde-Whipp Quote

#2016-05-05

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accept the quote from Arthurs Fuels in the amount of \$1,900.00 plus applicable taxes to supply and install furnace at the Axces Zone (The Door).

Carried.

7.1.3. Council Code of Conduct Policy

Council was presented a Council Code of Conduct Policy. The Policy will be brought back to the next meeting for approval.

7.1.4. Grand River Rodeo Request For Event Designation and Temporary Exception from Noise By-Law

The CAO spoke to the 4th Annual Grand River Rodeo. The CAO noted that the profits from the 2016 rodeo will be given to the Tornado Squadron Cadets.

#2016-05-06

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council grant permission to the Grand River Rodeo to use the access 46 Fife Road and 56 Fife Road for the classic cars to enter the Rodeo Grounds on Sunday August 14, 2016.

Carried.

#2016-05-07

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council grant an exception to By-Law 2002-19, a By-Law to Prohibit Excessive Noise on Friday, August 12 and Saturday, August 13, 2016 to the Grand River Rodeo to hold their 4th Annual Rodeo at CON 3 PT LOT 31; AND FURTHER THAT the CAO be instructed to inform the OPP of this event and surrounding neighbours.

Carried.

#2016-05-08

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council grant permission to the Grand River Rodeo to hold a beer gardens at CON 3 PT LOT 31, Grand Valley on Friday August 12th to August 14th, 2016;

AND FURTHER THAT Council has no objection to the Grand River Rodeo applying for licensing for the Rodeo. This is in accordance with the Liquor Licence Board of Ontario in order to obtain a Special Occasions Permit with temporary tiered seating;

AND FURTHER THAT Council deems this as an event of municipal significance.

Carried.

7.2. Public Works Superintendent

The Public Works Superintendent spoke to the status of on-going projects within the Town. It was noted that the Riverhill project will continue within the next few weeks after the setbacks from the ice storm are addressed. Councillor Ince noted that he was displeased with the rate to which the project was moving and requested that the Town's engineers attend the next Council meeting with two solutions to the inflow issue.

#2016-05-09

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the Council approve the spaying of the cenotaph for weed

control.

Carried.

8. Planners Report

8.1. Update on on-going files

The Planner provided Council with an update on on-going files.

8.2. Corseed Draft Plan Application

The Planner informed Council that the application by Corseed was deemed complete.

8.3. Housekeeping By-Law

The Planner noted that the property located at 202205 County Road 109 has no zoning assigned. The Planner was directed to bring forward a By-Law zoning the property based on the existing uses only.

8.4. Thomasfield Fencing Variance Request

#2016-05-15

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council approved the requested variance applied for by

Thomasfield Homes and described in a letter dated May 18, 2016 and the related application form.

Carried.

8.5. Draft Transportation Master Plan

Council received the draft transportation master plan and were informed that a public information session will be held on Tuesday May 31 at 6:00 p.m. at the Community Centre.

8.6. Engineering Standards

#2016-05-14

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council authorize staff to amend the Engineering Standards to incorporate the amendments, substantially in the same format as attached.

Carried.

8.7. Coordinated Land Use Planning Review

County Planners are currently reviewing the proposed land use changes and will present their recommendations and comments once the review is complete.

8.8. Spillway

The Planner informed Council that a meeting took place with representatives from Thomasfield Homes, the GRCA, town staff and the town's engineers. It was determined that a spillway would require an extensive environmental assessment and would require a large financial investment.

9. Deputations/Presentations

9.1. Grand Valley Trails Master Plan – Teresa Paul, Consultant for Thomasfield Homes Ltd. (10:00 a.m.)

#2016-05-10

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT leave be given to Teresa Paul to address Council regarding the Grand Valley Trails Master Plan.

Carried.

9.2. Barb Taylor –202251 Highway 109 (10:30 a.m.)

#2016-05-11

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT leave be given to Barb Taylor to address Council.

Carried.

#2016-05-12

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council instruct staff to draft an agreement to permit an accessory building on Part Lot 29, Concession 1 and this agreement be registered on title;

AND FURTHER THAT all costs pertaining to this agreement being drafted and registered on title be borne by the property owner.

Carried.

10. Pending Items List

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

#2016-05-13

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT that staff instruct Burnside to make bridges 1 & 11 'shovel ready';

AND FURTHER THAT money be taken from the roads reserve account.

Carried.

11. Correspondence

- 11.1. Notice of Town of Grand Valley Transportation Master Plan Study Public Information Centre
- 11.2. Grand Valley and District Horticultural Society Thank-you Letter
- Grand Valley and District Public School Request Grade 8 Graduation Citizenship
 Award
- 11.4. Riverbend Artists of Grand Valley Request Art in the Park, July 9, 2016

#2016-05-16

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council are in agreement to the Riverbend Artists to hold a show and sale called Art In The Park from 10 am to 4 pm on July 9, 2016 in the park at the intersection of Water Street and Emma Streets.

Carried.

- 11.5. 41st Annual Review 164 Royal Canadian Air Cadet Squadron Shelburne
- 11.6. Proposed Changes to the Four Land Use Plans
- Canton de Champlain Township Re: Support for Bill 158, Saving the Girl Next Door
 Act, 2016
- 11.8. Municipality of Calvin Re: Bill 158
- 11.9. Township of Carling Re: Bill 158
- 11.10. Town of Aurora Re: Bill 158
- 11.11. Town of Tillsonburg Re: Bill 180, Workers Day of Mourning Act
- 11.12. Township of Killaloe-Hagarty-Richards Re: Fort McMurray Challenge
- 11.13. Township of Wellington North Re: Ban On Door-To-Door Sales
- 11.14. Town of Shelburne Re: Cutbacks To Behavioural Therapy For Children Affected By Autism Spectrum Disorder
- 11.15. City of Timmins Re: Gas Prices In Ontario Resolution Requesting Support

#2016-05-17

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the correspondence listed on the agenda is here-by

received.

Carried.

12. County Council Report

13.1 Council-in-Brief Thursday May 12, 2016

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)
- 13.8. Upper Grand Watershed Committee
- 13.9. Upper Grand Trailway

- 13.10. Grand River Conservation Authority
- 13.11. Accessibility Committee
- 13.12. Grand Valley Economic Development Committee
- 13.13. Source Protection Committee
- 13.14. Health and Safety Committee
- 14. New Business
- 15. Announcements/Notice of Motion
- 16. By-Laws
- 17. Confirmatory By-Law
 - 17.1. By-Law 2016-25, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on May 24, 2016

#2016-05-18

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 and numbered 2016-25.

Carried.

18. Adjournment

#2016-05-19

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:12 to meet again on June 14, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.