



GRAND VALLEY

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
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

#2016-05-01

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.

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

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
- 11.3. 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
- 11.7. 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.