



The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, March 8, 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 March 8, 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

#2016-03-01

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council adopts the Agenda dated March 8, 2016 as amended.

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. February 16, 2016 Regular Council Meeting

#2016-03-02

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the minutes of the February 16, 2016 Regular Meeting be approved as circulated/amended.

Carried.

5. Public Question Period

6. Car Seat Clinic Funding Request

Crystal VanGerven was in attendance to answer any questions that Council had with respect to the Car Seat Clinic at the Grand Valley & District Fire Hall.

#2016-03-03

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council receives the request from Crystal VanGerven to hold a Car Seat Clinic at the Grand Valley & District Fire Hall, and donates \$240.00 to cover costs of the clinic.

Carried.

7. Unfinished Business

8. Staff Reports

8.1. CAO/Clerk-Treasurer

8.1.1. Emergency Management and Civil Protection Act 2015 Compliance Report

8.2. Public Works Superintendent

8.2.1. 2016 Grass Cutting Contract

#2016-03-06

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council accept the costing for grass cutting from AJH Landscape Services Inc. for Urban Areas and Parks, the sewage plant and Union Cemetery in the amount of \$24,747.60 plus HST.
Carried.

8.2.2. Additional Road Staff

#2016-03-09

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT the Council of the Town of Grand Valley authorize the Road Superintendent to hire one new road staff.

Deferred.

9. Planners Report

9.1. Update on Ongoing Files – Bonnefield Application (verbal)

The Planner provided a brief update on the Bonnefield Application

10. Public Meeting

#2016-03-08

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

10.1. Zoning By-Law Amendment and Official Plan Amendment (Housekeeping By-Law) (7:00 p.m.) – circulated by first class mail to all property owners in the municipality.

10.1.1. Notice of Meeting

10.1.2. Planning Report

The Planning Report forms part of these minutes.

The Planner spoke in detail to the changes to the Zoning By-Law and Official Plan. The Planner answered questions from both Council and the public.

Tom McLaughlin was in attendance to speak to concerns with side yard setbacks. Mr. McLaughlin noted that Thomasfield Homes supports the Official Plan Amendment as presented.

Marie Clarke Was in attendance to ask questions relating to minimum distance separation (MDS). The Planner noted that the definition of MDS would not be amended, and the changes outlined in the amendment are meant to implement MDS as prescribed by provincial guidelines.

John Landman was in attendance to ask whether the source protection plan would allow for pumps. The Planner noted that the plan only affects water below ground level.

Grace Brown was in attendance and asked if the Planner could identify where the Town wells were located. The Planner identified the wells for Mrs. Brown.

Trevor Balch was in attendance to ask whether a list of prohibited substances was available in terms of the source protection plan. The Planner identified a few substances that would be prohibited, but noted that unless a resident was storing mass quantities of chemicals, there should be no impact on day-to-day lives. The Planner further directed Mr. Balch to speak with a risk management specialist at the Grand River Conservation Authority, to clarify any further questions that may arise relating to chemicals and storage.

10.1.3. Letter of no objection – Arnold & Nina Townsend

10.1.4. Letter from Larry Acchione

#2016-03-09

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council reconvene their Regular Meeting of Council at 7:54 p.m.

Carried.

#2016-03-13

Moved By: R. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT we do now adjourn this Council Meeting to hold a Public Meeting under the Planning Act at 8:30 p.m.

Carried.

10.2. Zoning By-Law Amendment – Application B1-16 Belwood Electric Zoning and Severance (8:30 p.m.)

10.2.1. Notice

10.2.2. Planning Report

The Planning Report forms part of these minutes. The Planner provided a brief overview of the proposed Zoning By-Law amendment.

10.2.3. Sketches

10.2.4. Draft Decision

10.2.5. Draft By-Law (not for consideration)

#2016-03-14

Moved By: P. Rentsch

Seconded By: R. Taylor

Application # B1-16

Part Lot 22 Concession 1

201215 County Road 109/ 201245 County Road 109

Application APPROVED

Reasons: the application conforms with the policies of the Official Plan and Provincial Policy Statement and Growth Plan

CONDITIONS BELOW TO THE ABOVE APPLICATION, BEING A BOUNDARY ADJUSTMENT OF PART OF LOT 22, CONCESSION 1 WITH AN AREA OF APPROXIMATELY 0.5 HA AND A FRONTAGE OF APPROXIMATELY 30 METERS.

1. That this consent applies to an "L" shaped parcel have an approximate area of

- approximately 0.5 ha, with approximately 30 metres of frontage on County Road 109, and a depth of approximately 102m.
2. That the deed for the conveyance be submitted for endorsement on or before one year from the date of notice of decision.
 3. That all costs pertaining to this application, survey expenses and all others applicable shall be borne by the applicant.
 4. A plan of survey, both paper and digital format on cd/usb is required. All surveys shall include integrated survey data. The applicant shall submit a draft reference plan for review and approval from the Town prior to submission to the Land Registry Office. The applicant shall submit two hard copies and one electronic copy on CD/DVD of the resultant deposited reference plan in an AutoCad drawing format in UTM-17 (NAD 83-CSRS) coordinates, which is accurate to the Urban Standard as specified in s. 14(2) of O.Reg 216/10 of the Surveyors Act.
 5. The lands subject to this application shall comply with the property standards by-law. Any derelict vehicles, derelict equipment, sea containers, scrap, materials and garbage and any other contraventions shall be rectified to the Town's satisfaction.
 6. Taxes must be paid in full to date.
 7. The owner shall make an application and gain approval for the receiving lands to be rezoned to a site specific Highway Commercial Zone to allow for the use, provide appropriate setbacks regulations.
 8. That subsection 50(3) of the Planning Act applies to any subsequent conveyance of or transaction involving this parcel of land. Therefore, once the subject parcel of land has been conveyed to the owner of the parcel abutting, the subject parcel and the said abutting parcel shall merge in title and become one parcel of land.
 9. That the lands shall be transferred to 1725107 ONTARIO LTD & 1725108 ONTARIO LTD and that an undertaking from the owner's solicitor confirming that the lands will be consolidated on title with the adjacent lands.
- Carried.

#2016-03-09

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council reconvene their Regular Meeting of Council at 8:48

p.m.

Carried.

11. Deputations/Presentations

#2016-03-04

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Gord Feniak of RJ Burnside & Associates be given leave to address Council.

Carried.

11.1. Gord Feniak – RJ Burnside & Associates (6:05 p.m.)

Gord Feniak was in attendance to address the discussions taking place with respect to the lot grading process in Grand Valley. Mr. Feniak answered questions from Council regarding Burnside & Associates' current practices when grading lots in the Thomasfield subdivisions.

#2016-03-07

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council direct all Thomasfield engineering correspondence to be channelled through the Town of Grand Valley's engineers.

Carried.

#2016-03-05

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Randy McClelland be given leave to address Council regarding the Trailer Park Annual Report.

Carried.

11.2. Randy McClelland – Trailer Park Annual Report (6:30 p.m.)

Randy McClelland was in attendance to present the Trailer Park Annual Report. Mr. McClelland informed Council that operations at the park were going well.

12. Pending Items List

- 12.1. Colbeck Hall
- 12.2. Parking/Ticketing
- 12.3. By-Law Enforcement
- 12.4. Inflow & Infiltration
- 12.5. Downtown Holiday Decorations

13. Correspondence

- 13.1. Celebrate Canada’s 150th Anniversary
- 13.2. 2016 OSUM Conference & Trade Show and Executive Committee Nominations
- 13.3. Township of Amaranth Re: OMAFRA Grant Scoring
- 13.4. Township of Amaranth Re: Resolution Requesting an Increase in Funding to Long Term Care Facilities

#2016-03-11

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council supports the resolution of the Town of Northeastern Manitoulin and the Islands request for the Province to increase funding to Long Term Care Facilities.

Carried.

- 13.5. Township of Amaranth Re: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation
- 13.6. Township of Amaranth Notice of Special Council Meeting Re: Official Plan Review
- 13.7. County of Wellington Re: Notice of Adoption
- 13.8. Sylvia Jones Re: Proposed Excess Soil Management Policy Framework
- 13.9. Royal Canadian Legion Re: Military Services Recognition Book Advertising
- 13.10. MPAC Re: Important changes for the 2016 Assessment Update
- 13.11. Township of Southgate Re: Bill 36 Support
- 13.12. Mulmur Police Services Board Draft Minutes – February 10, 2016
- 13.13. Municipality of Bluewater Re: Physician Recruitment

#2016-03-10

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council supports the resolution from the Municipality of Bluewater requesting the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the Minister return to the table with Ontario’s doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve.

Carried.

13.14. Township of Amaranth Re: Town of Mono Letter to Premier Wynne – Solar Energy Strategy

#2016-03-12

Moved By: E. Taylor

Seconded By: J. Ince

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

Carried.

14. County Council Report

14.1. Council-In-Brief – Thursday, February 11, 2016

15. Committee Reports

15.1. Fire Board

15.2. Community Centre Board

15.2.1. February 8, 2016 Board Minutes

15.3. Library Board

15.4. Police Services Board

15.5. Medical/Dental Board

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

15.7. Business Improvement Area (BIA)

15.7.1. December 10, 2015 Board Minutes

15.8. Upper Grand Watershed Committee

15.9. Upper Grand Trailway

15.9.1. Funding Request for 2016

#2016-03-16

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT Council approve the donation for \$5000.00 for the Upper Grand Trailways Association for 2016.

Carried.

15.10. Grand River Conservation Authority

15.10.1. Grand River Conservation Authority Budget

15.11. Accessibility Committee

15.12. Grand Valley Economic Development Committee

15.13. Source Protection Committee

15.14. Health and Safety Committee

16. New Business

17. Announcements/Notice of Motion

18. By-Laws

18.1. By-Law 2016-10, A By-Law To Repeal By-Law 2008-29 And Rezone Lands To The Development (D) Zone, Agricultural (A) Zone And Environmental Protection (EP) Zone.

#2016-03-

Moved By:

Seconded By:

BE IT RESOLVED THAT leave be given to introduce a by-law to repeal by-law 2008-29 and rezone lands to the development (d) zone, agricultural (a) zone and environmental protection (ep) zone, and it be given the necessary readings and be passed and numbered 2016-10.

Carried.

19. Confirmatory By-Law

19.1. By-Law 2016-11, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on March 8, 2016

#2016-03-18

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 2016-10.

Carried.

20. Adjournment

#2016-03-19

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 9:21 pm to meet again on March 29, 2016 at 9:30 a.m. or at the call of the Mayor.

Carried.