



GRAND VALLEY

The Corporation of the Town of Grand Valley

COUNCIL MEETING

Tuesday, September 27, 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 September 13, 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

#2016-09-28

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council adopts the Agenda dated September 27, 2016 as circulated.

Carried.

3. Disclosure of Pecuniary Interest

Councillor Ince declared a conflict of interest with respect to agenda item 9.6.

4. Approval of previous Minutes

4.1. September 13, 2016 Council Meeting

#2016-09-29

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT the minutes of the September 13, 2016 Regular Council Meeting be approved as circulated.

Carried.

5. Public Question Period

There were no questions from the public.

6. Unfinished Business

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Receipts and Accounts Payable

#2016-09-30

Moved By: E. Taylor

Seconded By: J. Ince

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

GENERAL ADMINISTRATION & ROADS for July, August and September 2016, in the amount of \$950,028.75

And GRAND VALLEY & DISTRICT COMMUNITY CENTRE for June, July and August, in \$51,220.52 be paid.

Carried.

#2016-09-31

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT the receipts for August and September 2016 in the amount of \$2,019,521.47 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

Carried.

7.1.2. Grand Valley and District Community Centre Accounts Payable

7.1.3. OCWA July Monthly Process and Compliance Status Report

Council asked staff why there was a high flow day in August, given that there was relatively no rain. Staff were directed to inquire with OCWA.

#2016-09-32

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council receive the OCWA August Monthly process and compliance status report as information.

Carried.

7.1.4. Livestock Claims 2016-08-01,02,03,2016-09-02 & 03

#2016-09-33

Moved By: R. Taylor

Seconded By: P. Rentsch

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

- 2016-08-01 to Lot 20, Concession 14 in the amount \$406.00,
- 2016-08-02 to Lot 21, Concession 11 in the amount of \$215.00,
- 2016-08-03 to Lot 29, Concession 8&9 in the amount of \$275.00,
- 2016-09-02 to Lot 20, Concession 14 in the amount of \$250.00, and
- 2016-09-03 to Lot 20, Concession 14 in the amount of \$250.00,

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

Carried.

7.2. Public Works Superintendent

The Public Works Superintendent provided Council with an update on on-going projects.

Council was informed that the paving of Thomasfield Phase 1 paving, as well as County Road 25, would be completed this week.

The Public Works Superintendent also informed Council that the Ministry of Environment was called to investigate a strong odor coming from under the Boyne Creek Bridge. Test results should be received shortly.

Council discussed staff volunteering for community events. The Public Works Superintendent indicated he would like to see staff continue to volunteer for local events. Council agreed.

Council was also informed that a contractor is preparing a quote for Council on the cost of installing guard rails on Water Street across from Melody Lane.

Councillor Rentsch requested the final costs for the new parking lot in the Westback Lane.

8. Public Meeting

#2016-09-39

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT we do now adjourn this Council Meeting to hold a Public Meeting under the Planning Act at 11:00 a.m

Carried.

8.1. Z6-2016 Mazenhaurer Zoning Amendment (11:00 a.m.)

#2016-09-40

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT Council reconvene their Regular Meeting of Council at 11:06 p.m.

Carried.

#2016-09-41

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council approve zoning application Z6-16.

Carried.

9. Planner's Report

9.1. Fence Variance Request – 11 Monty Ave

The Fence Variance Request for 11 Monty was deferred at the applicants request.

9.2. Fence Variance Request – 14 Melody Lane

The owner and applicant for 14 Melody Lane, Matt McClure, was in attendance to explain why the fence variance was requested. Mr. McClure noted that at the side of his lot there is a postal service 'super box' that causes high traffic by his exterior sideyard. Mr. McClure suggested that a six foot fence would allow for additional privacy in his backyard. It was further noted that the grading in Mr. McClure's backyard is approximately 2-3 feet higher than the sidewalk, which makes privacy more difficult.

Council instructed staff to review the Fence By-Law in its entirety to bring forward for Council consideration.

#2016-09-32

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council reconsider resolution #2016-09-18:

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

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

Carried.

#2016-09-35

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council approve the fence variance request for 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	
Defeated.		

9.3. Application for Sign Variance – 23 Main Street South

Council deferred the application for sign variance and until staff bring forward an amended Sign By-Law outlining an acceptable minimum height requirement for awnings.

9.4. Transportation Master Plan

Council was informed that the Transportation Master Plan had not yet been provided by Burnside.

9.5. Allocation Policy

Council requested that the draft Allocation Policy be circulated to local developers for comment.

9.6. Block 142 Information

Council indicated that the application for Block 142 was deemed complete and that the Town has provided comments to Thomasfield Homes.

9.7. Status update on Draft Plan applications and outstanding information

9.8. Orica Monitoring

9.9. XCG email/correspondence

Staff informed Council that the full report from XCG would be prepared for November. The CAO informed Council that Staff met with XCG to discuss the preliminary results of the stress testing. Those preliminary results have been summarized in the progress report to Council.

Carried.

11. Pending Items List

11.1. Colbeck Hall

11.1.1. Resolution 2016-11-05

The Public Works Superintendent provided Council with an update on the Colbeck street light. Council was informed that the County is not interested in partnering on the project and any installation of a street light would require a road usage permit. Staff continue to work with Orangeville Hydro/Hydro One to get a light installed. Council asked whether solar lights may be more appropriate and staff noted they would investigate.

11.2. Parking/Ticketing

11.3. By-Law Enforcement

11.4. Inflow & Infiltration

11.5. Sewage Pumping Station

11.6. Bridge Maintenance

12. Correspondence

12.1. Federation of Canadian Municipalities Re: Canada 150 Community Leaders Network

#2016-09-46

Moved By: P. Rentsch

Seconded By: R. Taylor

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

14.2.1. June 13, 2016 Minutes

14.3. Library Board

14.4. Police Services Board

14.5. Medical/Dental Board

14.5.1. June 20, 2016 Minutes

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

14.7. Business Improvement Area (BIA)

14.7.1. June 2, 2016 Minutes

14.7.2. Letter Re: BIA Resolution 2016-09-03

14.7.3. Letter Re: BIA Resolution 2016-09-04

14.8. Upper Grand Watershed Committee

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. Canine Control Analysis & By-Law

Council reviewed the canine control analysis and determined to maintain the program as status quo at this time.

16. Announcements/Notice of Motion

17. By-Laws

17.1. By-Law 2016-38, A By-Law To Amend The Town Of Grand Valley Comprehensive Zoning By-Law No. 09-10, As Amended

#2016-09-47

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT leave be given to introduce a By-Law to amend the Town of Grand Valley comprehensive zoning By-Law No. 09-10, as amended, and it be given the necessary readings and be passed and numbered 2016-38.

Carried.

18. Closed Session

#2016-09-42

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council resolve itself into closed session under the provisions

of the Municipal Act, 2001, Section 239 (2) in order to discuss:

1. Advise that is subject to solicitor-client privilege, including communications necessary for the purpose.

At approximately 11:30 a.m.

Carried.

19. Rise and Report

#2016-09-43

Moved By: E. Taylor

Seconded By: J. Ince

BE IT RESOLVED THAT Council rise and report at approximately 11:48 a.m.

Carried.

#2016-09-44

Moved By: R. Taylor

Seconded By: P. Rentsch

BE IT RESOLVED THAT the closed session minutes of the August 9, 2016 meeting be approved as circulated.

Carried.

#2016-09-45

Moved By: J. Ince

Seconded By: E. Taylor

BE IT RESOLVED THAT Council receives solicitors recommendation and instruct the Town solicitor to proceed as per discussions in closed session.

Carried.

20. Confirmatory By-Law

- 20.1. By-Law 2016-39, A By-Law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on September 27, 2016

#2016-09-48

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 2016-39.

Carried.

21. Adjournment

#2016-09-49

Moved By: P. Rentsch

Seconded By: R. Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:08 p.m. to meet again on October 11, 2016 at 6:00 p.m. or at the call of the Mayor.

Carried.