



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, April 23, 2019 at 9:30 AM
Council Chambers, 5 Main Street North

The Town of Grand Valley Council met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on April 23, 2019 commencing at 9:30 a.m.

PRESENT:

Mayor Steve Soloman
Deputy-Mayor Philip Rentsch
Councillor Sam Pringle
Councillor Elizabeth Taylor
Councillor Rick Taylor
CAO/Clerk-Treasurer Jane Wilson
Public Works Superintendent Henry Rooyakkers
Planner Mark Kluge
Deputy Clerk Meghan Townsend

1. Call to Order
2. Adoption of the Agenda

2019-04-21

Moved by S Pringle, Seconded by E Taylor

BE IT RESOVLED THAT Council adopts the agenda dated April 23, 2019 as circulated.

CARRIED

3. Disclosure of Pecuniary Interest - none
4. Approval of Previous Minutes
 - 4.1. April 9, 2019

2019-04-22

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT the minutes of the April 9, 2019 regular meeting be approved as circulated.

CARRIED

5. Public Question Period

No questions were brought forward.

6. Unfinished Business - none

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Town of Grand Valley Accounts Receivable

2019-04-23

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT the receipts for March and April 2019, in the amount of \$599,201.49 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

CARRIED

7.1.2. Town of Grand Valley Accounts Payable

7.1.3. Community Centre Accounts Payable

2019-04-24

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT the accounts payable presented to Council for GENERAL ADMINISTRATION AND ROADS for March and April 2019 in the amount of \$356,265.26 and for COMMUNITY CENTRE for March 2019 in the amount of \$18,937.38 be approved and paid.

CARRIED

7.1.4. 2019 Budget – discussion

Wilson presented another draft budget and advised Council that another special meeting is required to finalize details in light of recent provincial announcements.

Meeting date set for May 3, 2019 at 10:00 a.m.

7.2. Public Works Superintendent

7.2.1. Verbal Update

The new grader has arrived.

Street sweeping was postponed due to weather but will be completed within next couple weeks.

7.2.2. Drainage at Amaranth Street Property – update

Rooyakkers advised Council that, per their request, he had conducted a review of draining problems and found that the swales in the area have been blocked.

Rooyakkers will meet with the owner to advise of our findings.

8. Planner's Report

8.1. Update on ongoing files

APPLICATIONS RECEIVED: none. Fence and Pool Permits coming in for spring construction season. Some issue with fencing and easements in Thomasfield Phase 2. Record of Easements to be placed in all affected roll files for future reference.

CURRENT FILE UPDATE:

Cachet Homes Block 30 – File Z8-2018 and related file SPA4-2017 - Nothing to report

Cachet Homes Phase 1 – File 22T-149562 - Nothing to report.

Cachet Homes Phase 2 – File 22T-149562 – Pre-Servicing Agreement in progress.

Corseed – File 22T-201601 – Nothing to report

Golden Homes – Files SPA3-2018 & Z4-2018 – pending resubmission. Public meeting to follow in September or October.

Lisgar (Grand Valley) Ltd. – Condo/Severance/Zoning – Public Meeting May 14, 2019

Grand Valley Dental (Korgroup) – File SPA2-2017 - Pending resubmission

Lomack 6 Fife Road – File Z7-2018 - Nothing to report

Moco Farms – File 22T-201502 – Pending resubmission

Thomasfield Phase 3A Files: 22T-201501

- Clearing conditions. Second Engineering Submission under review. Draft pre-grading agreement on the agenda.

UPCOMING REPORTS & GENERAL MATTERS:

- Scott Street Development Public Meeting May 14, 2019

8.2 Provincial Legislation and Program Changes – no update

8.3 Report – Pre-grading Agreement, Phase 3A Thomasfield

2019-04-36

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council receives Report – Pre-Grading Agreement, Phase 3A, Thomasfield Homes, and directs staff to prepare and introduce a by-law for entering into the agreement, in substantially the same format as was presented in the report.

CARRIED

9. Public Meeting – none

10. Deputations/Presentations

- 10.1. Daniel Hrycyna, 20 Scott Street Development Project Update – 10:00 a.m.

2019-04-26

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT Daniel Hrycyna be given leave to address Council.

CARRIED

Hrycyna presented an overview of the proposed Scott Street Development Project. Single detached, townhouses. Condo development and freehold homes.

11. Pending Items List

- 11.1. Colbeck Property – construction to start when load restrictions lifted off roads.
- 11.2. Parking/Ticketing – staff to review traffic and related by-laws.
- 11.3. By-law Enforcement
- 11.4. Inflow and Infiltration and Waste Water Capacity
- 11.5. Sewage Pumping Station
- 11.6. Bridge Maintenance
- 11.7. Main Street Revitalization Initiative
- 11.8. Splash Pad – successful fundraiser April 20. Project meeting April 25, 2019.

12. Correspondence

- 12.1. College of Physicians and Surgeons of Ontario – nomination opportunity
- 12.2. Municipality of Grey Highlands – Ontario Municipal Partnership Fund
- 12.3. North Dufferin Agricultural and Community Taskforce – Submission on Aggregate Reform
- 12.4. Town of Mono – POA Board Management

2019-04-27

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council for the Town of Grand Valley appoints Sam Pringle to represent the Town on the Provincial Offences Administration Board of Management for the remainder of the Term of Council.

CARRIED

- 12.5. Grand Valley Garden Club – request for pavilion use and gardening

2019-04-28

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT Council approves the request of the Grand Valley Garden Club for the use of the Grand Pavilion property as part of their Tour of Gardens on July 17, 2019 from 6:00 p.m. to 8:30 p.m. and directs staff to request a certificate of insurance from the club and directs staff to notify the club that the entrance sign will be moved.

CARRIED

- 12.6. Grand Valley and District Horticultural Society – note of thanks
12.7. Cheryl Gallant, MPP – Bill C-68
12.8. Upper Grand District School Board – Long-term Accommodation Plan Report
12.9. Ontario Association of Fire Chiefs – Invitation to Municipal Officers Seminar

2019-04-29

Moved by S Pringle, Seconded by E Taylor

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

CARRIED

13. County Council Report

- 13.1. Notice- POA Board appointment
13.2. Resolution – Ontario Health Team

14. Committee Minutes and Recommendations

- 14.1. Fire Board – interoperability project under review. Increase in medical assist calls.
14.2. Community Centre Board – no meeting

- 14.3. Library Board – due to Southwestern Ontario Library Services program funding reduction, the library will no longer be able to offer the interlibrary loan program as of the end of April.
- 14.4. Police Services Board – no meeting
- 14.5. Medical Dental Board – no meeting
- 14.6. Highland Youth for Christ Youth Centre (The Door) – no meeting
- 14.7. Business Improvement Area – Easter Egg Hunt brought over 100 children to the downtown area.
- 14.8. Upper Grand Watershed Committee – no meeting
- 14.9. Upper Grand Trailway – annual Tree Planting Day planned for May 4.
- 14.10. Grand River Conservation Authority – no report
- 14.11. Accessibility Committee – no report
- 14.12. Grand Valley Economic Development Committee – no meeting
- 14.13. Source Protection Committee – no report
- 14.14. Health and Safety Committee – no report

15. New Business

- 15.1. Trailer Park Maintenance

Council discussed responsibility for maintenance of the park and some issues that the Town should consider addressing.

16. Announcements/Notice of Motion - none

17. By-laws

- 17.1. 2019-XX, A By-law to authorize the Corporation of the Town of Grand Valley to enter into a subdivision (pre-grading) agreement to permit Thomasfield Homes Limited to pre-grade Phase 3A of Draft Plan of Subdivision 22T-201501.

2019-04-30

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT leave be given to introduce a By-law to authorize the Corporation of the Town of Grand Valley to enter into a subdivision (pre-grading) agreement to permit Thomasfield Homes Limited to pre-grade Phase 3A of Draft Plan of Subdivision 22T-201501, and that it be given the necessary readings and be passed and numbered 2019-19.

CARRIED

18. In-camera Session

2019-04-31

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT Council proceed in closed session, in accordance with the Municipal Act, 2001, s. 239, in order to address a matter pertaining to:

- Personal matters about an identifiable individual, including Town or local board employees.

at approximately 11:15 am.

CARRIED

19. Rise and Report

2019-04-32

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT Council rise and report at approximately 11:57 a.m.

CARRIED

20. Confirmatory By-law

- 20.1. 2019-XX, A By-law to confirm the proceedings of the Council of the Corporation of the Town of Grand Valley at its meeting held on April 23, 2019.

2019-04-33

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 April 23, 2019 meeting of the Council of the Corporation of the Town of Grand Valley, and it be given the necessary readings and be passed and numbered 2019-20.

CARRIED

21. Adjournment

2019-04-34

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:09 p.m. to meet again on May 14, 2019 at 6:00 p.m., or at the call of the Mayor.

CARRIED

Original signed by

Original signed by

Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer