



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, May 14, 2019 at 6:00 PM

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 May 14, 2019 commencing at 6:00 p.m.

PRESENT:

Mayor Steve Soloman
Deputy-Mayor Philip Rentsch
Councillor Sam Pringle
Councillor Elizabeth Taylor (arrived at 6:10 p.m., per earlier notice)
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

Amendments: 7.1.1 deleted
17.2 2019-XX, A By-law to raise money to aid in the construction of drainage works under the Tile Drainage Act.
17.3 2019-XX, A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act

2019-05-04

Moved by S Pringle, Seconded by R Taylor

BE IT RESOVLED THAT Council adopts the agenda dated May 14, 2019 as amended.

CARRIED

3. Disclosure of Pecuniary Interest - none

4. Approval of Previous Minutes

4.1. April 23, 2019

4.2. May 3, 2019

2019-05-05

Moved by R Taylor, Seconded by S Pringle

BE IT RESOLVED THAT the minutes of the April 23, 2019 regular meeting and the May 3, 2019 special 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. Deleted

7.1.2. 2019 Budget - discussion

2019-05-08

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT Council approves the 2019 budget as presented.

CARRIED

7.1.3. Letter – Permit to Take Water Monitoring Program 2019 Annual Costs

2019-05-06

Moved by S Pringle, Seconded by P Rentsch

BE IT RESOLVED THAT Council approves the 2019 Annual Cost for the Town of Grand Valley Permit to Take Water Monitoring Program in the amount of \$8,930.00 excluding taxes, as quoted by R.J. Burnside and Associates Ltd.,

AND FURTHER THAT Council approves the cost to renew the permit in the amount of \$4,490.00 excluding taxes, as quoted by R.J. Burnside and Associates Ltd., acknowledging that this cost does not include the MECP application fee or other costs associated with obtaining an amended permit which may include the new municipal well.

CARRIED

7.1.4. Development Charges – legislated changes

Council reviewed the letter from Watson and Associates.

7.1.5. Report – Council-Staff Relations

2019-05-07

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council approves Policy – Council-Staff Relations and directs staff to prepare and present a by-law to adopt the policy at the next meeting of Council.

CARRIED

Councillor Elizabeth Taylor arrived at 6:10 pm

7.1.6. Scott Lodge – municipal taxes grant request

2019-05-09

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT Council authorize the Treasurer to grant a write off for the municipal portion of the 2018 property taxes to the Scott Masonic Lodge, in the amount of \$677.62.

CARRIED

7.2. Public Works Superintendent

7.2.1. Verbal Update

Rooyakkers updated Council on construction projects and road closures.

8. Planner’s Report

8.1. Report – Fence Variance Application

2019-05-10

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT The Town of Grand Valley permits the fence variance request at 72 Taylor Drive (lot 96, Plan 7M-53) as presented.

CARRIED

8.2. Update on ongoing files

APPLICATIONS RECEIVED:

PLC1-2018 Cachet Block 30 Plan 7M-73

B2-2019 severance to create four lots from two, for semi-detached dwellings

Z2-2019 rezoning to permit semi-detached dwellings

CURRENT FILE UPDATE:

Cachet Homes Block 30 – now processing PLC1-2018 and CDM2-2018

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

Cachet Homes Phase 2 – File 22T-149562

- Pre-servicing agreement in finalization stage

Corseed – File 22T-201601 – Nothing to report

Golden Homes – Files SPA3-2018 & Z4-2018

- Awaiting a resubmission, with a Public Meeting to follow in September or October
- Planner meeting with Applicant and Agent to discuss second submission

Lisgar (Grand Valley) Ltd. – Condo/Severance/Zoning/Site Plan – public meeting tonight

Grand Valley Dental (Korgroup) – File SPA2-2017

- resubmission received and under review by engineers

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. Finalization of Pre-Grading Agreement pending.

UPCOMING REPORTS & GENERAL MATTERS:

- Leonardo Rezoning on May 28, 2019
- Williamson Re-zoning and consent public meeting tentative for June 11, 2019

8.3 Provincial Legislation and Program Changes

8.3.1 County Policy Report – Bill 108

Kluge reviewed the report with Council.

9. Public Meeting

2019-05-16

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT we do now adjourn this Council meeting to hold a Public Meeting under the Planning Act for a consent application, a Zoning By-law Amendment, a Condominium Application and an Allocation Request at 7:00 p.m.

CARRIED

Kluge presented an overview of the purpose of the meeting. He advised that no decisions would be made at this meeting.

The planner for the applicant presented their three applications with respect to the current property, its current use and their proposed use for the property.

Mayor Soloman then opened the meeting for public questions.

- Darlene and JR Shaw presented a petition asking Council not to permit development in the area used by local children as a toboggan hill. Ms. Shaw also presented concerns regarding parking, garage size, traffic, lack of yards and public access to the playground if it is constructed within the condominium property.

- Brian Boyle presented concerns regarding drainage, entrances of Scott Street and the size of the interior road.

- Chuck Benham presented concerns regarding drainage

- Michelle Sguigna presented concerns regarding traffic and water management

- Joe Aucoin presented concerns regarding overhead wires in the area

- Amy Steele advised she was in favour of infill if done in a responsible matter. Also presented concerns about drainage, the intensity of the development and making sure it fits with the Town, and asked for ecological considerations to be reviewed.

- May Thompson presented concerns for truck turning, snow storage, exits off the private road, pedestrian access, drainage

- Carrie MacKinnon Molson presented concerns for losing green space, harm to species-at-risk, and requested additional environmental assessment to occur during summer months. She also asked that residential planning consider play space for children, and consider plans for keeping people in town, especially seniors.

- John Gansekoele presented concerns for sewer system impacts, impact on property taxes, and questioned the size and height of the proposed units.

- Howard Coote presented concerns for access and traffic volume on Scott and Bielby Streets.

- Violet Bromley advised including additional parking for residents and visitors.

- Bev Aucoin presented concerns for drainage on Lots B and C.

- Councillor Elizabeth Taylor presented concerns about building into the hill, green space protection and safety of children.

- Councillor Pringle asked for pedestrian safety review to be considered for the area.

2019-05-17

Moved by R Taylor, Seconded by E Taylor

BE IT RESOLVED THAT Council reconvene their regular meeting at 8:30 p.m.

CARRIED

10. Deputations/Presentations

- 10.1. Diana Morris, Dufferin Board of Trade – presentation regarding Board activities and municipal partnerships, 6:30 p.m.

2019-05-11

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT Diana Morris from the Dufferin Board of Trade be given leave to address Council.

CARRIED

Morris presented to Council on the Board’s goals, their 2019 initiatives and the opportunities for working with DBOT.

11. Pending Items List

- 11.1. Colbeck Property
Playground construction to begin within the next couple weeks.
- 11.2. Parking/Ticketing
- 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 Initiatives
- 11.8. Splash Pad
The project manager and volunteer committee are working out coordination plan for in-kind projects and the contractor’s tasks.

12. Correspondence

- 12.1. Theresa Mitchell – noise by-law exemption request

2019-05-12

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT Council grants an exception to By-law 2002-19, a By-law to Prohibit Excessive Noise, starting at 8:00 p.m. on Saturday June 29, 2019 to Theresa Mitchell to hold a wedding function at 10 William Street, Grand Valley, noting that such exception will expire at 1:30 a.m. on Sunday, June 30, 2019

AND FURTHER THAT the applicant be instructed to inform the OPP of this event.

CARRIED

- 12.2. Steve Clark, Minister of Municipal Affairs and Housing – *More Homes, More Choice* action plan

- 12.3. Lotte Loveridge – request to use Grand Pavilion

2019-05-13

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council approves the request of Lotte Loveridge for the use of the Grand Pavilion property for morning exercise classes, provided that Ms. Loveridge provide a certificate of insurance naming the Town of Grand Valley and a schedule of classes.

CARRIED

- 12.4. Ontario Good Roads Association – combined OGRA/ROMA Conference
- 12.5. David Tilson, MPP – Canada Summer Jobs 2019
- 12.6. Grand Valley Lions – soap box derby road closure request

2019-05-14

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council approves the request of the Grand Valley Lions Club for road closures on Saturday, June 29, 2019 so the Club can hold a Soap Box Derby. The road closure shall be along Mill Street West from Leeson Street to Main Street from 8:00 a.m. to 12:00 Noon, to facilitate the closure request from the BIA;

AND FURTHER THAT Council directs the Public Works Superintendent to schedule staff to work on that day to facilitate road closures and garbage bin placement;

AND FURTHER THAT this approval is subject to the Lions Club providing proof of insurance for the event, proof of waivers signed by the participants, and proof that emergency services have been notified of this event and the road closure;

AND FURTHER THAT Council denies the request for sand clean up.

CARRIED

12.7. David Tilson, MPP team – invitation to appreciation evening

2019-05-15

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

County council meetings will be moving to the Orangeville Council Chambers shortly, so that council meetings can be recorded and to provide additional space for the larger council.

14. Committee Minutes and Recommendations

14.1. Fire Board – no meeting

14.2. Community Centre Board

Ice surface floor issue discussed at last meeting. Minor Hockey made a deputation regarding their 2018-2019 season and plans for next season.

14.3. Library Board

Staff offering new technology programs. Staff and Board are pleased with the outcome of the lighting retrofit project.

14.4. Police Services Board

Grand Valley hosting joint board meeting in September.

14.5. Medical Dental Board – no meeting

14.6. Highland Youth for Christ Youth Centre (The Door) – no meeting

14.7. Business Improvement Area

14.7.1. Road Closure Request

2019-05-18

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT Council approves the request from the Grand Valley BIA for road closures on Saturday, June 29, 2019 so the BIA can hold Canada Day Weekend Events and a Classic Car Show. The road closure shall be along Main Street South from Amaranth Street to Mill Street from 12:00 Noon to 7:00 p.m.

AND FURTHER THAT Council directs the Public Works Superintendent to schedule staff to work on that day to facilitate road closures and garbage bin placement;

AND FURTHER THAT this approval is subject to the BIA providing proof that emergency services have been notified of this event and the road closure.

CARRIED

14.8. Upper Grand Watershed Committee – no meeting

14.9. Upper Grand Trailway

Successful tree planting day on May 4.

14.10. Grand River Conservation Authority

Council reviewed the reports submitted by GRCA.

14.11. Accessibility Committee – no report

14.12. Grand Valley Economic Development Committee

Mayor Soloman to join the committee as chair and a meeting will be called in the near future.

14.13. Source Protection Committee – no report

14.14. Health and Safety Committee – no report

15. New Business

Mayor Soloman recently met with Andy Lennox, Mayor of Wellington North and discussed possible collaboration on a broadband internet project.

16. Announcements/Notice of Motion - none**17. By-laws**

17.1. 2019-22, a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

2019-05-19

Moved by S Pringle, Seconded by E Taylor

BE IT RESOLVED THAT leave be given to introduce a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, and that it be given the necessary readings and passed and numbered 2019-22.

CARRIED

- 17.2. 2019-23, a By-law to raise money to aid in the construction of drainage works under the *Tile Drainage Act*.

2019-05-20

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT leave be given to introduce a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act, and that it be given the necessary readings and passed and numbered 2019-23.

CARRIED

- 17.3. 2019-24, a By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

2019-05-21

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT leave be given to introduce a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, and that it be given the necessary readings and passed and numbered 2019-24.

CARRIED

18. In-camera Session – none

19. Rise and Report

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 May 14, 2019.

2019-05-22

Moved by E Taylor, Seconded by S Pringle

BE IT RESOLVED THAT leave be given to introduce a By-law to confirm the proceedings of the May 14, 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 2019-25.

CARRIED

21. Adjournment

2019-05-23

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 8:59 p.m. to meet again on May 28, 2019 at 9:30 a.m., or at the call of the Mayor.

CARRIED

Original signed by

Original signed by

Steve Soloman, Mayor

Jane M. Wilson, CAO/Clerk-Treasurer