



## GRAND VALLEY

# The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, May 28, 2019 at 9:30 AM  
Council Chambers, 5 Main Street North

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The Town of Grand Valley Council met in Council Chambers of the Municipal Office at 5 Main Street North, Grand Valley on May 28, 2019 commencing at 9:30 a.m.

### PRESENT:

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

### REGRETS:

Councillor Sam Pringle (prior notice)

### 1. Call to Order

### 2. Adoption of the Agenda

Amendments: 18.1 Carrie Sharpin, Ward and Uptigrove – 11:30 a.m.  
12.6 Riverbend Artists – amended request for Art in the Park location  
12.7 Premier Doug Ford – in-year cost sharing adjustments

**2019-05-24**

Moved by E Taylor, Seconded by R Taylor

**BE IT RESOVLED THAT** Council adopts the agenda dated May 28, 2019 as amended.

**CARRIED**

### 3. Disclosure of Pecuniary Interest – none

#### 4. Approval of Previous Minutes

##### 4.1. April 23, 2019

**2019-05-25**

Moved by R Taylor, Seconded by E Taylor

**BE IT RESOLVED THAT** the minutes of the May 28, 2019 regular meeting be approved as circulated.

**CARRIED**

#### 5. Public Question Period

Linda Paquette requested monument repairs at South Luther Cemetery. Council directed staff to conduct an inspection and determine how best to budget for any recommended repairs arising.

Randy McClelland thanked the Town for their work preparing Hereward Park for Duck Race Day. Mayor Soloman thanked the Lions Club for their efforts in running the event.

#### 6. Unfinished Business - none

#### 7. Staff Reports

##### 7.1. CAO/Clerk-Treasurer

##### 7.1.1. Town of Grand Valley Accounts Receivable

**2019-05-26**

Moved by R Taylor, Seconded by E Taylor

**BE IT RESOLVED THAT** the receipts for April and May 2019, in the amount of \$870,438.96 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

**2019-05-27**

Moved by R Taylor, Seconded by E Taylor

**BE IT RESOLVED THAT** the accounts payable presented to Council for GENERAL ADMINISTRATION AND ROADS for April and May 2019 in the amount of \$472,948.81 and for COMMUNITY CENTRE for March and April 2019 in the amount of \$34,330.22

be approved and paid.

**CARRIED**

#### 7.1.4. Water and Wastewater Master Plan

Wilson presented the recommendation and cost estimate reports from rw<sup>2</sup> Engineering and R.J. Burnside and Associates and highlighted the proposed plans for preparations for the new well. Council requested that plans for the new pumphouse include opportunities for building expansion and additional uses at the site.

**2019-05-28**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** Council accepts the proposal from rw<sup>2</sup> Engineering Ltd. and R.J. Burnside and Associates for the work required to design and obtain approvals for the Phase 1 Water System Upgrades and provisional items required to proceed to construction, and authorizes R.J. Burnside and Associates to proceed as proposed at a total cost of \$524,400.00 plus applicable taxes, to be invoiced on a monthly basis up to this maximum lump sum upset limit,

**AND FURTHER THAT,** should changes be required to this estimate due to a change in scope, R.J. Burnside and Associates shall notify the Town for discussion and authorization of approved changes.

**CARRIED**

#### 7.1.5. Thomasfield Subdivision Assumption and Final Acceptance

Wilson presented certificate and advised of change to the document to reflect cancellation of Thomasfield's Letter of Credit.

**2019-05-29**

Moved by E Taylor, Seconded by P Rentsch

**BE IT RESOLVED THAT** Council grants assumption/final acceptance to Mayberry Phase 1 Thomasfield Homes Taylor Drive, as per the certificate received by the Town Engineer and as per Paragraph 130 of the Subdivision Agreement.

**CARRIED**

## 7.2. Public Works Superintendent

### 7.2.1. Verbal Update

- construction on Concession 8/9 is complete
- 6000 tonne of maintenance gravel has been applied to Town roads, some from our Town gravel pit and the rest trucked in from outside pit.
- Sidewalk reconstruction planned for mid-June
- Crozier well decommissioning and pump house demolition in progress

### 7.2.2. Parking issue in Union Cemetery – discussion

Rooyakkers advised Council of complaints received regarding the use of Union Cemetery as parking for users of the baseball diamond in Hereward Park.

### 7.2.3. Speed Bumps – discussion

Rooyakkers requested direction from Council on how to proceed with the purchase and installation of speed bumps, per the 2019 budget. Council directed Rooyakkers to purchase the speed bumps budgeted and present a report of options for their deployment in the urban area.

## 8. Planner's Report

### 8.1. Update on ongoing files

APPLICATIONS RECEIVED: none.

### CURRENT FILE UPDATE:

Cachet Homes Block 30 – File Z8-2018 and related file SPA4-2017 – Condominium Public Meeting and Recommendation Report and Part Lot Control Recommendation Report scheduled for June 11 meeting.

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

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

Corseed – File 22T-201601 – Nothing to report

Golden Homes – Files SPA3-2018 & Z4-2018 – pending resubmission following meeting with Planner on May 21. Public meeting to follow in September or October.

Lisgar (Grand Valley) Ltd. – Condo/Severance/Zoning – Deadline for public comments is May 28<sup>th</sup>. Eleven comments received in addition to those presented during public meeting on May 14, 2019.

Grand Valley Dental (Korgroup) – File SPA2-2017 – Resubmission received April 23, 2019, and comments have been sent back to applicant. Recommendation Report to Council to follow.

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 in progress.

#### UPCOMING REPORTS & GENERAL MATTERS:

- 22 Webb Street Re-zoning and Consent Public Meeting June 11, 2019
- Block 30 Condo and PLC Public Meeting and Recommendation Report June 11, 2019
- Report on Fife Road shed June 11, 2019

#### 8.2 Provincial Legislation and Program Changes

- Updated MECP Guide, “Taking Care of Your Drinking Water: A Guide for Members of Municipal Councils” sent to Council by email for information
- Planners of Dufferin meeting with MMAH Staff to discuss Bill 108 on June 17, 2019

#### 9. Public Meeting under the *Planning Act* – 10:00 a.m.

**2019-05-30**

Moved by E Taylor, Seconded by P Rentsch

***BE IT RESOLVED THAT*** we do now adjourn this Council meeting to hold a Public Meeting under the *Planning Act* for a Zoning By-law Amendment at 10:00 a.m.

***CARRIED***

- 9.1. **Application Z1-2019**, for a Zoning By-law Amendment. Submitted by Jim Broadfoot c/o Azimuth Environmental Consulting Inc. for property located at Part of Lot 23, Concession 10 (195004 Amaranth-East Luther Townline). The purpose and effect of this application is to rezone the land from the Agricultural (A) Zone and a portion of the land zoned Environmental Protection (EP) to a site specific Rural Residential (RR) Zone, to permit a new single detached dwelling with an accessory building (detached garage) that is to be located closer to the front lot line than the dwelling.

Kluge presented his report. He advised that the agent for the applicant was in attendance. Council reviewed the report and correspondence regarding the application. There were no comments from the public.

**2019-05-31**

Moved by E Taylor, Seconded by R Taylor

**BE IT RESOLVED THAT** Council reconvene their regular meeting at 10:25 a.m.

**CARRIED**

**2019-05-32**

Moved by E Taylor, Seconded by R Taylor

**BE IT RESOLVED THAT** Council approves Application Z1-2019 (Leonardo), and directs staff to prepare and introduce a by-law to amend the Zoning By-law per this application.

**CARRIED**

**10. Deputations/Presentations - none****11. Pending Items List**

- 11.1. Colbeck Property – construction underway.
- 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 Initiative
- 11.8. Splash Pad

**12. Correspondence**

- 12.1. Upper Grand District School Board – Education Development Charges
- 12.2. Ministry of Municipal Affairs and Housing – Provincially Significant Employment Zones
- 12.3. Town of Aurora – Bill 108, *More Homes, More Choice Act*

**2019-05-33**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** the Town of Grand Valley supports the Town of Aurora's response to the *More Homes, More Choice Act*.

**CARRIED**

12.4. Town of Mono – Reducing Litter and Waste in our Communities

12.5. Grand River Rodeo – rodeo weekend requests

**2019-05-34**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** Council grants permission to the Grand River Rodeo to hold a beer gardens at CON 3 PT LOT 31, Grand Valley from Friday August 16 to Sunday August 18, 2019;

**AND FURTHER THAT** Council has no objection to the Grand River Rodeo applying for a liquor license. This is in accordance with the Liquor License Board of Ontario in order to obtain a Special Occasion Permit with temporary tiered seating;

**AND FURHTER THAT** Council deems this an event of Municipal Significance.

**CARRIED**

**2019-05-35**

Moved by P Rentsch, Seconded by E Taylor

**BE IT RESOLVED THAT** Council grants an exception to By-law 2002-19, a By-law to prohibit excessive noise, on Friday August 16, Saturday August 17 and Sunday August 18, 2019 to the Grand River Rodeo to hold their annual Rodeo at CON 3 PT LOT 31;

**AND FURTHER THAT** the Rodeo Organizers be instructed to inform the OPP of this event and all residents of the north side of Fife Road.

**CARRIED**

**2019-05-36**

Moved by P Rentsch, Seconded by E Taylor

**BE IT RESOLVED THAT** Council approves the request from the Grand River Rodeo for the use of the access at 46 Fife Road and 56 Fife Road for an emergency access to the Rodeo grounds from Friday, August 16 to Sunday, August 18, 2019.

**CARRIED**

**2019-05-37**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** Council is in agreement to supply the Town water truck and Roads employee as required to the Grand River Rodeo for the weekend of the annual Grand River Rodeo.

**CARRIED**

- 12.6. Riverbend Artists – amended request for Art in the Park location

**2019-05-38**

Moved by E Taylor, Seconded by P Rentsch

**BE IT RESOLVED THAT** Council approves the request from the Riverbend Artists to hold their Art in the Park event on July 13, 2019 at the parkette at the intersection of Water and William Streets, per their amended request dated May 25, 2019.

**CARRIED**

- 12.7. Premier Doug Ford – in-year cost sharing arrangements

**2019-05-39**

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

All Council meeting was held on May 22, 2019. Discussion took place regarding strategic planning, cost savings and cost sharing opportunities.

### 14. Committee Minutes and Recommendations

- 14.1. Fire Board – no meeting
- 14.2. Community Centre Board – no meeting
- 14.3. Library Board – no meeting
- 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 – meeting May 28, 2019
- 14.8. Upper Grand Watershed Committee – no meeting



- 14.9. Upper Grand Trailway – no meeting
- 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. Grass Cutting

Council discussed concerns with the quality of grass cutting in Town. Wilson advised she would be in contact with the contractor to discuss concerns.

**16. Announcements/Notice of Motion - none**

**17. By-laws**

- 17.1. 2019-XX, A By-law to amend By-law 09-10, as amended, known as the Zoning By-law for the Corporation of the Town of Grand Valley, to rezone the lands from an Agricultural (A) Zone and an Environmental Protection (EP) Zone to a Rural Residential Exception Twenty-Five (RR-25) Zone.

**2019-05-40**

Moved by R Taylor, Seconded by E Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-law to amend By-law 09-10, as amended, known as the Zoning By-law for the Corporation of the Town of Grand Valley, to rezone the lands from an Agricultural (A) Zone and an Environmental Protection (EP) Zone to a Rural Residential Exception Twenty-Five (RR-25) Zone, and that it be given the necessary readings and be passed and numbered 2019-26.

**CARRIED**

- 17.2. 2019-XX, A By-law to adopt a policy with respect to the relationship between members of Council and the officers and employees of the municipality.

**2019-05-41**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-law to adopt a policy with respect to the relationship between members of Council and the officer and employees of the municipality, and that it be given the necessary readings and be passed and numbered 2019-27.

**CARRIED**

**18. In-camera Session**

18.1. Carrie Sharpin, Ward and Uptigrove – 11:30 a.m.

**2019-05-42**

Moved by E Taylor, Seconded by P Rentsch

**BE IT RESOLVED THAT** Carrie Sharpin of Ward and Uptigrove be given leave to address Council.

**CARRIED**

**2019-05-43**

Moved by P Rentsch, 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 11:47 am.

**CARRIED**

**19. Rise and Report**

**2019-05-44**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** Council rise and report at approximately 1:30 p.m.

**CARRIED**

**2019-05-45**

Moved by E Taylor, Seconded by P Rentsch

**BE IT RESOLVED THAT** Council accepts the report of Ward and Uptigrove dated May 28, 2019 as presented in closed session,

**AND FURTHER THAT** Council instructs staff to work with Ward and Uptigrove to begin the succession planning process for the CAO/Clerk-Treasurer position.

**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 May 28, 2019.

**2019-05-46**

Moved by P Rentsch, Seconded by E Taylor

**BE IT RESOLVED THAT** leave be given to introduce a By-law to confirm the proceedings of the May 28, 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 2019-28.

**CARRIED**

**21. Adjournment**

**2019-05-47**

Moved by P Rentsch, Seconded by R Taylor

**BE IT RESOLVED THAT** we do now adjourn this Regular Meeting of Council at 1:35 p.m. to meet again on June 11, 2019 at 6:00 p.m., or at the call of the Mayor.

**CARRIED**

*Original signed by*

*Original signed by*

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Steve Soloman, Mayor

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Jane M. Wilson, CAO/Clerk-Treasurer