



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, December 10, 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 December 10, 2019 commencing at 9:30 a.m.

PRESENT:

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

1. Call to Order
2. Adoption of the Agenda

2019-12-01

Moved by E Taylor, Seconded by S Miles

BE IT RESOVLED THAT Council adopts the agenda dated December 10, 2019 as circulated.

CARRIED

3. Disclosure of Pecuniary Interest – none
4. Approval of Previous Minutes

4.1. November 26, 2019

2019-12-02

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT the minutes of the November 26, 2019 meeting be approved as circulated.

CARRIED

5. Council Announcement – CAO/Clerk-Treasurer

Mayor Soloman announced the upcoming retirement of Jane Wilson, CAO/Clerk-Treasurer, to take place June 30, 2020. He also announced that Meghan Townsend, MPS BSc has been recruited to be appointed CAO/Clerk-Treasurer as of July 1, 2020.

6. Public Question Period

Angie Walker spoke to ask about the draft burn permit by-law. Her property and neighbour's property are now in the zone where burning is not permitted, and she asked that the boundary be changed back to where it was.

Amy Steele spoke to thank Council for their support of Grand Valley Minor Hockey's Hockey Day event, and to advise that she will be coming on behalf of Grand Valley Minor Hockey as a deputation to Council in the new year.

7. Unfinished Business - none

8. Staff Reports

8.1. CAO/Clerk-Treasurer

8.1.1. Town of Grand Valley Accounts Receivable

2019-12-03

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT the receipts for November and December 2019, in the amount of \$526,372.02 have been deposited into the Town of Grand Valley general bank account and are hereby approved.

CARRIED

8.1.2. Town of Grand Valley Accounts Payable

2019-12-04

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT the accounts payable presented to Council for GENERAL ADMINISTRATION AND ROADS for November and December 2019 in the amount of \$1,101,877.40 be approved and paid.

CARRIED

8.1.3. Submission - Municipal Modernization Program Intake 1

Council reviewed the submission.

8.1.4. Draft By-law to regulate the setting of fires and prevent the spreading of fires and establish a fire permit system

Council reviewed the proposed by-law, its requirements and enforcement, and directed staff to return with a second draft by-law providing for:

- no inspection fees if the Fire Chief is contacted to consult on a potential burn;
- clarify wording regarding prohibited substances so it is in plain language;
- campfires within the urban area, with regulations;
- regulations on larger fires
- campground requirements

2019-12-06

Moved by P Rentsch, Seconded by E Taylor

BE IT RESOLVED THAT Council receives Report – Fire Permit By-law and directs staff to amend the by-law per discussion during council meeting.

CARRIED

8.1.5. Town of Grand Valley Human Resources Policy Manual

Council reviewed the proposed policies.

They modified the policy to include an increase to boot allowances to \$200.00 and clothing allowances to \$150.00, and to clarify wording.

2019-12-09

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council approves the first 103 pages of the Employee Policy Manual as per Council discussion.

CARRIED

8.2. Public Works Superintendent

8.2.1. Verbal Update

- Bridge 11 is now open
- Speed monitoring sign moved to Leeson Street and monitoring continues.

8.2.2. Proposed Crosswalk Study – update

Rooyakkers advised Council that the study will cost approximately \$3000.00, and if it is decided that a crosswalk is warranted, a designed and engineered

crosswalk with lighting system will cost between \$150,000.00 to \$250,000.00. Council received the information and asked Rooyakkers to investigate signage for the street.

8.2.3. Draft Traffic and Parking By-law – discussion

Council reviewed the by-law and asked that a grace period with warnings be provided once it is in full force and effect.

2019-12-10

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT Council approves the draft Traffic and Parking by-law and directs staff to prepare and present the by-law for confirmation and signing.

CARRIED

9. Planner's Report

9.1. Update on ongoing files

APPLICATIONS RECEIVED: none

CURRENT FILE UPDATE:

Attridge Transportation SPA-2019

- Pending receipt of signed and secured Site Plan Agreement
- Following registration of SPA, issuance of Municipal Approval

Cachet Homes Block 30 – Nothing to report

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

Cachet Homes Phase 2 – File 22T-149562

- Subdivision Agreement is being registered
- Municipal Approvals issued for sixteen out of thirty Building Permits

Corseed – File 22T-201601

- Town met with Owner and Planner. In 2020, Official Plan Amendment and Zoning By-law Amendment applications will be submitted for the lands outside the Urban Boundary.

- Meeting with County to be scheduled for January.

Golden Homes – Files SPA3-2018 & Z4-2018

- Public Comment period ends December 12, 2019
- Recommendation report to follow in 2020

Crozier Street Lot – File Z7-2019

- Recommendation Report for the January 14, 2020 Council meeting

Fackler Sambus B2-2019 and Z10-2019

- Notice of Decision and passing of the By-law sent out on November 29, 2019
- Appeal period ends December 19, 2019

Lisgar (Grand Valley) Ltd. – Condo/Zoning/Severance

- Public Comment Response Matrix to be distributed publicly
- Recommendation report to Council early 2020
- Stormwater Drainage issue to be resolved

Grand Valley Dental (Korgroup) – File SPA2-2017 – no update

Moco Farms – File 22T-201502

- Public Meeting in early 2020 (red lined Draft Plan and Zoning By-law)

Thomasfield Phase 3A Files: 22T-201501

- Pending receipt of signed and secured Model Home Agreement
- December 11, 2019 meeting with Thomasfield to review subdivision agreement

22 Webb Street – Z2-2019, B2-2019 – no update

6 William Street, Z8-2019 – no appeals. By-law in effect

UPCOMING REPORTS & GENERAL MATTERS:

Reports:

- Lisgar Scott Street Development – Recommendation Report early 2020
- Crozier Street Lot – Recommendation Report
- Moco – Redline Draft Plan and Zoning By-law Public Meeting and Recommendation Report

Urban Design Guidelines: following up with potential consultant.

Grand Valley Lions Trailer Park Ad-hoc Council Committee – meeting January 20, 2020

9.2. Provincial Legislation and Program Changes

- Municipal Comprehensive Review
 - WSP, County Planning Consultant, meeting with municipal staff on November 28th to discuss growth and servicing issues
 - Planning received a request/expression of interest from Thomasfield Homes regarding the Official Plan.

10. Public Meeting – none

11. Deputations/Presentations

- 11.1. Lynda Paquette, South Luther Cemetery – 10:00a.m.

2019-12-05

Moved by P Rentsch, Seconded by E Taylor

BE IT RESOLVED THAT Lynda Paquette be given leave to address Council.

CARRIED

Ms. Paquette presented her requests for remedial work at South Luther Cemetery. Council advised that the Town would obtain pricing on stone repair work for consideration in the 2020 budget.

- 11.2. Colin Smith, Account Manager from Frank Cowan Company, 2020 Municipal Insurance Program – 10:15a.m.

2019-12-07

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Colin Smith from Frank Cowan Company be given leave to address Council.

CARRIED

Mr. Smith presented the 2020 program. Increases to premium as a result of new assets built, owned or acquired by the Town and overall rate increases for liability.

2019-12-08

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council accepts the 2020 Municipal Insurance Program Renewal as presented by Colin Smith from Frank Cowan Company.

CARRIED

12. Pending Items List

- 12.1. Parking/Ticketing
- 12.2. By-law Enforcement
- 12.3. Inflow and Infiltration and Wastewater Capacity
- 12.4. Bridge Maintenance
 - 12.4.1. 2019 Municipal Bridge Inspection Report

2019-12-11

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council receives the 2019 Municipal Bridge Inspection Report for the Town of Grand Valley, completed by R.J. Burnside and Associates Limited.

CARRIED

12.5. Splash Pad

12.6. Community Centre Upgrades

12.7. Municipal Service Delivery Review Project

Council requested that staff inform the project organizers that January 16, 2020 at 6:30pm is their preferred date for a Joint Council Meeting.

13. Correspondence

13.1. City of Timmins – conservation authorities

13.2. Town of Amherstburg – declaration of climate emergency

13.3. Township of Greater Madawaska – ministers to allow for electronic delegation

2019-12-12

Moved by E Taylor, Seconded by S Miles

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

CARRIED

14. County Council Report

14.1. Report – Building Permit Fee Review

Council reviewed the report. Staff will notify Council of the date and location of the public meeting once it is scheduled.

15. Committee Minutes and Recommendations

15.1. Fire Board – no meeting

15.2. Community Centre Board – 2020 preliminary budget meeting held December 9.

15.3. Library Board – no meeting

15.4. Police Services Board – no meeting

15.5. Medical Dental Board – no meeting

15.6. Highland Youth for Christ Youth Centre (The Door) – no update

15.7. Business Improvement Area – no meeting

15.8. Upper Grand Watershed Committee – no meeting

- 15.9. Upper Grand Trailway – no meeting
- 15.10. Grand River Conservation Authority – no update
- 15.11. Grand Valley Economic Development Committee – no meeting
- 15.12. Health and Safety Committee – no update

16. New Business

Orangeville Hydro’s business plan was circulated to council for their information.

17. Announcements/Notice of Motion - none

18. By-laws

- 18.1. deferred
- 18.2. 2019-XX, A By-law to provide for the regulation of traffic and parking of motor vehicles in the Town of Grand Valley.

2019-12-13

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to provide for the regulation of traffic and parking of motor vehicles in the Town of Grand Valley, and that it be given the necessary readings and be passed and numbered 2019-72.

CARRIED

19. In-Camera Session

2019-12-14

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council resolve itself into closed session under the provisions of the Municipal Act, 2001, in order to discuss a matter pertaining to:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

at approximately 12:39p.m.

CARRIED

20. Rise and Report

2019-12-15

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council rise and report at 1:51pm.

CARRIED

21. Confirmatory By-law

21.1. 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 December 10, 2019.

2019-12-16

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT leave be given to introduce a By-law to confirm the proceedings of the December 10, 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 2019-73.

CARRIED

22. Adjournment

2019-12-17

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 12:53 p.m. to meet again on January 14, 2020 at 6:00 p.m., or at the call of the Mayor.

CARRIED

Original signed by

Steve Soloman, Mayor

Original signed by

Jane M. Wilson, CAO/Clerk-Treasurer