



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, January 14, 2020 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 January 14, 2020 commencing at 6:00 p.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

Amendments: Addition of 7.1.4 Orangeville Hydro Business Plan Approval – discussion
12.8 Denise Williams - Card of thanks

2020-01-01

Moved by S Miles, Seconded by E Taylor

BE IT RESOVLED THAT Council adopts the agenda dated January 14, 2020 as amended.

CARRIED

3. Disclosure of Pecuniary Interest – none

4. Approval of Previous Minutes

4.1. December 10, 2019

2020-01-02

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT the minutes of the December 10, 2019 meeting be approved as circulated.

CARRIED

5. Public Question Period

Amy Steele spoke to address the Recommendation Report on this agenda regarding the Crozier Street Lot. She asked Council to consider that funds were raised by the community to make the lot into a park initially, so at least some of the funds raised by the sale of the lot should be set aside for parks and recreation.

6. Unfinished Business

6.1. County Building Permit Fee Review – discussion

Council discussed the report and public meeting held last week. Council directed staff to bring the report back to the next Council meeting for discussion and formulation of a written response to the County.

7. Staff Reports

7.1. CAO/Clerk-Treasurer

7.1.1. Deputy Clerk Training Request

2020-01-03

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT Council approves the request to cover costs for fees for Deputy Clerk Meghan Townsend to complete AMCTO's Municipal Law Program in 2020 and 2021, with funds to be reimbursed to Meghan upon proof of successful completion of the unit (a letter of official result from AMCTO) along with receipts for program registration.

CARRIED

7.1.2. 2020 Budget Meetings

First meeting to take place immediately following the February 11, 2020 council meeting.

7.1.3. Report – 2020 Landfill Monitoring Program

2020-01-04

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT Council approves the proposed work plan and budget for 2020 East Luther Landfill Monitoring in the amount of \$18,730.00 (excluding HST) as quoted by R.J. Burnside and Associates Ltd., and directs staff to work with Burnside staff to approach the MECP regarding a reduction in reporting requirements.

CARRIED

7.1.4. Orangeville Hydro Business Plan – request from Orangeville Hydro

Townsend presented a request from Orangeville Hydro's president, requesting that Council considering approving the 2020 Business Plan by resolution of council instead of in-person Proxy votes during the annual Shareholder meeting. Council asked staff to bring the plan and recommendation to approve to the next Council meeting.

7.2. Public Works Superintendent

7.2.1. Verbal Update

- Clean up from weekend winter storm in progress
- Tree clean up in progress. Damage in Hereward Park is significant and will take some time to clean up.

7.2.2 Report – 2020 Grass Cutting recommendations

2020-01-06

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT Council directs staff to modify the list of properties for grass cutting for which Public Works and contractors will be responsible, and to proceed with Requests for Tender for municipally-owned properties excluding Union Cemetery, and hire one summer student and one seasonal.

CARRIED**8. Planner's Report**

8.1. Update on ongoing files

APPLICATIONS RECEIVED: noneCURRENT FILE UPDATE:

Attridge Transportation SPA-2019

- Site Plan Agreement has been registered. Municipal Approval has been issued.

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
- Final legal matters pending registration of the M-plan
- Pending release of the final Municipal Approvals for the remainder of the lots.

Corseed – File 22T-201601

- 5th submission comments under review.
- Urban expansion proposal outside the Municipal Comprehensive Review process is being pursued by owner.

Golden Homes – Files SPA3-2018 & Z4-2018

- Recommendation report in 2020. Tentative timeline: Zoning by-law in March, Site Plan Approval in April.

Crozier Street Lot – File Z7-2019

- Recommendation Report on agenda

Fackler Sambus B2-2019 and Z10-2019

- No appeals received, so Zoning by-law is in force
- Consent conditions to be cleared

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

- Public Comment Response Matrix comments received from public regarding environmental concerns outstanding
- Recommendation report to Council early 2020
- Stormwater Drainage issue to be resolved. Thomasfield, Lisgar and Town to participate.

Grand Valley Dental (Korgroup) – File SPA2-2017

- pending signed and secured Site Plan Agreement from owner

Moco Farms – File 22T-201502

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

Thomasfield Phase 3A Files: 22T-201501

- Model Home Agreement registered
- Subdivision agreement finalization in progress

22 Webb Street – Z2-2019, B2-2019

- Plan 7R-6616 deposited, creating the four new lots
- Applicant continues to clear conditions

UPCOMING REPORTS & GENERAL MATTERS:

Reports:

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

Urban Design Guidelines: meeting potential consultant on January 22, 2020

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

8.2. Provincial Legislation and Program Changes

8.2.1. Municipal Comprehensive Review

- Postcards (at deskside) distributed to all local Municipalities and will go in the Town's January Tax Bill
- Tuesday March 3rd, 2020 6:30pm at Monora Park – Project kick off Open House and public workshop
- Thursday March 12th at 7:00pm at Town of Orangeville Council Chambers, Section 26 Public Meeting is scheduled
- Verbal update to follow these meetings
- The County has received several letters/requests to include lands in the Urban Settlement Area Boundary. They are sending out a consistent message that discussions on this matter is premature at this time as they are still doing background work. Developers can submit applications; however, the County does not think it is appropriate to have individual meetings/conversations as it sets the expectations that they are unable to determine or make any decision at this point.
 - Council should give some consideration on any proposed Urban Expansion for the Town and provide direction to staff on this matter.
 - This is an opportunity to consider more than just expanding the Official Plan Map, Infrastructure. Water & wastewater is also a key component, the two go hand in hand. Opportunity to review capacity, fire and recreation plans.

8.3. Recommendation Report - Crozier Street Lot, Z7-2019

2020-01-07

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT the Recommendation Report, dated January 14, 2020, with respect to a Zoning By-law Amendment Application for 147 Crozier Street, Town of Grand Valley, Roll #302100, be received;

AND FURTHER THAT the Zoning By-law amendment to amend Zoning By-law 2009-10, as amended, for the lands municipally known as 147 Crozier Street, as generally shown on Appendix 2: Draft Zoning By-law of this report, from the current Open Space (OS) to a Village Residential (RV) Zone be approved.

CARRIED

9. Public Meeting – none

10. Deputations/Presentations

10.1. Kevin McNeilly, Fire Chief – opening burning by-law discussion – 6:30pm

2020-01-05

Moved by S Miles, Seconded by R Taylor

BE IT RESOLVED THAT Kevin McNeilly, Fire Chief be given leave to address Council.

CARRIED

Chief McNeilly made a presentation on legislation, existing rules and possible options for burning in the Town.

11. Pending Items List

11.1. Parking/Ticketing

11.2. By-law Enforcement

11.3. Inflow and Infiltration and Wastewater Capacity – ICIP grant application due January 22, 2020

11.4. Bridge Maintenance – Bridge 17 tender out by end of January

11.5. Splash Pad – grand opening plans in the works

12. Correspondence

12.1. Municipality of Thames Centre – Conservation Authority programs

12.2. Township of Perry – single use disposable wipes

12.3. Aurelie Blanchard – energy and housing

- 12.4. Alcohol and Gaming Commission of Ontario – open market for private cannabis retail
- 12.5. County of Brant – 2020 Small Urban Municipalities Conference
- 12.6. Town of Tecumseh – 911 misdials
- 12.7. Grand Valley Lions Club – request to use Hereward Park for Ducky Day

2020-01-08

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council approves the request from the Grand Valley Lions Club for the use of Hereward Park for their 25th Annual Duck Race on May 23, 2020;

AND FURTHER THAT Council directs the Public Works Superintendent to ensure that extra recycling bins and garbage cans are available that day for their use.

CARRIED

- 12.8. Denise Williams – Card of Thanks

2020-01-09

Moved by E Taylor, Seconded by S Miles

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

CARRIED

13. County Council Report

- 13.1. Report – Interoperable Communications Cost Estimates
Council reviewed the report.
- 13.2. Joint Council Meeting, Service Delivery Review – January 16, 2020 at Tony Rose Arena, Orangeville
Wilson reminded Council about this meeting.

14. Committee Minutes and Recommendations

- 14.1. Fire Board – Dispatch options under review, in light of loss of agreement with Orangeville Police Service
- 14.2. Community Centre Board – 2020 preliminary budget under discussion. Emergency Shelter procedures under discussion.
- 14.3. Library Board – 2020 budget approved. Accreditation successful. New mobile hotspot lending pilot program coming.
- 14.4. Police Services Board – no meeting

- 14.5. Medical Dental Board – pricing to repair sewer line and cosmetic work in upper level
- 14.6. Highland Youth for Christ Youth Centre (The Door) – revamping programming in light of low attendance. Drama club idea under review.
- 14.7. Business Improvement Area – no meeting
- 14.8. Upper Grand Watershed Committee – no meeting
- 14.9. Upper Grand Trailway – no meeting
- 14.10. Grand River Conservation Authority – no update
- 14.11. Grand Valley Economic Development Committee – internet servicing around Town under review; strategic plan discussions to take place at next meeting.
- 14.12. Health and Safety Committee
 - 14.12.1. 2020 Health and Safety Policy

2020-01-10

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT Council authorizes the Mayor and CAO to sign the 2020 Health and Safety Policy Statement.

CARRIED

15. New Business – none

16. Announcements/Notice of Motion - none

17. By-laws

- 17.1. 2020-01, A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020.

2020-01-11

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT leave be given to introduce a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2020, and that it be given the necessary readings and be passed and numbered 2020-01.

CARRIED

- 17.2. 2020-02, A By-law to provide for the levy and collection of rates or levies required for the Town of Grand Valley for the interim levy for the year 2020 and to provide for the mailing of notices demanding payment of taxes for the interim levy for the year 2020.

2020-01-12

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to provide for the levy and collection of rates or levies required for the Town of Grand Valley for the interim levy for the year 2020 and to provide for the mailing of notices demanding payment of taxes for the interim levy for the year 2020, and that it be given the necessary readings and be passed and numbered 2020-02.

CARRIED

- 17.3. 2020-03, A By-law to provide for the levy and collection of a Special Charge upon rateable property in the Town of Grand Valley Business Improvement Area in the Corporation of the Town of Grand Valley for the year 2020.

2020-01-13

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT leave be given to introduce a By-law to provide for the levy and collection of a Special Charge upon rateable property in the Town of Grand Valley Business Improvement Area in the Corporation of the Town of Grand Valley for the year 2020, and that it be given the necessary readings and be passed and numbered 2020-03

CARRIED

- 17.4. 2020-04, A By-law to appoint Officials for the Corporation of the Town of Grand Valley for the year 2020 and set remuneration for members of Council.

2020-01-14

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to appoint Officials for the Corporation of the Town of Grand Valley for the year 2020 and set remuneration for members of Council, and that it be given the necessary readings and be passed and numbered 2020-04.

CARRIED

- 17.5. 2020-XX, By-law to authorize the execution of an agreement between the Corporation of the Town of Grand Valley and the Ontario Clean Water Agency for

management, operations and maintenance services for the Grand Valley Wastewater Treatment Facility.

2020-01-15

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to authorize the execution of an agreement between the Corporation of the Town of Grand Valley and the Ontario Clean Water Agency for management, operations and maintenance services for the Grand Valley Wastewater Treatment Facility, and that it be given the necessary readings and be passed and numbered 2020-05.

CARRIED

- 17.6. 2020-XX, By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Grand Valley for the Investing in Canada Infrastructure Program: Rural and Northern Stream.2020-01, A By-law to provide for the regulation of traffic and parking of motor vehicles in the Town of Grand Valley.

2020-01-16

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in right of the Province of Ontario represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Grand Valley for the Investing in Canada Infrastructure Program: Rural and Northern Stream.2020-01, 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 2020-06.

CARRIED

18. In-Camera Session**2020-01-17**

Moved by E Taylor, Seconded by S Miles

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:

- personal matters about an identifiable individual, including municipal or local board employees; and,

- a proposed or pending acquisition or disposition of land by the municipality or local board

at approximately 8:42p.m.

CARRIED

19. Rise and Report

2020-01-18

Moved by R Taylor, Seconded by P Rentsch

BE IT RESOLVED THAT Council rise and report at 9:51pm.

CARRIED

2020-01-19

Moved by P Rentsch, Seconded by R Taylor

BE IT RESOLVED THAT staff proceed as directed in closed session.

CARRIED

20. Confirmatory By-law

- 20.1. 2020-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 January 14, 2020.

2020-01-20

Moved by S Miles, Seconded by E Taylor

BE IT RESOLVED THAT leave be given to introduce a By-law to confirm the proceedings of the January 14, 2020 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 2020-07.

CARRIED

21. Adjournment

2020-01-21

Moved by E Taylor, Seconded by S Miles

BE IT RESOLVED THAT we do now adjourn this Regular Meeting of Council at 9:54 p.m. to meet again on January 28, 2020 at 9:30 a.m., or at the call of the Mayor.

CARRIED

Original signed by

Steve Soloman, Mayor

Original signed by

Jane M. Wilson, CAO/Clerk-Treasurer