



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Minutes

Tuesday, February 14, 2023, 6:00 PM

Council Chambers, 5 Main Street North, Grand Valley

Present:

Mayor Steve Soloman
Deputy Mayor Philip Rentsch
Councillor Lorne Dart
Councillor James Jonker
Councillor Paul Latam
CAO/Clerk-Treasurer Meghan Townsend
Planner Mark Kluge
Deputy Clerk Klaudia Mirska

1. Call to Order and Roll Call

Mayor Soloman called meeting to order at 6:01pm.

2. Adoption of Agenda

Resolution 2023-02-01

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT Council adopts the agenda dated February 14, 2023, as circulated.

CARRIED

3. Disclosure of Pecuniary Interest and the General Nature Thereof

4. Approval of Previous Minutes

4.1. January 24, 2023 Minutes

Resolution 2023-02-02

Moved by L Dart, Seconded by P Rentsch

BE IT RESOLVED THAT Council adopts the minutes of the January 24, 2023, regular meeting as circulated.

CARRIED

5. Announcements

5.1. CryNot - request for proclamation

Mayor Soloman read and signed the proclamation.

6. Deputations

6.1. Michele Fisher, Executive Director of the Dufferin Community Foundation –
6:05pm

6.1.1. Request of declaration for Non-profit Appreciation Week

Resolution 2023-02-03

Moved by J Jonker, Seconded by P Latam

BE IT RESOLVED THAT leave be given to Michele Fisher, Executive Director of the Dufferin Community Foundation to address Council.

CARRIED

Michele Fisher addressed the Council at 6:12pm and delivered her presentation on non-profit organization within Dufferin County. Council agreed on importance of recognizing their hard work through out the year. Mayor Soloman read and signed the declaration proclaiming the week of February 13-19 to be Non-profit Appreciation Week in Grand Valley.

6.2. Joanne Stevenson, CEO and Andrew Stirk, Chair, Grand Valley Public Library -
6:20pm

Resolution 2023-02-04

Moved by L Dart, Seconded by P Rentsch

BE IT RESOLVED THAT leave be given to Joanne Stevenson, CEO of Grand Valley Public Library to address Council.

CARRIED

6.2.1. GVPL Council Budget Package 2023

6.2.2. GVPL Annual Report 2022

Joanne Stevenson addressed the Council at 6:149pm and presented her report to the Council about all the programs and activities held at the Library in 2022, and talked about plans for 2023.

Resolution 2023-02-05

Moved by J Jonker, Seconded by P Latam

BE IT RESOLVED THAT Council receives the Grand Valley Public Library Annual Report 2022;

AND FURTHER THAT Council accept the 2023 Grand Valley public Library Budget as presented, with Grand Valley's portion not to exceed \$244,978.00 which excludes the Provincial Grant Portion for Grand Valley.

CARRIED

7. Public Question Period

7.1. Bev Graham - Seniors Centre

Council discussed options to be able to offer senior programs in Grand Valley. Councillor Dart suggested providing transportation to senior's centre in Orangeville if there is interest within the residents. Possibility of using Community Centre facilities for the Library to host programs dedicated to seniors was discussed and will be considered.

7.2. Karen and Harold Black - Solar light at Amaranth East Luther Townline and County Road 109

Council stated that submitted request needs to be discussed with Dufferin County and neighbouring municipalities.

8. Unfinished Business

9. Staff Reports

9.1. CAO/Clerk-Treasurer

9.1.1. CAO Update – verbal update

- IT Update

Additional cyber security measures are being taken, and instructions for managing these will be distributed to council and staff soon.

- Mill Street Camera work

To be completed when Public Works staff available.

- Upcoming training events

Online courses for completion on own or at end of a council meeting – AODA legislation and Ontario Human Rights Code training

April 12 at 10am – in-person Safe Drinking Water Act obligations training at arena

May 31, starting at 8:30am – Emergency Management Forum, hosted by the County of Dufferin, at the Best Western in Orangeville

June 20, time TBD – Communications Training for Electronic Meetings, in partnership with other neighbouring municipalities and Redbrick Communications

9.1.2. Report - 2022 Annual Council Remuneration

Resolution 2023-02-06

Moved by P Rentsch, Seconded by L Dart

BE IT RESOLVED THAT Council receives Report - 2022 Annual Council Remuneration.

CARRIED

9.1.3. Report - Buying Group Program Participation

Resolution 2023-02-07

Moved by P Rentsch, Seconded by L Dart

BE IT RESOLVED THAT Council receives Report - Buying Group Program Participation;

AND FURTHER THAT Council authorize the participation in the Association of Municipalities of Ontario's Local Authority Services Canoe program and authorizes the Treasurer to complete the application as presented.

CARRIED

9.1.4. Report - Grand Valley Waste Water Treatment Plant - Effluent Data for Wastewater Systems Effluent Regulations (2022 Q4)

Resolution 2023-02-08

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT Council receives Report - Grand Valley Waste Water Treatment Plant - Effluent Data for Wastewater Systems Effluent Regulations (2022 Q4)

CARRIED

9.1.5. Report - Speeding Statistics

Resolution 2023-02-09

Moved by J Jonker, Seconded by P Latam

BE IT RESOLVED THAT Council receives Report – Update from By-law Department – Speeding Statistics for information.

CARRIED

9.1.6. Report - Agreement for water billing services

Resolution 2023-02-10

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT Council receives Report – Agreement with Orangeville Hydro for Water Billing Services

AND FURTHER THAT Council accepts the agreement and directs staff to prepare and present the necessary by-laws for its execution by the Mayor and Clerk.

CARRIED

9.1.7. Telecommunications Interoperation Ability Project – Verbal discussion

9.1.7.1. Telecommunications Report

9.1.7.2. Black Castle Network - presentation to Orangeville Council August 8, 2022

9.1.7.3. Black Castle Network - Orangeville Telecom Report

9.1.7.4. Excerpt - Why Public Safety Broadband Network - Public Safety
Canada

Council reviewed submitted materials regarding the project. The matter will be further discussed at the budget meeting.

9.2. Public Works Superintendent

9.2.1. Verbal Update

- Downtown Garbage Cans – being misused. Cans are intended to be used by visitors to the street for their small amounts of waste (coffee cups, wrappers, etc.). However, they are being used by residents and businesses, overflowing the cans, with the expectation that Town Staff will clean it up. The expectation is that businesses take care of their own waste and that landlords provide waste pick up services for their tenants. Council discussed options to eliminate the issue.
- Canada Post Lay-bys – It was determined that the laybys on the streets at post boxes are the Town’s responsibility. Public Works will maintain them going forward. It is still Canada Post’s responsibility to ensure that sidewalk access is clear.

9.3. Planner

9.3.1. Report – Planning Update

9.3.2. Municipal Comprehensive Review Update – verbal discussion

9.3.2.1. Draft County-wide mapping of all MCR Schedules

9.3.2.2. Draft Grand Valley Schedule B Community Settlement Area

9.3.2.3. Draft Grand Valley Schedule C Prime Agriculture and Rural Areas

9.3.2.4. Draft Grand Valley Schedule E Natural Heritage Features

9.3.2.5. Draft Grand Valley Schedule E1 Natural Heritage System

9.3.2.6. Transportation Master Plan Presentation

Resolution 2023-02-11

Moved by P Rentsch, Seconded by L Dart

WHEREAS Council have received and reviewed the Land Use mapping presented by the County of Dufferin at their Public Information Centre on January 21, 2023

BE IT RESOLVED THAT Council generally agrees with the mapping as it pertains to lands within Grand Valley.

CARRIED

Resolution 2023-02-12

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT Council receives Report – Planning update.

CARRIED

Planning advised Council that the Town should consult the mapping as it needs to be updated as a part of Municipal Comprehensive Study project.

10. Public Meeting - none

11. Pending Items

11.1. Recreation, Industrial Land, Housing

12. Correspondence

12.1 Grand Valley Garden Club - request for support

Resolution 2023-02-13

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT Council receive a request for support from Grand Valley Garden Club

AND FURTHER THAT directs Staff to work with the Club to have the oak tree planted , provide a \$2000.00 donation in the 2023 Budget and work to include purple flowers in the Town gardens.

CARRIED

12.2. Ontario Farmland Trust - 2023 Farmland Forum

12.3. Township of Puslinch - Lake Erie Source Water Protection Committee nominee

12.4. Township of Amaranth - Lake Erie Source Protection Committee nominee

12.5. Township of Melancthon - Lake Erie Source Protection Committee Nominee

Resolution 2023-02-14

Moved by J Jonker, Seconded by P Latam

BE IT RESOLVED THAT Council support the resolution from the Township of Puslinch, Township of Amaranth, and Township of Melancthon nominating John Sepulis as the Municipal Representative for Wellington County, Halton Region, Dufferin County and Grey County on the Lake Erie Source Protection Committee for 2022-2026 term.

CARRIED

- 12.6. Town of Shelburne - Letter to Hon. Doug Ford regarding Bill 23
- 12.7. MyFM- International Plowing Match advertising
- 12.8. OMAFRA - Community Economic Development 101 workshop
- 12.9. Headwaters Healthcare Centre - Healthcare Re-imagined conference
- 12.10. Highlands Youth Unlimited - Winter Gala
- 12.11. Ontario Small Urban Municipalities - 2023 conference
- 12.12. Municipal Property Assessment Corporation - 2022 Municipal Partnership Report
- 12.13. Transportation Safety Board - Release of Ontario's Provincial Emergency Management Strategy and Action Plan
- 12.14. County of Huron - Warden's Letter Regarding Cannabis Act
- 12.15. Petrolia - School Board elections
- 12.16. Dufferin County Multicultural Foundation - Award Nominations

Resolution 2023-02-15

Moved by J Jonker Seconded by P Latam

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

CARRIED

13. County Council Report

- 13.1. Dufferin County - strategic plan consultation

14. Committee Minutes and Recommendations

- 14.1. Fire Board
- 14.2. Community Centre Board
 - 14.2.1. October 17 Minutes
- 14.3. Library Board
 - 14.3.1. January 11, 2023 Minutes
- 14.4. Police Services Board

- 14.5. Medical/Dental Board
- 14.6. Highland Youth for Christ Youth Centre (The Door)
- 14.7. Business Improvement Area
- 14.8. Upper Grand Watershed Committee
- 14.9. Upper Grand Trailway
- 14.10. Grand River Conservation Authority
 - 14.10.1. GRCA - 2023 Budget Notification
- 14.11. Economic Development Committee
- 14.12. Health and Safety Committee
- 14.13. Orangeville Hydro

15. New Business

- 15.1. Winter parking restrictions on Main Street

Councillor Jonker advised Council that he has received a complaint from a resident that was issued a parking ticket on Main Street shortly before 6am.

Council will discuss a possibility of amending the regulating by-law giving Main Street an exemption.

16. Notice of Motion

Resolution 2023-02-16

Moved by P Rentsch, Seconded by L Dart

BE IT RESOLVED THAT the Council for Town of Grand Valley endorses Paul Latam, Councillor for the Rural Caucus of the 2022 – 2024 AMO Board of Directors.

CARRIED

17. By-laws

- 17.1. 2023-XX, A By-law for water billing agreement

18. Closed session - none

19. Rise and Report

20. Confirming Proceedings

- 20.1. 2023-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 February 14, 2023

Resolution 2023-02-17

Moved by P Latam, Seconded by J Jonker

BE IT RESOLVED THAT leave be given to introduce the by-law presented as Item 17.1 and 20.1 and that it be given the necessary readings and be passed and numbered By-law 2023-09 and 2023-10.

CARRIED

21. Adjournment

Resolution 2023-02-18

Moved by P Rentsch, Seconded by L Dart

BE IT RESOLVED THAT we do now adjourn this Meeting of Council at 8:47 pm to meet again for a special meeting on February 15, 2023, at 10:00am or at the call of the Mayor.

CARRIED