



GRAND VALLEY

The Corporation of the Town of Grand Valley Council Meeting Addendum Agenda

Tuesday, October 10, 2023, 6:00PM

Council Chambers, 5 Main Street North, Grand Valley

Changes to the original agenda are noted with an asterisk “*”

- 1. Call to Order and Roll Call**
- 2. Adoption of Agenda**
- 3. Disclosure of Pecuniary Interest and the General Nature Thereof**
- 4. Approval of Previous Minutes**
 - 4.1. September 26, 2023 Council Minutes
- 5. Announcements**
- 6. Deputations/Presentations**
 - 6.1. **6:05 pm**- Hugh Handy, Vice President, GSP Group, Agent for Thomasfield Homes. Regarding Agenda items 9.4.2, 9.4.3 and 9.4.4
 - 6.2. **6:15** - Dylan McDougall, President and Amie Zukowski, Secretary/Treasurer, Grand Valley Minor Hockey - Grand Valley Minor Hockey
 - 6.3. **6:25 pm** – Chris Knechtel, RJ Burnside – 2023 Bridge Inspection Report – Report to be provided on Addendum.
- 7. Public Question Period**
- 8. Unfinished Business**
 - 8.1. Town Hall – October 23, 2023 – Planning Discussion
- 9. Staff Reports**
 - 9.1. CAO/Clerk-Treasurer
 - 9.1.1. Report – CAO/Clerk-Treasurer Update
 - 9.1.2. Council Memo – 2022 Audit – Management Letter

9.2. Public Works Director

9.2.1. Report – Director of Public Works Update

9.3. Recreation Facilities Manager - None

9.4. Planner

9.4.1. Report PLN36-2023 – Planning Update

9.4.2. Report PLN37-2023- Recommendation Report – Red Line and Subdivision Agreement, Thomasfield Homes, Subdivision 22T-201501 Phase 3B

9.4.3. Report PLN38-2023- Recommendation Report – Removal of Holding Symbol, Thomasfield Homes, Subdivision 22T201501, Phase 3, File Z04-2023(H)

9.4.4. Report PLN39-2023 – Recommendation Report - Model Home Agreement, Thomasfield Homes, Subdivision 22T-201501 Phase 3B-1

9.4.5. Report PLN41-2023- Recommendation Report - Fence Variance Request – 1 Lang Lane (Roll#106327)

9.4.6. Report PLN42-2023- Recommendation Report - Fence Variance Request – 2 Grundy Crescent (Roll#106326)

9.4.7. Report PLN40-2023- Housing Affordability Task Force Recommendations

9.5. By-Law Enforcement – none.

10. Public Meeting – None.

11. Pending Items

12. Correspondence

12.1. 2023 Grand Valley Santa Clause Parade Committee Request

12.2. Town of Grimsby – Support Resolution – County of Brant – Guaranteed Livable Income

12.3. Municipality of West Grey – Support Resolution – Town of Grimsby – Guaranteed Livable Income

12.4. Town of Midland – Resolution – Catch and Release Justice in the Ontario legal system.

12.5. City of Quinte West - Support Resolution- Town of Wawa – Chronic Pain Treatments

12.6. Town of Wasaga Beach – Illegal Car Rally – Provincial Task Force

13. County Council Report

14. Committee Minutes and Recommendations

14.1. Fire Board

- 14.1.1. Grand Valley and District Fire Board – Revisions to By-Law 2017-63 –
Revised Fire Board Agreement

14.2. Community Centre Board

- 14.2.1. **Township of Amaranth – Resolution - Grand Valley Community
Centre Project dated October 4, 2023***

14.3. Library Board

14.4. Police Services Board

14.5. Medical/Dental Board

- 14.5.1. **Township of Amaranth – Resolution - Grand Valley Center
Agreement dated October 4, 2023***

14.6. Highland Youth for Christ Youth Centre (The Door)

14.7. Business Improvement Area

14.8. Upper Grand Trailway

14.9. Grand River Conservation Authority

- 14.9.1. Report – Category 2 Programs and Services Agreement with Grand River
Conservation Authority

14.10. Economic Development Committee

- 14.10.1. ~~June 15, Economic Development Committee Minutes*~~

14.11. Health and Safety Committee

14.12. Orangeville Hydro

14.13. Remembrance Day Ad-Hoc Committee

15. New Business

- 15.1. ~~Town Hall Meeting Strategy – October 23, 2023*~~ (See item 8.1)

16. Notice of Motion

17. By-laws

- 17.1. 2023-XX- A By-Law to Authorize an Agreement for joint management and operations of the Grand Valley and District Fire Department and to repeal By-law 2017-63.

- 17.2. 2023-XXX – A By-law Authorizing an Ontario Provincial Police Services Contract Extension
- 17.3. 2023-XXX- A By-law to Authorize the Corporation of the Town of Grand Valley to enter into a subdivision agreement with Thomasfield Homes Limited for Draft Plan of Subdivision 22T-201501 Phase 3B
- 17.4. 2023-XXX- 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 a Village Residential Exception Eleven HOLDING (RV-11(H)) Zone to a Village Residential Exception Eleven (RV-11) Zone, to permit residential uses.
- 17.5. 2023-XXX – A By-law to Authorize the Corporation of the Town of Grand Valley to enter into a Model Home Agreement with Thomasfield Homes Limited for Phase 3B-1 of Draft Plan of Subdivision 22T-201501 Phase 3B
- 17.6. 2023-XXX - A By-law to authorize the execution of a Memorandum of Understanding between the Town of Grand Valley and Grand River Conservation Authority for the provision of Grand River Conservation Authority Category 2 Programs and Services

18. Closed Session

None.

19. Confirm Proceedings

- 19.1. 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 October 10, 2023.

20. Adjournment



374028 6TH LINE • AMARANTH ON • L9W 0M6

October 4, 2023

Town of Grand Valley
5 Main Street North
Grand Valley, ON L9W 5S6

Sent by email to: Meghan Townsend; Donna Tremblay; Jessica Kennedy; Alan Selby; Peter Avgoustis

Re: Grand Valley & District Community Centre Project Financing

At its regular meeting of Council held on September 6, 2023, the Township of Amaranth Council passed the following Resolution:

Resolution #: 3

Moved by: S. Graham

Seconded by: A. Stirk

BE IT RESOLVED THAT:

WHEREAS The Council for the Township of Amaranth is in agreement that the Rehabilitation of the Grand Valley and District Community Centre project should continue,

NOW THEREFORE BE IT RESOVLED THAT Council receives the proposal from the CAO/Clerk-Treasurer of Grand Valley and agrees as follows:

1. Township of Amaranth will pay our share of project costs up to the amount originally anticipated under the existing municipal agreement. This is expected to cover design/engineering costs, tendering costs and some initial construction costs, but then the agreement terms will be completed.
2. Costs exceeding the ICIP grant and the original intermunicipal agreement will be funded under a loan from Infrastructure Ontario. The loan will be under the Town of Grand Valley. The payments on the loan will be collected from the three municipalities. The amount of the loan may be reduced if alternate sources of funding are secured toward the project.
3. An agreement between the three municipalities will be drawn up, in accordance with the Community Centre's operating agreement

requirements and in accordance with the municipalities' desire to continue their relationship regarding the Community Centre. This agreement will state the terms under which Amaranth and East Garafraxa will provide payment to Grand Valley.

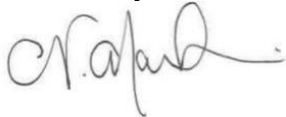
4. The term of the loan shall be short enough to pay it off quickly, but reasonable to accommodate impacts to municipal budget impacts.

AND FURTHER THAT Council directs that a copy of this resolution be sent to the other two municipal partners in this project, and requests that the Project Management firm restart work toward completion of the project.

CARRIED

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

A handwritten signature in black ink, appearing to read 'Nicole Martin', written in a cursive style.

Nicole Martin, Dipl. M.A.
CAO/Clerk



374028 6TH LINE • AMARANTH ON • L9W 0M6

October 4, 2023

Town of Grand Valley
Medical Dental Board of Management
5 Main Street North
Grand Valley, ON L9W 5S6

Sent by email to: HSnider@townofgrandvalley.ca; MTownsend@townofgrandvalley.ca

Re: Grand Valley Medical Center Agreement

At its regular meeting of Council held on September 6, 2023, the Township of Amaranth Council passed the following resolution:

Resolution #: 6

Moved by: B. Metzger

Seconded by: G. Little

BE IT RESOLVED THAT:

The Township of Amaranth does not voluntarily remove itself from the Grand Valley Medical Dental Board without reimbursement for the assets in proportion as outlined in the Agreement.

CARRIED

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,

A handwritten signature in black ink, appearing to read "Nicole Martin", is written over a light blue horizontal line.

Nicole Martin, Dipl. M.A.
CAO/Clerk