

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

Tuesday, May 23, 2023, 10:00 AM Council Chambers, 5 Main Street North, Grand Valley

Recess for lunch at approximately 12:30pm

- 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. May 9, 2023 Minutes
- 5. Announcements
- 6. Deputations
  - 6.1. 10:05am Sarah Spears seniors' programming
  - 6.2. 10:15am Orangeville Hydro Limited annual report
- 7. Public Question Period
  - 7.1. Laren Raan cannabis stores
- 8. Unfinished Business
- 9. Staff Reports
  - 9.1. CAO/Clerk-Treasurer
    - 9.1.1. Treasurer's Report
    - 9.1.2. Monthly Procurement Report
    - 9.1.3. By-law Enforcement Monthly Report
    - 9.1.4. Updated Report Limited Parking Within/Surrounding Intersection of Main and Amaranth Street
    - 9.1.5. CAO Update verbal update

- 9.1.6. Report staff announcement
- 9.1.7. Report Tax Policy review
- 9.2. Public Works Superintendent
  - 9.2.1. Verbal Update
- 9.3. Planner
  - 9.3.1. Report Planning Update
  - 9.3.2. Report Fence Variance Application, 32 Gier Street

#### 10. Public Meeting under Subsection 34(12) of the Planning Act - 11:00am

- 10.1. Z02-2023 (DOEKES) Application for a Zoning By-law Amendment under Subsection 34(12) of the *Planning Act*. The purpose and effect of this application is to permit a reduced exterior side yard setback and to recognize the existing deficient front yard setback to accommodate an addition to the home (garage).
  - 10.1.1. Notice of Complete Application and Public Meeting for a Zoning By-law Amendment
  - 10.1.2. Public Meeting and Recommendation Report

#### 11. Pending Items

11.1. Recreation, Industrial Land, Housing

#### 12. Correspondence

- 12.1. Township of East Garafraxa shared services resolution of support
- 12.2. Township of Amaranth school bus stop arm camera
- 12.3. Municipality of Tweed Bell-Hydro Pole Infrastructure
- 12.4. City of Stratford use of long-term care funding to support community care services
- 12.5. Good Roads One Call Act
- 12.6. Town of Lincoln municipal heritage register
- 12.7. National Chronic Pain Society opioid use and crisis
- 12.8. Town of Fort Francis response to the opioid crisis
- 12.9. Prince Edward County intimate partner violence
- 12.10. Prince Edward County provincial policy statement changes

# 13. County Council Report

- 13.1. BetterHomes Dufferin request for letter of support
- 13.2. Support for Town of Orangeville resolution for Bill 74

# 14. Committee Minutes and Recommendations

- 14.1. Fire Board
- 14.2. Community Centre Board
  - 14.2.1. April 17, 2023 minutes
- 14.3. Library Board
  - 14.3.1. April 12, 2023 minutes
- 14.4. Police Services Board
- 14.5. Medical/Dental Board
- 14.6. YFC Grand Valley Community Youth Hub
- 14.7. Business Improvement Area
- 14.8. Upper Grand Trailway
- 14.9. Grand River Conservation Authority
- 14.10. Economic Development Committee
- 14.11. Health and Safety Committee
- 14.12. Orangeville Hydro
  - 14.12.1. Shareholder dividend notice

# 15. New Business

- 16. Notice of Motion
- 17. By-laws
  - 17.1. 2023-XX, By-law to Authorize the Corporation of The Town of Grand Valley to further limit parking at the intersection of Amaranth and Main Street and amend Bylaw 2019-72.
  - 17.2. 2023-XX, 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 Rural Residential (RR) Zone to a Rural Residential Exception Thirtyfour (RR-34) Zone, to permit a reduced exterior side yard and a reduced exterior front yard setback.
- 18. Closed session

**Recommendation**: That Council resolve itself into closed session under the provisions of the *Municipal Act, 2022*, in order to discuss a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees.
- 18.1. May 9, 2023 minutes
- 18.2. Grass Cutting update
- 18.3. Grand Valley Staffing updates
- 19. Rise and Report
- 20. Council Strategic Planning Discussion
- 21. Confirming Proceedings
  - 21.1. 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 May 23, 2023

#### 22. Adjournment



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

Tuesday, March 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 Recreation Facilities Manager James Allen

#### 1. Call to Order and Roll Call

Mayor Soloman called the meeting to order at 6:00pm.

#### 2. Adoption of Agenda

#### **Resolution 2023-05-01**

Moved by Dart, Seconded by Rentsch

BE IT RESOLVED THAT Council adopts the agenda dated May 9, 2023, as

circulated.

#### CARRIED

3. Disclosure of Pecuniary Interest and the General Nature Thereof No pecuniary interest was declared.

#### 4. Approval of Previous Minutes

4.1. April 25, 2023, Regular Meeting Minutes

**Resolution 2023-05-02** 

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT the minutes of the April 25, 2023 regular meeting be approved as circulated.

CARRIED

#### 5. Announcements

#### 6. Deputations

6.1. **6:05pm -** Grand Valley Small Business Group – farmer's market Resolution 2023-05-03

Moved by Jonker, Seconded by Latam

BE IT RESOLVED THAT leave be given to the Grand Valley Small Business Group to address Council.

CARRIED

Amy Steele and other Members of the Grand Valley Small Business Group addressed Council regarding their proposed Farmer's Market. They advised that the Grand Valley BIA had agreed to partner with them for the event. They asked for William Street to be closed during their events.

Resolution 2023-05-04

Moved by Rentsch, Seconded by Dart

BE IT RESOLVED THAT Council approves the request of the Grand Valley Small Business Group for the 2023 Farmer's Market events as proposed. CARRIED

6.2. 6:15pm - Peter Turrell – Mill Street Property update, tiny homes in Grand Valley discussion
Resolution 2023-05-05
Moved by Latam, Seconded by Jonker
BE IT RESOLVED THAT leave be given to Peter Turrell to address Council.
CARRIED

Turrell presented an update on the status of contamination clean up at the Town-owned lands on Mill Street. A diesel spill was identified in 1998 and when the Town came into possession of the property, a clean up plan using bioremediation was approved by the Ministry of the Environment, along with significant testing requirements. Since then, two wells still show exceedances above acceptable levels, but Turrell advised that we are getting close to clean test results.

Recommendation that tree planting continue and biosparging of appropriate wells on site be conducted to draw any free contaminants out of the land to be then removed from site. Turrell advised that the fencing needs to be maintained to ensure that the Town has proper control of the site.

Resolution 2023-05-06

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT Council asks Peter Turrell to conduct biosparging work on the well, advising the CAO if he has a pump to conduct the work, and work to have this work done in 2023, and report to the Ministry of the Environment, Conservation and Parks in 2023,

AND FURTHER THAT the CAO is authorized to pay for the work as required, including a third party review if testing shows clean,

AND FURTHER THAT Council directs that they shall receive a status report on the work before the end of 2023.

CARRIED

Turrell spoke about tiny homes and the challenges faced by those wishing to construct these homes as an affordable option. He asked for Council approval to construct a test site on his property to showcase how these homes could be a feasible alternative. Council asked for more information on his proposal before considering his request.

#### 7. Public Question Period

Lynn Wilson submitted a suggestion to construct a dog park on the lands beside the Emma Street Sewage Pumping Station, in response to a report regarding the change in fencing at that property and Council's direction to present options for the use of that space in future.

8. Unfinished Business

None

## 9. Staff Reports

- 9.1. CAO/Clerk-Treasurer
  - 9.1.1. CAO Update verbal update
  - a) International Plowing Match request
    - Plowing Match committee has requested the stockpile of wood chips that the Town has at the back of the Union cemetery. Public Works advises we have no use for them and they have been piled there for years without movement.
      - Council advised that this was acceptable.
    - Working with their media representatives on advertising
  - b) Concession 2-3 park update
    - Rain has delayed restart of work
    - Now looking at fall before any play will be possible on it
    - Working on lighting plans
  - c) Notices regarding grass cutting
    - Will be sent to affecting property owners this week to advise that the Town is no longer maintaining their boulevards
  - d) Rogers Internet project update
    - Residents have received notices
    - Town has been asked for several locates
    - No agreement yet but in progress
  - e) Livestreaming and recording Council meetings online
    - AODA compliance for closed captioning will cost around \$11,000 per year to be fully compliant.
    - Retention of recordings to be considered
    - Cancelling Webex subscription due to cost and exploring other options including using Teams under our existing Microsoft subscription Council advised that they wish to proceed with reviewing all options to have meetings recorded, available online and retained for future use.
  - f) Office Move for accommodating staffing
    - Deputy Treasurer to file room office
    - Deputy Clerk to Deputy Treasurer pod
    - By-law Enforcement to share office with Planning
    - Committee Room to become computer room, storage
    - Cost for new desk, phone line and internet location into Planning office, printer table, student desk, one additional shelving unit estimated at \$3000, within the \$50,000 budgeted for work around the municipal building

- At the May 23 meeting, a request for office closure will come to council, so that the move can happen with all staff available to support the move.
- Neither fire nor library have room for the committee table, so options being considered for its disposition.

Council advised that this plan was fine.

- g) Public Works truck
  - Price with plow is \$88,500 plus tax
  - First \$20,000 in budget
  - Requesting consent to take money from reserves to be paid back over next 3 years at \$23,000 per year

Resolution 2023-05-08

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT staff be instructed to use Road Reserves to purchase a used <sup>3</sup>/<sub>4</sub> tonne pick up as discussed,

AND FURTHER THAT staff include repayment of the reserves in the next three budget years.

RECORDED VOTE:

Councillor Lorne Dart - Yea

Councillor James Jonker - Yea

Councillor Paul Latam - Yea

Deputy Mayor Philip Rentsch - Nay

Mayor Steve Soloman - Yea

CARRIED

#### h) Upcoming Council Events

- May 23, 2023 meeting with Hill Town Subdivision property owners
- May 31, 2023 Emergency Management Forum. At the Best Western, Orangeville.
- June 1, 2023 Scott Street road and drainage restoration project meeting with the public
- Cemetery Memorial Service June 11, 2023
- 9.1.2. Report 2023 water tower inspection results

Resolution 2023-05-08

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT Council receives Report - 2023 water tower

inspection results, approves the expense of repairs to the water tower as

recommended in the 2023 Safety Inspection and Report and authorizes the Treasurer to proceed with non-competitive procurement for a contract with Landmark Structure to have the safety, venting, lighting and pipe repair work completed in 2023.

CARRIED

9.1.3. CAO Annual Performance Review plan – verbal discussion

Townsend asked Council if they wanted the assistance of Ward and Uptigrove's HR consultants as they have done in the past. Council advised that they would appreciate their assistance and directed Townsend to make the necessary arrangements.

9.1.4. Report – 2022 Water and Wastewater Capacity Review

Townsend advised that the report is presented for information and review at this time. A delegation from RJ Burnside would attend a June council meeting to review the report and they would appreciate having questions in advance.

- 9.2. Public Works Superintendent
  - 9.2.1. Verbal update

Council advised Townsend that they had heard from the public that their expectations for the quality of street sweeping was not being met. Townsend to review and see where Public Works can clear what remains.

- 9.3. Planner
  - 9.3.1. Report Planning Update

Kluge presented his report.

Resolution 2023-05-09

Moved by Rentsch, Seconded by Dart

BE IT RESOLVED THAT the Planner provide a report on challenges introducing the tiny home concept int the Town of Grand Valley due to current legislation.

CARRIED

9.3.2. Request from Province for Available Land – discussion

Council reviewed the information from the Province.

#### 10. Public Meeting - none

#### 11. Pending Items

- 11.1. Recreation, Industrial Land, Housing
  - 11.1.1. Application opportunity for Trillium Grant for outdoor basketball court Allen advised Council that the Trillium Grant could cover the costs for a proposed basketball court that could be constructed beside the skateboard park on the south side of the community centre.

Resolution 2023-05-10

Moved by Rentsch, Seconded by Dart

BE IT RESOLVED THAT Council authorizes the Treasurer and Recreation Facilities Manager to proceed with an application to the Ontario Trillium Foundation for a basketball/multipurpose court to be constructed directly beside the community centre.

CARRIED

#### 12. Correspondence

12.1. Township of Amaranth – Township shared and combined services

Council reviewed the resolution, which some felt to be vague and were not comfortable with supporting the resolution as presented.

Resolution 2023-05-11

Moved by Latam, Seconded by Jonker

BE IT RESOVLED THAT the Council of Grand Valley support the resolution #4 from Amaranth,

AND FURTHER THAT the Council of Grand Valley commit to discuss all options for shared and combined services with other municipalities within Dufferin and the County of Dufferin during the current council,

AND FURTHER THAT this resolution be sent to all Dufferin municipalities and the County of Dufferin.

DEFEATED.

12.2. Town of Orangeville - Bill 5

- 12.3. Town of Orangeville support for Bill 74
- 12.4. Region of Waterloo privacy of municipal election candidates
- 12.5. Enbridge Gas locate charges
- Resolution 2023-05-12
- Moved by Latam, Seconded by Jonker
- BE IT RESOLVED THAT the correspondence listed on the agenda be received. CARRIED

#### **13. County Council Report**

- 13.1. Blue Box Transition for residential recycling collections, July 1 Update
- 13.2. Notice of Passing of By-law No 2023-25 to adopt Dufferin County Official Plan Amendment No.2

#### 14. Committee Minutes and Recommendations

- 14.1 Fire Board no update
- 14.2. Community Centre Board no update
- 14.3. Library Board no update
- 14.4. Police Services Board no update
- 14.5. Medical/Dental Board no update
- 14.6. Highland Youth for Christ Youth Centre (The Door) no update
- 14.7. Business Improvement Area
  - 14.7.1. March 6, 2023 minutes
  - 14.7.2. April 3, 2023 minutes
- 14.8. Upper Grand Trailway no update
- 14.9. Grand River Conservation Authority no update
- 14.10. Economic Development Committee no update
- 14.11. Health and Safety Committee
  - 14.11.1. Changing to a Joint Health and Safety Committee Structure verbal discussion

Townsend advised Council that the Town will need to form a Joint Health and Safety Committee now that staffing has reached 20 employees.

14.12. Orangeville Hydro – no update

- 15. New Business
- 16. Notice of Motion
- 17. By-laws
- 18. Closed session

Resolution 2023-05-13

Moved by Rentsch, Seconded by Dart

BE IT RESOLVED THAT Council resolve itself into closed session under the provisions of the Municipal Act, 2001 at 8:53pm, in order to discuss matters pertaining to:

 Personal matters about an identifiable individual, including municipal or local board employees

## CARRIED

#### 19. Rise and Report

Resolution 2023-05-14 Moved by Rentsch, Seconded by Dart BE IT RESOLVED THAT Council rise and report at 9:08pm. CARRIED

Resolution 2023-05-15 Moved by Rentsch, Seconded by Dart BE IT RESOLVED THAT Council approves the Closed Session minutes dated April 25, 2023 as presented in closed session. CARRIED

## 20. Confirming Proceedings

20.2. 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 May 9, 2023

Resolution 2023-05-16

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT leave be given to introduce a by-law to confirm the proceedings of the May 9, 2023 regular meeting of Council, and that it be given the necessary readings and be passed and numbered By-law 2023-20.

CARRIED

#### 21. Adjournment

Resolution 2023-05-17

Moved by Latam, Seconded by Jonker

BE IT RESOLVED THAT we do now adjourn this Meeting of Council at 9:09pm to meet again for a regular meeting on May 23, 2023, at 10:00am or at the call of the Mayor.

CARRIED

Steve Soloman, Mayor

Meghan Townsend, Clerk

From: Loren Raan <<u>lorenraan@gmail.com</u>> Sent: Tuesday, May 16, 2023 6:43 AM To: Mark Kluge <<u>mkluge@townofgrandvalley.ca</u>> Subject: 173004 County Road 25

Caution! This message was sent from outside your organization.

Good morning Mr. Kluge,

I am writing regarding the Highway Commercial property located at 173004 County Road 25. As you are aware, this is to become yet another Cannabis store in our small community. As residents we began to hear rumours of this only lately and we have confirmed with the government that yes, indeed, an application by Fratelli Co. was filed.

Why were resident not alerted to this, therefore being alerted to the fact that we could have made our opinions known to the government regarding this store opening in our community? If we were alerted to what type of retail store rhis would be - could you please let me know when and through what means?

So many families and individuals in our community are disgusted that yet another cannabis store is opening in our community, when there are already two in town- was it really necessary to have a third one right at the main entrance of our town to boot?

Grand Valley as a town, somehow has trouble attracting new businesses that will improve our overall community, cater to the true needs of the community and add to the appeal of our community - will having a small town full of cannabis stores in what is supposed to be a "family friendly" community really help the situation ? We are not seeing other useful, new, convenient and highly needed retail stores or business open up in our community, one's that breathe a breath of fresh air into the town - but somehow we have no problem attracting and allowing pot shops to open up.

I'm not sure if someone from the Business Improvement Board would also be able to comment on this situation but we would definitely like answers. As residents we really feel that our voices are going unheard . How much better would it have been for a nice coffee shop, flower shop, book store, bakery, etc to open up on that location and set the tempo and for our small community right at the gate of it ? Instead we will have a cannabis store be the first impression of our town to anyone who enters or drives past - with another two just minutes away. We understand that the MOCCo subdivision and included commercial zoned land is set to add some desperately needed amenities to the town; could you please tell us when we can expect to see that development begin ? Residents have been waiting for years - and there has been no official start date/completion date or update provided to the residents (town council meetings provide the status of the development).

Thank you,

Loren Raan

TOWN	NOF GRAND VALL	FY
	Deposit Listing	
May 18, 2023		
CASH RECEIPTS		TOTAL
General Administration	General Administration	96,890.22
	Orv Hydro Dividend	
	GVWF-Amenity	
	OCIF	
	OMPF	
Property Taxes		512,277.12
TOTAL DEPOSITS	\$ -	\$ 609,167.34

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# TOWN OF GRAND VALLEY

FOR:	May 18, 2023	
	GENERAL EXPENSES	TOTAL
1000	Liabilities/Remittances/PT Refunds	55,000.45
1000	Council	10,950.76
1100	Elections	-
1200	Deferred Revenue/Refunds	-
1250	Administration / Treasury	9,573.29
1500	Pre Paid Expenses / Misc AR	-
1300	Municipal Drainage Works	604.69
1600	Health & Safety	2,807.71
1700	EDC	-
1800	Canine Control	754.84
1900	West Back Alley	-
2000	Fire Department	-
2100	Community Centre	18,068.00
2200	ByLaw Enforcement + Vehicle	748.66
2300	Mill St/The Door	-
2500	Police Service Board	-
2510	Policing Contract / OPP	-
2650	Parks & Recreation	4,994.90
2660	Rec Truck 1+2	2,433.04
2670	GV Campground	6.76
2675	Community Park Development	740.01
2700	Upper Grand Trailway	5,080.47
2900	Splash Pad	595.47
3011	Bridges & Culverts	1,658.74
3021	Grass Mowing	5,572.77
3022	Brushing / Tree Trimming	1,819.30
3023	Ditching	-
3024	Catch Basins / Storm Sewers	226.00
3025	Debris & Litter Pickup	-
3031	Patching (Urban)	-
3032	Sweeping / Crack Sealing	-
3033	Line Painting	-
3035	Sidewalks	-
3041	Patching / Washouts (Rural)	-
3042	Grading	-
3043	Dust Control	-
3045	Gravel	186,318.17
3051	Winter Plowing	-
3061	Safety Devices & Signage	-
3062	Connecting Link	-
3071	Urban Parks	-
3101	Roads Dept. Overhead	16,913.48
3201	#42 2007 Volvo Snowplow	-
3202	#45 2011 Volvo Snowplow	117.57
3203	#46 2008 Int'l Snowplow	-

3211 3221	#43 1994 Champion Grader	_
	#44 2008 Volvo Grader	_
3222	#404 2022 Grader	-
3231	#404 2022 Grader #48 2017 John Deere Backhoe	41,445.39
		-
3232	2018 Kubota Zero Turn Mower (New)	299.45
3251	#47 2018 GMC One Ton	1,024.31
3252	#41 2019 GMC Pickup	-
3253	#49 Kubota 4WD	-
3254	#401 2015 GMC One Ton	-
3255	#403 John Deere Grader	9,051.26
3256	#402 2014 GMC Pickup	99,368.17
3257	#406 2020 Freightliner Snowplow	5,316.01
3291	Toro Mower (Old)	-
3700	Patrol / Roads Dept	411.68
3701	Construction	7,340.63
3706	Locates	-
3740	#40 2013 Cat Loader	-
3742	Crossing Guard	-
3743	Livestock	-
3744	Fence Viewer	-
3745	Water St Pavillion	-
4010	Garbage Collection	151.36
4020	Landfill Monitoring	4,632.25
4200	Storm Sewers (construction)	_
4250	Southeast Pumping Station	_
4300	Water Delivery System	14,533.60
4400	Water Treatment System	5,782.68
4520	Sewage Treatment Plant	36,270.43
4530	New Well#005 Construction	48,762.42
4540	Equalizer Tank	2,382.04
4550	Sanitary Sewers	
4600	Infiltration (sanitary sewers)	841.22
4700	Scott St Development	10,988.31
5010	Union Cemetery	50.85
5015	St. Alban's Cemetery	50.05
5015	South Luther Cemetery	
6100	Street Lights	105.36
6300	Medical Centre	105.50
		-
6500	BIA (listed in GL 2000)	-
7300	Colbeck Park	-
7400	Library	21,392.86
8010	Planning & Development	25,164.62
8011	Hill Town Subdivision	-
8012	Drainage Superintendent	-
8015	Recoverable Subdivision Expenses	-
8020	Drainage / Debenture pymt	-
8250	Taxation Levy Payments	-
8275	TCA Sales (surplus land sale exp)	-
		-
	TOTAL PAYABLES	\$ 660,299.98



# **GRAND VALLEY & DISTRICT COMMUNITY CENTRE**

		FOR BOARD MEETING	:			
ACCO		PAYABLE	2023	2023	2023	TOTAL
			February	 March	April	
	1024	Loan for Olympia			F	-
		Loan Interest (Olympia)				-
		Liabilities (HST/Payroll)				-
		Wages & Benefits	8,901.51	6,291.87	-	22,939.94
		Payroll deductions	,	885.02	1,316.89	2,201.91
		Wages & Ben (Admin personnel)	2,369.28	2,468.52	,	6,431.70
		Staff Expense/Recognition	,	27.97		27.97
		Training & Workshops				-
		Professional Fees/Memberships	598.91			1,275.31
		Bank/Interest Chgs	0.42	103.43	7.72	111.57
		Merchant Chgs - debit/mc/visa				-
		Accounting/Audit Fees				-
		Insurance				27,961.20
		Advertising	11.02			22.20
		Consumable Supplies	1,397.65		35.67	2,904.0
		Concession Booth Supplies	3,328.66	600.50	11.28	7,028.0
		Heat	2,624.47	1,781.48	2,313.91	8,997.78
	-	Hydro	5,545.02	5,815.95	6,805.41	24,540.1
		Water/sewer/street lights	302.30	246.42	236.44	1,091.10
		Telecommunications	254.41	670.77	204.41	1,304.1
		Streaming Services				-
		Covid-19 Expense				-
		Office & Computer Supplies	510.66	 2,665.67	56.49	3,232.8
		R&M - Community Ctre Bldg	4,843.47	609.48	237.30	11,274.7
		R&M - Arena	660.85	5,074.37	218.09	8,074.3
		R&M - Concession Booth	338.99	0,01	178.57	517.5
		Snow Removal	3,390.00		2,966.25	9,746.2
		R&M - Skate Park	0,000.00		2,000.20	-
		Equipment chgs - Zamboni/Olympia	747.40	 970.99	335.66	2,800.4
		R&M - Compressor Room & Equipment	3,467.02	23.22		7,030.7
		Annual Inspections	0,107.02	209.62		209.62
		Summer Camp Expense		200.02	246.05	246.0
		Pickle Ball Expense			210.00	
		50th Celebrations				-
		Miscellaneous Exp				-
		Capital Expenditure				-
		Transfer to Reserves				-
	0000					-
		GRAND TOTAL	\$ 39,292.04	\$ 28,445.28 \$	15,170.14	149,969.80



# **Monthly Procurement Update Report**

This report is submitted to Council in accordance with section 23.3 of By-law 2022-14:

23.3. Information Report to Council

For information purposes, the Treasurer shall submit a monthly status report to Council on all contract awards, contract extensions and contract amendments, valued at \$25,000 or higher that were undertaken since the previous report.

Procurements for the period April 22-May 18, 2023

Meeting Date: May 23, 2023

Project Description	Successful Bidder	Tender Price (excl. taxes)	Budget Allocation	Notes
Gravel Tender	Strada	\$183,000 for 12,000 tonne at \$15.25/t	\$210,000	Budget includes staff time
Public Works ¾ Ton Truck	Orangeville Chrysler Ltd	\$88,401	\$20,000 for 2023	Funds borrowed from roads reserve and will be paid back over next three years
Water Tower Repairs	Landmark	\$58,000 plus leaking pipe repair at time and materials	n/a	These repairs were not included in budget and will require the use of the reserve fund contribution

Other matters:

• C&G Concrete will pour the foundation pad required for the Horse statue at the Elizabeth Taylor Pavilion Property, while they are in town working on subdivision-related projects. Final details to be arranged.

- Southeast Pumping Station tender still to be posted.
- Concession 2-3 Park lighting tender still to be finalized.
- Scott Street tender still to be finalized.
- Consultant RFP for Planning Assistance to be finalized and issued.

Recommendation:

THAT Council receive Report – Monthly Procurement Update for information.

Respectfully Submitted by,

Meghan Townsend, CAO/Clerk-Treasurer



#### **REPORT TO COUNCIL**

To: Mayor Soloman and Members of Council

From: Brad Haines, By-Law and Property Standards Enforcement Officer

Meeting Date: May 23, 2023.

Subject: April 2023 Update from By-law Department

#### Purpose

The purpose of this report is to give Council an update on the current status of the Bylaw Enforcement Department, current files being worked on, training and up coming projects. This version of the report will focus on Parking Enforcement, Canine Control / Docupet and False Alarms and Bylaw Department Development.

#### False Alarms

Quarterly, the town receives a report from Dufferin O.P.P detachment, reporting the stats for every incident they are involved with. A section of the report is dedicated to "False Alarms" that were responded to.

#### As per bylaw 2003-08 A False Alarm

a) includes but is not limited to on alarm activated unnecessarily or improperly, resulting in a police response and includes;

i) the testing of on alarm without notifying the Detachment Commander or his designate:
 ii) an alarm actually or apparently activated by mechanical failure, malfunction or faulty equipment;

iii) on alarm activated accidentally by the owner of the premises, his agent or employee;

#### b) but does not include:

I) any alarm which the owner can demonstrate was actually caused by the act of some person other than;

a) owner, agents, employees, independent contractors or any other person subject to the direct or indirect control of the owner;

b) the person who installed, connected, operated, maintained or serviced the alarm system, or

c)the manufacturer of the alarm system, including the manufacturers officers, agents, employees, independent contractors or any person subject to the direct or indirect control of the manufacturer.

The False Alarm bylaw Section 2.5, states that upon the third and each successive false alarm, a \$500.00 fee will be charged to the property. Should the payment not be received by the 15 day allowance, the fee will be added their property taxes.

The stats below include the last quarter of 2022 and the first quarter of 2023.

False Alarms in Town of Grand Valley October – December 2022-				
Total: 4				
Call	Date	Location		
Alarm	2022/10/07 10:17	Business		
Alarm	2022/10/13 22:12	Business		
Alarm	2022/12/16 20:23	Business		
Alarm	022/12/19 20:22	Residence		
False Ala	arms in Town of Grand Val	lley January – March 2023- Total:		
9				
Call	Date	Location		
Alarm	2023/01/28 08:12	Residence		
Alarm	2023/02/06 23:09	Residence		
Alarm	2023/02/06 23:24	Residence		
Alarm	2023/02/16 21:42	Residence		
Alarm	2023/02/19 15:49	Business		
Alarm	2023/02/20 05:19	Business		
Alarm	2023/03/14 03:31	Business		
Alarm	2023/03/16 07:30	Residence		
Alarm	2023/03/19 15:54	Business		

All 6 business false alarms were for the same location; therefore the initial warning letter was followed by a collection notice. The collection notice was not responded to within the 15-day allowance; therefore a \$500.00 fee for each response after the initial warning letter was added to the owner's property taxes, with a combined total of \$2000.00 (as per by-law 2003-08).

One additional warning letter was sent to a residence as they have received x2 false alarms in a 12-month period. All other residences have only had one false alarm therefore have not met the threshold to receive a warning letter.

#### Parking Enforcement

Continuous proactive parking patrols, typically patrolling and issuing tickets proactively, in addition to reactive patrols upon receiving any complaints. Continuing to work with Public Works, receiving calls or messages from staff pointing out any violations and attending / ticketing as appropriate. The last days of the winter parking bylaws have come and gone. On going public education in Thomasfield developments regarding street parking, as this is where the majority of parking infractions are coming from. The town has also received multiple complaints regarding parking on the weekends. Bylaw Enforcement will commence random monthly weekend patrols in near future; designating minimum one day a month (on a weekend) to parking enforcement to keep consistency within the town, regardless of if it's a weekend or weekday.

#### Stats - Parking Enforcement - April 2023:

- Total Infraction notices issued = 8 (0 by O.P.P 8 by M.L.E.O B. Haines)
- Total Notices paid = 4

- Impending Conviction Notices sent = 9
- Sent for Conviction to POA-Caledon = 7
- $\circ$  Vehicles Towed = 0

#### Bylaw Department Development

Currently constructing a Bylaw Enforcement Policy + Procedure and Training Manual to keep consistency within Bylaw Enforcement and Property Standards department going forward. Step by step procedures for Part II (parking infractions) and Part I (POA's), as well as the incorporated Control lists to submit them to court, along with appropriate contact information for the Dufferin County Courthouse and associated persons. The hope is this will allow easier and more efficient on-boarding of new staff in the future. Other notable additions include maps of the area, Job Description, Canine Control Contract (AGAPIK9), DocuPet Program Guide, Mi-Lisa (Bylaw reporting software) how-to manual as well as new implemented enforcement tools such as a "Noise package", Property Standards / Parking Enforcement Response Flow Charts and public education materials, and other Bylaw related materials.

#### Canine Control

Some off leash complaints at Hereward Park, however much fewer this past month. Upon speaking with some residents, these parks have been referred to as the "dog park" and assuming they are off leash areas. To mitigate this issue, the Recreation department has ordered signage to post around these areas and other parks around town specifically stating all dogs must be on a leash and referencing the by-law. AGAPIK9 (Canine Control Contractor) has also suggested posting on social media and the town's website clarifying canine owners' best practices, which they have volunteered to put together for the town to post for the public.

Respectfully submitted by,

Brad Haines

By-law & Property Standards Enforcement Officer



#### **REPORT TO COUNCIL**

To:Mayor Soloman and Members of CouncilFrom:Brad Haines, By-Law and Property Standards Enforcement OfficerMeeting Date:May 23, 2023Subject:Updated Report: Limited Parking Within / Surrounding Intersection of Main and<br/>Amaranth Street (Amendment of By-law 2019-72)

#### Purpose

To present recommendations for an amendment to the Town's Traffic and Parking By-law 2019-72 related to parking on Amaranth Street East, per discussions at previous council meetings.

#### Background

The intersection of Amaranth Street and Main Street is one of the busiest intersections in The Town of Grand Valley with the downtown core, multiple businesses and Town Hall / Public Library all confined within a block of one another. In addition, the layout of the intersection itself causes visibility issues, specifically when turning onto Main Street from Amaranth in either direction.

#### Discussion

Upon receiving multiple complaints from the public and witnessing the issue firsthand, the safety and visibility of the intersection of Amaranth and Main is in need of adjustments.

By-law Enforcement is proposing designating the South Side of Amaranth Street East as a 30minute parking zone from 15 meters from the intersection until east of the parking lot entrance to Clover Farms Grocery Store. As per Part 2, Section 48 our current bylaw, no parking will be permitted within 15 meters of the intersection in any direction.

In addition, By-law Enforcement is also proposing turning the North side of Amaranth Street East into 2 accessible parking spaces, from 15 meters from the intersection to east of the Town Hall / Library parking lot. This will allow users of the library (with the appropriate parking pass) easier access to the library and pick up / drop of items as needed. This will significantly shrink the distance users with accessibility needs will have to travel to enter the library doors.

The department has also coordinated with Grand Valley Public Library C.E.O Joanne Stevenson and received her feedback / suggestions and taken them into consideration as the library's operations may be directly affected.

An amendment to Schedule D, Schedule F and Schedule H in the Traffic and Parking by-law will be required. This amendment is attached as appendix A to this report. Appendix B and C are diagrams of the signage and painted lines to be posted along with this amendment.

To help notify the public, 2 additional "no parking signs" and 1 "30-minute Parking Zone" signs in the area would help ensure this is effective as possible to limit the visibility issues from all directions. Painted lines will also be used in the future as an additional public education tool as seen in the attached diagram.

#### Financial

In addition to the labour for installation, the associated costs include signage and signposts. X2 No parking signs at \$15.92 each, X1 30 min parking signs at \$22.49 each, X2 accessible parking signs at \$22.49 each and signposts at \$36.13 each (plus 13% GST on total).

#### Recommendation

THAT Council receives Updated Report –, Limited Parking Within / Surrounding Intersection of Main and Amaranth Steet,

AND THAT Council approves the amendment to By-law 2019-72, as presented, and directs that the by-law be presented for passing,

AND THAT Council directs By-law and Public Works to post signage as mentioned, after the passing of the By-law.

Respectfully submitted by,

Brad Haines

By-law & Property Standards Enforcement Officer

# The Corporation of the Town of Grand Valley By-law 2023 – \_\_\_\_

# By-law to Authorize the Corporation of The Town of Grand Valley to further limit parking at the intersection of Amaranth and Main Street and amend Bylaw 2019-72.

WHEREAS pursuant to section 5 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers to a municipality are to be exercised by its council by by-law,

AND WHEREAS By-law 2019-72, generally known as the Traffic and Parking By-law for the Town of Grand Valley, provides further restrictions and limitations for parking near the intersection of Amaranth Street and Main Street,

AND WHEREAS Council wishes to amend the by-law to improve safety at the intersection of Amaranth Street and Main Street,

NOW THEREFORE the Council of the Corporation of the Town of Grand Valley enacts as follows:

1. Bylaw 2019-72 is hereby amended AS FOLLOWS:

Schedule D – No Parking Zones is amended by adding the following sections:

Road	Side	From	То	Time
Amaranth Street East	North	Main Street	15M from Intersection	Anytime
Amaranth Street East	South	Main Street	15M from Intersection	Anytime

Schedule F – Designated Parking Spaces is amended by adding the following sections:

Type of Designation	Location
Accessible Parking	Amaranth St East (North Side of Highway)

Schedule H – Time Limited Parking Zones is amended by adding the following sections:

Highway	Side or Sides	From	То	Maximum Period Allowed
Amaranth Street East	South	15M From Main S Intersection	East back Lane	30 Minutes

2. In all other respects, the provisions of this By-law shall apply.

BY-LAW GIVEN THE NECESSARY READINGS AND PASSED THIS 23rd DAY OF April 2023.

Steve Soloman, Mayor







# The Corporation of the Town of Grand Valley

5 Main Street North Grand Valley, ON L9W 5S6 Tel: (519) 928-5652 Fax: (519) 928-2275

www.townofgrandvalley.ca

#### **REPORT TO COUNCIL**

To: Mayor Soloman and Members of Council

From: Meghan Townsend, CAO/Clerk-Treasurer

Meeting Date: May 23, 2023

Subject: New Town of Grand Valley Employees

We are pleased to announce that Mike Cote and Andrew DeGroot were successful candidates for the recent Recreation Employee position recruitment, filling two new positions in our department. Mike worked on contract with the Town last summer, has worked at the arena for two seasons and now joins us in this full time, permanent position. Andrew has worked for other neighbouring municipalities in their recreation department on contracts for several years and joins us to help with our growing community. Both started their new roles within the last month.

Please join us in welcoming Andrew and Mike!

We are also pleased to announce that Donna Tremblay was the successful candidate for the recent Deputy Clerk/Communications Coordinator recruitment. Donna has worked for several municipalities in clerks and operations departments, recently employed by the City of Guelph as a privacy, information and access coordinator and local board/committee coordinator for their 20+ boards and advisory committees. She has also assisted in municipal elections, operations of recreation facilities and municipal communications. She joins us on June 12.

Please join us in welcoming Donna!

Respectfully submitted by,

Meghan Townsend CAO/Clerk-Treasurer



#### **REPORT TO COUNCIL**

To:Mayor Soloman and Members of CouncilFrom:Meghan Townsend, CAO/Clerk-TreasurerMeeting Date:May 23, 2023Subject:Tax policy review

#### Purpose

To advise Council of a County-wide review of tax policies.

#### Background

Section 308 of the Municipal Act provides upper tier municipalities with the responsibility of setting the tax ratios that both the upper and lower tier municipalities are to use. Locally, the County of Dufferin has responsibility for the tax ratios.

Section 313 outlines the responsibilities associated with subclasses and associated tax reductions. These are commonly referred to as tax policy. A review of the existing tax policy affecting Dufferin municipalities has not occurred in several years.

At the suggestion of the County Treasurer, a committee consisting primarily of Treasurers and dedicated tax staff from all of the lower tier municipalities and the County has been established to review our current tax policy. An initial meeting was held on April 17, 2023. Staff discussed areas of focus, possible consultants to assist with the project as well as the timeline for this project. The County allocated funds in their 2023 budget to pay for this review to take place.

#### Discussion

Following the initial meeting, a tax consulting firm was recruited by the County to work with the municipalities to revise existing and create new policies. Items proposed to be included in this review are:

- 1. A tax study which includes analysis of assessment and revenue growth including real assessment growth, growth vs. loss, phase adjusted CVA (if applicable) and revenue growth by property class, municipality and by property class for the County and each of its constituent municipalities.
- 2. An analysis of market value update and assessment phase-in (if applicable) and include discussion on reassessment, market value update, market value increases and decreases and assessment phase- in program by property class.
- 3. Detailed modelling shall be performed at the County level, with impacts on each constituent municipality provided in summary form.
- 4. Calculation of notional rates and analysis and impacts of revenue neutral tax ratios.

- 5. An analysis on PIL assessment and revenue.
- 6. Discussion of impacts and opportunities related to changes in Provincial legislation regarding tax policy such as education taxes, levy restrictions, tax ratio flexibility, etc.
- 7. Discussion regarding Taxation of Farmland and that Property Class Ratio, Assessment Base Management, its benefits and why it should be practiced, the expected changes to the valuation of Gravel Pits resulting from the Wellington Decisions and the need to prepare now for the coming Province-wide reassessment.
- 8. "Sensitivity analysis" of (a) the status quo, (b) eliminating the excess and vacant land discounts, and (c) reducing the Multi-residential Class Ratio and how these changes would impact the County's future Tax Policy considerations.
- 9. Provide general assistance and advice on taxation and assessment matters, including the preparation of by-laws, the composition of reports and presentations to politicians and constituent municipalities.

It is anticipated any proposed changes will be presented to County Council later in the year for implementation with the 2024 tax year.

#### Financial Impact

None.

#### Recommendation

That Council receive this report for information.

Respectfully submitted by,

Meghan Townsend CAO/Clerk-Treasurer



# **GRAND VALLEY** The Corporation of the Town of Grand Valley Report to Council

Date:	May 18, 2023
То:	Mayor Soloman & Council
From:	Mark H. Kluge, MCIP RPP, Town Planner
Report No.:	PLN20-2023
Subject:	Planning Update for the May 23, 2023, Council Meeting

# **RECOMMENDATION:**

**THAT** Council receives Report PLN20-2023 dated May 18, 2023, regarding the Planning Update for the May 23, 2023, Council Meeting.

# **PURPOSE:**

The purpose of this report is to provide information for Council of the activities within Planning.

NEW APPLICATIONS: none

# CURRENT FILE UPDATE:

# Consent

- B02-2023 14 Webb Street (Roll #308900) In circulation for Technical Comments
- B01-2023 HOLTZ GRAIN LTD. 195594 Amaranth East Luther Townline Clearing Conditions
- B01-2022 BH AGRI Ltd 241010 Concession Road 2-3 Clearing Conditions

## Site Plan

- SPA02-2022 202373 County Road 109 Roll #100300 pending 3<sup>rd</sup> submission
- SPA01-2022 10 Watson Road Roll #106585 finalizing Site Plan Agreement
- SPA01-2018 ORICA Nothing to Report
- SPA03-2018 Golden Homes on Emma Street Nothing to Report, Site Plan Approval granted Jun 8/21 – Allocation Expires Jun 08/24

#### Subdivision

- 22T-202201 Grand Valley Business Park (Thomasfield) Clearing Draft Plan Conditions Draft Plan Approved: September 27, 2022 – Expires: September 27, 2025
- 22T-202101 152 Main Street INFILL Clearing Draft Plan Conditions Draft Plan Approved: September 27, 2022 – Expires: September 27, 2025
- 22T-201801 Scott Street INFILL Pending reconstruction of Scott Street Draft Plan Approved: Oct 13, 2020 – Expires: Oct 13, 2023
- 22T-201601 CorSeed Subdivision Clearing Draft Plan Conditions Draft Plan Approved: May 25, 2021 – Expires: May 25, 2024
- 22T-201502 MOCO Farms Subdivision Clearing Draft Plan Conditions Draft Plan Approved: November 21, 2017 – Expires: September 22, 2023
- 22T-201501 Thomasfield Phase 3B Pre-Servicing Agreement in place, underground work has started Draft Plan Approved: June 8, 2021 – Expires: June 8, 2024
- 22T-201501 Thomasfield Phase 3A-1 (Plan 7M-76) constructed
- 22T-201501 Thomasfield Phase 3A-2 (Plan 7M-78) Issuing Municipal Approvals
- PROPSED Hill Town Subdivision in Monticello, Landowners Meeting set for May 23, 2023, 7PM Grand Valley & District Community Centre Board Room

#### Zoning

 Z02-2023 242003 Concession Road 2-3 (Roll #109900) – Reduction in Exterior and Front Yard setbacks – ON AGENDA

# **PROVINCIAL UPDATE:** nothing to report

# **OTHER MATTERS:**

Dufferin County:

Planners of Dufferin (POD):

• In person meeting held May 18/23 - verbal update

Municipal Comprehensive Review (MCR) Process:

• Nothing to report

#### Sarah Properties Amaranth:

• Subdivision (Rail Trail) – nothing to report

Street Naming/Municipal Addressing Report

• Recommendation Report pending Summer 2023

# GRCA:

• Nothing to report

Respectfully submitted by,

Mark H Kluge

Town Planner

/mhk



# The Corporation of the Town of Grand Valley Report to Council

Date:	May 18, 2023
To:	Mayor Soloman & Members of Council
From:	Mark H. Kluge, MCIP RPP, Planner
	Brad Haines, By-law & Property Standards Enforcement Officer
Subject:	FENCE VARIANCE RECOMMENDATION REPORT
Report Number:	PLN21-2023
Received:	May 18, 2023
Applicant:	Karla & Trav LEGER
Location:	32 Gier Street
Roll #:	304800
Attachment(s):	Appendix 1: Fence Variance Request

# RECOMMENDATION

**THAT** Report No. PLN21-2023, dated ay 18, 2023, with respect to a Fence Variance regarding the property municipally known as 32 Gier Street (Roll #304800) be received;

**AND FURTHER THAT** the Fence Variance, to amend the Town of Grand Valley Fence and Pool Enclosure By-law 2020-31, as amended, for the lands municipally known as 32 Gier Street (Roll #304800), to increase the height of the fence from 2m to 2.13m, be approved.

# PURPOSE OF REPORT

The purpose of this report is to provide Council with a recommendation regarding the Fence Variance Request for 32 Gier street (Roll #304800).

#### Site Characteristics:

Municipal/Emergency Address	32 Gier Street
Roll Number	304800
Current Use	Urban residential
Site Area	
Official Plan	Urban Residential
Zoning	Village Residential (RV)

### Surrounding Land Uses:

NORTH	Residential
SOUTH	Residential
EAST	Residential
WEST	Residential

### PRPOSED VARIANCE

The Owners have requested a Fence Variance as per Section 5. LINE FENCES IN THE SETTLEMENT AREA subsection (5.1) of the Town's Fence and Pool Enclosure By-law 2020-31, as amended, to increase the height of their fence from the permitted 2 m to 2.13 m to account for a lattice installation on top of the fence panels, as outlined in **APPENDIX 1: FENCE VARIANCE REQUEST.** 

## ANALYSIS

Both By-law Enforcement and Planning find the request to be minor and can support it. A Fence Permit issued by the Town is no longer required.

Respectfully submitted,

Mark H Kluge

Mark H. Kluge, MCIP RPP Town Planner

Brad Haines

Brad Haines By-law & Property Standards Enforcement Officer

## **APPENDIX 1: FENCE VAIRANCE REQUEST**

From: Karla Leger <@gmail.com>
Sent: Friday, May 12, 2023 8:19 AM
To: Mark Kluge <<u>mkluge@townofgrandvalley.ca</u>>; Brad Haines <<u>bhaines@townofgrandvalley.ca</u>>;
Subject: 32 Gier St Fence

To whom it may concern,

Sorry to bother you all with this, as I'm sure you're all very busy. Since our new fence installation will cost approximately \$8000 we want to confirm that it's clear of any by laws and also want to install what we would like and previously had in hight and style. The new fence will be installed on our property (inside the property line on our side). We've lived in Grand Valley since 2016. The previous owners installed a beautiful fence with lattice on top. Some of the fence panels were 7ft high in total. Before putting the deposit down on our new fence installation we would like to confirm if 7ft in over all hight can be installed: 6ft high privacy boards/panels with 1ft of lattice on top. The new fence would be 2.13 meters high (7ft high) compared to 2 meters (6.56ft high) than the current by law, due to the lattice installation on top of 6ft high boards/panels.

Thanks for your time considering this. We look forward to your reply.

Karla and Trav 32 Gier St Grand Valley





## NOTICE OF COMPLETE APPLICATION & STATUTORY PUBLIC MEETING FOR A ZONING BY-LAW AMENDMENT

The Municipal Council of the Town of Grand Valley will hold a meeting to consider the following application:

Application Number:	Z02-2023 (Zoning)	
Date of Meeting:	Tuesday May 23, 2023	
Time:	11:00 AM	
Meeting Location:	IN PERSON – COUNCIL CHAMBERS	
	Town of Grand Valley Municipal Office 5 Main Street North GRAND VALLEY ON L9W 5S6	
Owner:	Gerry DOEKES	
Location:	242003 Concession Road 2-3 Roll #109900	
Purpose and Effect of the Amendment:	A Zoning By-law Amendment to permit reduced exterior side yard setback and to recognize the exsitng deficient front yard setback to accommodate an addtion to the home (garage).	
The application and supporting material can be viewed on the Town's website under <b>Current</b>		

The application and supporting material can be viewed on the Town's website under **Current Planning Applications for Public Review** – **242003 Concession Road 2-3 Z02-2023**, via this link:

https://www.townofgrandvalley.ca/en/doing-business/current-and-approved-applications.aspx.

A Location Map and Site Plan are included with this Notice.



Town of Grand Valley 5 Main Street North GRAND VALLEY ON L9W 5S6 Tel: (519) 928-5652 Fax: (519) 928-2275 www.townofgrandvalley.ca

## NOTES:

- 1. You or your representative are entitled to attend this meeting to express your views on this application. If you do not attend and are not represented at this meeting, Council may proceed in your absence.
- 2. If a person or public body does not make oral submissions at a public meeting or make written submissions to The Council of the Corporation of the Town of Grand Valley before the by-law is passed or decision is rendered, the person or public body is not entitled to appeal the decision of The Council of the Corporation of the Town of Grand Valley to the Ontario Land Tribunal.
- 3. If a person or public body does not make oral submissions at a public meeting or make written submissions to the Council of the Corporation of the Town of Grand Valley before the by-law is passed or decision is rendered, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.
- 4. Any written comments/objections submitted to the Town of Grand Valley regarding this application which are being processed under the *Planning Act 1990*, will form part of the public record, and will be made public as part of the application process.
- 5. The Planning Report will be available after 4:30 PM on Thursday May 18, 2023, on the Town's Website at: <a href="https://calendar.townofgrandvalley.ca/Council">https://calendar.townofgrandvalley.ca/Council</a>
- For further information or to submit comments please contact the Town Planner, Mark Kluge via email at <u>mkluge@townofgrandvalley.ca</u>.



Town of Grand Valley 5 Main Street North GRAND VALLEY ON L9W 5S6 Tel: (519) 928-5652 Fax: (519) 928-2275 www.townofgrandvalley.ca

## LOCATION MAP



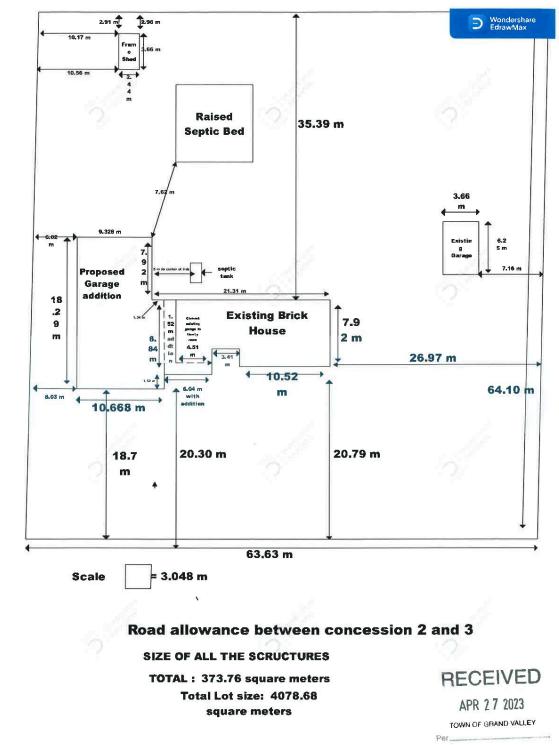
Location Map.mxd

Dated: May 3, 2023 Meghan Townsend, Clerk - Treasurer TOWN OF GRAND VALLEY



Town of Grand Valley 5 Main Street North GRAND VALLEY ON L9W 5S6 Tel: (519) 928-5652 Fax: (519) 928-2275 www.townofgrandvalley.ca

SITE PLAN



Dated: May 3, 2023 Meghan Townsend, Clerk – Treasurer TOWN OF GRAND VALLEY



# The Corporation of the Town of Grand Valley Report to Council

Date:	May 18, 2023
To:	Mayor Soloman & Members of Council
From:	Mark H. Kluge, MCIP RPP, Planner
Subject:	PUBLIC MEETING & RECOMMENDATION REPORT
Report No.:	PLN18-2023
File:	Z02-2022 (Zoning)
Received:	April 27, 2023
Deemed Complete:	April 27, 2023
Applicant:	Gerry DOEKES
Location:	242003 Concession Road 2-3
Roll #:	109900
Attachment(s):	Appendix 1: Location Map
	Appendix 2: Site Plan
	Appendix 3: Justification Letter
	Appendix 4: Draft Zoning By-law
	Appendix 5: Site Visit Photos
Report No.: File: Received: Deemed Complete: Applicant: Location: Roll #:	PLN18-2023 Z02-2022 (Zoning) April 27, 2023 April 27, 2023 Gerry DOEKES 242003 Concession Road 2-3 109900 Appendix 1: Location Map Appendix 2: Site Plan Appendix 3: Justification Letter Appendix 4: Draft Zoning By-law

## RECOMMENDATION

**THAT** Report No. PLN18-2023, dated May 18, 2023, with respect to Zoning Application Z02-2023, regarding the property municipally known as 242003 Concession Road 2-3 (Roll #109900) be received;

**AND FURTHER THAT** Zoning By-law Amendment File Z02-2023, to amend the Town of Grand Valley Zoning By-law 2009-10, as amended, for the lands municipally known as 242003 Concession Road 2-3 (Roll #109900), as generally shown in **APPENDIX 4: DRAFT ZONING BY- LAW**, of this report, be approved.

## PURPOSE OF REPORT

The purpose of this report is to advise Council and the Public regarding Zoning By-law Amendment File Z02-2023, and to provide a Planning Recommendation to Council.

### Site Characteristics:

Municipal/Emergency Address	242003 Concession Road 2-3
Roll Number	109900
Current Use	Rural Residential
Site Area	0.41 ha (4048.29 m <sup>2</sup> )
Official Plan	Agricultural
Current Zoning	Rural Residential (RR)
Proposed Zoning	Rural Residential Exception Thirty-four (RR-34)

### Surrounding Land Uses:

NORTH	Agricultural
SOUTH	Agricultural
EAST	Agricultural
WEST	Agricultural

## See APPENDIX 1: LOCATION MAP.

### Application:

The proposal is to permit a reduced exterior side and front yard setbacks to accommodate an addition to the existing dwelling (garage), see **APPENDIX 2: SITE PLAN and APPENDIX 3: JUSTIFICATION LETTER.** 

## **PROVINCIAL POLICY**

All new development within the Province must conform to Provincial Policy, specifically the Provincial Policy Statement 2020 and A Place to Grow - Growth Plan 2019.

This minor zoning by-law amendment is site specific to permit reduced side yard and front yard setbacks to accommodate an addition to the existing dwelling. The proposal does not involve any major policy considerations. Therefore, in Planning's opinion the proposed zoning amendment is not in conflict with, conforms to, and is consistent with both the PPS 2020 and the Growth Plan 2019.

## DUFFERIN COUNTY OFFICIAL PLAN

The subject property is within the *Countryside Area* designation under Schedule B Community Settlement Structure and Land Use (S.4.0).

## GRAND VALLEY OFFICIAL PLAN

The subject lands are designated *Agricultural*. Single detached dwellings with garages and accessory buildings are permitted in this designation. In Planning's opinion the proposed Zoning By-law Amendment is in conformity with the Town's Official Plan.

## GRAND VALLEY ZONING BY-LAW 2009-10

The subject lands are zoned Rural Residential (RR). A site-specific Zoning By-law Amendment is required to permit reduced yard setbacks. The Draft Zoning By-law is listed in **APPENDIX 4: DRAFT ZONING BY-LAW** of this report.

## PUBLIC CONSULTATION & AGENCY COMMENT

### **Public Consultation**

Notice of this Public Meeting, via e-mail, mailout and signage on the property, was provided pursuant to the *Planning Act* on May 3, 2023.

As of the writing of this report on May 18, 2023, Planning has not received any written comments or objections regarding this application from the public.

### Town & Agency Consultation

The application was circulated for comment and review on May 3, 2023. As of the writing of this report on May 18, 2023, Planning has not received any objections regarding this application from external boards or Town departments.

## ANALYSIS

Town Staff conducted a site visit of the property on April 24, 2023. The mature tree screening on the west property line was observed, see **APPENDIX 5: SITE VISIT PHOTOS.** 

The Owner has submitted a Zoning By-law Amendment Application to permit a reduced exterior and front yard set back and to accommodate an extension to the west side of the dwelling on the property. The proposal is to convert the existing attached garage into living space and then construct a new larger attached garage for parking and storage.

The required exterior side yard setback in the RR zone is 30 m, the Applicant is proposing 5 m. While this is a significant decrease in the exterior side yard setback, the existing situation is heavily vegetated with mature trees, so there is no impact on site lines with the reduced setback. The reduced front yard setback from 30 m to 18 m is to recognize the existing situation. In Planning's opinion the request is minor given the existing situation and if approved adequate setbacks would remain.

Planning did not receive any objections to this application.

Therefore, it is Planning's opinion that the amendment is minor, conforms to Provincial Policy, and the Town's Official Plan and can be supported.

Respectfully submitted,

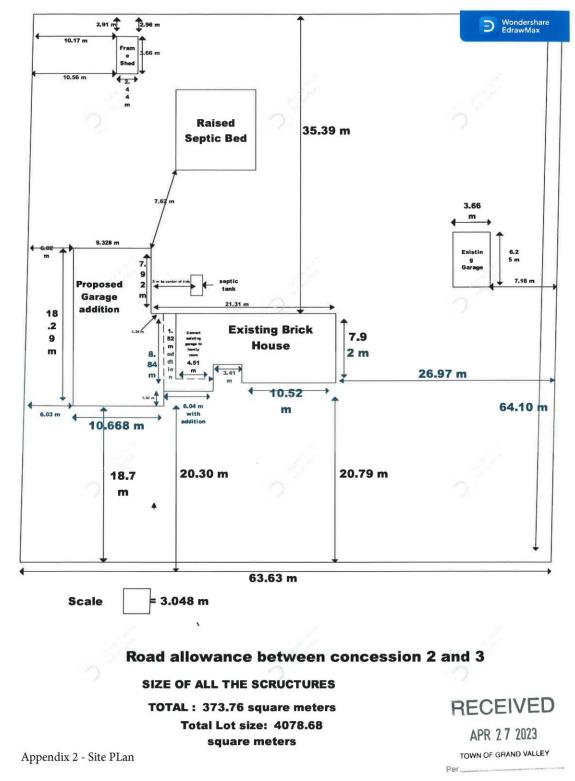
Mark H Kluge

Mark H. Kluge, MCIP RPP Town Planner

## **APPENDIX 1: LOCATION MAP**



## **APPENDIX 2: SITE PLAN**



## **APPENDIX 3: JUSTIFICATION LETTER**

Justification letter re Zoning By-law Amendments - February 20 2023

#### To Mark Kluge

I have put together the following reasons for which I request to be able to add a addition with larger garage to my house without complying to the required setbacks from the property line.

- My house in its current form is less than 30 meters from the south and west exterior property lines so I believe it will be necessary to request an exemption with any type of addition.
- We have a large family, therefore larger vehicles; our existing garage is not large enough to park such vehicles inside.
- We would like to expand the floor space of our house by converting the existing garage into living space. Therefore loosing this garage requires a larger garage to increase the overall garage space.
- The existing detached garage is smaller than the attached garage and is also not practical to park a larger vehicle inside.
- We also currently pay to store our camper indoors of site, we would like to store our camper in our own garage.
- I believe the proposed location of the addition on the west side of the current structure will make the addition less visible in part due to the tree line on the edge of the west side of the property. If we build on the east side it will be more visible when approaching the property from the east.
- Building on the west side also will not block the open yard we have on the east side of our house which we use for sports/recreation activities. Our raised septic bed to the south side of our house prevents us from using that area for these activities.

Gerry Doekes. 242003 Concession Rd 2-3 Grand Valley ON L9W 0R9



APR 27 2023

Per.

## APPENDIX 4: DRAFT ZONING BY-LAW AMENDMENT

### THE CORPORATION OF THE TOWN OF GRAND VALLEY

### BY-LAW NUMBER 2023 - \_\_\_\_\_

Being 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 Rural Residential (RR) Zone to a Rural Residential Exception Thirty-four (RR-34) Zone, to permit a reduced exterior side yard and a reduced exterior front yard setback.

**WHEREAS** Section 34 of the *Planning Act,* as amended, authorizes the Council of a Municipality to enact Zoning By-laws;

**NOW THEREFORE** the Council of the Corporation of the Town of Grand Valley enacts as follows;

1. By-law 09-10 is hereby amended AS FOLLOWS:

Schedule "A" is amended by rezoning 073535 Sideroad 24-25 (Roll #113250):

**FROM** a Rural Residential (RR) Zone **TO** a Rural Residential Exception Thirty-four (RR-34) Zone

As identified in Schedule 1 to this By-law.

2. Table 5.2.3 is amended by adding the following section:

1.Exception Number	2. By- law Number	3. Additional Permitted Uses	4. Only Permitted Uses	5. Uses Prohibited	6. Special Zone Requirements	7. Other Special Provisions
RR-34	2023				<ul> <li>Exterior side yard setback</li> <li>5 m</li> <li>Front yard setback 18 m</li> </ul>	

3. In all other respects, the provisions of this By-law shall apply.

BY-LAW GIVEN THE NECESSARY READINGS AND PASSED THIS 23rd DAY OF MAY 2023.

## SCHEDULE 1 to BY-LAW 2023 - \_\_\_



## **APPENDIX 5: SITE VISIT PHOTOS**







TOWNSHIP OF EAST GARAFRAXA 065371 DUFFERIN COUNTY ROAD 3 • UNIT 2 EAST GARAFRAXA • ON • L9W 7J8 T: 226-259-9400 • TOLL FREE: 877-868-5967 • F: 1-226-212-9812 www.eastgarafraxa.ca

May 11, 2023

Township of Amaranth Nicole Martin, Dipl. M.A., CAO/Clerk 374028 6<sup>th</sup> Line Amaranth, ON L9W 0M6 <u>nmartin@amaranth.ca</u>

### Re: Amaranth Resolution – Township Shared and Combined Services

At the regular Township of East Garafraxa Council Meeting held on May 9, 2023, the following resolution was passed:

### MOVED BY HALLS, SECONDED BY BANFIELD BE IT RESOLVED THAT:

Council do hereby support the Township of Amaranth resolution dated April 5, 2023 with respect to shared and combined services. **CARRIED** 

Sincerely,

Corporation of the Township of East Garafraxa

anning

Jessica Kennedy, Člerk

Enclosure: Township of Amaranth letter dated May 2, 2023

Cc: Dufferin County and Local Municipalities



#### 374028 6TH LINE • AMARANTH ON • L9W 0M6

May 2, 2023

County of Dufferin 30 Centre Street Orangeville, ON L9W 2X1

SENT BY EMAIL TO: County of Dufferin, Township of Melancton, Town of Grand Valley, Town of Shelburne, Town of Orangeville, Township of Mulmur, Township of Mono, Township of East Garafraxa

### Re: Township shared and combined services

At its regular meeting of Council held on April 5, 2023, the Township of Amaranth Council passed the following motion:

### **Resolution #: 4**

Moved by: C. Gerrits Seconded by: B. Metzger

### BE IT RESOLVED THAT:

Whereas the Township of Amaranth values existing partnerships with our municipal partners that provide services to the residents of the Township and;

Whereas the Council of the Township of Amaranth has the responsibility to explore all options that may benefit the Township and the tax payers without prejudice therefore; The Council of the Township of Amaranth commit to discuss all options for shared and combined services with other municipalities within Dufferin and the County of Dufferin during the current council term.

### CARRIED

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

Yours truly,

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



#### 374028 6TH LINE • AMARANTH ON • L9W 0M6

May 15, 2023

The Honourable Doug Ford Premier of Ontario

SENT BY EMAIL TO: Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Sylvia Jones MPP, AMO and all municipalities in Ontario.

### Re: School Bus Stop Arm Cameras

At its regular meeting of Council held on May 3, 2023, the Township of Amaranth Council passed the following motion:

### **Resolution #: 3**

Moved by: A. Stirk Seconded by: B. Metzger

BE IT RESOLVED THAT:

The Council of the Township of Amaranth urges the Provincial Government to:

- 1. Require all school buses to have stop arm cameras installed and paid for by the Province for the start of the 2023-2024 school year; and
- 2. Underwrite the costs for the implementation and on-going annual costs for Administrative Monetary Penalties in small and rural municipalities;

FURTHER RESOLVED THAT this resolution be circulated to Premier Doug Ford, Attorney General Doug Downey, Minister of Education Stephen Lecce, Provincial opposition parties, Sylvia Jones MPP, AMO and all municipalities in Ontario.

### CARRIED

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

Yours truly,

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

### Municipality of Tweed Council Meeting Council Meeting



Resolution No. Title:

Date:

328. Proposed Resolution Re: Bell-Hydro Infrastructure Tuesday, May 9, 2023

Moved byJ. PalmateerSeconded byJ. DeMarsh

WHEREAS poles are essential for deployment of telecommunication and hydro networks across the Province of Ontario;

AND WHEREAS the coordination of pole infrastructure between stakeholders is necessary to limit duplication of servicing infrastructure;

AND WHEREAS the Canadian Radio-Television and Telecommunications Commission recently set expediated timelines for large telephone companies to provide competitors with access to poles to roll out networks more efficiently leading to more competition across Canada;

AND WHEREAS provincial and territorial government are being encouraged to coordinate with service providers and other stakeholders to facilitate sound network deployment;

JOW THEREFORE BE IT RESOLVED that the Municipality of Tweed calls on the Province of Ontario to facilitate, coordinate, and regulate pole deployment measures across the Province of Ontario to prevent unnecessary duplication of pole infrastructure;

AND FURTHER, that the Province of Ontario encourage Bell Canada and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians;

AND FURTHER, that this motion be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Ric Bresee, all Ontario Municipalities for support, Bell Canada, Hydro One.

Carried



**City of Stratford Corporate Services Department** Clerk's Office City Hall, P. O. Box 818 Stratford, Ontario N5A 6W1 Tel: 519-271-0250, extension 5237 Email: <u>clerks@stratford.ca</u> Website: www.stratford.ca

April 17, 2023

Via email: ltcminister@ontario.ca

Ministry of Long-Term Care 6<sup>th</sup> Floor, 400 University Avenue Toronto, ON M5G 1S5

Dear Hon. Paul Calandra:

### Re: Resolution – Use of Long-Term Care Funding to Support Community Care Services

At their April 11, 2023 Regular Council meeting, Stratford City Council adopted the following resolution requesting the provincial government to support community driven home care services through the redirect of ministry beds in abeyance funding:

### THAT staff be requested to send a letter to the provincial government to endorse the redirect of current ministry beds in abeyance funding towards the support of community care services.

We kindly request your support and endorsement.

Sincerely,

Chrís Bantock

Chris Bantock Deputy Clerk

cc: Premier Doug Ford Matthew Rae, MPP Association of Municipalities of Ontario All Ontario municipalities



## **One Call Act Regulation Implementation Delayed**

The province announced that the implementation of the Ontario Underground Infrastructure Notification System Act, 2012, ("One Call Act") regulation will be delayed until April 1, 2024. The regulation, which included administrative monetary penalties, has been in effect since April 1, 2023. It will now be pushed back as a result of a new round of consultation that the province intends to carry out.

The Ministry of Public and Business Service Delivery and the Ministry of Energy intend to consult on potential options that could prohibit fees being charged by members of Ontario One Call for underground infrastructure locates. The provision of free locates is a current practice in almost every municipality in Ontario. The province has pledged to engage key stakeholders, including energy utilities, municipalities, telecommunication companies, excavators, and others. This consultation will consider how a prohibition on locate fees will affect the ability of infrastructure owners to provide locate services in a cost-effective manner.

The province also announced it will consult on enhancements to the locate delivery requirements specified in the One Call Act and will consider a range of options to build flexibility into the current locate delivery system while supporting overall locate performance improvements. This includes potential expansion of the dedicated locator model, new rules to support locate delivery timeframes, and consideration of compliance-related activities that account for the realities of Ontario's construction sector.

The Government of Ontario has pledged to move forward with any changes resulting from these consultations in a timely manner. Additional details about these consultations will be provided over the next few weeks.

Good Roads will participate in these consultations to ensure the concerns of Ontario municipalities are considered.



### 4800 SOUTH SERVICE RD., BEAMSVILLE, ON L3J 1L3

#### 905-563-2799

May 10, 2023

The Honourable Doug Ford Premier of Ontario Legislative Building, Queen's Park Toronto, ON M7A 1A1

Sent via email: premier@ontario.ca

Dear Honourable Doug Ford:

### RE: Town of Lincoln Council Resolution – Municipal Heritage Register

Please be advised that Council of the Corporation of the Town of Lincoln at its Council Meeting held on May 8, 2023, passed the following motion:

Resolution Number: RC-2023-58

Moved by: Councillor Lynn Timmers; Seconded by Councillor JD Pachereva

**WHEREAS** the Municipal Heritage Register is an important tool for the recognition, preservation and protection of cultural heritage properties within the Town of Lincoln and throughout the Province of Ontario;

**AND WHEREAS** the Municipal Heritage Register allows municipalities to regulate demolition on properties protected under section 27 of the Ontario Heritage Act, to allow for evaluation of potential heritage value or significance, thereby ensuring that their potential cultural heritage value is preserved for future generations;

**AND WHEREAS** listing a property on the Municipal Heritage Register recognizes a property's potential cultural heritage value, and is generally less complex, time-consuming, and economically burdensome to local municipalities than pursuing the designation of a property as outlined within the existing process, which requires extensive research and documentation;

**AND WHEREAS** the new legislative requirements of the Ontario Heritage Act associated with Bill 23 mandate assessment of all properties on the Municipal Heritage Register within two years, resulting in need for an unreasonable amount of resources and major budget implications for a local municipality within the short 2-year timeline;

**AND WHEREAS** the Town of Lincoln has 247 listed properties on the Municipal Heritage Register; and

**AND WHEREAS** the new requirement to remove the listed property after 2 years leaves resources exposed, and unprotected for up to 5 years;

**THEREFORE, BE IT RESOLVED** that the Council of the Town of Lincoln addresses this resolution to the government of the Province of Ontario, affirming the importance of the Municipal Heritage Register and its role in preserving the cultural heritage of municipalities throughout the Province;

**BE IT FURTHER RESOLVED** that this Council of the Town of Lincoln encourages the government of the Province of Ontario to maintain the previous provisions of Section 27 of Ontario Heritage Act which promote the retention and expansion of the Municipal Heritage Register, keeping listed properties on the registry indefinitely, rather than for a maximum of 2 years in order to provide adequate time for the municipality to consider the heritage value of properties and, if necessary, initiate the designation process, before they may be demolished, and allowing properties to be relisted within an unlimited timeframe; and

**BE IT FURTHER RESOLVED** that this Council of the Town of Lincoln circulate this resolution to the municipalities of Ontario for endorsement and circulation to the Province.

## **CARRIED**

If you have any questions, please do not hesitate to contact the undersigned,

Regards. Julie Kirkelos Town Clerk jkirkelos@lincoln.ca

<u>KIRKEIOS@IINCC</u>

JK/dp

c.c. All Municipalities of Ontario



May 2023

Your Worship,

Whether you live in a large, cosmopolitan city or a small hamlet, you have been faced with the opioid crisis facing Canadians.

The National Chronic Pain Society is asking for your assistance to help patients suffering from chronic pain from becoming addicted to opioids.

Recently, the Ontario College of Physicians and Surgeons has made a decision that will lead more people who suffer from chronic pain to turn to opioids to alleviate their pain. The College is targeting community pain clinics by requiring the use of ultrasound technology in the administration of nerve block injections by licensed physicians. They are not mandating this requirement for physicians in any other capacity, such as epidurals in hospitals. This requirement will increase the time it takes to administer the nerve block and, therefore, reduce the number of patients a physician can see in a day.

Also, the Ontario Health Insurance Plan (OHIP) is proposing to reduce coverage for several vital healthcare services, including a drastic reduction in the number and frequency of nerve block injections a patient can receive. These changes have been proposed without any consultation with pain management medical professionals or with their patients. This cut will force chronic pain clinics to shut down, putting-a greater strain on family physicians and emergency rooms.

With the reduction in the number of nerve bocks being administered, many patients, looking for pain relief, will turn to overcrowded emergency rooms, opioid prescriptions from doctors or opioid street drugs.

We are asking that your Council pass a motion requesting that the Government of Ontario maintain OHIP coverage for chronic pain treatments and continue to provide much-needed care for the people of Ontario.

Further if you can please communicate that motion to the Premier, Minister of Health, Associate Minister of Mental Health and Addictions and your local MPP(s),

Thank you for your kind consideration of this matter. If you have any question, please do not hesitate to contact me at 1-800-252-1837, or by email at info@nationalchronicpainsociety.org. You may also contact me through Elias Diamantopoulos of GTA Strategies at (416) 499-4588 ext. 6, or at <u>elias@gtastrategies.com</u>.

Sincerely,

al

Leeann Corbeil, Executive Director National Chronic Pain Society

Administration & Finance Division Planning & Development Division Phone: (807)274-5323 Fax: (807)274-8479

Mailing Address for All Divisions: 320 Portage Avenue Fort Frances, ON P9A 3P9

May 15, 2023

### **RE: RESOLUTION IN RESPONSE TO THE OPIOID CRISIS**

Please be advised that at the Regular Council Meeting on May 8<sup>th</sup>, 2023 the Town of Fort Frances Council considered and adopted the following Resolution:

### **Resolution No. 195**

Moved By: Mandi Olson Seconded By: Steven Maki

**WHEREAS** Fort Frances recognizes that challenges of mental health, addictions, specifically opioids, and homelessness are complex issues that have a significant and detrimental impact on the residents of Fort Frances;

**WHEREAS** addressing and responding to these issues has placed extreme stress on all levels of municipal and non-municipal programs and services, including various not-for-profit organizations and provincially funded health services within Fort Frances and surrounding communities;

**WHEREAS** mental health, opioids and homelessness trends are, in recent years, at an all-time high and such prevalence is impacting the overall wellbeing of the people of Fort Frances and the surrounding communities;

**WHEREAS** Fort Frances Council acknowledges that approaches to addressing and responding must include diverse and inclusive approaches to these issues, and should not be viewed as a single solution response;

**WHEREAS** addressing and responding will require strategies and practices specific and uniquely designed for Fort Frances and surrounding communities;

**WHEREAS** Fort Frances Council accepts that the responsibility to address these challenges rests with community stakeholders, partners, residents, as well as federal and provincial government and agencies;

**WHEREAS** challenges of mental health, addictions and homelessness are not unique to Fort Frances; Fort Frances and surrounding communities hold the greatest prevalence of opioid crisis within Ontario;

Operations & Facilities Division Phone: (807)274-9893 Fax: (807)274-7360

Community Service Division Phone: (807)274-4561 Fax: (807)274-3799

Email: town@fortfrances.ca www.fortfrances.ca

FORTFRANCES BOUNDLESS **WHEREAS** Fort Frances Council recognizes that municipal emergencies in Ontario are declared by the head of council as per the process detailed in the Emergency Management and Civil Protections Act; and

**WHEREAS** Fort Frances Council acknowledges that a declaration of emergency does not immediately result in a municipality receiving any additional funds or resources from a senior government level.

**THEREFORE IT IS RESOLVED THAT** Council of the Town of Fort Frances ("**Council**") conveys the following comments as submissions to the Commission:

1. THAT **Council** directs staff to send a letter to all municipalities in Ontario, surrounding First Nation communities, MPs and MPPs, requesting letters of support advocating for additional resources to combat the opioid crisis;

And FURTHER THAT these letters be forwarded to Rural Ontario Municipal Association (ROMA), Northwestern Ontario Municipal Association (NOMA) the Association of Municipalities of Ontario (AMO), and the federal and provincial government advocating the need for additional resources and support towards the current opioid crisis in Northwestern Ontario.

2. THAT **Council** recommend and support the Northwestern Health Unit establish a north or northwest regional coalition of public health, relevant community agencies, and others as appropriate, in order to amplify regional concerns and investigate potential strategies and resources."

CARRIED

Sincerely,

Gabrielle Lecuyer, AOMC Clerk

ms/GL



May 11, 2023

Please be advised that during the Regular Council meeting of May 9, 2023 the following resolution regarding Declaring Intimate Partner Violence an Epidemic was carried:

RESOLUTION NO. 2023-294

DATE: May 9, 2023

MOVED BY: Councillor MacNaughton

SECONDED BY: Councillor St-Jean

**WHEREAS** the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; and WHEREAS recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; and

**WHEREAS** every six days in Canada a woman is killed by her intimate partner, and rural areas see an increased risk of Intimate Partner Violence; and

**WHEREAS** this past year in Ontario, 52 women or one every week, were victims of femicide, and in Prince Edward County, 233 domestic violence investigations in 2022 were led by the OPP, and service provision by Alternatives for Women was provided to over 100 women and their children per year in our community; and

**WHEREAS** violence against women costs the national justice system, health care systems, social service agencies, and municipalities billions of dollars per year; and municipalities are on the front lines in addressing gender-based violence; and

**WHEREAS** the Council of the Corporation of the County of Prince Edward has recognized that issues of violence against women in rural communities are of local importance to the health and wellness of our residents, and has demonstrated this by including it as a pillar in our Community Safety and Well-Being Plan;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the County of Prince Edward recognizes that:

- the Renfrew Inquest is important to all rural communities;
- Council is committed to engaging with community partners to educate and support our residents about the seriousness and long-term consequences of gender-based violence in our community; and



From the Office of the Clerk The Corporation of the County of Prince Edward T: 613.476.2148 x 1021 | F: 613.476.5727 clerks@pecounty.on.ca | www.thecounty.ca

CARRIED

**THAT** the Council of the Corporation of the County of Prince Edward declares, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic; and

**BE IT FURTHER RESOLVED THAT** this resolution be circulated to all 444 municipalities of Ontario, The Hon. Doug Ford, Premier of Ontario, The Hon. Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity, Bay of Quinte MPP, Todd Smith, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

Yours truly,

ata unos

Catalina Blumenberg, CLERK

cc: Mayor Ferguson, Councillor Hirsch, Councillor MacNaughton & Marcia Wallace, CAO





May 10, 2023

Please be advised that during the Regular Council meeting of May 9, 2023 the following resolution regarding the proposed new Provincial Planning Statement (PPS) was carried:

RESOLUTION NO. 2023-293

DATE: May 9, 2023

MOVED BY: Councillor Hirsch

### SECONDED BY: Councillor MacNaughton

**WHEREAS** the goal of increasing housing supply and reducing barriers in planning processes as set out in the recent legislative, regulatory and policy changes, including new provisions from Bill 23, More Homes Built Faster Act, 2022 is welcomed;

**WHEREAS** the proposed PPS (sections 2.6 and 4.3) would dramatically remove municipal power and renders aspects of the County's Official Plan, and other official plans throughout Ontario inoperative, terminating some local planning autonomy, and directly interfering with municipalities' ability to meet local variation and unique community needs;

**WHEREAS** the proposed PPS changes that would allow proliferation of lots with protection restricted to specialty crop areas only diminishes the purpose, uses, and integrity of rural and agricultural lands, thereby removing protection and restricting future uses of those lands;

**WHEREAS** the proposed PPS changes encourage sprawl and rural roadway strip development, rather than more fiscally and environmentally sustainable practices like intensification in established settlement areas; and

**WHEREAS** the province has announced changes will be proposed to natural heritage (section 4.1) that have yet to be published;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the County of Prince Edward urges the province to:

• pause proposed changes to the PPS, particularly regarding natural heritage (section 4.1) and agricultural lands (sections 2.6 and 4.3)



From the Office of the Clerk The Corporation of the County of Prince Edward T: 613.476.2148 x 1021 | F: 613.476.5727 clerks@pecounty.on.ca | www.thecounty.ca

 reinvest trust in the local planning authority of all 444 municipalities, recognizing that each Ontario municipality has unique landscapes, different housing needs and differing visions for local planning matters;

**THAT** our fellow municipalities be urged to voice their concerns regarding the proposed undermining of local planning authority;

**AND FURTHER THAT** a copy of this resolution be sent to all 444 municipalities, The Hon. Doug Ford, Premier of Ontario, The Hon. Steve Clark, Minister of Municipal Affairs and Housing; The Hon. Lisa Thompson, Ministry of Agriculture, Food and Rural Affairs, The Hon. David Piccini, Minister of Environment, Conservation and Parks, Bay of Quinte MPP, Todd Smith, the Association of Municipalities of Ontario, the Federation of Canadian Municipalities, and the Eastern Ontario Wardens Caucus.

CARRIED

Yours truly,

ataline

Catalina Blumenberg, CLERK

cc: Mayor Ferguson, Councillor Hirsch, Councillor MacNaughton & Marcia Wallace, CAO





May 9, 2023

Dear Member Municipal CAOs,

We are writing to request your support in establishing the BetterHomes Dufferin program, a Home Energy Retrofit Loan Program designed to assist homeowners in Dufferin County in making energy-efficient upgrades to their homes. This initiative is intended to support energy affordability and help us achieve our climate objectives.

As the residential sector accounts for 22% of total greenhouse gas emissions, the creation of BetterHomes Dufferin has been identified as a key priority in the Dufferin Climate Action Plan, the County's plan to achieve net-zero by 2050.

The County is currently seeking funding through the Federation of Canadian Municipalities' (FCM) Community Efficiency Financing Fund to establish the BetterHomes Dufferin Program. On April 13, County Council committed \$3.75 million in Ioan funds in principle in support of our application to the Community Efficiency Financing Fund.

To make this program a reality, we also need the support of the municipalities in Dufferin County. Specifically, in backing our FCM application, we are requesting a letter of support that outlines your willingness to use your Local Improvement Charge (LIC) Mechanism as the method of recovering the loans from homeowners. This mechanism is a proven and effective way of recovering the cost of loans, while ensuring that homeowners can make the necessary energy efficiency upgrades. Local councils will only be required to adopt an LIC bylaw to enable its use for the BetterHomes Dufferin program if the FCM funds are approved.

This program is a critically important initiative that will deliver significant benefits to both residents and the environment by helping us achieve our ambitious climate goals. For further details on the program, please see the attached committee report from March 23, 2023, titled Financing the BetterHomes Dufferin Program.

We hope that you will join us in supporting this program by providing the requested letter of support. We have included a letter of support template for your convenience, which you can use on your municipal letterhead. Please complete and return the letter by and return it to us by **Friday May 19**.

If you have any questions, please do not hesitate to reach out. Thank you for your consideration.

Sincerely,

Scott Burns, C.E.T., P.Eng Director of Public Works & County Engineer

Sara MacRae Manager of Climate & Energy

30 Centre Street, Orangeville, ON L9W 2X1 | 519.941.2816 | dufferincounty.ca



Report To: Chair Gerrits and Members of the Infrastructure and Environmental Services Committee

Meeting Date: March 23, 2023

Subject:	Financing the BetterHomes Dufferin Program
From:	Scott Burns, Director of Public Works/County Engineer

Recommendation

THAT Report, Financing the BetterHomes Dufferin Program, dated March 23, 2023, from the Director of Public Works/County Engineer, be received;

THAT staff be approved to advance an application to the Federation of Canadian Municipalities (FCM) Community Energy Financing Program;

AND THAT \$3.75 million from reserves be committed as recoverable debt for the BetterHomes Dufferin Program to be eligible for the maximum FCM funding of \$15 million.

### **Executive Summary**

The development of a residential energy retrofit program is a priority of the Dufferin Climate Action Plan (DCAP). In June 2022, a report presented to committee outlined the economic market analysis and design of a local home energy retrofit program. Council then directed staff to bring back recommendations on moving the program forward. FCM has developed several resources, including a <u>short video</u> explaining the model and opportunities for municipalities to be leaders in supporting energy affordability in the residential sector. At this time, a commitment of funds in principle in the amount of \$3.75 million is required to move the program forward with a funding application to the Federation of Canadian Municipalities and to determine the desired participation from member municipalities.

#### **Background & Discussion**

Reducing the greenhouse gas (GHG) emissions that cause climate change is a key priority for Dufferin County. According to the <u>Dufferin Climate Action Plan</u> (DCAP), the heating and cooling of the buildings residents live, work, and play in contributes about one fifth of the County's GHG emissions. As such, one of the top five priorities of the DCAP is to establish a local home energy retrofit program.

To help meet federal greenhouse gas emission targets, the Federation of Canadian Municipalities (FCM) Green Municipal Fund has established a Community Efficiency Financing (CEF) program. "The Community Efficiency Financing program helps communities of all sizes implement innovative local financing programs that directly help homeowners cut their greenhouse gas emissions, make their homes more energy-efficient, comfortable and affordable, while creating local jobs and keeping the local economy moving." (Natural Resources Canada, July 7, 2022).

In late Fall 2019, the Clean Air Partnership, an environmental organization that supports capacity building for climate action amongst Ontario municipalities, formed what is now known as the BetterHomes Ontario Consortium. The purpose of the Consortium is to develop a regional southern-Ontario Property-Assessed Clean Energy (PACE) style home energy retrofit program. The Consortium partners include the Association of Municipalities of Ontario (AMO) and the Heating, Refrigeration and Air Conditioning Institute. Following the creation of the Consortium, and with funding from FCM, the Clean Air Partnership led feasibility studies with seven Ontario municipalities – Dufferin County, London, Huntsville, Barrie, Kawartha Lakes, Clarington, and Tay Valley Township. The studies included an energy efficiency market analysis and program design for a local home energy retrofit program.

The *BetterHomes Dufferin County Energy Retrofit Program: Design Considerations* report was presented to committee on June 23, 2022 (see report). The report highlights that in addition to helping Dufferin meet its GHG reduction targets, the program addresses energy affordability. Providing support for home energy retrofits also helps to address social issues in Dufferin County, such as alleviating energy poverty, where lower income residents are paying a particularly high energy burden. The analysis of the report determined that 69 percent of Dufferin homes are above the national median in terms of energy costs, with 4,139 households experience high or extreme energy cost burdens. There exists a paradox for many households struggling to pay disproportionately high energy bills relative to their disposable income. The lack of available capital is a significant barrier to making home improvements that would provide long-term utility cost relief and help to address issues of affordability.

The June 23, 2022 report noted above resulted in Council directing staff to:

- Proceed with bringing back recommendations to proceed with the next phase of the program to support the Federation of Canadian Municipalities' (FCM) Community Efficiency Financing (CEF) Capital and Grants Stream application process; and
- 2. To work with local municipalities to determine desired participation and financing mechanisms.

The report was received with the recommendation to proceed with the next phase of the program and to return to the newly-elected Council for approval to move forward with an FCM CEF application. Before determining the desired participation of local municipalities, County Council must consider and approve a financial commitment to the program, as well as approve moving forward with a funding application to FCM's CEF fund.

FCM's CEF Capital and Grants Stream covers up to 80 percent of the total program costs, in the form of a loan in combination with a grant:

- Loan Capital: Up to \$10 million is available to apply to loans provided to homeowners. The FCM CEF funds will pay up to 80% of total program costs. Municipalities are responsible for contributing the remaining 20% of total program costs. It is recommended that Dufferin County apply its 20% program fund contribution to loan payments. This ensures that the funds are recoverable debt and will not place a financial burden on the municipality. For the FCM CEF application to be considered, this 20 percent contribution must be committed to in principle now.
- Grant: Fifty percent of the total loan amount, to a maximum of \$5 million, is provided to cover all program setup costs including municipal administration costs, contractor outreach and training, etc. It is also intended to cover program incentives for homeowners, such as reduced costs on heat pumps for low-income households.

To maximize the funding available from the CEF program, it is recommended that Dufferin County commit \$3.75 million for recoverable loans and request \$10 million in loan capital, making the County eligible for a \$5 million grant to support energy retrofits on approximately 458 homes. This brings the total program value to \$18.75 million, with \$15 million from FCM. To be clear, the \$3.75 million principle outlay from the County is fully recoverable through the residential loan repayment system. This principle would be drawn upon and recovered over the program's four-year period. The commitment of these funds in principle is required now to move forward with the application to FCM. If the application is not successful, the funds requested will not be required and program options will be re-visited.

Once Council has financially committed in principle to the program, staff will begin to develop the application by first working with member municipalities to determine desired participation in the proposed Local Improvement Charges (LICs) loan structure. Member municipalities that are interested in participating will be asked to pass a resolution committing to adopting an LIC bylaw as the financing mechanism for loan repayment. LIC charges have been used for decades in Ontario to finance block level improvements such as provision of roads, water and wastewater services. LIC legislation was amended in 2012 to allow for new eligible measures including energy efficiency, renewable energy, and water conservation.

In the above structure, repayment of the loan is arranged as an addition to individual property tax payments. The benefit of this approach is two-fold: a) it assists homeowners who would otherwise not be able to afford the high upfront costs of retrofits; and b) enables transfer of the lien to a new owner in cases where the loan applicant wants to sell their house before the LIC repayments have been made in full. The latter is particularly useful where the retrofits have a long-term payback period.

As the project progresses, staff will provide updates to Committee and Council.

### Financial, Staffing, Legal, or IT Considerations

A commitment of \$3.75 million dollars over 4 years of the project timeline is required to enable staff to apply for the maximum total funding of \$15 million through FCM. The amount distributed will be required up front and drawn upon based on program uptake.

The County's commitment of \$3.75 million will be a recoverable municipal loan contribution to the program. It can initially be covered through reserves and will be replenished over time. The grant portion will cover 100% of all the program start-up costs, including the potential hiring of additional staff and/or third part resources to support the program. The total direct value of the project is \$18.75 million, which excludes collateral benefits to the community such as job creation and other related economic activity.

The commitment of these funds in principle is required to move forward with the application to FCM. If the application is not successful, the funds requested will not be required and program options will be re-visited.

#### In Support of Strategic Plan Priorities and Objectives

Economic Vitality – promote an environment for economic growth & development Good Governance – ensure transparency, clear communication, prudent financial management Sustainable Environment & Infrastructure – protect assets both in the natural and built environment Service Efficiency & Value – determine the right services for the right price Inclusive & Supportive Community – support efforts to address current & future needs for a livable community

Respectfully Submitted By:

Scott Burns, P.Eng., C.E.T. Director of Public Works/County Engineer

Prepared By: Sara MacRae Manager of Climate & Energy

Reviewed by: Sonya Pritchard, Chief Administrative Officer



# The Corporation of the Town of Grand Valley

5 Main Street North Grand Valley, ON L9W 5S6 Tel: (519) 928-5652 Fax: (519) 928-2275

www.townofgrandvalley.ca

Wednesday, May 17, 2023

To: Selection Committee – Federation of Canadian Municipalities, Community Efficiency Financing 24 Clarence Street Ottawa, ON K1N 5P3

Dear Selection Committee,

I am writing to express our enthusiastic support for Dufferin County's application to the Federation of Canadian Municipalities' Community Efficiency Financing Fund. As a local municipality in Dufferin County, the Town of Grand Valley is committed to supporting initiatives that promote energy affordability and combat climate change, and we believe that the BetterHomes Dufferin program will help us achieve these goals.

BetterHomes Dufferin is an important initiative that will provide financial assistance to homeowners in Dufferin County who wish to make energy-efficient upgrades to their homes. By reducing greenhouse gas emissions in the residential sector, we can move closer to achieving our community's net-zero targets and support energy affordability.

We understand that Dufferin County has already committed \$3.75 million in loan funds to support the program, and we are pleased to express our willingness to use our Local Improvement Charge (LIC) Mechanism as the method of recovering the loans from homeowners. We recognize that this mechanism is a proven and effective way of recovering the cost of loans while ensuring that homeowners can make the necessary energy efficiency upgrades.

We believe that the BetterHomes Dufferin program will benefit both residents and the environment, and we are proud to join with Dufferin County in supporting this initiative. We hope that our letter of support will help demonstrate the broad-based community support for the program and aid in the successful approval of the application to the Federation of Canadian Municipalities' Community Efficiency Financing Fund.

Thank you for your consideration of our letter of support. Please feel free to contact us if you have any questions or require further information.

Sincerely,

Meghan Townsend CAO/Clerk-Treasurer



May 12, 2023

Sylvia Jones, MPP 80 Broadway, 3<sup>rd</sup> Floor, Suite A Orangeville ON L9W 1K3

Dear Honourable Sylvia Jones,

At its regular meeting on May 11, 2023, Dufferin County Council passed the following resolution:

THAT Dufferin County Council supports the resolution from the Town of Orangeville, dated May 5, 2023, to support adoption of Bill 74 Missing Persons Amendment Act, 2023.

Thank you,

## Michelle Dunne

Michelle Dunne Clerk

Cc Minister Michael Parsa, Minister of Children, Community and Social Services Monique Taylor, Critic, Child, Community and Social Services Dufferin County Municipalities

Attachment: Town of Orangeville Correspondence

30 Centre Street, Orangeville, ON L9W 2X1 | 519.941.2816 | dufferincounty.ca



Office of the Mayor Lisa Post

Town of Orangeville 87 Broadway, Orangeville, ON L9W 1K1 Tel: 519-941-0440 Ext. 2240 Toll Free: 1-866-941-0440

May 5, 2023

Sylvia Jones, MPP 80 Broadway 3rd Floor, Suite A Orangeville, ON, L9W 1K3 Via Email: <u>sylvia.jones@pc.ola.org</u>

#### Re: Bill 74, Missing Persons Amendment Act, 2023

Dear Hon. Sylvia Jones,

On May 1, 2023, the Town of Orangeville Council received a delegation presentation regarding Bill 74 Missing Persons Amendment Act, 2023. Council then passed the below resolution.

"THAT the Town of Orangeville Council support the adoption of Bill 74, Missing Persons Amendment Act, 2023;

AND THAT Council direct staff to write a letter of support to be sent to Provincial partners and Dufferin County municipalities."

Town Council is supportive in the amendment with respect to expanding the criteria for Amber Alerts for vulnerable persons to facilitate a search for a missing person who, because of their age, a disability or other circumstances whether temporary or permanent, is in a greater risk than the general population.

If you have any questions or would like to discuss our position, please feel free to contact me at any time.

Sincerely,

Lisa Post Mayor

cc. Michael Parsa, Minister of Children, Community and Social Services Monique Taylor, Critic, Children, Community and Social Services All Dufferin County Municipalities

# **GRAND VALLEY & DISTRICT COMMUNITY CENTRE**

## **Board Meeting Minutes**

Monday, April 17, 2023, 4:30 PM Grand Valley & District Community Centre - Boardroom 90 Main Street North, Grand Valley

#### Present:

Gail Little, Chair Deb Halls, Vice Chair Sue Graham Paul Latam Brett Lyons Clinton Taylor James Allen Helena Snider

#### Absent:

Steve Soloman and Jeremy Zukowski - with regrets

#### 1. Call to order

Chair Little called meeting to order at 4:31pm.

#### 2. Agenda Approval

2.1. April 17, 2023

#### **Resolution 2023-04-01**

Moved by C. Taylor, Seconded by D. Halls

BE IT RESOLVED THAT the the April 17, 2023, regular meeting agenda be

approved as circulated.

#### CARRIED

3. Disclosure of Pecuniary Interest

None

#### 4. Minutes of Previous Meetings

4.1. March 13, 2023

#### Resolution 2023-04-02

Moved by B. Lyons, Seconded by P. Latam

BE IT RESOLVED THAT the minutes of March 13, 2023, be adopted as circulated.

## CARRIED

5. Business arising from minutes.

None

- 6. Deputations/Presentations None
- 7. Arena Manager's Report

## 7.1. OEYC Rental Correspondence

## **Resolution 2023-04-03**

Moved by S. Graham, Seconded by P. Latam

BE IT RESOLVED THAT the Grand Valley & District Community Centre Board approve the agreement as amended, Section 8 remove "After the space is occupied, which is", Section 9 replace "the signage with their signage", and Section 10 request a copy of proof of liability.

## CARRIED

## 7.2. Fall Fair Correspondence

The Agricultural Society is requesting that the Community Centre purchase additional chairs for the Fall Fair. The Board had requested the Secretary to issue a letter stating that we will not be purchasing additional chairs.

## 7.3 Summer Camp

J. Allen advised the Board that there has been roughly \$10,000 in revenue for the summer camp registrations.

J. Allen also advised the Board that there may be potential for Cheerleading space rentals.

## 8. Correspondence

## 8.1 OMERS – Participation Resolution Update

## **Resolution 2023-04-04**

Moved by C. Taylor, Seconded by B. Lyons

BE IT RESOLVED THAT the OMERS resolution be accepted as presented.

## CARRIED

## 8.2 Capital Expense Resolution – GV

Discussion regarding the other Municipalities; Township of Amaranth has denied the request and East Garafraxa has not yet decided.

#### 9. Financial Reports

### 9.1. Accounts Payable

#### **Resolution 2023-04-05**

Moved by P. Latam, Seconded by S. Graham

BE IT RESOLVED THAT the accounts payable for March 2023 in the amount of

\$28, 445.28 be approved and paid from the Operating Account.

## CARRIED

## 9.2. Accounts Receivables

## **Resolution 2023-04-06**

Moved by C. Taylor, Seconded by B. Lyons

BE IT RESOLVED THAT the receipts for March 2023 in the amount of \$70, 162.99 have been deposited into the Community Centre bank account and are hereby approved.

## CARRIED

## 9.3. Budget Variance

Attached correspondence was received.

## **10. Unfinished Business**

10.1. Renovation project

## **11.New Business**

Board asked if there has been any correspondence regarding the potential for Lacrosse, J. Allen waiting to hear back.

## 12. Confirmation of Meeting

## Resolution 2023-04-07

Moved by S. Graham, Seconded by D. Halls

BE IT RESOLVED THAT leave be given to confirm the proceedings of the April 17,

2023, Grand Valley & District Community Centre Board Meeting.

## CARRIED

## 13. Adjournment

## **Resolution 2023-04-08**

Moved by D. Halls, Seconded by S. Graham BE IT RESOLVED THAT we do now adjourn this meeting to meet again on Monday, May 8<sup>th</sup>, 2023 at 4:30pm or at the call of the Chair. *CARRIED* 

### Grand Valley Public Library Board Meeting

#### Present:

Andrew Stirk, Chair, Township of Amaranth Rep. Julie Van Alstine, Vice-chair Amy Steele Mary Hatch Brennan Solecky James Jonker, Town of Grand Valley Rep. Joanne Stevenson, CEO, secretary/treasurer

#### **Regrets:**

Dave Halls, Township of East Garafraxa Rep.

- 1. Call to order 7:00 p.m.
- 2. We [I] would like to acknowledge that we are on the the Haldimand Tract, land promised to the Haudenosaunee (HOE day na shun ay) people of Six Nations, which includes six miles on each side of the Grand River. This territory is the traditional territory of the Neutral, Anishnaabeg (On ish KNOB eck), and Haudenosaunee (HOE day na shun ay) Peoples.

#### 3. Approval of the agenda.

**MOTION #1:** Moved by J. Van Alstine, seconded by B. Solecky, that the agenda be approved.

#### 4. No declaration of any conflicts of interest at this time. None

#### 5. Minutes of the March 8, 2023 meeting.

**MOTION #2:** Moved by J. Van Alstine, seconded by M. Hatch, that the minutes of the March 8, 2023 meeting.

#### 6. Business arising from the minutes.

First Book Canada/TD Bank Group, the library received \$500 gift certificate to purchase books to give away to children in Kindergarten – Grade 8. Seventy-eight (78) were purchased and the books will be given away at the Duck Race Day.

Reviewed the decision for senior programming in the community. No more programming will be added to this year. The Library Board will take the community's request for more senior programming in consideration when planning the budget for 2024.

#### 7. Correspondence.

7.1 FOPL, - email, update & registration link for AGM
7.2 OLS – email, in-person library board training opportunities
7.3 OLS – email, board assembly meeting dates

B. Solecky will be attending the FOPL AGM on April 21, 2023 and the OLS Board Assembly meeting on April 18, 2023.

**MOTION #3:** Moved by B. Solecky, seconded by A. Steele, that the correspondence be received.

#### 8. Financial Report.

#### Operating.

**8.1 MOTION #4:** Moved by B. Solecky, seconded by A. Steele, to accept the reviewed operating expenses for March. (\$37,882.64)

**8.2 MOTION #5**: Moved by M. Hatch, seconded by A. Steele, to accept the reviewed 1<sup>st</sup> quarterly expense.

#### **8.3 Reserve Fund Account**

1-year cashable GIC purchased for \$45,000 with an interest rate of 3.25%.

**MOTION #6:** Moved by J. Van Alstine, seconded by B. Solecky, to receive the financial statement for the Reserve Fund Account for March.

#### 9. Committee Reports.

#### 9.1 Finance.

#### 9.2 Personnel, Administration and By-laws.

**MOTION #7:** Moved by B. Solecky, seconded by A. Steel to approve the following revised policies.

- Discrimination and Harassment Policy
- Prevention of Workplace Violence Policy
- Working Alone Policy
- Occupational Health and Safety

**MOTION #8:** Moved by B. Solecky, seconded by M. Hatch to approve the revised Board Governance Policy.

2023 policy schedule, dates for policy review have been changed.

B. Solecky and A. Stirk to review the Personnel Policy and recommendations for change made by the CEO for the board approval.

#### 9.3 Advocacy.

<u>Book Sale</u> – Tuesday, May 23 – Saturday, May 27. J. Van Alstine, M. Hatch and J. Stevenson to set up at 10:00am. on Friday, May 19.

Board Assembly Representative – B. Solecky will be the Board Assemby Rep and will attend the meeting on May 18<sup>th</sup>.

<u>Duck Day Race</u> – Saturday, May 27, CEO to set up a mat with some sensory toys for the younger children. CEO will give the First Book Canada Books to children that are in Kindergarten to Grade 8, to meet the criteria of the gift certificate. A draw will be available for those you do not receive a free book.

## 9.4 Strategic Planning.

## 9.5 Information Technology/Communications.

#### 10. Chair Report.

#### 11. CEO Report.

The library board receive statistics for the 1<sup>st</sup> quarter. March Break Programs were well attended: Craig Douglas Juggler 92+ people, Dufflebag Theatre 90+, Hands on Exotic 264+, Lego afternoon 32 and the Friday Free Skate 60+. With the high attendance to the programs this year, the staff will be implementing changes for next year.

New database: CBC Corner, free database with Canadian content.

CEO sent a letter to the Town of Grand Valley supporting residents' initiatives of "Little Lending Libraries" within the community.

S. McTaggart attended 3 day in-person website training from eSolutions. CEO attending webinar, Activating Indigenous collections and the OLS informal CEO chat.

Book deletion has been completed for the book sale.

Special programs: Easter egg hunt in the library and next month Mother's Day Tea

## 12. New business.

Annual Institute as a Place – OLA event, Wed. July 5 – Thurs. July 6, Hamilton, ON B. Solecky and A. Stirk will check to see their availability to attend.

Little Branches Rural Roots Library Conference, Thurs. May 4 -Sat. May 6, Arnprior, ON J. Stevenson and S. McTaggart to attend.

**13. Next meeting**. Wednesday May 10, 2023. 7:00 p.m. McGinnis Room.

**14.** Motion to adjourn. 8:10 p.m. J. Van Alstine.



April 20, 2023

Town of Grand Valley Attn: Mayor Soloman and Members of Council 5 Main St. N. Grand Valley ON L9W 5S6

#### **RE: Orangeville Hydro 2023 Dividend Payment**

This letter is to inform Orangeville Hydro Limited's Shareholders about the 2023 Dividend Payment.

Orangeville Hydro Limited (Orangeville Hydro) is owned by the Town of Grand Valley and the Town of Orangeville. The Town of Grand Valley owns 5.5% and the Town of Orangeville owns 94.5% of the common shares.

In the 2006 Shareholders Meeting, a dividend policy was established stating dividends shall be 50% of net income.

Based on the above information and the Audited Financial Statements for Year Ended December 31, 2022, the Orangeville Hydro Board approved the 2023 dividends in the amount of \$373,790 during the April 20, 2023 Board meeting. The amounts payable are \$20,558 to the Town of Grand Valley and \$353,232 to the Town of Orangeville.

The amounts payable will be provided in eight payments to be paid between the dates of May 1, 2023 and December 31, 2023.

Sincerely,

RULL

Rob Koekkoek, P.Eng. President

Army Long

Amy Long, CPA, CGA Chief Financial Officer

## The Corporation of the Town of Grand Valley By-law 2023 – \_\_\_\_

# By-law to Authorize the Corporation of The Town of Grand Valley to further limit parking at the intersection of Amaranth and Main Street and amend Bylaw 2019-72.

WHEREAS pursuant to section 5 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers to a municipality are to be exercised by its council by by-law,

AND WHEREAS By-law 2019-72, generally known as the Traffic and Parking By-law for the Town of Grand Valley, provides further restrictions and limitations for parking near the intersection of Amaranth Street and Main Street,

AND WHEREAS Council wishes to amend the by-law to improve safety at the intersection of Amaranth Street and Main Street,

NOW THEREFORE the Council of the Corporation of the Town of Grand Valley enacts as follows:

1. Bylaw 2019-72 is hereby amended AS FOLLOWS:

Schedule D – No Parking Zones is amended by adding the following sections:

Road	Side	From	То	Time
Amaranth Street East	North	Main Street	15M from Intersection	Anytime
Amaranth Street East	South	Main Street	15M from Intersection	Anytime

Schedule F – Designated Parking Spaces is amended by adding the following sections:

Type of Designation	Location
Accessible Parking	Amaranth St East (North Side of Highway)

Schedule H – Time Limited Parking Zones is amended by adding the following sections:

Highway	Side or Sides	From	То	Maximum Period Allowed
Amaranth Street East	South	15M From Main S Intersection	East back Lane	30 Minutes

2. In all other respects, the provisions of this By-law shall apply.

BY-LAW GIVEN THE NECESSARY READINGS AND PASSED THIS 23rd DAY OF April 2023.

Steve Soloman, Mayor

# THE CORPORATION OF THE TOWN OF GRAND VALLEY

## BY-LAW NUMBER 2023 - \_\_\_\_\_

Being 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 Rural Residential (RR) Zone to a Rural Residential Exception Thirty-four (RR-34) Zone, to permit a reduced exterior side yard and a reduced exterior front yard setback.

**WHEREAS** Section 34 of the *Planning Act,* as amended, authorizes the Council of a Municipality to enact Zoning By-laws;

**NOW THEREFORE** the Council of the Corporation of the Town of Grand Valley enacts as follows;

1. By-law 09-10 is hereby amended AS FOLLOWS:

Schedule "A" is amended by rezoning 073535 Sideroad 24-25 (Roll #113250):

**FROM** a Rural Residential (RR) Zone **TO** a Rural Residential Exception Thirty-four (RR-34) Zone

As identified in Schedule 1 to this By-law.

2. Table 5.2.3 is amended by adding the following section:

1.Exception Number	2. By- law Number	3. Additional Permitted Uses	4. Only Permitted Uses	5. Uses Prohibited	6. Special Zone Requirements	7. Other Special Provisions
RR-34	2023				<ul> <li>Exterior side yard setback</li> <li>5 m</li> <li>Front yard setback 18 m</li> </ul>	

3. In all other respects, the provisions of this By-law shall apply.

BY-LAW GIVEN THE NECESSARY READINGS AND PASSED THIS 23rd DAY OF MAY 2023.

STEVE SOLOMAN, MAYOR

SCHEDULE 1 to BY-LAW 2023 -



# The Corporation of the Town of Grand Valley

# By-law 2023 -

# **Confirm Proceedings By-law**

A By-law to confirm the Proceedings of Council of the Corporation of the Town of Grand Valley at its Meeting held on 3 2023

**WHEREAS** pursuant to section 5 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers to a municipality are to be exercised by its council by by-law;

**AND WHEREAS** it is deemed expedient that the proceedings of the Council of the Corporation of the Town of Grand Valley at this meeting be confirmed and adopted by by-law.

**NOW THEREFORE** the Council of the Corporation of the Town of Grand Valley enacts as follows:

- All the actions of the Council of The Corporation of the Town of Grand Valley at its meeting held on 3, 2023 in respect to every report, motion, by-law, or other action passed and taken by the Council, including the exercise of natural person powers, are hereby adopted, ratified and confirmed as if each report, motion, resolution or other action was adopted, ratified and confirmed by its separate by-law.
- The Mayor of the Council and the proper officers of the Corporation of the Town of Grand Valley are hereby authorized and directed to do all things necessary to give effect to the said action, to obtain approvals where required and except where otherwise provided, to execute all documents necessary in that behalf.
- **3.** This By-law comes into full force and effect on the date it is enacted.

Enacted this 3 day of 2023.

Steve Soloman, Mayor