

## **STAFF REPORT**

**To:** Mayor and Members of Council

From: Meghan Townsend, CAO/Clerk

Meeting Date: March 11, 2025

Report Number: 2025-046

**Subject:** CAO Progress Update

### Recommendation

**THAT** Council receives the Report – CAO Progress update for information purposes.

## **Executive Summary**

### **Purpose**

To give Council an update on ongoing projects, outstanding directives and other items of which Council should be made aware.

### **Key Findings**

Many projects underway, and updates on each are provided.

### **Financial Implications**

None

# Report

### Discussion

Task	Start/Resolution Number	Estimated Completion	Discussion/Update
Rogers Fibre to the Home project		Year End 2025	Project completion expected by end of August.
Trailway Agreement with Amaranth		Q1 2025	Proposal to be presented to Amaranth regarding the trailway within their Township. Did not get to discuss this fully with Amaranth CAO in 2024.
23 Mill Street Site Remediation	2023-05-06 2024-10-13 2025-01-36	ongoing	Report from Burnside Hydrogeology consultants was presented at January 28 meeting. Staff proceeding as directed. Contacted consultant who was assisting the Town to advise of the change of plans and to request his information/files on the site. Documentation has not yet been received.
Automated Speed Enforcement		ongoing	Camera is in place. Activation scheduled for March 10.
Sale of Gravel Pit lands in Southgate Township	2023-08-06	Spring 2025	Working with legal to prepare for sale.
Gateway Signage	2024-06-35	Ongoing	4 signs to be installed in spring. Will include additional signage ideas in 2025 budget.
Various Engineering Projects		various	<ul> <li>Landfill monitoring reduction – Province has been in contact with engineers regarding requirements. No update.</li> <li>Scott Street Development –Negotiations for next steps of the project continue between the developers.</li> <li>Ritchie swale project – Construction agreement pending.</li> <li>South-East Sewage Pumping Station – Hydro One has received updated information and are finalizing their plans internally.</li> <li>Luther Road Infiltration – construction postponed to 2026. Completing design and tender package in 2025.</li> </ul>

Task	Start/Resolution Number	Estimated Completion	Discussion/Update
Water Taking program		Q2 2025	Council requested a report on water taking from the municipal water system by private entities, along with pricing recommendations if water taking is feasible.
Land in Amaranth Township	2022-04-06	YE 2025	Options to be presented with 2025 land discussions.
Various Grant Opportunities	2024-09-24 2024-09-25 2024-09-26 2024-09-27 2024-09-28	Various	<ul> <li>Community Sport and Recreation Infrastructure Fund – 2 streams</li> <li>application for arena roof submitted. No response yet.</li> <li>Application for Concession 2-3 park underway.</li> <li>NEW PROGRAM – Health and Safety Water Stream – funding for water infrastructure projects for public health and safety. Application window opens February 12, 2025. More details to follow after Provincial election.</li> <li>Ontario Trillium Foundation, Capital Stream – Recreation Program Coordinator and Facilities Manager submitted application to OTF for funding towards siding and flooring work in the arena.</li> </ul>
Building Department Agreement with County		Q1 2025	In progress. CAO has not had opportunity to address this issue due to other priorities.
Canine Control Contract	2024-05-35	Q2 2025	RFP for canine control in 2025 work plan.
Dog Count	2024-05-20	June 1, 2025	Working with staff to plan for a count of dogs in the community, including preparation of educational materials.
Use of Town lands to access rear yards of private property  Sponsorship/ Naming Rights program	2024-07-08	Q1 2025	Pilot project with private access through Town lands has been completed and deposit returned. Will work with Burnsides to create policy and process for future requests.  Staff to connect with consultant to provide update on progress, and request delegation to Council on next steps.

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	Number	Completion	
Traffic Violation		Q1 2025	Draft policy and indemnification by-law
Reimbursement			has been sent to legal and insurance for
Policy			review.
Medical Dental		In progress	Working with tenants to finalize leases.
Centre - transfer			
from Board			
Tornado 40 <sup>th</sup>		May 2025	First committee meeting scheduled for
Anniversary			March 6, 2024.
Commemoration			
<b>Donation Program</b>	2025-02-45	Q4 2025	Staff to prepare a donation requests
			program prior to the 2026 Budget.
By-law service		Q2 2025	CAO to investigate possibility of
contract			contracting our By-law Officer to other
			municipalities.
Fire Department	2024-12-27	Q3 2025	a report to Council with the help of the
			Grand Valley and District fire department
			staff, to include the operational
			implications, additional costing incurred
			bringing the fire board solely ran by the
			Town, proposed steps and timeline to
			disband the fire board by the end of
			2025, and a billing model proposal to
			recoup servicing fire areas outside the
			Town of Grand Valley's boundary

### **Financial Impact**

None.

#### **Consultations**

None.

#### **Attachments**

None

### This report was submitted by

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### This report was approved by

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