



## The Corporation of the Town of Grand Valley

### Council Meeting Minutes

Tuesday, December 9, 2025, 10:00 am  
Council Chambers, 5 Main Street North, Grand Valley

Council Present: Mayor Steve Soloman  
Deputy Mayor Philip Rentsch  
Councillor James Jonker  
Councillor Paul Latam  
Steven Freitas, Director of Finance/Treasurer

Council Absent: Councillor Lorne Dart

Staff Present: Meghan Townsend, Chief Administrative Officer/Clerk  
Matthew Bos, Director Public Works  
Mark Kluge, Manager of Planning  
James Allen, Recreation Facilities Manager  
Brad Haines, By-Law Enforcement Officer  
Donna Tremblay, Deputy Clerk/Communications Coordinator

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

Mayor Soloman called the meeting to order at 10:00 a.m.

Mayor Soloman announced that the meeting is being live streamed and publicly broadcast with the recording of the meeting to be available on the Town's website.

#### **Resolution: 2025-12-01**

Moved by: P. Rentsch  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council approves waving section 10.10(a) of the Town of Grand Valley's Procedure By-Law, 2024-10, as amended, to permit a member of council to participate electronically in more than four (4) Council meetings per year.

CARRIED

#### **Resolution: 2025-12-02**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council approves Councillor Paul Latam to participate electronically.

CARRIED

1.1 Roll Call

Meghan Townsend, CAO/Clerk conducted a roll call.

**2. Adoption of Agenda**

**Resolution: 2025-12-03**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council adopts the Regular Council Meeting agenda dated Tuesday, December 9, 2025 as circulated/amended.

CARRIED

**3. Disclosure of Pecuniary Interest and the General Nature Thereof**

No pecuniary interest was declared.

**4. Closed Meeting**

**Resolution: 2025-12-38**

Moved by: J. Jonker

Seconded by: P. Latam

**BE IT RESOLVED THAT** Council resolve itself into a meeting that is closed to the public at 2:28 p.m. pursuant to the Municipal Act, 2001, under the provisions of Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board and (j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

The following items were discussed:

4.1 Call to Order

4.2 Disclosure of Pecuniary Interest and General Nature Thereof

4.3 Closed Minutes

December 9, 2025 Council Meeting Minutes

4.3.1 November 25, 2025 Closed Meeting Minutes

4.4 Items for Discussion

4.4.1 Confidential Report - Update on Automated Speed Enforcement Contracts - Close Out, 2025-220

4.4.2 Confidential Offer to Purchase Gravel Pit Lands, 2025-223

**5. Open Meeting - 10:00 a.m.**

**6. Rise and Report**

Council rose from its closed meeting at 2:52 pm and reported as follows:

**Resolution: 2025-12-39**

Moved by: P. Latam

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council approves the Closed Session minutes dated November 25, 2025 as presented in closed session.

CARRIED

**Resolution: 2025-12-40**

Moved by: J. Jonker

Seconded by: P. Latam

**BE IT RESOLVED THAT** Council receives Report – Confidential Update on Automated Speed Enforcement Contract close out and authorizes the Clerk to sign the necessary termination agreements and notices to end the contracts for the camera and the joint processing centre.

CARRIED

**Resolution: 2025-12-41**

Moved by: P. Rentsch

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives Report – Offer to Purchase Gravel Pit Lands,

**AND FURTHER THAT** Council declines the offer from Len Rice.

CARRIED

**Resolution: 2025-12-42**

Moved by: P. Rentsch  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council directs the CAO to proceed with offers for the gravel pit as discussed in closed session.

CARRIED

**7. Approval of Previous Minutes**

7.1 November 25, 2025 Council Minutes

**Resolution: 2025-12-04**

Moved by: P. Rentsch  
Seconded by: P. Latam

**BE IT RESOLVED THAT** the minutes of the November 25, 2025 Regular Council Meeting be approved as circulated.

CARRIED

**8. Announcements**

There were no announcements.

**9. Deputations/Presentations**

9.1 10:05 a.m. Violet Bromley - Parking Concerns Along Main Street North

**Resolution: 2025-12-05**

Moved by: J. Jonker  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** leave be given to Violet Bromley, to address Council.

CARRIED

9.1.1 Deputation

Violet Bromley, a Grand Valley Resident, appeared before Council to delegate her concerns relating to site line issues for those exiting a business along along Main Street North. Ms. Bromley advised she was involved in a car accident while attempting to exit the Food Bank parking lot, as parked vehicles along Main Street North had impeded her view to oncoming traffic. She requested Council address these parking concerns.

Council discussed the delegates concerns.

**Resolution: 2025-12-06**

Moved by: J. Jonker  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the deputation from Violet Bromley.

**AND FURTHER THAT** Council looks at ways of mitigating problem parking at In Memoriam.

CARRIED

9.2 10:15 a.m. - 2026-2030 Orangeville Hydro Business Plan

**Resolution: 2025-12-07**

Moved by: P. Latam  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** leave be given to Amy Long, Rob Koekkoek and Gia DeJulio, to address Council.

CARRIED

9.2.1 Presentation - Amy Long, CPA, CGA, Chief Financial Officer, Rob Koekkoek, P.Eng, President/CEO Orangeville Hydro and Gia DeJulio, Board Chair, Orangeville Hydro Board

Gia DeJulio, Amy Long and Rob Koekkoek appeared before Council on behalf of Orangeville Hydro and the Orangeville Hydro Board to present the 2026-2030 Orangeville Hydro Business Plan. The presentation included a summary of the 2026-2023 Business Plan along with a summary of the capital and operating expenditures.

**Resolution: 2025-12-08**

Moved by: P. Latam  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the 2026-2030 Orangeville Hydro Business Plan presentation from Amy Long, Rob Koekkoek and Gia DeJulio.

CARRIED

9.3 10:30 a.m. 2026 Annual Insurance Program

**Resolution: 2025-12-09**

Moved by: P. Latam  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** leave be given to Collin Smith, to address Council.

CARRIED

9.3.1 Presentation Collin Smith, Intact Public Entities

Collin Smith appeared before Council on behalf of Intact Public Entities to present the 2026 Grand Valley Insurance Program. He provided an overview of 2025, noting that claims against the Town had decreased, there were no changes to the Town's 2026 insurance coverage and the 2026 program's rate will increase by 0.6 percent.

9.3.2 2026 Municipal Insurance Program, 2025-211

**Resolution: 2025-12-10**

Moved by: P. Latam  
Seconded by: P. Rentsch

**THAT** Council receive Report – 2026 Municipal Insurance Program and the delegation from Collin Smith, Intact Public Entities,

**AND FURTHER THAT** Council approves the 2026 Municipal Insurance Program as presented.

CARRIED

**10. Public Questions**

There were no public questions.

**11. Unfinished Business**

**12. Staff Reports**

12.1 CAO/Clerk

12.1.1 Lameront/Sahm Drainage Works Levying By-law, 2025-210

Meghan Townsend, CAO/Clerk presented the report.

Council discussed the report and requested staff include language in future drainage loan by-laws that drainage loan interest and carrying costs be payable by the property owner.

**Resolution: 2025-12-14**

Moved by: J. Jonker  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Report – Lameront/Sahm Drainage Works Levying By-law

**AND FURTHER THAT** Council directs staff to prepare and present for passing a Levying By-law to provide for the levying of the costs resulting from the construction of the Lameront/Sahm Drainage Works authorized by By-law Number 2024-29.

CARRIED

#### 12.1.2 Hill Town Subdivision – Hydro One Agreement, 2025-216

Meghan Townsend, CAO/Clerk presented the report.

Council discussed the report. Discussions included project timelines, property owner interest and the Town's management of the project.

**Resolution: 2025-12-15**

Moved by: P. Latam

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report – Hill Town Subdivision – Hydro One Agreement,

**AND FURTHER THAT** Council authorizes the Clerk to sign the agreement for providing electrical servicing to the Hill Town Subdivision in Monticello, in consultation with legal, insurance and engineering,

**AND FURTHER THAT** Council directs the Clerk to work with legal to facilitate the necessary easements for the servicing,

**AND FURTHER THAT** Council approves the letter of credit required for the Expansion Deposit and directs staff to prepare and present the necessary by-law for passing.

CARRIED

#### 12.1.3 Grand Valley Medical Centre - lease and request for financial assistance, 2025-222

CAO Townsend presented the report and requested direction regarding renovations costs and lease terms.

Council sought clarification regarding paragraph 2.1. CAO Townsend advised this paragraph would need to be amended as the Lease Amending Agreement is for the entire facility.

Council discussed medical center snow removal responsibilities, lease term and Medical Centre renovation costs.

Staff advised the current lease will expire in January, 2026 and snow removal responsibilities could be addressed in a new Lease.

**Resolution: 2025-12-16**

Moved by: P. Latam  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report – Grand Valley Medical Centre – Lease and request for financial assistance

**AND FURTHER THAT** Council authorizes the Mayor and Clerk to sign the Lease Amending Agreement as presented and directs staff to prepare and present the necessary By-Law for passing.

CARRIED

**Resolution: 2025-12-17**

Moved by: P. Rentsch  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council agrees to pay a maximum of 50% of the renovations of the lower level of the medical building

**AND FURTHER THAT** upon receipt of final costs, the Town will reimburse Highland Health Networks its share of the costs on a monthly basis on a 2-year term.

**AND FURTHER THAT** Council requests the next lease to be for a 2-year term, with an option to renew for two more 2-year terms, subject to an appropriate escalator clause.

CARRIED

12.1.4 Road Safety Initiatives Fund, 2025-199

**Resolution: 2025-12-18**

Moved by: P. Rentsch  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report – Road Safety Initiatives Fund

**AND FURTHER THAT** Council directs staff to reengage the road safety engineers at RJ Burnside for assistance preparing for the Town's application to this fund, for which the Town is eligible as a former automated speed enforcement community.

**AND FURTHER THAT** Council authorizes an application to the Pothole Prevention and Repair Program for qualifying road work completed in 2025.

CARRIED

12.1.5 Automated Speed Enforcement – Update to December 2025, 2025-219

**Resolution: 2025-12-19**

Moved by: P. Latam

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report – Automated Speed Enforcement Program – Update to December 2025 for information.

CARRIED

12.1.6 Credit Card Policy Draft, 2025-225

CAO Townsend presented the report and draft Credit Card Policy.

Council discussed the draft policy and requested paragraphs 1.1 and 2.2 of the policy be amended as follows:

- remove "*These may include, but are not limited*" and include "*are not limited to:*"
- addition section (g) "*or other authorized uses as determined by the CAO and Treasurer*".

**Resolution: 2025-12-20**

Moved by: P. Rentsch

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report – Credit Card Policy Draft

**AND FURTHER THAT** Council directs staff to amend the policy as discussed and present the policy for adoption at the next Council meeting.

CARRIED

12.1.7 Draft Donation and Fee Waiver Policy, 2025-226

CAO Townsend presented the report and draft policy and requested direction on donation amounts and timelines.

Council discussed the draft policy requesting the following policy amendments:

- provide clarity that all requests to be presented to Council;
- provide flexibility for fee waivers
- application timelines to coincide with preparation of budget requirements

Council requested a future report include the amended policy and a summary of previous donations amounts.

**Resolution: 2025-12-21**

Moved by: P. Latam  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Report – Draft Donation and Fee Waiver Policy,

**AND FURTHER THAT** Council directs staff to modify the policy discussed and bring a second draft with operating budget discussions.

CARRIED

12.1.8 CAO Progress Update – December 2025, 2025-208

CAO Townsend presented the report and advised the community group logo installation on the Gateway signs has been completed.

Council requested staff provide reports regarding the status of the dog count and 23 Mill Street projects. The asked that the qualified engineer list be added to the CAO Updates list and requested that any remaining 2025 budget funds for the council chambers renovations be placed into reserve for project completion in 2026.

Council recessed for lunch at 12:30 p.m. and resumed at 1:00 p.m.

**Resolution: 2025-12-22**

Moved by: J. Jonker  
Seconded by: P. Latam

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

CARRIED

12.2 Director of Finance/Treasurer

12.2.1 2026 Cost of Living Adjustment for Employee Remuneration, 2025-207

**Resolution: 2025-12-23**

Moved by: P. Rentsch  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report 2026 Cost of Living Adjustment for Employee Remuneration;

**AND FURTHER THAT** Council approves the cost of living adjustment (COLA) for employee remuneration, effective July 1, 2026, at a rate of 1.9%.

CARRIED

12.2.2 Accounts Receivable – Colbeck Park Committee, 2025-215

Steven Freitas, Director of Finance/Treasurer presented the report and sought direction on Council's preferred option for collection of the accounts receivable.

Council discussed the presented options.

**Resolution: 2025-12-24**

Moved by: J. Jonker  
Seconded by: P. Latam

**BE IT RESOLVED THAT** Council receives the Report Accounts Receivable - Colbeck Park Committee, 2025-215;

**AND FURTHER THAT** Council provides direction to staff as follows:

- reach out to organizing committee with a statement of account and report back to Council with an update.

CARRIED

12.2.3 Treasurer's Update, 2025-218

Steven Freitas, Director of Finance/Treasurer presented the report.

**Resolution: 2025-12-25**

Moved by: P. Rentsch  
Seconded by: P. Latam

**BE IT RESOLVED THAT** Council receives the Report – Treasurer's Update for information purposes.

CARRIED

12.3 Director of Public Works

12.3.1 Public Works Update – November 2025, 2025-217

Matt Bos, Director of Public works provided a summary of the report.

Council requested staff investigate pooling water at 115 Main Street South and road dips along Cooper Street. Staff advise they would investigate.

**Resolution: 2025-12-26**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Public Works Update Report November 2025 for information purposes.

CARRIED

12.4 Manager of Planning

12.4.1 Recommendation Report Assumption of Thomasfield Subdivision Phase 3A – Stage 1, 2025-206

Mark Kluge, Manager of Planning presented the report. He advised that in order to provide greater clarity regarding the assumption, the Town's responsibilities have been included within the report and that future subdivision assumption reports will use this format.

**Resolution: 2025-12-27**

Moved by: P. Latam

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Report No. PLN2025-206 Recommendation Report Assumption of Thomasfield Subdivision Phase 3A- Stage 1 dated December 9, 2025, be received;

**AND FURTHER THAT** Council grants Assumption/Final Acceptance of the Thomasfield Subdivision Phase 3A – Stage 1 (7M-76), as generally shown in Appendix 3: By-law and Certificate, of this report and the necessary by-law be adopted.

CARRIED

12.4.2 Monthly Planning Update Report – December 2025, 2025-212

Mark Kluge, Manager of Planning, presented the report.

**Resolution: 2025-12-28**

Moved by: P. Latam

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives the Report PLN 2025-212 – Monthly Planning Update Report – December 2025, for information purposes.

CARRIED

12.5 By-Law and Property Standards Enforcement

Brad Haines, By-Law and Property Standards Enforcement Officer presented the report.

12.5.1 By-law Enforcement Status Update – November 2025, 2025-209

**Resolution: 2025-12-29**

Moved by: P. Rentsch  
Seconded by: P. Latam

**BE IT RESOLVED THAT** Council receives Report – By-Law Enforcement Status Update –November 2025, for information purposes

CARRIED

12.6 Parks and Recreation

There were no reports from this service area.

**13. Public Meeting -11:00 a.m.**

**Resolution: 2025-12-11**

Moved by: P. Latam  
Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council recess this Regular Meeting of Council at 11:00 a.m. to hold a Public Meeting under sections 34 and 45 of the Planning Act to consider a proposed Zoning By-Law Amendment Application - Z05-2025 - 501320 Highway 89, to permit an increase in the size of a home industry and to allow outdoor storage, to permit an On Farm Diversified Use.

CARRIED

13.1 Z05-2025- Zoning By-Law Application Amendment - 501320 Highway 89 Roll #217600

13.1.1 Notice of Complete Application and Statutory Public Meeting for a Zoning By-Law Amendment Application Z05-2025, 501320 Highway 89 - Roll#217600

13.1.2 Public Meeting Proposed Zoning By-law Amendment Z05-2025  
501320 Hwy 89 Roll #217600, 2025-203

Mark Kluge, Manager of Planner provided a summary of the application for a proposed Zoning -By-Law Amendment. He stated the application proposes zoning amendments to permit an increase the size of a home industry and allow outdoor storage to permit an On Farm Diversified Use.

He stated the purpose of the Public Meeting is to gather comments of Council and the Public and that no decision regarding the application would be made at today's meeting and the public has until January 5th to provide comments to the planning department. He stated all comments would be included in a future recommendation report. He advised that Eli Sherk, Agent for the Applicant, was in attendance to answer any questions regarding the application.

Mayor Soloman thanked the Manager of Planning for his report and requested Council provided any comments or questions regarding the application.

Councillor Jonker commented that his questions had been provided in advance of the Public Meeting to the Manager of Planning. Mr. Kluge acknowledged receipt of the questions and that they would be included and addressed in the final recommendation report to Council.

Deputy Mayor Rentsch's comments included he was generally in support of the application. He sought clarification on the order in which the buildings would be constructed, with a comment that generally it was the Town's preference that the home be constructed first.

Eli Sherk, Agent for the Applicant, advised the order of construction listed on the application was not in any particular order and that he did not believe the property owners would have issues with the constructing the home first.

Deputy Mayor Rentsch commented on the classification of "home industry". His comments included businesses with 5 employees was more in keeping with a commercial business, not a home industry, and that the property should be re-zoned as commercial. He stated other than those comments he was in favor of the application. He stated that he has driven by the property and noted that there is an entrance to a house and barn on an adjacent property and is pleased to see another application for this separate property.

The Manager of Planning commented that during his site visit he noted the address for the property to the southeast is listed as Concession 24/25, that this property is across the road with an address on Highway 89 and although he has not received comments from the Province regarding a proper entrance, he does not believe this will affect the

Town road. Mr. Kluge advised he would work with the Applicant to review the zoning by-law to see if modifications could be made to the size of the shop to meet the definition of a home industry and incorporate these comments into a final report.

Councillor Latam commented on the classification of home industry. His comments included that the proposed zoning amendment is for five times what is permitted for a home industry in the Town's Zoning By-Law and believed this would be a commercial use.

Deputy Mayor Rentsch raised a question requesting clarification as to whether the size of the property is 100 acres and whether clearing of trees had been conducted on the applicant's property or another adjacent property.

Mr. Sherk, Agent for the Applicant, confirmed there are two 100 acre properties which were purchased together, but there are two separate properties.

Mr. Kluge advised he would review the Town's mapping to confirm if there are separate fire numbers for the properties and to provide clarity regarding the two properties in a future report.

Mr. Kluge addressed the comments received from the Mississaugas of the Credit First Nation that a Stage 1 archaeological assessment should be completed. Mr. Kluge advised in consultation with another local Planner, he has confirmed that the Town's duty is to consult, but there is no obligation to the Applicant to carry out the suggestion that a Stage 1 Archaeological Assessment be completed. He stated it would not be his recommendation that a Stage 1 archaeological assessment be completed given the projects size and scope. He stated if this application had been for a large subdivision, it would justify proceeding with the assessment. He advised his past experience regarding these types of assessments for projects with this size and scope is that it adds unnecessary time and costs for the applicant.

Deputy Mayor Rentsch inquired as to whether previous comments received for Stage 1 Archaeological assessments included "shall" or "should" be completed.

Mr. Kluge advised he could not recall the exact wording, but that it has been his experience that the conducting of Stage 1 Archeological Assessments results in significant delays and costs for the Applicant. He stated that he would undertake to vet this further and include in his future report.

Mr. Sherk, Agent for the Applicant, advised the ground had been previously disturbed, with removal of gravel to develop the buildings envelope.

Mr. Kluge thanked Mr. Sherk for this information.

Mayor Soloman thanked Council for their comments and requested comments and questions from the public.

Mr. Sherk, Agent for the Applicants, advised the property owners would be agreeable to pay an industrial or commercial tax rate if the property was to be re-zoned industrial or commercial.

Mayor Soloman thanked Council and the Public for their comments.

**Resolution: 2025-12-12**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council reconvene their Regular Meeting at 11:15 a.m.

CARRIED

**Resolution: 2025-12-13**

Moved by: P. Latam

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Report No. PLN2025-203 Public Meeting Proposed Zoning By-Law Amendment Application, Z05-2025, 501320, Highway 89, Roll#217600, dated December 9, 2025, be received;

**AND FURTHER THAT** the public has until Monday January 5, 2026, to provide comments to Planning on application Z05-2025;

**AND FURTHER THAT** all agency and public comments be referred to Planning and considered in a Recommendation Report to be scheduled for a future Council Meeting regarding the final disposition of this matter.

**AND FURTHER THAT** the decision on application Z05-2025 be deferred.

CARRIED

**14. Pending Items**

14.1 Update Wastewater Flows, 2025-214

**Resolution: 2025-12-30**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Memo Update Wastewater Flows, 2025-214 for information.

CARRIED

**15. Correspondence**

Council discussed the correspondence.

**Resolution: 2025-12-31**

Moved by: P. Rentsch

Seconded by: P. Latam

**BE IT RESOLVED THAT** Council receives the correspondence listed on the Tuesday, December 9, 2025, Council Agenda.

CARRIED

15.1 Sylvia Jones, MPP Dufferin Caledon - Pothole Prevention and Repair Program

15.2 Enbridge Gas Inc. - 2024 Utility Earnings

15.3 Grand River Conservation Authority (GRCA) - Annual Workshop Recognition of Wastewater Treatment Plants

15.4 Ministry of Municipal Affairs and Housing - Bill 17 - Amendments to OReg. 545/06 - Zoning By-laws, Holding By-laws and Interim Control By-laws

**16. County Council Report**

Mayor Soloman advised that the upcoming County Council meeting and selection of County Warden would take place on Thursday, December 11th.

Deputy Mayor Rentsch advised at the November County Council meeting, a presentation was made by County staff regarding the process of delegating planning authority to the lower tiers for Official Plans.

**17. Council Updates**

Council's update included their attendance at the Budget Information Night on November 26th.

Mayor Soloman's update included his attendance at the Grand Valley Santa Claus Parade.

**18. Boards and Committees**

**Resolution: 2025-12-32**

Moved by: P. Latam

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Board and Committee Minutes listed on the Tuesday, December 9, 2025, Council Agenda.

CARRIED

18.1 Minutes

18.1.1 South West Dufferin OPP Detachment Board Draft Minutes - November 20, 2025

18.2 Recommendations

18.2.1 Grand Valley Economic Development Committee - Resolutions - Rural Ontario Development Grant Funding Application/Committee Reserve

**Resolution: 2025-12-33**

Moved by: J. Jonker

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council receives the Grand Valley Economic Development Committee Resolutions regarding Rural Ontario Development (ROD) Grant Funding/Committee Reserve;

**AND FURTHER THAT** Council approves/denies the Committee's request to submit an application for ROD Grant Funding to support

**AND FURTHER THAT** Council directs staff to include in the 2026 Operating Budget an amount which would increase the Committee's reserve to \$10,000.

CARRIED

18.2.2 Grand River Conservation Authority Proposed Boundaries for the Regional Consolidation of Ontario's conservation authorities

**Resolution: 2025-12-34**

Moved by: P. Rentsch

Seconded by: J. Jonker

**BE IT RESOLVED THAT** Council receives information from the Grand River Conservation Authority regarding proposed boundaries for the regional consolidation of Ontario's conservation authorities;

**AND FURTHER THAT** staff be directed to submit a letter to the ERO substantially in the same format as recommended emphasizing that setting up a new provincial agency does not reduce bureaucracy nor improve local decision making.

CARRIED

**19. New Business**

There was no new business.

**20. Notice of Motion**

**Motion without Prior Notice**

Council Latam advised it was his intention to bring forward a Motion without prior notice regarding County of Dufferin Building Services.

Mayor Soloman sought confirmation from the Deputy Clerk that motions without prior notice required waiving of the notice provision in the Town's Procedure By-Law. The Deputy Clerk confirmed a motion was required to waive to notice requirements and that the motion required a two-thirds majority to pass.

**Resolution: 2025-12-35**

Moved by: P. Latam

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** Council waives section 6.18(1) of the Town's Procedural By-law 2024-10 as amended, to introduce a Notice of Motion without providing prior notice.

CARRIED

Councillor Latam provided the following Motion for consideration:

Moved by: P. Latam

Seconded by: P. Rentsch

**THAT** the Council of the Town of Grand Valley terminate the building services agreement with the County of Dufferin as of January 1, 2027.

Council discussed the motion.

CAO Townsend advised a staff report would be provided outlining options for Building Services as the current building services agreement would be expiring.

**Resolution: 2025-12-36**

Moved by: P. Latam

Seconded by: P. Rentsch

**BE IT RESOLVED THAT** the Council of the Town of Grand Valley terminate the building services agreement with the County of Dufferin as of January 1, 2027.

CARRIED

**21. By-laws**

**Resolution: 2025-12-37**

Moved by: J. Jonker  
Seconded by: P. Latam

**BE IT RESOLVED THAT** leave be given to introduce the by-laws listed on the Tuesday, December 9, 2025 agenda as items 21.1 to 21.4 and that the By-laws be given the necessary reading and passed and numbered as By-laws 2025-63 to 2025-66.

CARRIED

- 21.1 2025-XX Being a By-Law to Amend By-Law Number 2024-29 in the Town of Grand Valley, in the County of Dufferin - Lameront/Sahm Drainage Works Levying By-Law.
- 21.2 2025-XX Being a By-law for final acceptance and certificate -Thomasfield Subdivision Phase 3A - Stage 1, Part of Lots 29 and 30, Concession 2, Plan 7M-76 Tindall Crescent, Block 43, Block 44 and part of Mill Street
- 21.3 2025-XX Being a By-Law to authorize a Letter of Credit for a Multi-Service Connection Cost Agreement with Hydro One Networks Inc. for Monticello Subdivision electricity infrastructure.
- 21.4 2025-XX Being a By-law to authorize the execution of a Lease Amending Agreement between the Corporation of the Town of Grand Valley and Highlands Health Network Inc. for 21 Main Street North, Grand Valley (Grand Valley Medical Centre)

## 22. Confirm Proceedings

**Resolution: 2025-12-43**

Moved by: P. Latam  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** leave be given to introduce a by-law to confirm the proceedings of the Regular Council Meeting held on Tuesday, December 9, 2025 and that it be given the necessary readings and be passed and numbered as By-Law 2025-67.

CARRIED

- 22.1 2025-XX Being a By-Law to Confirm the Proceedings of Council of the Corporation of the Town of Grand Valley at the Regular Meeting held on December 9, 2025

## 23. Adjournment

**Resolution: 2025-12-44**

Moved by: J. Jonker  
Seconded by: P. Rentsch

**BE IT RESOLVED THAT** we do now adjourn this Regular Council Meeting at 2:56 p.m. to meet again for a Regular Council Meeting on January 13, 2026 at 6:00 p.m. or at the call of the Mayor.

CARRIED

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Steve Soloman, Mayor

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Meghan Townsend, CAO/Clerk