



# **TOWNSHIP OF WILMOT**

**Televised  
Council Meeting Agenda  
Monday, March 6, 2017  
Regular Council Meeting  
Council Chambers  
7:00 P.M.**

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. ADDITIONS TO THE AGENDA**
- 5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL  
CONFLICT OF INTEREST ACT**
- 6. MINUTES OF PREVIOUS MEETINGS**

**6.1 Council Meeting Minutes February 13, 2017.**

**Recommendation**

THAT the minutes of the following meetings be adopted as presented:

Council Meeting February 13, 2017.

**7. PUBLIC MEETINGS**

**7.1 REPORT NO. DS 2017-04**

**Zone Change Application 02/17**

**Nietsch Holdings Inc. / Kay Law**

**Part of Lot 13, Concession North of Snyder's Road**

**Parts 1 and 2, Plan 58R-2581**

**430 Snyder's Road East, Baden**

**Recommendation**

THAT Council approve Zone Change Application 02/17 made by Nietsch Holdings Inc. / Kay Law, affecting Part of Lot 13, Concession North of Snyder's Road, being Parts 1 and 2, Plan 58R-2581, to add "Assembly of Wood Products" as an additional permitted use on the property, defined as follows:

"a use that excludes wood restoration or finishing (including activities such as wood stripping or cleaning, painting, staining, lacquering or varnishing) and the laminating or application of wood veneer (the use of large amounts of glue and the solvents to clean them)".

**7.2 Court of Revision for Weiss Municipal Drain 2016**

**8. PRESENTATIONS/DELEGATIONS**

**8.1 Grants to Groups Funding Presentations**

**8.2 Ruth Jones and Pauline Weiland**

**Women's Day Committee**

**8.3 Lisa Akey**

**Living Well Festival**

**8.4 Carol Massel and Kathy Lantz**

**Lioness Club Fashion Show and Club Update**

**8.5 Brenda Jamieson, Ministry of Transportation**  
**Recommended Transportation Corridor Plan Hwy 7&8**

**9. REPORTS**

**9.1 CAO**

**9.1.1 REPORT NO. CAO 2017-01**  
**2017 Municipal Work Program**

**Recommendation**

THAT the 2017 Municipal Work Program, as per the report dated March 6, 2017, prepared by the Chief Administrative Officer, be endorsed.

**9.2 CLERK'S SERVICES**

**9.2.1 REPORT NO. CL 2017-09**  
**Appointment of Engineer**  
**Petition for Drain Improvement**  
**From James Otto / Century Oak Holdings Inc.**  
**Block A, Concession 2, Part of Lot 25, 1628 Walker Road**  
**Township of Wilmot, Regional Municipality of Waterloo**

**Recommendation**

THAT Dietrich Engineering of 155 Frobisher Drive, Waterloo be appointed as the Engineer relative to the Petition for Drain Improvement, From James Otto / Century Oak Holdings Inc., Block A, Concession 2, Part of Lot 25, 1628 Walker Road, Township of Wilmot, Regional Municipality of Waterloo and be authorized to prepare a report under Section 78 (1) of the Drainage Act, R.S.O. 1990, Chapter D. 17.

**9.3 FINANCE**

**9.3.1 REPORT NO. FIN 2017-15**  
**Ontario Community Infrastructure Fund (OCIF) Application-**  
**Based Component Agreement**

## **Recommendation**

THAT Finance Report FIN 2017-15, prepared by the Director of Finance, regarding the Ontario Community Infrastructure Fund (OCIF) Application-Based Component Agreement be received for information purposes;

AND FURTHER, THAT the Mayor and Director of Clerk's Services be authorized to execute the contribution agreement with the Ministry of Agriculture, Food and Rural Affairs.

### **9.4 PUBLIC WORKS – no reports**

### **9.5 DEVELOPMENT SERVICES – no additional reports**

### **9.6 FACILITIES AND RECREATION SERVICES – no reports**

### **9.7 FIRE – no reports**

### **9.8 CASTLE KILBRIDE – no reports**

## **10. CORRESPONDENCE**

### **10.1 Grand River Conservation Authority – Grand Actions, January/February 2017**

### **10.2 Township of Wilmot – Letter of Congratulations to Her Majesty, Queen Elizabeth II, in Recognition of her Sapphire Jubilee**

## **Recommendation**

THAT Correspondence Items 10.1 and 10.2 be received for information.

## **11. BY-LAWS**

### **11.1 By-law No. 2017-10 – Appointment of a Treasurer for the Corporation of the Township of Wilmot**

### **11.2 By-law No. 2017-11 – Authorization By-law to Execute an Agreement – Ontario Community Infrastructure Fund (OCIF) Application-Based Component Agreement**

**11.3 By-law No. 2017-12 – Zone Change Application 02/17, Nietsch Holdings Inc. / Kay Law, Part of Lot 13, Concession North of Snyder's Road, Parts 1 and 2, Plan 58R-2581, 430 Snyder's Road East, Baden**

**Recommendation**

THAT By-law Nos. 2017-10, 2017-11 and 2017-12 be read a first, second and third time and finally passed in Open Council.

**12. NOTICE OF MOTIONS**

**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2017-13**

**Recommendation**

THAT By-law No. 2017-13 to Confirm the Proceedings of Council at its Meeting held on March 6, 2017 be introduced, read a first, second, and third time and finally passed in Open Council.

**16. ADJOURNMENT**

**Recommendation**

THAT we do now adjourn to meet again at the call of the Mayor.