



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, March 27, 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 March 6, 2017.

Recommendation

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

Council Meeting March 6, 2017.

7. PUBLIC MEETINGS**7.1 REPORT NO. DS 2017-05****Zone Change Application 03/17****Jason Droppert****Part of Lot 5 and 6, Concession South of Erb's Road****1601 Erb's Road, St. Agatha****Recommendation**

THAT Council approve Zone Change Application 03/17 made by Jason Droppert, affecting Part of Lot 5 and 6, Concession South of Erb's Road to change the zoning and reduce the minimum lot width and frontage requirements for a portion of the property to Zone 2 and 4.6m respectively, and to reduce the required lot area and frontage of a separate portion of the lands to 15.3ha and 115m respectively.

7.2 REPORT NO. DS 2017-06**Zone Change Application 04/17****Heidi Faul****Part of Lots 143 – 145 and Part of James St. (closed), Plan 532A****Part 1, Plan 58R-12297****320 Waterloo Street, New Hamburg****Recommendation**

THAT Report DS 2017-06 be received for information

8. PRESENTATIONS/DELEGATIONS**9. REPORTS****9.1 CAO – no reports**

9.2 CLERK'S SERVICES**9.2.1 REPORT NO. CL 2017-11**

**Consideration of Drainage Engineer's Report
For the Cressman and Don Myers Municipal Drains 2017
Parts of Lots 25 and 26, Concession 1 Block A
Parts of Lots 23 to 26, Concession 2 Block A
Parts of Lots 23 to 26, Concession 3 Block A
Township of Wilmot, Regional Municipality of Waterloo**

Recommendation

THAT the Drainage Engineer's Report dated March 22, 2017 for the Cressman and Don Myers Municipal Drains 2017, to provide a subsurface outlet for tile drainage waters within the watershed for Parts of Lots 25 and 26, Concession 1 Block A; Parts of Lots 23 to 26, Concession 2 Block A; Parts of Lots 23 to 26, Concession 3 Block A, Township of Wilmot, Regional Municipality of Waterloo, be received, and further;

THAT the date for the Consideration of the Report be scheduled for Monday, April 10th, 2017 at 7:00 pm.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2017-16**

**Honorariums and Expenditures of Council Members and
Council Appointees for the Year Ended December 31, 2016**

Recommendation

THAT Report FIN 2017-16, prepared by the Director of Finance, outlining honorariums and expenditures of Council and Council appointees for the 2016 fiscal year, be adopted.

9.3.2 REPORT NO. FIN 2017-17**Treasurer's Statement – Development Charges Reserve Funds****Recommendation**

THAT the Development Charges Statement for the year ended December 31, 2016, prepared by the Director of Finance, be received for information purposes.

9.3.3 REPORT NO. FIN 2017-18**Treasurer's Statement – Cash-in-Lieu of Parkland Reserve Fund****Recommendation**

THAT the Cash-in-Lieu of Parkland Statement for the year ended December 31, 2016, be received for information purposes, to comply with changes to the Planning Act, resulting from the proclamation of the Smart Growth for Our Communities Act (Bill 73).

9.3.4 REPORT NO. FIN 2017-20**Voice Radio Upgrade Project****Recommendation**

THAT Council authorize the Region of Waterloo to place an order on behalf of the Township of Wilmot for the supply, delivery and installation of the P25 Voice Radio System for the Wilmot Fire Service and Public Works Departments; and further,

THAT all necessary radios and equipment be supplied by Motorola Solutions Canada Inc., for the estimated cost of \$300,000, plus applicable taxes, as outlined in Region of Waterloo Report COR-TRY-17-21.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2017-03****Culvert Replacement on the Wilmot-Easthope Road****Recommendation**

THAT the tender submitted by Theo Vandenberg Construction Inc. for the replacement of a concrete culvert located on the Wilmot-Easthope Road 230 metres north of Christner Road (Structure No. 42/B-ESH) , in the amount of \$321,995.00, plus applicable taxes, be accepted.

9.4.2 REPORT NO. PW-2017-04**Request for Speed Reduction on Perth Street, New Hamburg****Recommendation**

THAT report PW-2017-04 be received for information purposes.

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 – GRCA Current, March 2017****10.2 Buckingham Palace – Letter of Thanks on behalf of Her Majesty Queen Elizabeth II****Recommendation**

THAT Correspondence Items 10.1 and 10.2 be received for information.

11. BY-LAWS

11.1 By-law No. 2017-15 – Zone Change Application 03/17, Jason Droppert, Part of Lot 5 and 6, Concession South of Erb's Road, 1601 Erb's Road, St. Agatha

Recommendation

THAT By-law No. 2017-15 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. 2017-16

Recommendation

THAT By-law No. 2017-16 to Confirm the Proceedings of Council at its Meeting held on March 27, 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.