



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, April 24, 2017

ad hoc Budget Advisory Committee Meeting

Wilmot Community Room

6:30 P.M.

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 April 10, 2017.

Recommendation

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

Council Meeting April 10, 2017.

7. PUBLIC MEETINGS

7.1 REPORT NO. DS 2017-08

Zone Change Application 05/17

Vince and Dianne Romano

Part of Lot 9, Concession South of Snyder's Road

Part 1, Plan 58R-3252

1325 Snyder's Road East

Recommendation

THAT Zone Change Application 05/17 made by Vince and Dianne Romano, affecting Part of Lot 9, Concession South of Snyder's Road, being Part 1, Plan 58R-3252, to permit a residential building – two units be approved.

8. PRESENTATIONS/DELEGATIONS

8.1 Peter Graham, CPA, CA

Graham Mathew Professional Corporation LLP

2016 Audited Financial Statements

8.1.1 REPORT NO. FIN 2017-23

2016 Audited Financial Statements

Recommendation

THAT Report FIN 2017-23 regarding the 2016 Annual Financial Report be received for information purposes.

9. REPORTS

9.1 CAO – no reports

9.2 CLERK'S SERVICES

9.2.1 REPORT NO. CL 2017-14

By-law Enforcement

Quarterly Activity Report

January to March, 2017

Recommendation

THAT the Enforcement Activity Report for January 1st to March 31st, 2017 be received for information purposes.

9.3 FINANCE – no additional reports

9.4 PUBLIC WORKS

9.4.1 REPORT NO. PW-2017-07

King Street Reconstruction

Recommendation

THAT the tender submitted by Sierra Infrastructure Inc. for the reconstruction of King Street in New Hamburg in the amount of \$483,701.95, plus HST, be accepted.

9.4.2 REPORT NO. PW-2017-08

Public Works Activity Report

January - March

Recommendation

THAT the Public Works Department Activity Reports for the months of January, February and March 2017 be received for information.

9.5 DEVELOPMENT SERVICES – no additional reports

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE**9.7.1 REPORT NO. FD 2017-04****Diesel Exhaust Removal System Station 3 – New Hamburg****Recommendation**

THAT Air Technology Solutions Canada Inc. be awarded the contract to design, supply and install a permanent Diesel Exhaust Removal System at Wilmot Fire Station 3 – New Hamburg in the amount of \$33,067.00, plus applicable taxes.

9.7.2 REPORT NO. FD 2017-05**Quarterly Activity Report****Recommendation**

THAT the Fire Department Activity Report for the first quarter of 2017 be received for information purposes.

9.8 CASTLE KILBRIDE – no reports**10. CORRESPONDENCE****10.1 Grand River Conservation Authority – GRCA Current, April 2017****Recommendation**

THAT Correspondence Item No. 10.1 be received for information.

11. BY-LAWS**11.1 By-law No. 2017-19 – Zone Change Application 05/17, Vince and Dianne Romano, Part of Lot 9, Concession South of Snyder's Road, Part 1, Plan 58R-3252, 1325 Snyder's Road East****Recommendation**

THAT By-law No. 2017-19 be read a first, second and third time and finally passed in Open Council.

11.2 By-law No. 2017-07 – Provisional By-law for the Weiss Municipal Drain 2016

Recommendation

THAT By-law No. 2017-07 be read a 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. 2017-20

Recommendation

THAT By-law No. 2017-20 to Confirm the Proceedings of Council at its Meeting held on April 24, 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.