



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, May 29, 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 May 8, 2017.

Recommendation

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

Council Meeting May 8, 2017.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**
 - 8.1 Youth Action Council Update**
- 9. REPORTS**
 - 9.1 CAO – no reports**

9.2 CLERK'S SERVICES – no reports**9.3 FINANCE – no reports****9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2017-09****Weiss Municipal Drain Construction****Recommendation**

THAT the tender submitted by Van Gestel Excavating Services for the construction of the Weiss Municipal Drain in the amount of \$34,496.00, plus HST, be accepted.

9.4.2 REPORT NO. PW-2017-10**Bridge Appraisal Program****Recommendation**

THAT the quotation submitted by K. Smart Associates Limited to complete the 2017 Bridge Appraisal Program in the amount of \$17,670.00, plus HST, be accepted.

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT NO. DS 2017-09****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 Council approve Zone Change Application 04/17 made by Heidi Faul, affecting Part of Lots 143 – 145 and Part of James St. (closed), Plan 532A being Part 1, Plan 58R-12297, to:

1. permit a residential building containing six dwelling units
2. reduce the minimum front yard setback from 7.6m to 6.1m, and
3. to reduce the flankage yard setback from 6.0m to 5.0m.

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 REPORT NO. PRD 2017-04

Award of Tender – Replacement of Parks Maintenance Tractor

Recommendation

THAT Ayr Turf and Trac be awarded Tender 2017-15 to supply a new four wheel drive compact utility tractor/loader with snow blower attachment to the Facilities & Recreation Services Department – Parks Division, for the bid price of \$63,625.00 plus applicable taxes.

9.6.2 REPORT NO. PRD-2017-05

RFP 2017-08

Scott Park Playground Replacement

Recommendation

THAT Openspace Solutions Inc. be awarded the contract for the Scott Park Playground Replacement project as per their proposal dated April 27, 2017 for the bid price of \$76,921.50 plus applicable taxes.

9.6.3 REPORT NO. PRD-2017-06

RFP 2017-11

Engineered Design, Supply and Installation of a Permanent Back-up Power Supply for the New Dundee Community Centre and the St. Agatha Community Centre

Recommendation

THAT Wagler Electric be awarded the contract to Design, Supply and Install a Permanent Back-up Power Supply for the New Dundee Community Centre and the St. Agatha

Community Centre in accordance with their proposal dated May 17, 2017 for the bid price of \$118,025.00 plus applicable taxes.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE

9.8.1 REPORT NO. CK 2017-04

RFP 2017-14 Consulting Services to prepare an Arts and Culture Master Plan

Recommendation

THAT TCI Management Consultants be awarded the RFP for Consulting Services to prepare an Arts and Culture Master Plan, as per their proposal dated May 5, 2017 in the amount of \$23,964.48, net of HST rebate.

10. CORRESPONDENCE

11. BY-LAWS

11.1 By-law No. 2017-23 – By-law to Appoint A Municipal Law Enforcement Officer, Keaton Foster

Recommendation

THAT By-law No. 2017-23 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. 2017-24

Recommendation

THAT By-law No. 2017-24 to Confirm the Proceedings of Council at its Meeting held on May 29, 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.