



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, June 26, 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 29, 2017.**

### **Recommendation**

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

Council Meeting May 29, 2017.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**
  - 8.1 BIG Flag Presentation**
- 9. REPORTS**
  - 9.1 CAO – no reports**

**9.2 CLERK'S SERVICES****9.2.1 REPORT NO. CL 2017-10****Draft of Proposed New By-law Regarding Dog Designations,  
Establishment of Appeal Committee and Appeal Process****Recommendation**

THAT Report No. CL2017-10, dated June 26, 2017, prepared by the Director of Clerk's Services and the Senior MLEO, outlining the proposed inclusion of dog designations and the establishment of an Appeal Committee/Process to be incorporated into the Township's Regulatory Dog Control By-law, be received for information,

AND FURTHER that staff garner public feedback on the draft changes and return to Council with the key findings of the community's input and final recommendations.

**9.2.2 REPORT NO. CL 2017-14****Conveyance of Municipal Property  
Former Wilmot Community Pool Facility  
Located at 439 Waterloo Street, New Hamburg****Recommendation**

THAT the municipal property legally described as Part Lot 1, Plan 885, Wilmot, Being Part 2 on 58R-1153 which has also been described as Part 3 on 58R-9275, Township of Wilmot, be conveyed to the Waterloo Region District School Board pursuant to the terms of the Land Transfer and Restoration Agreement and further;

THAT the Mayor and Director of Clerk's Services be authorized to execute all associated documentation.

**9.2.3 REPORT NO. CL 2017-15****Noise By-law Exemptions****Ingrid and Mark Drinkwalter and****New Hamburg'er and Beer Festival****Recommendation**

THAT Council approve a Noise By-Law Exemption for Ingrid and Mark Drinkwalter on July 29, 2017 from 7:00 p.m. to 12:00 midnight for a private event located on their property at 1323A Queen Street, Unit 39, New Dundee;

AND FURTHER, THAT Council approve a Noise By-law Exemption for the New Hamburg'er and Beer Festival on September 23, 2017 from 5:30 p.m. to 11:00 p.m. for a public event occurring on Peel Street and Mill Street, north of Huron Street, New Hamburg.

**9.3 FINANCE****9.3.1 REPORT NO. FIN 2017-26****2017 Final Tax Levy****Recommendation**

THAT report FIN 2017-26 prepared by the Director of Finance, regarding the 2017 Final Tax Levy By-law be received.

**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2017-11****2017 Sidewalk Program****Recommendation**

THAT the tender received from Chad Hartman Construction , to complete the 2017 Sidewalk Program, with a subtotal excluding HST of \$36,156.00, be accepted.

**9.4.2 REPORT NO. PW-2017-12****2017 Supply of Hot Mix Asphalt****Recommendation**

THAT the tender received from Coco Paving Inc. to complete the 2017 Supply of Hot Mix Asphalt, with a subtotal excluding HST of \$49,775.00, be accepted.

**9.4.3 REPORT NO. PW-2017-13****New Hamburg'er and Beer Festival (Road Closures)****Recommendation**

THAT the recommendations for road closures as per the attached sketch of report PW-2017-13 to support the newly established "New Hamburg'er and Beer Festival," in downtown New Hamburg be approved.

**9.5 DEVELOPMENT SERVICES****9.5.1 REPORT NO. DS 2017-10****Proposed Official Plan Amendments (2017):**

- 1. Proposed OPA 9 - Conformity Review**
- 2. Proposed OPA 10 - Settlement Boundary Rationalization Exercise**

**Recommendation**

THAT Council direct staff to:

1. Give Notice of a Special Meeting of Council, open to the Public, to discuss the revisions that may be required to bring the Township Official Plan into conformity with Provincial plans and to discuss the settlement boundary rationalization exercise; and,
2. Circulate Report DS 2017-10 dated June 26, 2017 to the Region of Waterloo and prescribed public bodies with respect to the revisions that may be required.

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

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no report**

**10. CORRESPONDENCE**

**10.1 Grand River Conservation Authority - GRCA Current, June 2017**

**Recommendation**

THAT Correspondence Item No. 10.1 be received for information.

**11. BY-LAWS**

**11.1 By-law No. 2017-27 – Being a By-Law to Establish the 2017 Final Tax Levy, the 2017 Rates of Taxation and to Provide for the Payment of Taxes by Instalments**

**11.3 By-law No. 2017-28 – By-law to Appoint a Fire Chief for the Township of Wilmot – Rod Leeson**

**Recommendation**

THAT By-law Nos. 2017-27 and 2017-28 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. 2017-29**

**Recommendation**

THAT By-law No. 2017-29 to Confirm the Proceedings of Council at its Meeting held on June 26, 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.