



**TOWNSHIP
OF WILMOT**

Council Meeting Agenda

Televised

Monday, July 17, 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 June 26, 2017.

Recommendation

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

Council Meeting June 26, 2017.

7. PUBLIC MEETINGS

7.1 REPORT NO. DS 2017-13

Zone Change Application 06/17

Dryden, Smith & Head Planning Consultants / CN

Part of Lot 15 and 16, Concession South of Snyder's Road

Charlotta Street, Baden

Recommendation

THAT Report DS 2017-13 be received for information.

8. PRESENTATIONS/DELEGATIONS

8.1 Stephen Van Valkenburg, Chief

Region of Waterloo Paramedic Services

Right Call Right Care

8.2 Bob Henderson, Manager, Transportation Engineering

Region of Waterloo

Waterloo Street Operational Review, Township of Wilmot

Registered Delegation

Amy Marcoux and Heather Wilson

8.3 Allan Strong

Baden Corn Fest

8.4 Don Wagner

Moparfest

8.5 John Zehr

Moparfest Cruise Night

8.6 Ben Broughton
New Hamburg Fall Fair

8.7 Paul Mackie
Terry Fox Run

8.8 Mark Hammer
New Dundee Soap Box Derby

9. REPORTS

9.1 CAO – no reports

9.2 CLERK'S SERVICES

9.2.1 REPORT NO. CL 2017-17
By-law Enforcement
Quarterly Activity Report
April 1, 2017 to June 30, 2017

Recommendation

THAT the Enforcement Activity Report for April 1, 2017 to June 30, 2017 be received for information purposes.

9.3 FINANCE

9.3.1 REPORT NO. FIN 2017-28
Statement of Operations as of June 30, 2017 (un-audited)

Recommendation

THAT the Statement of Operations as of June 30, 2017, as prepared by the Manager of Accounting, be received for information purposes.

9.3.2 REPORT NO. FIN 2017-29**Capital Program Review as of June 30, 2017 (un-audited)****Recommendation**

THAT the Capital Program Review as of June 30, 2017, as prepared by the Manager of Accounting, be received for information purposes.

9.3.3 REPORT NO. FIN 2017-27**Gingerich Road and Distler Municipal Drain Levy****Recommendation**

THAT Report FIN 2017-27, prepared by the Director of Finance, relative to the Gingerich Road Municipal Drain and Distler Municipal Drain, be received for information purposes.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2017-14****Cressman and Don Myers Municipal Drains - Tender Results****Recommendation**

THAT Council award Tender 2017-16 to A.G. Hayter Contracting Ltd. From Parkhill, Ontario at a cost of \$242,944, plus HST, being the lowest bid received satisfying all Tender requirements;

AND THAT By-law 2017-17, Being a By-law to Provide Drainage Works for the Cressman/Myers Municipal Drains 2017 be given third reading.

9.4.2 REPORT NO. PW-2017-15**Public Works Activity Report****April-June 2017****Recommendation**

THAT the Public Works Department Activity Reports for the months of April, May and June 2017 be received for information.

9.5 DEVELOPMENT SERVICES

9.5.1 REPORT NO. DS 2017-11

2017 Second Quarter Building Statistics Summary

Recommendation

THAT the 2nd Quarter 2017 Building Statistics Summary be received for information.

9.5.2 REPORT NO. DS 2017-12

Removal of H Symbol

Westcap Development Inc.

**300 Snyder's Road East, Units 1-20, and 53-75 Brubacher
Street
Baden**

Recommendation

THAT the request to remove a holding symbol made by Westcap Development Inc. affecting Part of Lots 13 and 14, Concession North of Snyder's Road being Part 1, Plan 58R-18994 and Part 1, Plan 58R-19065 be approved.

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 Report No. PRD 2017-07

**Award of Tender – New Dundee Community Park Tennis
Court Reconstruction**

Recommendation

THAT A. Wesley Paving Ltd. be awarded Tender 2017-12 for the New Dundee Community Park Tennis Court Reconstruction project, for the bid price of \$99,485.61 plus applicable taxes.

9.6.2 REPORT NO. PRD-2017-08**RFP 2017-18****Carpet Replacement - Township Administration Offices****Recommendation**

THAT Adias Impex Ltd. be awarded the contract for Carpet Replacement – Township of Wilmot Administration Offices, as per their proposal received on July 07, 2017 for the bid price of \$27,234.00 plus applicable taxes.

9.6.3 REPORT NO. PRD 2017-09**Award of Tender – Demolition of the Old Wilmot Community
Pool Building at 439 Waterloo Street, New Hamburg****Recommendation**

THAT Ramseyer Trucking Limited be awarded Tender 2017-20 for the Demolition of the Old Wilmot Community Pool Building located at 439 Waterloo Street, New Hamburg for the bid price of \$39,800.00 plus applicable taxes.

9.6.4 REPORT NO. PRD 2017-10**Facilities & Recreation Services Quarterly Activity Reports****Recommendation**

THAT the Facilities & Recreation Services Activity Reports for the second quarter of 2017 be received for information.

9.7 FIRE**9.7.1 REPORT NO. FD 2017-06****Quarterly Activity Report****Recommendation**

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

9.8 CASTLE KILBRIDE**9.8.1 REPORT NO. CK2017-05****Quarterly Activity Report – April, May & June 2017****Recommendation**

THAT the Castle Kilbride Activity Report for the months of April, May and June be received for information purposes.

10. CORRESPONDENCE**10.1 Ombudsman Ontario – 2016 Annual Report (Full Document in Clerk's Library)****10.2 Grand River Conservation Authority – GRCA Current, July 2017****Recommendation**

THAT Correspondence Item Nos. 10.1 and 10.2 be received for information.

11. BY-LAWS**11.1 By-law No. 2017-26 – By-law to Authorize Execution of Land Transfer/Restoration Agreement – WRDSB and the Township of Wilmot (Former Wilmot Community Pool)****11.2 By-law No. 2017-30 – Holding symbol removal – Westcap Development Inc., Part 1, Plan 58R-19065, 53-75 Burbacher Street, Baden****11.3 By-law No. 2017-31 – Holding symbol removal – Westcap Development Inc., Part 1, Plan 58R-18994, 300 Snyder's Road East, Baden****11.4 By-law No. 2017-32 – Gingerich Road Municipal Drain Being an Actual Cost By-Law to Amend By-Law No. 2012-46****11.5 By-law No. 2017-34 – A By-Law to Provide for the Levy of Drain Maintenance Costs on the Distler Municipal Drain in the Township of Wilmot**

Recommendation

THAT By-law Nos. 2017-26, 2017-30, 2017-31, 2017-32 and 2017-34 be read a first, second and third time and finally passed in Open Council.

**11.6 By-law No. 2017-17 – Provisional By-law for Cressman and Don Myers
Municipal Drains 2017**

Recommendation

THAT By-law No. 2017-17 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. 2017-35

Recommendation

THAT By-law No. 2017-35 to Confirm the Proceedings of Council at its Meeting held on July 17, 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.