



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, November 6, 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 (IF NECESSARY)
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 October 23, 2017.

### **Recommendation**

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

Council Meeting October 23, 2017.

### **7. PUBLIC MEETINGS**

7.1 REPORT NO. DS 2017-21

**Zone Change Application 07/17**

**Nith River Campground Ltd.**

**Part of Lot 22 and 23, Concession North of Snyder's Road**

**4417 Wilmot-Easthope Road**

**Recommendation**

THAT Report DS 2017-21 be received for information.

- 7.2 REPORT NO. DS 2017-22**
  - Zone Change Application 08/17**
  - Dean Pomerleau**
  - Lot 7, Plan 628**
  - 46 Main Street, New Dundee**

**Recommendation**

THAT Council approve Zone Change Application 08/17 made by Dean Pomerleau, affecting Lot 7, Plan 628, to change the zoning of the subject property from Zone 5 (Commercial) to Zone 2a (Residential).

- 7.3 REPORT NO. DS 2017-23**
  - Zone Change Application 09/17**
  - Tri-City Lands**
  - Part of Lot 2, Concession North of Snyder's Road**
  - 2264 Snyder's Road East**

**Recommendation**

THAT Report DS 2017-23 be received for information.

**8. PRESENTATIONS/DELEGATIONS**

- 8.1 REEP, Executive Director, Mary Jane Patterson**
- 8.2 Tarana Persaud, Member Engagement Coordinator**
  - Matthew Day, Program Manager**
  - Sustainable Waterloo Region**
  - Green House Gas Reduction Target Report**

**8.2.1 REPORT NO. FIN 2017-36****Green House Gas Reduction Target****Recommendation**

THAT The Corporation of The Township of Wilmot establish a Green House Gas reduction target of 25% by the year 2027 with a 2012 base year.

**9. REPORTS****9.1 CAO – no reports****9.2 CLERK'S SERVICES – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2017-37****FCM – Municipal Asset Management Program (MAMP)****Recommendation**

THAT Council direct staff to apply for the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for asset management capacity building; and further

THAT the Township of Wilmot commits to conducting the following activities in its 2018 Work Program submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Data Gap Analysis,
- Establish Strategic Asset Management Policy,
- Create Condition Assessment Protocols, and
- Develop Data Collection Templates for Field staff; and further

THAT the Township of Wilmot commit \$10,800 from the 2018 Capital Budget toward the costs of these works.

**9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES – no reports**

**9.6 FACILITIES AND RECREATION SERVICES****9.6.1 REPORT NO. PRD 2017-12****Facilities & Recreation Services Quarterly Activity Reports****Recommendation**

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

**9.7 FIRE****9.7.1 REPORT NO. FD 2017- 08****Automatic Aid Agreement – City of Waterloo****Recommendation**

THAT Wilmot Township enter into a 5 year Automatic Aid agreement with the City of Waterloo whom will provide first response fire suppression services as noted in report FD 2017-04;

THAT the Wilmot Fire Department report to Council with a formal review and evaluation of the automatic aid agreement between Wilmot Township and the City of Waterloo, on or before July 1st, 2021.

**9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE****11. BY-LAWS****11.1 By-law No. 2017-48 – Zone Change Application 08/17, Dean Pomerleau, Lot 7, Plan 628, 46 Main Street, New Dundee****11.2 By-law No. 2017-49 – By-law to Execute the Automatic Aid Agreement with the City of Waterloo****Recommendation**

THAT By-law Nos. 2017-48 and 2017-49 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. 2017-50**

**Recommendation**

THAT By-law No. 2017-50 to Confirm the Proceedings of Council at its Meeting held on November 6, 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.