



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, November 20, 2017**

**Closed Council Meeting**

**Wilmot Community Room**

**6:15 P.M.**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

### **1. MOTION TO CONVENE INTO CLOSED SESSION**

#### **Recommendation**

THAT a Closed Meeting of Council be held on Monday, November 20, 2017 at 6:15 p.m. in accordance with Section 239 (3.1) of the Municipal Act, 2001, for the purposes of considering the following matters:

- 3.1 Educational or training session.  
Relative to Bill 68.

### **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 November 6, 2017

#### **Recommendation**

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

Council Meeting November 6, 2017.

**7. PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

**8.1 Marg Rowell, Member, Heritage Wilmot Advisory Committee  
Heritage Wilmot Update of The Register of Non-Designated  
Properties**

**8.1.1 REPORT NO. CK 2017-07**

**Updated Heritage Register of Non-Designated Properties  
within the Township of Wilmot**

**Recommendation**

THAT the updated Register of Non-Designated Properties for The Township of Wilmot dated November 20, 2017 as submitted on behalf of the Heritage Wilmot Advisory Committee, be adopted.

**8.2 Blair Allen, Supervisor, Transit Development, Region of Waterloo  
Route 77 Wilmot Transit Service Update**

The Region of Waterloo proposes the following recommendation:

**Recommendation**

THAT The Township of Wilmot support the additional trips on the GRT transit service to New Hamburg (Route 77) on a permanent basis commencing April 2018 at an estimated annual cost of \$37,000 which will be part of the Regional tax levy to the Township.

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERK'S SERVICES**

**9.2.1 REPORT NO. CL2017-24**

**By-law Enforcement**

**Quarterly Activity Report**

**July 1st, 2017 to September 30th, 2017**

**Recommendation**

THAT the Enforcement Activity Report for July 1st, 2017 to September 30th, 2017 be received for information purposes.

**9.3 FINANCE**

**9.3.1 REPORT NO. FIN 2017-38**

**Cressman and Don Myers Municipal Drain – Actual Cost By-Laws**

**Recommendation**

THAT Report FIN 2017-38 prepared by the Director of Finance, relative to the Cressman and Don Myers Municipal Drains, be received for information purposes.

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES – no reports**

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

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Grand River Conservation Authority – GRCA Current, November 2017**

**Recommendation**

THAT Correspondence Item No. 10.1 be received for information.

**11. BY-LAWS**

**11.1 By-law No. 2017-51 – Cressman and Don Myers Drains 2017 Being An Actual Cost By-Law To Amend By-Law No. 2017-17**

**11.2 By-law No. 2017-52 – A By-Law to Provide for the Levy of Drain Maintenance Costs on the Don Myers Municipal Drain**

**Recommendation**

THAT By-law Nos. 2017-51 and 2017-52 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. 2017-53**

**Recommendation**

THAT By-law No. 2017-53 to Confirm the Proceedings of Council at its Meeting held on November 20, 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.