



TOWNSHIP OF WILMOT

Council Meeting Minutes

Monday, December 11, 2017

Regular Council Meeting

Council Chambers

7:00 P.M.

Members Present: Mayor L. Armstrong, Councillors A. Junker, P. Roe, B. Fisher, J. Gerber and M. Murray

Staff Present: Chief Administrative Officer G. Whittington, Director of Clerk's Services B. McLeod, Deputy Clerk D. Mittelholtz, Director of Public Works J. Molenhuis, Director of Facilities and Recreation Services S. Nancekivell, Director of Development Services H. O'Krafka, Fire Chief R. Leeson, Director of Finance P. Kelly, Director/Curator of Castle Kilbride T. Loch, Manager of Planning/EDO A. Martin, Recreation Programmer L. Smith, Manager of Accounting A. Romany

- 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**

None disclosed.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Council Meeting Minutes November 20, 2017

Resolution No. 2017-201

Moved by: P. Roe**Seconded by: M. Murray**

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

Council Meeting November 20, 2017.

CARRIED.

7. PUBLIC MEETINGS

7.1 REPORT NO. DS 2017-27

Zone Change Application 10/17

Peter Beerepoot

Part of Lot 22, Concession 2, Block B

1536 Tye Road

Resolution No. 2017-202

Moved by: M. Murray**Seconded by: A. Junker**

THAT Zone Change Application 10/17 made by Peter Beerepoot, affecting Part of Lot 22, Concession 2, Block B, to pass a temporary use by-law to permit a second dwelling for a period of eighteen months be approved, subject to the following:

1. That the implementing by-law specifically limit occupancy to only one dwelling at any time.

CARRIED.

Mayor Armstrong declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor Armstrong stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website along with email addresses, if provided.

The Manager of Planning/EDO highlighted the report.

Mayor L. Armstrong asked if there were questions of a technical nature from Council. There was none.

Mayor L. Armstrong asked twice if anyone else wished to address Council on this matter, and in the absence of any comments, declared the public meeting to be closed.

8. PRESENTATIONS/DELEGATIONS

8.1 Nick Bogaert, Chairperson, Heritage Wilmot Advisory Committee Heritage Wilmot Update of The Grandstand Murals

Mr. Bogaert thanked Council for this opportunity to present an update on the Grandstand Mural project. He highlighted the works of Mr. L. Russwurm, the artist for the project, and the one-hundred fifty year history of the New Hamburg Grandstand as a local landmark. He noted how the project began with Heritage Wilmot Advisory Committee and how the themes were developed. Mr. Bogaert illustrated how the artist creates the murals by showing photos of the murals at various stages of completeness. He concluded the update by noting that the final mural will be completed in the spring, which will depict local hockey.

Mayor L. Armstrong noted the tree partially obstructing the view of where the final mural will be located and requested that staff investigate if the tree can be trimmed or relocated.

Councillor A. Junker thanked Mr. Bogaert for his presentation and noted that this has been a very interesting project to be a part of. He expressed his appreciation for seeing the photos depicting what is involved in creating the murals. He suggested that a plaque or other feature be added that includes photos of the other activities that occur at the Grandstand but are not included in the murals. He commended the artist on the great work he has done.

Councillor P. Roe concurred with the statements from Councillor A. Junker and noted that he has also enjoyed working with Heritage Wilmot on this project. He expressed his appreciation for the variety of activities being represented.

Mayor L. Armstrong concurred that Mr. Russwurm has done an excellent job on the murals and that the work done by Heritage Wilmot needs to be commended as well.

8.2 Youth Action Council Annual Update

The Recreation Programmer introduced the Youth Action Council: Kassidee Fleiszig, Sarah Rath, Katelyn Matthews and Malachi Bosse. Natalie Beiber from the Wilmot Family Resource Centre was also part of the presentation. They provided Council with background information on the Youth Action Council, events that they have been involved in during 2017 and their future goals. They presented to Council their mandate, recent changes to their meeting schedule and their operating budget. They announced their event schedule for winter and spring 2018 and a new initiative of wellness nights targeted to the youth community.

Councillor J. Gerber thanked the group for their presentation and wished them well in their future endeavors.

Mayor L. Armstrong gave his appreciation for the work done by the Youth Action Council.

8.3 Castle Kilbride Advisory Committee

Christmas at Kilbride - Castle Kilbride Advisory Committee Update

The Curator/Director of Castle Kilbride provided the presentation on behalf of the Committee. She highlighted for Council the nature of the Committee and how it is run by volunteers. She advised Council that Christmas festivities have begun at the Castle and that the Museum is fully decorated for the season. She announced a new exhibit, Herner's Victorian Village, a large display of Dicken's Village collectibles in the Belvedere. She advised that the Merry Victorian Christmas event was a success with two-hundred-fifty attendees and that the first Christmas Concert with Onion Honey had sixty-five attendees. She concluded the presentation by stating that Castle Kilbride will be decorated for Christmas until January 7, 2018.

Councillor B. Fisher thanked the Curator/Director for the presentation. He noted that he worked at the Merry Victorian Christmas event and that it was a very interesting and enjoyable event.

Councillor A. Junker noted the success of the events and the tourism for the Castle during the holiday season. He stated that the Castle is well decorated and is an enjoyable way to spend an afternoon.

Mayor L. Armstrong noted that Castle Kilbride is enjoyable for guests of all ages. He thanked staff and the Committee for their efforts.

**8.4 David Roewade, Sustainability Specialist – Community Planning,
Region of Waterloo
Draft Community Energy Investment Strategy**

Mr. Roewade outlined for Council the purpose of the Draft Community Energy Investment Strategy and the Community Energy Planning process. The slides he presented to Council explained the current energy usage in the Region and from what sources. He detailed the stakeholder engagement process they undertook and the main themes introduced through the process. He introduced the goals of the strategy and the opportunities that exist for improvement across the Region. He announced the next steps which include posting the Draft Strategy for public comment prior to submitting the final document to the Provincial Ministry of Energy.

Mr. Roewade confirmed for Councillor B. Fisher that an expansion of available charging stations for vehicles is included as a recommendation in the Draft Strategy and that the use of hybrid vehicles can have considerable cost savings for the vehicle owner.

9. REPORTS

9.1 CAO – no reports

9.2 CLERK'S SERVICES

9.2.1 REPORT NO. CL2017-25

Committee Appointments

Dangerous Dog Designation Appeal Committee

Resolution No. 2017-203

Moved by: J. Gerber

Seconded by: M. Murray

THAT the following individuals be appointed to the Dangerous Dog Designation Appeal Committee effective January 1, 2018 to December 31, 2018:

Blain Bechtold
Brian Wolfe
Gloria MacNeil
Dennis Mighton
Darlene Vorstenbosch
Gary Goeree.

CARRIED.

The Director of Clerk's Services highlighted the report.

9.2.2 REPORT NO. CL 2017-26**Lottery Licence Request****Interfaith Counselling Centre****“Trip-A-Month” Raffle****Resolution No. 2017-204****Moved by: M. Murray****Seconded by: A. Junker**

THAT the application from the Interfaith Counselling Centre for a raffle lottery licence for travel/vacation prizes being drawn once a month from April 5, 2018 to March 7, 2019 be approved;

AND FURTHER THAT the authorization to grant this raffle licence be conditional that the lottery be conducted in accordance with the Ministry of Consumer and Commercial Relations, the Lottery Licensing Policy Manual Guidelines on lotteries and raffles and Township of Wilmot Lottery Licensing Policies.

CARRIED.

The Deputy Clerk highlighted the report.

In response to Councillor B. Fisher, the Deputy Clerk confirmed that the Wilmot Rotary Club will be coordinating with Interfaith on the lottery but for the purposes of the licence, Interfaith is the organizer of the raffle. She further stated that the financial arrangements for the disbursement of the funds raised between the two organizations were not part of the application.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2017-44****Co-op Contract for Supply of Gasoline and Diesel Fuel****Resolution No. 2017-205****Moved by: P. Roe****Seconded by: M. Murray**

THAT Council approve participation in the Co-op Purchasing Group of Waterloo Region (CPGWR) contract for supply and delivery of gasoline and fuel, for the period January 1, 2018 to December 31, 2022, with two (2), one (1) year renewal options.

CARRIED.

The Director of Finance highlighted the report.

9.3.2 REPORT NO. FIN 2017-45

Wilmot Township Water & Wastewater Financial Plan

Resolution No. 2017-206

Moved by: B. Fisher

Seconded by: A. Junker

THAT report FIN 2017-45 regarding the Wilmot Township Water and Wastewater Financial Plan, prepared by the Manager of Accounting, be approved.

CARRIED.

The Manager of Accounting highlighted the report.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

9.5.1 REPORT NO. DS 2017-25

Proposed OPA 9 – Conformity Review (2017)

**Proposed OPA 10 – Settlement Boundary Rationalization
Review**

Resolution No. 2017-207

Moved by: M. Murray

Seconded by: P. Roe

THAT Report DS 2017-25 be received for information.

THAT Council adopt Official Plan Amendment No. 9 which combines the Conformity Review (2017) and the Settlement Boundary Rationalization Review (2017) and direct staff to forward Official Plan Amendment No. 9 to the Region of Waterloo for approval.

CARRIED.

The Director of Development Services and the Manager of Planning/EDO highlighted the report.

Mr.O’Krafka reviewed the written comments received from the Ministry of Infrastructure, Paul Grespan on behalf of Pestell and additional comments from the Region and advised Council that the comments of the Ministry of Infrastructure and the Region were agreeable to staff and should be included in the adopted amendment. While staff understand the concerns of Pestell staff do not support policy modification proposed by Pestell.

Councillor J. Gerber thanked the Director of Development Services and the Manager of Planning/EDO for their efforts on this project. He expressed his appreciation for the process they undertook and the final product.

9.5.2 REPORT NO. DS 2017-26

Billboard Sign Renewals

Resolution No. 2017-208

Moved by: A. Junker

Seconded by: M. Murray

THAT report DS 2017-26 be endorsed.

CARRIED.

The Manager of Planning/EDO highlighted the report.

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 – Grand Actions
Resolution No. 2017-209****Moved by: B. Fisher****Seconded by: M. Murray**

THAT Correspondence Item No. 10.1 be received for information.

CARRIED.

11. BY-LAWS**11.1 By-law No. 2017-54 – Being a By-Law of the Township of Wilmot to
Adopt Amendment No. 9 to the Township of Wilmot Official Plan****11.2 By-law No. 2017-55 – Appointment of a Chief Building Official and
Inspectors****11.3 By-law No. 2017-56 – Zone Change Application 10/17, Peter Beerepoot,
Part of Lot 22, Concession 2, Block B, 1536 Tye Road****Resolution No. 2017-210****Moved by: M. Murray****Seconded by: A. Junker**

THAT By-law Nos. 2017-54, 2017-55 and 2017-56 be read a first, second and third time and finally passed in open Council.

CARRIED.

12. NOTICE OF MOTIONS**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

13.1 Mayor L. Armstrong confirmed for Councillor B. Fisher that traffic lights will be installed at the intersection of Foundry Street and Gingerich Road but will be later upgraded to a roundabout by the Region of Waterloo.

13.2 Councillor B. Fisher notified Council of concerns he has received over the speed limit approaching the intersection of Nafziger Road and Snyder's Road West. The

suggestion he received from the resident was for the speed limit to be reduced to 60 km/h when approaching the intersection.

Mayor L. Armstrong advised that he had received similar comments from a resident who drives a truck professionally which he mentioned at Regional Council. Regional staff did not agree that the intersection warranted a speed limit reduction.

13.3 Councillor A. Junker announced that Community Care Concepts will be hosting a fundraising breakfast at Trinity Lutheran Church in New Hamburg on Saturday, December 16 from 8:00 to 11:00 a.m.

13.4 Councillor A. Junker announced that the New Dundee Santa Claus Parade starts at 12:30 p.m. on Saturday, December 16.

13.5 Councillor A. Junker advised that a resident contacted him about a green bin that had been spilled by the contractor but not picked-up. She reported it to the Region and someone did come to clean it up, but she would like it raised with Council.

Mayor L. Armstrong advised that the waste collection contractors are to place the green bins inside the blue bins to keep them from blowing away. He stated that he will raise this matter with the Region.

13.6 Mayor L. Armstrong announced that a motion was needed for Council to attend an All Council Meeting at the Regional Museum.

Resolution No. 2017-211

Moved by: J. Gerber

Seconded by: A. Junker

THAT Council approve the holding of a Joint Council meeting with all Area Municipalities within the Regional Municipality of Waterloo, on December 20, 2017 at 2:00 p.m. at Regional Museum, 10 Huron Road, Kitchener in accordance with Section 236 (2) of the Municipal Act, 2001 for the consideration of matters of common interest.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2017-57

Resolution No. 2017-212

Moved by: B. Fisher

Seconded by: J. Gerber

THAT By-law No. 2017-57 to Confirm the Proceedings of Council at its Meeting held on December 11, 2017 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT

Resolution No. 2017-213

Moved by: P. Roe

Seconded by: B. Fisher

THAT we do now adjourn to meet again at the call of the Mayor.

CARRIED.

Mayor

Clerk