



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, December 11, 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 November 20, 2017

Recommendation

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

Council Meeting November 20, 2017.

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

Recommendation

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.

8. PRESENTATIONS/DELEGATIONS

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

8.2 Youth Action Council Annual Update

8.3 Teresa Brown, Chairperson, Castle Kilbride Advisory Committee
Christmas at Kilbride - Castle Kilbride Advisory Committee Update

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

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

Recommendation

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

9.2.2 REPORT NO. CL 2017-26

Lottery Licence Request

Interfaith Counselling Centre

“Trip-A-Month” Raffle

Recommendation

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.

9.3 FINANCE

9.3.1 REPORT NO. FIN 2017-44

Co-op Contract for Supply of Gasoline and Diesel Fuel

Recommendation

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.

9.3.2 REPORT NO. FIN 2017-45

Wilmot Township Water & Wastewater Financial Plan

Recommendation

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

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

Recommendation

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.

9.5.2 REPORT NO. DS 2017-26

Billboard Sign Renewals

Recommendation

THAT report DS 2017-26 be endorsed.

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**

Recommendation

THAT Correspondence Item No. 10.1 be received for information.

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

Recommendation

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.

12. NOTICE OF MOTIONS**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS****14. BUSINESS ARISING FROM CLOSED SESSION****15. CONFIRMATORY BY-LAW**

15.1 By-law No. 2017-57

Recommendation

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.

16. ADJOURNMENT**Recommendation**

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