



**TOWNSHIP  
OF WILMOT**

## **Council Meeting Agenda**

**Monday, February 12, 2018**

**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 January 15, 2018**

#### **Recommendation**

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

Council Meeting January 15, 2018.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**
- 9. REPORTS**
  - 9.1 CAO – no reports**

## **9.2 CLERKS**

### **9.2.1 REPORT NO. CL 2018-04**

#### **Proposed Policy for Recounts in a Municipal Election**

#### **Recommendation**

THAT the Recount Policy for Municipal Elections attached as Schedule A to By-law 2018-07 be endorsed.

### **9.2.2 REPORT CL 2018-05**

#### **Proposed Amending By-law to Traffic and Parking By-law 2016-52, Schedule A - Set Fines**

#### **Recommendation**

THAT Schedule A to By-law 2016-52, Being a By-law to Regulate Traffic and Parking on Highways in the Township of Wilmot, be adopted as presented.

## **9.3 FINANCE**

### **9.3.1 REPORT NO. FIN 2018-11**

#### **2018 Municipal Budget**

#### **Recommendation**

THAT the 2018 Municipal Budget dated February 5, 2018, as recommended by the Ad Hoc Budget Advisory Committee, be approved; and further

THAT the Director of Finance be authorized to prepare the necessary levying by-law to raise \$7,709,930 for Township purposes from general taxation.

### **9.3.2 REPORT NO. FIN 2018-12**

#### **Weiss Municipal Drain – Actual Cost By-Law**

#### **Recommendation**

THAT Report FIN 2018-12 prepared by the Director of Finance, relative to the Weiss Municipal Drain, be received for information purposes.

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES – no reports**

**9.6 FACILITIES AND RECREATION SERVICES**

**9.6.1 REPORT NO. PRD 2018-01**

**Facilities & Recreation Services Quarterly Activity Reports**

**Recommendation**

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

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Heritage Wilmot Advisory Committee - Meeting Minutes, January 10, 2018**

**10.2 Grand River Conservation Authority – GRCA Current, January, 2018**

**Recommendation**

THAT Correspondence Items 10.1 and 10.2 be received for information.

**10.3 Association of Municipalities of Ontario – Resolution of Support for Fire-Medic Protection for Municipal Governments**

**Recommendation**

WHEREAS Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of Wilmot calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire-medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; Michael Harris, Member of Provincial Parliament; and the Association of Municipalities of Ontario.

**11. BY-LAWS**

**11.1 By-law No. 2018-06 – Actual Cost Levy for the Weiss Municipal Drain**

**11.2 By-law No. 2018-07 – Recount Policy for Municipal Elections**

**11.3 By-law No. 2018-08 – Water and Sanitary Fees and Charges By-law**

**11.4 By-law No. 2018-09 – By-law to Amend the Traffic and Parking By-law**

**Recommendation**

THAT By-law Nos. 2018-06, 2018-07, 2018-08 and 2018-09 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. 2018-10**

**Recommendation**

THAT By-law No. 2018-10 to Confirm the Proceedings of Council at its Meeting held on February 12, 2018 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.