



**TOWNSHIP
OF WILMOT**

Council Meeting Agenda

Monday, February 26, 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 February 12, 2018

Recommendation

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

Council Meeting February 12, 2018.

- 7. PUBLIC MEETINGS**
- 8. PRESENTATIONS/DELEGATIONS**

8.1 Grants to Groups Funding Presentations

9. REPORTS**9.1 CAO – no reports****9.2 CLERKS – no reports****9.3 FINANCE – no reports****9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2018-02**

2017 Annual and Summary Water Distribution Report

ATTACHMENT 1 – 2017 Water Usage

ATTACHMENT 2 – 2017 Management Review

Recommendation

THAT report PW-2018-02 be received for information purposes.

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT NO. DS 2018-04**

Development Charges Rebate Program

Fair Housing Plan (2017)

Recommendation

THAT Report DS 2018-04 be received for information;

THAT Council endorses the participation of the Township of Wilmot in the Development Charges Rebate Program as offered through the Province of Ontario's Fair Housing Plan (2017); and,

THAT Council designates the Housing Service Manager of the Region of Waterloo as program administrator, requests the Housing Service Manager to submit an Expression of Interest to the Ministry of Housing on behalf of the Township of Wilmot, authorizes the Service Manager to enter into a Transfer Payment Agreement with the Ministry of Housing on the Township's behalf; and targets rebates for development projects with starting market rents not greater than 125% of the Canada Mortgage Housing

Corporation's(CHMC) Average Market Rent (AMR) for the Kitchener-Cambridge-Waterloo CMA.

9.5.2 REPORT NO. DS 2018-05

Protecting Water for Future Generations

Growing the Greenbelt in the Outer Ring Public Consultation

Recommendation

THAT Report DS 2018-05 be received for information; and,

THAT Report DS 2018-05 be forwarded to the Ministry of Municipal Affairs as the Township of Wilmot's comment on Protecting Water for Future Generations – Growing the Greenbelt in the Outer Ring Public Consultation.

9.5.3 REPORT NO. DS 2018-06

High Speed Rail Update

Recommendation

THAT Report DS 2018-06 be received for information.

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, February, 2018

10.2 Township of East Zorra-Tavistock – Resolution Concerning High Speed Rail

Recommendation

THAT Correspondence Items 10.1 and 10.2 be received for information.

11. BY-LAWS**12. NOTICE OF MOTIONS****12.1 High Speed Rails Resolution****Recommendation**

WHEREAS the Township of Wilmot understands that the proposed Ontario Government High Speed Rail Plan is in the early stages and many details are to be determined through Environmental Assessments yet to be completed;

AND WHEREAS, some urban Ontario Municipalities feel that they may benefit from High Speed Rail;

AND WHEREAS, there is general concern in rural Ontario, and the Township of Wilmot in particular, with respect to the significant loss of Prime Agricultural Land, the potential for dead-ended roads creating increased emergency response time, creating increased school transportation time, the severing of farm businesses, disruption to community cohesion, reducing local resident access to Municipal services, and the health, safety and well-being of our local residents;

THEREFORE BE IT RESOLVED THAT the Township of Wilmot does not oppose improved rail service in Southwestern Ontario;

THAT the Township of Wilmot does take the following position on the proposed High Speed Rail Plan going forward;

THAT High Speed Rail is only one viable option to improve transportation in Southwestern Ontario;

THAT the Environmental Assessment must also include other viable options to improve transportation in Southwestern Ontario;

THAT all committees created for the purpose of High Speed Rail also have representation from the Councils and community members/organizations directly affected by this proposed High Speed Rail Plan;

AND THAT, the resolution of this motion be forwarded to the Premier of Ontario, Minister of Transportation, Minister of Agriculture, Food and Rural Affairs, as well as the Association of Municipalities of Ontario

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2018-12

Recommendation

THAT By-law No. 2018-12 to Confirm the Proceedings of Council at its Meeting held on February 26, 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.