



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, May 7, 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 April 23, 2018

Recommendation

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

Council Meeting April 23, 2018.

7. PUBLIC MEETINGS

7.1 REPORT NO. DS 2018-11

Zone Change Application 04/18

Frances Johnston / James Johnston

Part of Lot 9, Block A, Concession 4

**Being Part 1, Plan 58R-19062
967371 Oxford-Waterloo Road**

Recommendation

THAT Zone Change Application 04/18 made by Frances Johnston / James Johnston, affecting Part of Lot 9, Block A, Concession 4, being Part 1, Plan 58R-19062, to permit a residential building – two units be approved.

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT NO. CL 2018-11

Award of Tender 2018-19

Municipal Law Enforcement Vehicle

Recommendation

THAT Council award Tender 2018-19 to Wendell Motor Sales Ltd. in the amount of \$26,680 (plus HST) for the supply and delivery of a new passenger minivan complete with accessories.

9.3 FINANCE

9.3.1 REPORT NO. FIN 2018-20

**Drain Maintenance Levy – Koch-Leis and Moser Municipal
Drains**

Recommendation

THAT Report FIN 2018-20, prepared by the Director of Finance, regarding the levy of maintenance costs for the Koch-Leis and Moser Municipal Drains, be received for information purposes.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2018-10****Traffic & Parking By-Law Amendments
Stuckey Avenue, Baden****Recommendation**

THAT the following amendments be made to the Traffic and Parking By-Law

1. That the existing Schedule “1”, Part V – Section 3 – No Parking to By-Law No. 2016-52 be amended to remove as follows:
 - Baden, Stuckey Avenue, Both Sides, From Jacob Cressman Drive to Isaac Shantz Drive, 7.5 metres on either side of the pedestrian pathway, 7:30 AM – 3:30 PM, Monday – Friday
2. That the existing Schedule “4”, Part V – Section 8 – No Stopping to By-Law No. 2016-52 be amended to be revised as follows:
 - Baden, Stuckey Avenue, Both Sides, From Jacob Cressman Drive to Isaac Shantz Drive, 35 metres on either side of the pedestrian pathway, Anytime
3. That the existing Schedule “10”, Part VIII – Pedestrian Crossovers to By-Law No. 2016-52 be amended to include the following:
 - Baden, Stuckey Avenue, at the pedestrian pathway

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT NO. DS 2018-10****Zone Change Application 07/17
Nith River Campground Ltd.
Part of Lot 22 and 23, Concession North of Snyder’s Road
4417 Wilmot-Easthope Road****Recommendation**

That Zone Change Application 07/17 made by Nith River Campground Ltd., affecting Part of Lot 22 and 23, Concession North of Snyder’s Road be approved as follows:

1. to allow the existing dwelling on the property to be used solely for the campground office and a store for campers within the campground;

2. to allow the existing dwelling to be occupied while a new residence is constructed on the property prior to the existing dwelling's conversion to an office and store; and,
3. to allow an existing temporary mobile home on the property to be retained permanently on the property for the purpose of housing individuals assisting in the campground operations.

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, April, 2018

Recommendation

THAT Correspondence Item No. 10.1 be received for information.

11. BY-LAWS

11.1 By-law No. 2018-20 – Traffic and Parking By-law Amendments

11.2 By-law No. 2018-21 – Drain Maintenance Levy – Koch-Leis and Moser Municipal Drains

11.3 By-law No. 2018-22 – Zone Change Application 07/17, Nith River Campground Ltd., Part of Lot 22 and 23, Concession North of Snyder's Road, 4417 Wilmot-Easthope Road, Temporary Use By-law

11.4 By-law No. 2018-23 – Zone Change Application 07/17, Nith River Campground Ltd., Part of Lot 22 and 23, Concession North of Snyder's Road, 4417 Wilmot-Easthope Road

11.5 By-law No. 2018-24 – Zone Change Application 04/18, Frances Johnston / James Johnston, Part of Lot 9, Block A, Concession 4, Being Part 1, Plan 58R-19062, 967371 Oxford-Waterloo Road

Recommendation

THAT By-Law Nos. 2018-20, 2018-21, 2018-22, 2018-23 and 2018-24 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. 2018-25****Recommendation**

THAT By-law No. 2018-25 to Confirm the Proceedings of Council at its Meeting held on May 7, 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.