



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

### **Televised**

**Monday, June 4, 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 May 7, 2018**

#### **Recommendation**

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

Council Meeting May 7, 2018.

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

**8.1 Karen Redman, Chief Executive Officer  
Habitat for Humanity**

**8.2 Nigel and Cheryl Gordijk, Run Organizers  
Wilmot Terry Fox Run**

**8.3 Jim Rodger, Project Coordinator  
Prime Ministers Path Committee Update**

**8.4 Tracy Loch, Curator/Director of Castle Kilbride  
Castle Kilbride Advisory Committee Update**

**8.5 Nick Bogaert, Chairperson  
Heritage Wilmot / Mural Project Update**

**8.6 Tova Davidson, Executive Director  
Sustainable Waterloo Region**

**8.6.1 REPORT NO. FIN 2018-21  
Sustainability Committee Annual Report**

## **Recommendation**

That the annual report FIN 2018-21, from the Sustainability Committee be received for information purposes.

**8.7 Geoffrey Keyworth, Region of Waterloo  
Regional Transportation Master Plan Update**

**8.8 Cheryl Gordijk  
William Scott Festival**

## **9. REPORTS**

**9.1 CAO**

**9.1.1 REPORT NO. 2018-02  
Waterloo Region Economic Development Corporation**

**Recommendation**

That Council authorizes the Mayor and Clerk to execute the renewal of the Memorandum of the Understanding with the Waterloo Region Economic Development Corporation and the partner municipalities for the period of 2019 to 2023 time period.

**9.2 CLERKS****9.2.1 REPORT NO. CL 2018-12****Waterloo Area Municipal Ombuds Office Extension of Agreement****Recommendation**

THAT Council authorizes the execution of the Extension Agreement by the Mayor and Clerk for the period of June 1, 2018 to May 31, 2020.

**9.2.2 REPORT NO. CL 2018-13****Notice of Request for Drain Improvement****Leonard Haid Part Lot 6, Concession South of Erb's Road  
Township of Wilmot, Appointment of Engineer****Recommendation**

THAT K. Smart & Associates Inc. of 85 McIntyre Drive, Kitchener be appointed as the Engineer relative to the Notice of Request for Drain Improvement received from Leonard Haid for Part of Lot 6, Concession South of Erb's Road, Township of Wilmot and be authorized to prepare a report under Section 8 (4) of the Drainage Act, R.S.O. 1990, Chapter D. 17

**9.3 FINANCE****9.3.1 REPORT NO. FIN 2018-22****Discover Your Wilmot Program – 2018 Intake****Recommendation**

That Report FIN 2018-22, regarding the launch of the 2018 Discover Your Wilmot program, be received for information purposes.

**9.3.2 REPORT NO. FIN 2018-23****Municipal Disaster Recovery Assistance (MDRA) Program****Recommendation**

WHEREAS the Township of Wilmot experienced a flooding incident on February 21, 2018 and has experienced incremental operating and capital costs, the Council of the Corporation of the Township of Wilmot hereby requests the Minister of Municipal Affairs to activate the Municipal Disaster Recovery Assistance program.

And further, that Patrick Kelly, Director of Finance/Treasurer is given delegated authority to verify and attest to the accuracy of the claim.

**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW 2018-11****Award of contract RFT 2018-17 Articulated Loader****Recommendation**

THAT the tender submitted by Nortrax Canada Inc. for a Four Wheel Drive Articulated Loader in the amount of \$220,436.58, net of the HST rebate, be accepted.

**9.5 DEVELOPMENT SERVICES – no reports****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 – GRCA Current, May 2018****Recommendation**

THAT Correspondence Item No. 10.1 be received for information.

**11. BY-LAWS****11.1 By-law No. 2018-26 – By-law to Appoint a Deputy Clerk**

**11.2 By-law No. 2018-27 – By-law to Appoint a Municipal Enforcement Officer**

**11.3 By-law No. 2018-28 - By-law to authorize the execution of an Agreement with Agree Inc. for the purpose of providing ombudsman services as the Waterloo Area Municipal Ombuds Office.**

**Recommendation**

THAT By-Law Nos. 2018-26, 2018-27 and 2018-28 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. 2018-29**

**Recommendation**

THAT By-law No. 2018-29 to Confirm the Proceedings of Council at its Meeting held on June 4, 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.