



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, June 25, 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 June 4, 2018**

#### **Recommendation**

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

Council Meeting June 4, 2018.

### **7. PUBLIC MEETINGS**

#### **7.1 REPORT NO. DS 2018-12**

**Zone Change Application 05/18  
Chris Schaub  
Part of Lot 53, Plan 627  
Being Part 3, Plan 58R-2858  
122 Brewery Street, Baden**

**Recommendation**

THAT Zone Change Application 05/18 made by Chris Schaub, affecting Part of Lot 53, Plan 627, being Part 3, Plan 58R-2858, to permit a residential building – duplex be approved.

**7.2 REPORT NO. DS 2018-13**

**Draft Plan of Vacant Land Condominium 30CDM-18601  
LAV Developments Limited / MHBC Planning  
Part of Lot 13, Concession North of Snyder's Road  
Being Part 1, Plan 58R-18994  
300 Snyder's Road East, Baden**

**Recommendation**

THAT Township staff confirm for the Regional Municipality of Waterloo that a Public Meeting was held for Draft Plan of Vacant Land Condominium Application 30CDM-18601 and that any comments received be forwarded to the Regional Municipality of Waterloo;

and,

THAT Draft Plan of Vacant Land Condominium Application 30CDM-18601 be recommended to the Regional Municipality of Waterloo for draft approval subject to the following conditions:

1. THAT this approval applies to Draft Plan of Condominium 30CDM-18601 prepared by MHBC Planning (file number 1853A) and with a Surveyor's Certificate of April 17, 2018;
2. THAT, prior to or concurrent with the registration of the plan, the owner shall grant any additional easements or rights of access required for utility or municipal services purposes to the satisfaction of the Director of Public Works;
3. THAT, prior to or concurrent with the registration of the plan, the owner shall pay to the Township of Wilmot a condominium registration fee of \$1654 per unit being registered; and,
4. THAT, prior to or concurrent with the registration of the plan, the owner shall pay to the Township of Wilmot a park fee of \$2270 per unit being registered.

**Registered Delegation**

**MHBC Planning, Applicant**

**8. PRESENTATIONS/DELEGATIONS**

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERKS**

**9.2.1 REPORT NO. CL 2018-14**

**Municipal Election Compliance Audit Committee**

**Terms of Reference**

**Recommendation**

THAT the Terms of Reference for the Municipal Election Compliance Audit Committee, as per Report CL2018-14, be approved.

**9.3 FINANCE**

**9.3.1 REPORT NO. FIN 2018-24**

**Statement of Operations as of June 18, 2018 (un-audited)**

**Recommendation**

THAT the Statement of Operations as of June 18, 2018, as prepared by the Manager of Accounting, be received for information purposes.

**9.3.2 REPORT NO. FIN 2018-25**

**Capital Program Review as of June 18, 2018 (un-audited)**

**Recommendation**

THAT the Capital Program Review as of June 18, 2018, as prepared by the Manager of Accounting, be received for information purposes.

**9.4 PUBLIC WORKS**

**9.4.1 REPORT NO. PW-2018-12**

**Sidewalk and Concrete Work - Award of Contract**

**Recommendation**

THAT Council award RFT 2018-20 to Done Rite Plaza Maintenance and Sons Ltd., in the amount of \$42,757.00, plus HST, for the Sidewalk and Concrete Work contract.

**9.4.2 REPORT NO.PW-2018-13****Consulting Services for Roads Condition Assessments and  
Needs Study – Award of Contract****Recommendation**

THAT RFP 2018-21 be awarded to GHD Limited to provide consulting services for a roads condition assessment and needs study, including provisional items, as per their proposal dated June 15, 2018 for the fee of \$44,640, plus HST.

**9.5 DEVELOPMENT SERVICES****9.5.1 REPORT NO. DS 2018-14****Zone Change Application 09/17****Tri-City Lands Ltd.****Part of Lot 2, Concession North of Snyder's Road****2264 Snyder's Road East****Recommendation**

THAT Zone Change Application 09/17 made by Tri-City Lands Ltd., affecting Part of Lot 2, Concession North of Snyder's Road, to change the zoning of the subject lands from Zone 1 (Agricultural) to Zone 14 (Extractive Industrial) and Zone 11 (Open Space), be approved.

**9.6 FACILITIES AND RECREATION SERVICES – no reports****9.7 FIRE****9.7.1 REPORT NO. FS-2018-03****Breathing Air Compressor, Cascade and Fill Station****Recommendation**

THAT the tender submitted by CompAir Canada in the amount of \$58,644 (plus HST and electrical hook up) for the supply, delivery and installation at Station 1, Baden Fire Station

of a new 10 HP Breathing Air Compressor, 3 Bank Fill Station and 4 bottle Auto Cascade be accepted.

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Castle Kilbride Advisory Committee Minutes – February 15 and April 19, 2018**

**10.2 Heritage Wilmot Advisory Committee Minutes – March 7, April 4 and May 2, 2018**

THAT Correspondence Item No. 10.1 be received for information.

**11. BY-LAWS**

**11.1 By-law No. 2018-30 – Zone Change Application 09/17, Tri-City Lands Ltd., Part of Lot 2, Concession North of Snyder's Road, 2264 Snyder's Road East**

**11.2 By-law No. 2018-31 – Zone Change Application 05/18, Chris Schaub Part of Lot 53, Plan 627, Being Part 3, Plan 58R-2858, 122 Brewery Street, Baden**

**Recommendation**

THAT By-Law Nos. 2018-30 and 2018-31 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. 2018-32**

**Recommendation**

THAT By-law No. 2018-32 to Confirm the Proceedings of Council at its Meeting held on June 25, 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.