



TOWNSHIP OF WILMOT

Council Meeting Minutes **Monday, June 8, 2020** **Regular Council Meeting** **Electronic Online Participation** **7:00 P.M.**

Members Present: Mayor L. Armstrong, Councillors A. Hallman, C. Gordijk, B. Fisher, J. Gerber and J. Pfenning

Staff Present: Chief Administrative Officer G. Whittington, Director of Information and Legislative Services D. Mittelholtz, Director of Public Works and Engineering J. Molenhuis, Director of Parks, Facilities and Recreation Services S. Jackson, Director of Development Services H. O'Krafka, Fire Chief R. Leeson, Director of Corporate Services / Treasurer P. Kelly, Director / Curator Castle Kilbride T. Loch, Manager of Information and Legislative Services T. Murray

1. **MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
2. **MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
3. **MOMENT OF SILENCE**
4. **LAND ACKNOWLEDGEMENT**
5. **ADDITIONS TO THE AGENDA**
6. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
7. **MINUTES OF PREVIOUS MEETINGS**

7.1 Council Meeting Minutes May 25, 2020

RESOLUTION NO. 2020-69

Moved by: Councillor J. Pfenning

Seconded by: Councillor C. Gordijk

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

Council Meeting May 25, 2020.

CARRIED.

The Director of Development Services confirmed for Council that he would provide additional information on the Woolwich Township LPAT decision referenced at the May 25, 2020, Council Meeting.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. CK 2020-002

Quarterly Activity Report – January, February & March 2020

10.2 REPORT NO. COR 2020-15

Treasurer's Statement – Development Charges Reserve Funds

10.3 REPORT NO. COR 2020-17

**Honorarium and Expenditures of Council and Committee Members
for the Year Ended December 31, 2019**

10.4 REPORT NO. ILS 2020-10

Waterloo Area Municipal Ombuds Office Extension of Agreement

10.5 REPORT NO. PFRS 2020-004

**Parks, Facilities and Recreation Services First Quarter Activity
Reports**

RESOLUTION NO. 2020-70

Moved by: Councillor J. Pfenning

Seconded by: Councillor J. Gerber

THAT Report Nos. CK 2020-002, COR 2020-15, COR 2020-17, ILS 2020-10 and PFRS 2020-004 be received for information purposes.

CARRIED.

The Director / Curator Castle Kilbride confirmed that the next installation for the Prime Ministers Path has not been rescheduled at this time and advised that it may be deferred to 2021

11. REPORTS

11.1 FACILITIES AND RECREATION SERVICES

11.1.1 REPORT NO. PFRS 2020-005

Emergency Procurement Pool Tile Grout Project

RESOLUTION NO. 2020-71

Moved by: Councillor A. Hallman Seconded by: Councillor J. Pfenning

THAT Report PFRS 2020-005, regarding Emergency Procurement for the Pool Tile Grout Project, be received for information purposes only.

CARRIED.

The Director of Parks, Facilities and Recreation Services outlined the report.

The Director of Parks, Facilities and Recreation Services clarified that more information will be released regarding the reopening of the splash pad and recreation facilities.

The Director of Parks, Facilities and Recreation Services advised that the pool grout project may delay the opening of the Aquatic Centre.

12. CORRESPONDENCE**13. BY-LAWS****14. NOTICE OF MOTIONS****15. ANNOUNCEMENTS**

- 15.1** Councillor J. Pfenning noted that the Wilmot Summer Market June 3 opening included a great assortment of vendors and that safety measures are in place.
- 15.2** Councillor J. Pfenning noted although she was unable to attend the Black Lives Matter rally, the reality of discrimination is real and that the employees on the Pfenning Farm experience it. Councillor J. Pfenning noted that she is proud of the region for standing up and speaking out.
- 15.3** Councillor J. Pfenning acknowledged support for Pride Month despite not being able to march.
- 15.4** Councillor J. Gerber advised that the community is celebrating the Graduating Class of 2020 with lawn signs this week. Councillor J. Gerber thanked Township staff for their assistance in coordinating the sign pick up at the school.
- 15.5** Councillor J. Gerber noted that the first meeting of the artificial turf project with the school and the Township has occurred.
- 15.6** Councillor A. Hallman echoed the community support for the Black Lives Matter movement.
- 15.7** Councillor A. Hallman acknowledged the cancellation of the New Hamburg Fall Fair, noting the appreciation and work that goes into the event and that residents look forward to enjoying the Fair next year.
- 15.8** Mayor L. Armstrong agreed that it is disappointing that event cancellations are needed.

16. BUSINESS ARISING FROM CLOSED SESSION**17. CONFIRMATORY BY-LAW****17.1 By-law No. 2020-18****RESOLUTION NO. 2020-72**

Moved by: Councillor J. Gerber

Seconded by: Councillor C. Gordijk

THAT By-law No. 2020-18 to Confirm the Proceedings of Council at its Meeting held on June 8, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

18. ADJOURNMENT (7:22 PM)

RESOLUTION NO. 2020-73

Moved by: Councillor B. Fisher

Seconded by: Councillor C. Gordijk

THAT we do now adjourn to meet again at the call of the Mayor.

CARRIED.