



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, July 13, 2020

Regular Council Meeting

Virtual

7:00 P.M.

This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

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 June 22, 2020 and Special Council Meeting
Minutes June 25, 2020**

RECOMMENDATION

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

Council Meeting June 22, 2020 and Special Council Meeting June 26, 2020.

This information is available in accessible formats upon request

8. PUBLIC MEETINGS

8.1 REPORT NO. DS 2020-011

Zone Change Application 04/20

**Miller Boys Inc. / Dryden, Smith & Head Planning Consultants
Ltd.**

142 Snyder's Road West, Baden

RECOMMENDATION

THAT Report DS 2020-011 be received for information.

Registered Delegations

Ethan Miller, Miller & Miller Auctions Ltd.

Stephan Mawdsley and Ed van der Maarel, a+ Link Architecture Inc.

Sam Head, Dryden, Smith & Head Planning Consultants Ltd.

John Klassen

8.2 REPORT NO. DS 2020-012

Zone Change Application 05/20

**Miller and Miller Auctions Ltd. / Dryden, Smith & Head
Planning Consultants Ltd.**

59 Webster Street, New Hamburg

RECOMMENDATION

THAT Report DS 2020-012 be received for information.

Registered Delegations

Sam Head, Dryden, Smith & Head Planning Consultants Ltd.

9. PRESENTATIONS/DELEGATIONS

9.1 2019 Audited Financial Statements Presentation

Mike Arndt CPA, CA – Graham Mathew Professional Corporation

**9.2 REPORT NO. COR 2020-030
2019 Audited Financial Statements**

RECOMMENDATION

THAT Report COR 2020-030 regarding the 2019 Annual Financial Report be received for information purposes.

10. CONSENT AGENDA

**10.1 REPORT NO. PW 2020-13
Q1 and Q2 Department Activity Report
January – June 2020**

**10.2 REPORT NO. CK 2020-003
Quarterly Activity Report – April, May & June 2020**

**10.3 REPORT NO. FRS 2020-008
Parks, Facilities & Recreation Services Second Quarter Activity
Reports**

**10.4 REPORT NO. DS 2020-014
2nd Quarter 2020 Building Statistics Summary**

RECOMMENDATION

THAT Report Nos. PW 2020-13, CK 2020-003, FRS 2020-008 AND DS 2020-014 be received for information purposes.

11. REPORTS

11.1 CORPORATE SERVICES

**11.1.1 REPORT NO. COR 2020-027
Statement of Operations as of June 30, 2020 (un-audited)**

RECOMMEDATION

THAT report COR 2020-027, Statement of Operations (un-audited) as of June 30, 2020, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

11.1.2 REPORT NO. COR 2020-028**Capital Program Review as of June 30, 2020 (un-audited)****RECOMMENDATION**

THAT Report FIN 2020-028, Capital Program Review as of June 30, 2020 (un-audited), as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

11.1.3 REPORT NO. COR 2020-29**Financial Impact Analysis (COVID-19) Update II****RECOMMENDATION**

THAT Report COR 2020-29, outlining the Financial Impact resulting from the COVID-19 pandemic be received, for information purposes; and further

THAT the Township of Wilmot continue to support requests to the Provincial and Federal governments for emergency financial assistance to municipalities to help offset the negative financial impacts of the COVID-19 pandemic, as describe in Report COR 2020-029, dated July 13, 2020.

11.2 DEVELOPMENT SERVICES**11.2.1 REPORT NO. DS 2020-015****Master Licensing Agreement with RMOW Outdoor Patios
on/within Regional Road Allowances****RECOMMENDATION**

That Report DS 2020-015 be received for information; and,

That the Mayor and Clerk be authorized to enter into a Master Licensing Agreement with the Region of Waterloo; and,

That in order to expedite and streamline the approvals process for temporary patios with Regional Road allowances the implementation and administration of the Master Licensing Agreement be delegated to the Director of Development Services.

12. CORRESPONDENCE

- 12.1 Email from a resident Ron Kennell with a request to have his statement at the next council meeting.**

RECOMMENDATION

THAT Correspondence 12.1 be received for information.

13. BY-LAWS

- 13.1 BY-LAW NO. 2020-22 Establish A Business License to Permit a Patio or Pop-Up Patio for A Restaurant, Bar or Similar Commercial Establishment**

RECOMMENDATION

THAT By-law No. 2020-22 be read a first, second, and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

- 14.1** Whereas we stand in solidarity with all residents whose rights have been disrespected, and;

Whereas it is a simple gesture that communicates that support and solidarity, and;

Therefore, be it resolved that the Pride flag shall be flown on all Township of Wilmot facility flagpoles for the month of June each year.

Registered Delegation

Barb von Hausen

- 14.2** That we pause any further investment and expansion of the Prime Ministers Path immediately until we consult with First Nations groups and Friendship Centers in Waterloo Region and any other impacted groups until a sufficient, respectful and transparent consultation process is completed with accountability;

Further, I ask that this conversation include at least two members of council be part of this ongoing process and discussion.

Registered Delegations

Cheyenne Thorpe
Jim Rodgers, Prime Ministers Path Committee
Lori Campbell
James Spencer

15. ANNOUNCEMENTS

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-23

RECOMMENDATION

THAT By-law No. 2020-23 to Confirm the Proceedings of Council at its Meeting held on July 13, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

18. ADJOURNMENT

RECOMMENDATION

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