



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, August 24, 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](#).

- 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 July 13, 2020 and Special Council Meeting Minutes July 27, 2020**

RECOMMENDATION

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

Council Meeting July 13, 2020 and Special Council Meeting July 27, 2020.

8. PUBLIC MEETINGS

8.1 REPORT NO. DS 2020-18

Zone Change Application 06/20

Deonisie Ardelean and Priscilla Ardelean

2232 Nafziger Road, Phillipsburg

RECOMMENDATION

THAT Report DS 2020-020 be received for information.

Registered Delegations

Deonisie Ardelean
Dave Riepert
Linda Brander

9. PRESENTATIONS/DELEGATIONS

9.1 SUSTAINABLE WATERLOO REGION

Tova Davidson, Executive Director

9.1.1 REPORT NO. CS 2020-031

Sustainability Working Group Annual Report

RECOMMENDATION

THAT the annual report COR 2020-031, from the Sustainability Working Group be received for information; and further,

THAT the Sustainability Working Group staff composition be amended in the Terms of Reference, Governance Policy #CL-05.7, as follows:

Five (5) Full-time Staff covering (at least one must be a SMT member):

- o Parks, Facilities and Recreation Services
- o Development Services
- o Public Works and Engineering
- o Corporate Services (Budget/Finance Division)
- o Corporate Services (Asset Management Division)

The committee may invite other members of staff not listed in the membership as resources to assist with specific projects being undertaken (non-voting).

10. CONSENT AGENDA

10.1 REPORT NO. ILS 2020-13

Quarterly Activity Report

10.2 REPORT NO. FD 2020-03 (deferred from July 13 and 27, 2020)

Second Quarter Activity Report

10.3 REPORT NO. ILS 2020-12

2021 Council Meeting Schedule

10.4 REPORT NO. ILS 2020-19

Consideration of Drainage Engineer's Report

For the Nachurs Alpine Municipal Drain 2020

Concession South of Snyder's Road Part Lot 19

RP58R13951 Parts 2 to 4, 7 and 8

Nafziger Road, Baden

Township of Wilmot

10.5 REPORT NO. PW 2020-13 (deferred from July 13, 2020)

Q1 and Q2 Department Activity Report

January – June 2020

10.6 REPORT NO. CK 2020-003 (deferred from July 13 and 27, 2020)

Quarterly Activity Report – April, May & June 2020

10.7 REPORT NO. FRS 2020-008 (deferred from July 13 and 27, 2020)

Parks, Facilities & Recreation Services Second Quarter Activity Reports

**10.8 REPORT NO. DS 2020-014 (deferred from July 13 and 27, 2020)
2nd Quarter 2020 Building Statistics Summary**

**10.9 REPORT NO. ILS 2020-15
Volunteer Member Appointment:
Sustainability Working Group**

RECOMMENDATION

THAT Report Nos. ILS 2020-13, FD 2020-03, ILS 2020-12, ILS 2020-19, PW 2020-13, CK 2020-003, FRS 2020-008, DS 2020-014 and ILS 2020-15 be received for information purposes.

11. REPORTS

11.1 CORPORATE SERVICES

**11.1.1 REPORT NO. COR 2020-027 (deferred from July 13 and 27, 2020)
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 (deferred from July 13 and 27, 2020)
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.

11.2 DEVELOPMENT SERVICES

11.2.1 REPORT NO. DS 2020-19

**Zone Change Application 03/20
Tri-County Mennonite Homes
Neville Street, New Hamburg**

RECOMMENDATION

THAT Council approve Zone Change Application 03/20 by Tri-County Mennonite Homes to change the zoning of a portion of the property from Zone 11 (Open Space) to Zone 4 (Residential) along with the following site specific regulations:

1. to reduce the required setback of parking from the front property line from 7.6m to approximately 2.9m; and
2. to increase the maximum building height from 10.5m, or 3 storeys (whichever is greater) to a height ranging from 4 storeys (approximately 13m) at the front of the building to 5 storeys (approximately 19m) at the rear of the building.

11.2.2 REPORT NO. DS 2020-020

Township Zoning By-law Update

RECOMMENDATION

THAT Council approve amendments to By-law 83-38, being the Township of Wilmot Zoning Bylaw, as outlined in Report DS 2020-13 and DS 2020-020.

Registered Delegations

Rory Farnan
Samantha Learnout
Pat Chevalier

11.3 PARKS, FACILITIES AND RECREATION SERVICES

11.3.1 REPORT NO. 2020-010

Dog Park Change Notice Approval

RECOMMENDATION

THAT 39 Seven Inc. Construction Change Notice - 2 for RFP 2020-21, be approved to increase the size of the Permanent Dog Park site at William Scott Park, New Hamburg, as per their proposal dated August 13, 2020, in the amount of \$9,545.00 plus HST.

11.4 INFORMATION AND LEGISLATIVE SERVICES

11.4.1 REPORT NO. ILS 2020-16

**Relocation of the Sir John A Macdonald Statue and
Endorsement of the Consultation Process**

RECOMMENDATION

THAT Council endorses Report No. ILS 2020-16, prepared by the Director of Information and Legislative Services / Municipal Clerk and the Director / Curator of Castle Kilbride;

AND FURTHER THAT the statue of Sir John A Macdonald be relocated and moved as detailed in Option _____ of Report No. ILS 2020-16.

Registered Delegations

Dave Atkinson
Glen Mathers

11.4.2 REPORT NO. ILS 2020-17

Regional Council Composition Review

RECOMMENDATION

THAT Township of Wilmot Council support Option 1 – Status Quo and that the Director of Information and Legislative Services / Municipal Clerk be directed to advise the Regional Municipality of Waterloo of the preferred option for Regional Council composition.

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.

12.2 Emancipation Day Resolution – Municipality of Chatham-Kent

Recommendation

That Township of Wilmot Council acknowledges and supports the following Private Members Bill put forward by Majid Jowhari; M-36, *Emancipation Day*, 43rd Parliament, 1st Session that reads as follows:

That the House recognizes that:

- a) The British Parliament abolished slavery in the British Empire as of August 1, 1834
- b) Slavery existed in the British North America prior to its abolition in 1834
- c) Abolitionists and others who struggled against slavery, including those who arrived in Upper and Lower Canada by the Underground Railroad, have historically celebrated August 1, as Emancipation Day
- d) The Government of Canada announced on January 30, 2018 that it would officially recognize the United Nations International Decade for People of African Descent to highlight the important contributions that people of African Descent have made to Canadian society, and to provide a platform for confronting anti-black racism; and
- e) The heritage of Canada's people of African descent and the contributions they have made and continue to make to Canada; and that in the opinion of the House, the government should designate August 1 of every year as "Emancipation Day" in Canada

That support for this motion is sent to our Member of Parliament and all House of Commons representatives, Bardish Chagger (Minister of Diversity and Inclusion and Youth), Ahmed Hussen (Minister of Families, Children and Social Development), and Steven Guilbeault (Minister of Canadian Heritage).

13. BY-LAWS

13.1 By-law No. 2020-26 Zoning By-law

13.2 By-law No. 2020-27 ZCA-03/20

RECOMMENDATION

THAT By-laws 2020-26 and 2020-27 be read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-29

RECOMMENDATION

THAT By-law No. 2020-29 to Confirm the Proceedings of Council at its Meeting held on August 24, 2019 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.