



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, September 14, 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 August 24, 2020**

#### **RECOMMENDATION**

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

Council Meeting August 24, 2020.

**8. PUBLIC MEETINGS**

**9. PRESENTATIONS/DELEGATIONS**

**9.1 Indigenous Worker for Wilmot Family Resource Centre**

**Sister Anne Keffer, Dorothy Wilson, Gladys Bender and Reverend  
Margret Walker, Wilmot Ecumenical Working Group**

**9.2 Nachurs Alpine Municipal Drain 2020**

**Jeremy Taylor, Project Engineer, R. J. Burnside & Associates  
Limited**

**9.2.1 REPORT NO. ILS 2020-20**

**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**

**Registered Delegation**

Donna Kampf

**10. CONSENT AGENDA**

**10.1 REPORT NO. COR 2020-32**

**Drain Maintenance Levies**

**10.2 REPORT NO. ILS 2020-21**

**Access Agreement**

**Deer Court (unopened road allowance)**

**990 Deer Court**

**RECOMMENDATION**

THAT Report No. COR 2020-32 and ILS 2020-21 be approve.

## **11. REPORTS**

### **11.1 DEVELOPMENT SERVICES**

#### **11.1.1 REPORT NO. DS 2020-021**

**Zoning Change Application 06/20**

**Deonisie Ardelean and Priscilla Ardelean**

**2232 Nafziger Road, Phillipsburg**

### **RECOMMENDATION**

THAT Council approve Zone Change Application 06/20 by Deonisie Ardelean and Priscilla Ardelean to amend the zoning of the property by deleting Section 22.206 of Zoning By-law 83-38, as amended.

### **Registered Delegation**

Deonisie Ardelean

### **11.2 PUBLIC WORKS AND ENGINEERING**

#### **11.2.1 REPORT NO. PW 2020-14**

**Morningside Sanitary Trunk Sewer Municipal Class**

**Environmental Assessment and Preliminary Design – Award  
of Contract**

### **RECOMMENDATION**

THAT RFP 2020-02 be awarded to GM BluePlan for the Municipal Class Environmental Assessment (EA) and preliminary engineering design for Morningside Sanitary Trunk Sewer as per their proposal submitted on August 12th, 2020, in the base amount of \$178,844.40 plus HST.

#### **11.2.2 REPORT NO. PW 2020-15**

**Automated Speed Enforcement Program – Implementation  
Plan**

**RECOMMENDATION**

THAT Report 2020-15 regarding the Automated Speed Enforcement Program be received for information;

AND THAT Bridge Street in New Dundee be endorsed as the first installation location as outlined in the report;

AND THAT Council authorize the Mayor and Clerk to execute all necessary agreements and renewals with the Region of Waterloo for the administration and operation of Automated Speed Enforcement to the satisfaction of the Township Solicitor.

**12. CORRESPONDENCE**

**12.1 Email from Carrie Richmond – Prime Ministers Path**

**12.2 Letter from John Heij – Prime Ministers Path**

**12.3 Letter from Jean Wood – Sir John A. Macdonald Statue**

**RECOMMENDATION**

THAT Correspondence Items 12.1, 12.2 and 12.3 be received for information.

**13. BY-LAWS**

**13.1 BY-LAW NO. 2020-30 Drain Maintenance Levies, Various Drains**

**13.2 BY-LAW NO. 2020-31 Zone Change Application 06/20**

**13.3 BY-LAW NO. 2020-33 Authorization to Execute an Agreement – Access Agreement**

**RECOMMENDATION**

THAT By-law No. 2020-30, 2020-31 and 2020-33 be read a first, second, and third time and finally passed in Open Council.

**13.4 BY-LAW NO. 2020-32 Drain Provisional By-law for Nachurs Alpine Municipal Drain 2020**

**RECOMMENDATION**

THAT By-law No. 2020-32 be read a first and second time in Open Council.

**14. NOTICE OF MOTIONS**

**15. ANNOUNCEMENTS**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**17. CONFIRMATORY BY-LAW**

**17.1 By-law No. 2020-34**

**RECOMMENDATION**

THAT By-law No. 2020-34 to Confirm the Proceedings of Council at its Meeting held on September 14, 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.