



TOWNSHIP OF WILMOT

Council Meeting Minutes **Monday, September 28, 2020** **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 J. Molenhuis, Director of Parks, Facilities and Recreation S. Jackson, Director of Development Services H. O'Krafka, Director of Corporate Services / Treasurer P. Kelly, Fire Chief R. Leeson, 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**

- 4.1** Councillor J. Pfenning read the Land Acknowledgement and reminded everyone that September 30, 2020 is Orange Shirt Day in recognition of the children taken into the Residential Schools and the ongoing effects of the residential school system.

5. ADDITIONS TO THE AGENDA

**6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL
CONFLICT OF INTEREST ACT**

None declared.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Council Meeting Minutes September 14, 2020

Resolution No. 2020-143

Moved by: Councillor J. Pfenning Seconded by: Councillor C. Gordijk

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

Council Meeting September 14, 2020.

CARRIED.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. ILS 2020-22

Receipt of Petition for Drainage Works

**Waterloo Common Element Condo Plan #355, Summers Field Lane,
1662 Erbs Road, St. Agatha**

Township of Wilmot

10.2 REPORT NO. ILS 2020-23

Receipt of Notice for Drain Improvements

Karen Wagler

Nicklas Drain, Part Lot 32, Concession 3, Block B

Township of Wilmot

10.3 REPORT NO. ILS 2020-24

Receipt of Request for Drain Improvement

Karen Wagler

Delton-Reibling Drain, Part Lot 32, Concession 3, Block B

Township of Wilmot

10.4 REPORT NO. COR 2020-33

Drain Maintenance Levies

Resolution No. 2020-144

Moved by: Councillor J. Gerber

Seconded by: Councillor B. Fisher

THAT Report Nos. ILS 2020-22, ILS 2020-23, ILS 2020-24 and COR 2020-33 be approved.

CARRIED.

11. REPORTS

11.1 INFORMATION AND LEGISLATIVE SERVICES

11.1.1 REPORT NO. ILS 2020-25

Procedural By-law Amendment Notice

Electronic Participation

Resolution No. 2020-145

Moved by: Councillor J. Pfenning

Seconded by: Councillor B. Fisher

THAT Report Number ILS 2020-25 be received for information; and,

THAT amendments to the Township's Procedural By-law concerning electronic participation be added to the October 5, 2020 Council Meeting Agenda.

CARRIED.

The Director of Information and Legislative Services outlined the report.

Councillor B. Fisher asked for clarification on streaming Council meetings to the public once we are back into regular meetings. The Director of Information and Legislative Services advised that staff are meeting to discuss the options for streaming platforms once in person meetings resume.

11.2 CORPORATE SERVICES

11.2.1 REPORT NO. COR 2020-34

Development Charges Deferral Payment and Interest Rate Policy

Resolution No. 2020-146

Moved by: Councillor C. Gordijk Seconded by: Councillor A. Hallman

THAT Report COR 2020-034 be received for information purposes; and further,

THAT Council approve the Governance Policy on Development Charges Deferral Payment and Interest Rates.

CARRIED.

The Director of Corporate Services / Treasurer outlined the report.

12. CORRESPONDENCE

12.1 AODA Website Compliance Extension Request – Town of Amherstburg

Resolution No. 2020-147

Moved by: Councillor C. Gordijk Seconded by: Councillor J. Gerber

WHEREAS Section 14(4) of O.Reg 191/11 under the Accessibility for Ontarians with Disabilities Act requires designated public sector organizations to conform to WCAG 2.0 Level AA by January 1, 2021;

AND WHEREAS the Township remains committed to the provision of accessible goods and services;

AND WHEREAS the Township provides accommodations to meet any stated accessibility need, where possible;

AND WHEREAS the declared pandemic, COVID-19, has impacted the finances and other resources of the Township;

AND WHEREAS the Accessibility for Ontarians with Disabilities Act contemplates the need to consider the technical or economic considerations in the implementation of Accessibility Standards;

BE IT THEREFORE RESOLVED THAT the Township requests that the Province of Ontario extend the compliance deadline stated in Section 14(4) of O.Reg 191/11 to require designated public sector organizations to meet the compliance standards, by a minimum of one (1) year to at least January 1, 2022; AND,

BE IT THEREFORE RESOLVED THAT the Township requests that the Province of Ontario consider providing funding support and training resources to meet these compliance standards.

CARRIED.

13. BY-LAWS

13.1 BY-LAW NO. 2020-34 Drain Maintenance Levy

Resolution No. 2020-148

Moved by: Councillor B. Fisher

Seconded by: Councillor J. Pfenning

THAT By-law No. 2020-34 be read a first, second, and third time and finally passed in Open Council.

CARRIED.

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

15.1 Councillor C. Gordijk thanked the area schools for taking part in the National Terry Fox Run this week amidst the challenges of the pandemic.

15.2 Councillor C. Gordijk thanked the participants in this year's Terry Fox Run, noting that \$39,600 has been raised to date and with two scheduled events coming up the goal of \$40,000 is possible.

- 15.3** Councillor A. Hallman noted this past weekend was the Wellesley Idol and Chiara Heard from New Dundee, won this year.
- 15.4** Councillor A. Hallman advised that the New Dundee Optimist Fishing Derby for youth under 12 is this weekend. She noted COVID-19 safety protocols will be in place.
- 15.5** Councillor A. Hallman expressed condolences to the family of Mr. Glen Lichty. Mr. Lichty was a volunteer Fire Fighter for over 40 years at the Baden Station, as well as a member of the Wilmot Heritage Fire Brigades.
- 15.6** Councillor A. Hallman noted that September 30, 2020 is Orange Shirt Day, advising that the day was initiated by Ms. Phyllis Webstad, to recognize the children that attended residential schools.
- 15.7** Councillor J. Gerber thanked Councillors Pfenning and Hallman for raising the awareness for Orange Shirt Day.
- 15.8** Councillor J. Gerber congratulated the Wilmot Terry Fox Run Committee for adapting the event and remaining successful despite the challenges of the COVID-19 pandemic.
- 15.9** Councillor J. Gerber congratulated the Wilmot Family Resource Center on their successful adaption of the Poor Boys Luncheon this year.
- 15.10** Mayor L. Armstrong provided a progress report update on his personal journey regarding anti-racism education. He advised that he continues with reading, attending workshops and watching videos on the subject matter. Councillor J. Pfenning asked Mayor L. Armstrong to share some of the resources he has been using in case others wanted to further their own education as well. Mayor L. Armstrong listed a small sample of educational videos, readings and workshops he has taken part in, the entire list is noted as Appendix A. Mayor L. Armstrong noted that it is clear that everyone has a lot of work ahead that will not be easy and he encouraged everyone to participate to help end racism.
- 15.11** Mayor L. Armstrong advised that the Region of Waterloo is looking for residents to apply to sit on the Anti-Racism Working Group through engagewr.ca/antiracism

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-35

Resolution No. 2020-149

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT By-law No. 2020-35 to Confirm the Proceedings of Council at its Meeting held on September 28, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

18. ADJOURNMENT (7:32 PM)

Resolution No. 2020-150

Moved by: Councillor C. Gordijk

Seconded by: Councillor B. Fisher

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

CARRIED.

Mayor L. Armstrong – Quarterly Update on Racism Education

List of Resources

1. KWCF – Video Seminar – BLM & Indigenous Concerns
2. Justice in June – Who Gets To Be Afraid In America
3. America's Racial Contract Is Killing Us
4. 'Your Body Being Used.' – Where Prisoners Who Can't Vote Fill Voting Districts
5. Peggy McIntosh -How Studying Privilege Systems Can Strengthen Compassion
6. Melanie Funchess – Implicit Bias and How It Affects Us And How We Push Through
7. Valerie Alexander – How to Outsmart Your Own Unconscious Bias
8. James A. White Sr. – 50 Years of Racism – Why Silence Isn't the Answer
9. Anthony Peterson – What I Am Learning from My White Grandchildren
10. Mena Fombo – No You Cannot Touch My Hair
11. When Civility Is Used as a Cudgel Against People of Colour
12. Mega Ming Francis – Let's Get to The Roof of Racial Injustice
13. Anyssa Bohanan – Black in Bend: Being an Extreme Minority in Suburbia
14. Khadija Gbla – Boran A Girl in The Wrong Place
15. Jane Landers – The Missing Centry of Black History in The Americas