



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, October 19, 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 October 5, 2020

RECOMMENDATION

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

Council Meeting October 5, 2020.

8. PUBLIC MEETINGS**9. PRESENTATIONS/DELEGATIONS****9.1 Indoor Arena Ice Usage and Needs Update Report**

Anand Desai, Associate Planner, Monteith Brown Planning Consultants

9.1.1 REPORT NO. PFRS 2020-13**Indoor Arena Ice Usage and Needs Analysis Update****RECOMMENDATION**

THAT the recommendations in the Indoor Arena Ice Usage and Needs Analysis Update prepared by Monteith Brown Planning Consultants Ltd. be received and;

THAT staff proceed with Recommendation #2 'to undertake further study to determine strategies for delivering a third ice surface' and;

THAT funding be included into the 2021 budget as per the existing 10-year Capital Forecast at an estimated cost of \$55,000; and,

THAT the existing contract with Monteith Brown Planning Consultants Inc. be extended to include strategies for delivering a Third Ice Surface report.

9.2 rare Charitable Research Reserve**Land Securement Strategy**

Stephanie Sobek-Swant, Tom Woodcock and Robert Orland

9.3 Reep Green Solutions**Impact Report 2020**

Mary Jane Patterson, Executive Director

10. CONSENT AGENDA**10.1 REPORT NO. FD 2020-04****Third Quarter Activity Report**

10.2 REPORT NO. ILS 2020-27

Lottery License Request

Optimist Club of New Hamburg

Moparfest Car Raffle

10.3 REPORT NO. CK 2020-004

Quarterly Activity Report – July, August & September 2020

10.4 REPORT NO. DS 2020-023

3rd Quarter 2020 Building Statistics Summary

10.5 REPORT NO. ILS 2020-30

Appointment of Drainage Engineer

Mackie Drain

Part 10, Plan 532, New Hamburg

Township of Wilmot

10.6 REPORT NO. ILS 2020-29

Quarterly Activity Report

July 1 to September 30, 2020

RECOMMENDATION

THAT Report Nos. FD 2020-04, ILS 2020-27, CK 2020-004, DS 2020-023, ILS 2020-30, and ILS 2020-29 be approved.

11. REPORTS

11.1 INFORMATION AND LEGISLATIVE SERVICES

11.1.1 REPORT NO. ILS 2020-31

Exotic Animal By-law Amendments

RECOMMENDATION

THAT By-law 2020-39 be adopted in respect to the raising of laying hens within the settlement areas of the Township of Wilmot.

11.2 CORPORATE SERVICES

11.2.1 REPORT NO. COR 2020-035

Statement of Operations as of September 30, 2020 (un-audited)

RECOMMENDATION

THAT report COR 2020-035, Statement of Operations (un-audited) as of September 30, 2020, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

11.2.2 REPORT NO. COR 2020-036

Capital Program Review as of September 30, 2020 (un-audited)

RECOMMENDATION

THAT Report FIN 2020-036, Capital Program Review as of September 30, 2020 (unaudited), as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

11.2.3 REPORT COR 2020-037

Financial Impact Analysis (COVID-19) Update III

RECOMMENDATION

THAT Report COR 2020-37, outlining the projected financial impact resulting from the COVID-19 pandemic be received, for information purposes; and further

THAT the Township of Wilmot continue to advocate and pursue funding opportunities from senior government sources to offset the negative financial impacts of the COVID-19 pandemic.

11.3 PUBLIC WORKS AND ENGINEERING

11.3.1 REPORT NO. 2020-16

Award of Contract – 4x4 Crew Cab Pickup Truck**RECOMMENDATION**

THAT RFP 2020-20 be awarded to Barry Cullen Chevrolet Cadillac Ltd. to supply and deliver one (1) 2021 – Silverado 2500 4x4 Crew Cab Pickup Truck as per their proposal dated September 22, 2020, in the amount of \$45,496.41 plus HST.

12. CORRESPONDENCE**12.1 Ontario Ombudsman Annual Report****12.2 Letter from John Jordan****RECOMMENDATION**

THAT Items 12.1 and 12.2 be received for information.

13. BY-LAWS**13.1 By-law No. 2020-38 - Fees and Charges By-law Amendment****13.2 By-law No. 2020-39 - Amendments to the Exotic Pet By-law to include Laying Hens in Settlement Areas****RECOMMENDATION**

THAT By-laws Nos. 2020-38 and 2020-39 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. 2020-40****RECOMMENDATION**

THAT By-law No. 2020-40 to Confirm the Proceedings of Council at its Meeting held on October 19, 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.