



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, November 16, 2020**

**Regular Council Meeting**

**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**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 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 November 2, 2020**

#### **RECOMMENDATION**

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

Council Meeting November 2, 2020.

#### **8. PUBLIC MEETINGS**

**9. PRESENTATIONS/DELEGATIONS**

**9.1 REPORT NO. CAO 2020-01**

**Township of Wilmot Updated Strategic Plan and 2020 Work Program**

**RECOMMENDATION**

THAT as per the recommendation from the Strategic Plan Steering Committee, the updated Township of Wilmot Strategic Plan, dated November 16, 2020, be endorsed; and,

THAT the 2020 Work Program be affirmed.

**10. CONSENT AGENDA**

**10.1 REPORT NO. ILS 2020-33**

**Consideration of Drainage Engineer's Report  
For the Glen Shantz Drain 2020  
South Part of Lot 28 and 29  
Concession 2, Block A  
Township of Wilmot**

**10.2 REPORT NO. ILS 2020-34**

**Appointment of Drainage Engineer  
Karen Wagler  
Delton-Reibling Drain, Part Lot 32, Concession 3, Block B  
Township of Wilmot**

**10.3 REPORT NO. ILS 2020-35**

**Appointment of Drainage Engineer  
Karen Wagler  
Nicklas Drain, Part Lot 32, Concession 3, Block B  
Township of Wilmot**

**10.4 REPORT NO. ILS 2020-36****Appointment of Drainage Engineer**

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

**RECOMMENDATION**

THAT Report Nos. ILS 2020-33, ILS 2020-34, ILS 2020-35, and ILS 2020-36 be approved.

**11. REPORTS****11.1 DEVELOPMENT SERVICES****11.1.1 REPORT NO. 2020-025****Zone Change Application 08/20**

**Damian Jaworski**

**Block 99, Plan 58M-414 and Lot 12, Plan 1366**

**Corner of Astor Cres. and Forrest Ave. E., New Hamburg**

**RECOMMENDATION**

THAT Council approve Zone Change Application 08/20 made by Damian Jaworski affecting Block 99, Plan 58M-414 and Lot 12, Plan 1366 to change the zoning of the subject property from Zone 4a (Residential) to Zone 4 (Residential).

**11.2 FIRE SERVICES****11.2.1 REPORT NO. FR 2020-06****Triple Combination Pumper Purchase****RECOMMENDATION**

THAT RFP 2020-25 be awarded to Fort Garry Fire Trucks to supply and deliver one (1) 2021 Spartan Triple Combination Pumper Apparatus as per their proposal dated October 23, 2020, in the amount of \$773,539 plus HST, and further

THAT additional funding of \$62,200 be incorporated within the 2021 Capital Budget and Ten-Year Capital Forecast.

**12. CORRESPONDENCE**

**13. BY-LAWS**

**13.1 By-law No. 2020-43      Zone Change Application 08/20**

**RECOMMENDATION**

THAT By-law No. 2020-42 be introduced, 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. 2020-44**

**RECOMMENDATION**

THAT By-law No. 2020-44 to Confirm the Proceedings of Council at its Meeting held on November 16, 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.