



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, December 7, 2020

Closed Council Meeting

5:00 P.M.

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.

MOTION TO CONVENE INTO CLOSED SESSION

1. RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, December 7, 2020 at 5:00 p.m. in accordance with Section 239(2) of the Municipal Act, 2001, for the purposes of:

- c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

2. MOTION TO RECONVENE IN OPEN SESSION

RECOMMENDATION

THAT Council reconvenes in Open Session at 7:00 p.m.

- 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 16, 2020**

RECOMMENDATION

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

Council Meeting November 16, 2020.

- 8. PUBLIC MEETINGS**

- 8.1 REPORT NO. DS 2020-026**

- Zone Change Application 09/20**

- Tom and Tracey Mensch**

- Lot 5, Plan 58M-203**

- 31 Laschinger Boulevard, New Hamburg**

RECOMMENDATION

THAT Council approve Zone Change Application 09/20 made by Tom and Tracey Mensch affecting Lot 5, Plan 58M-205 to reduce the rear yard setback on the subject property from 15m to 11m.

- 9. PRESENTATIONS/DELEGATIONS**

- 9.1 REPORT NO. FD 2020-05**

- Fire Master Plan Report**

RECOMMENDATION

THAT as per the recommendation from the Fire Master Plan Committee, the Fire Master Plan dated December 7, 2020, be endorsed, and;

THAT the 10-year Capital Forecast and annual operating budget be updated to include recommendations under the approved Fire Master Plan.

**9.2 CITIZEN OF THE YEAR – Mike Schout
Mayor Les Armstrong**

10. CONSENT AGENDA

11. REPORTS

11.1 PARKS, FACILITIES AND RECREATION SERVICES

11.1.1 REPORT NO. PFRS 2020-016

Major Ice Users COVID-19 RED ZONE Fee Reduction

RECOMMENDATION

THAT an additional 50% rate reduction to the New Hamburg Hockey Association, the Wilmot Girls Hockey Association and the New Hamburg Skating Club ice rental rates, while the Region of Waterloo is in the COVID-19 Stage 2 - Red Category, be approved.

11.1.2 REPORT NO. PFRS 2020-018

Sandhills Road Multi-Use Trail and Trails Trust Fund Update

RECOMMENDATION

THAT Council endorse use of the remaining Trails Trust Fund and Schout Corporation donation for the completion of the Sandhills Road Multi-Use Trail; and further,

THAT the Trails Trust Fund be formally closed, effective December 31, 2020, in accordance with By-Law 2016-44, with any remaining funds at that time being allocated to a deferred revenue account for use on trail developments as referenced in Report PFRS 2020-18.

11.2 CORPORATE SERVICES

11.2.1 REPORT NO. COR 2020-38

Wilmot Water Financial Plan

RECOMMENDATION

THAT Report COR 2020-038 regarding the Wilmot Township Water and Wastewater Financial Plan, prepared by the Manager of Finance / Deputy Treasurer, be approved.

11.3 DEVELOPMENT SERVICES**11.3.1 REPORT NO. DS 2020-027****Billboard Sign Renewals****RECOMMENDATION**

THAT Report No. DS 2020-027 be endorsed.

11.4 FIRE SERVICES**11.4.1 REPORT FD 2020-07****Fire Department $\frac{3}{4}$ Ton Pickups****RECOMMENDATION**

THAT RFP FD2020-27 be awarded to BARRY CULLEN CHEVROLET CADILLAC LTD.to supply and deliver two (2) 2021 – Chevrolet Silverado 2500 4x4 Crew Cab Pickup Trucks as per their proposal dated November 6, 2020, in the amount of \$83,810.00 plus HST.

11.5 INFORMATION AND LEGISLATIVE SERVICES**11.5.1 REPORT NO. ILS 2020-37****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****RECOMMENDATION**

THAT the Drainage Engineer's Report dated October 21, 2020 for the Glen Shantz Drain 2020 requiring drainage involving the installation of closed pipe drain for Branch A and incorporation of closed pipe drain for Branch B for South Part of Lot 28 and 29,

Concession 2, Block A, Township of Wilmot, Regional Municipality of Waterloo, be adopted; and further,

THAT the Provisional By-law be given first and second reading; and further,

THAT the date for the Court of Revision be scheduled for Monday, January 11, 2020 at 7:00 pm and that Mayor L. Armstrong, and Councillors A. Hallman, C. Gordijk and J. Gerber (as alternate member), be appointed to the Court of Revision.

11.5.2 REPORT NO. ILS 2020-38

Award of Contract – Prime Ministers Path Consultation

RECOMMENDATION

THAT the award of contract to National FPG Inc. ("First Peoples Group), for the Prime Ministers Path Stakeholder Consultation, for the upset limit of \$45,000, plus HST, be approved; and further,

THAT funding for these works be included within the 2021 Capital Budget and 10-Year Capital Forecast; and further,

THAT the March 1st, 2021 deadline approved by Council on July 27, 2020 for the presentation of the Consultant's recommendations in Resolution Number 2020-104 be extended to July 31, 2021.

11.5.3 REPORT NO. ILS 2020-39

Integrity Commissioner Report

RECOMMENDATION

THAT the report prepared by the Integrity Commissioner be received and that Council pass a subsequent Resolution regarding the recommendations contained within the report.

12. CORRESPONDENCE

12.1 Grand River Conservation Authority

Bill 229: Protect, Support and Recover from COVID-19 Act (Budget Measures)

RECOMMENDATION

Whereas the Province has introduced Bill 229, Protect, Support and Recover from COVID 19 Act – Schedule 6 – Conservation Authorities Act;

Whereas the Legislation introduces a number of substantial changes and new sections that will remove and/or significantly hinder the conservation authorities' role to manage watershed natural resources and ensure people and property are safe from natural hazards;

And Whereas municipalities value and rely on the natural habitats and water resources within our jurisdiction for the health and well-being of residents; municipalities value and rely on the conservation authorities' critical role to mitigate the serious risks that natural hazards like flooding pose to people's lives and property; and municipalities value and rely on the conservation authorities' essential work to ensure safe drinking water.

Therefore Be It Resolved;

- That the Province of Ontario work with conservation authorities and municipalities to address these concerns by repealing and/or amending Schedule 6 of Bill 229 and the changes to the *Conservation Authorities Act* and the *Planning Act* to address these concerns;
- That the Province of Ontario delay enactment of clauses affecting municipal concerns and provide at minimum an 18-24 month transition period so that changes can be appropriately incorporated into both municipal and conservation authority budgets;
- That the Province respect the conservation authority/municipal relationships;
- That the Province embrace their long-standing partnership with the conservation authorities and provide them with the tools and financial resources they need to effectively implement their important watershed management role;
- And That this resolution and a copy of the Grand River Conservation Authority Report (GM-11-85) Proposed Amendments to the Conservation Authorities Act through Bill 229 be forwarded to the Premier, the Ministers of Environment, Conservation and Parks, Natural Resources and Forestry, Municipal Affairs and Housing, and Finance, the Association of Municipalities of Ontario and the Rural Ontario Municipal Association.

13. BY-LAWS

- 13.1 By-law No. 2020-44 Zone Change Application 09/20
Tom and Tracey Mensch
Lot 5, Plan 58M-203
31 Laschinger Boulevard, New Hamburg**

RECOMMENDATION

THAT By-law No. 2020-44 be introduced, read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

- 15.1 Mayor Armstrong - Quarterly Update**

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

- 17.1 By-law No. 2020-45**

RECOMMENDATION

THAT By-law No. 2020-45 to Confirm the Proceedings of Council at its Meeting held on December 7, 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.