

# Council Meeting Minutes Monday, February 22, 2021 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 / Deputy Clerk T. Murray, Manager of Planning / EDO A.

Martin

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)
- 2. MOTION TO RECONVENE IN OPEN SESSION
- 3. MOMENT OF SILENCE
- 4. LAND ACKNOWLEDGEMENT
  - **4.1** Councillor J. Gerber read the Land Acknowledgement
- 5. ADDITIONS TO THE AGENDA
- 6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT
  - 6.1 None Disclosed.

#### 7. MINUTES OF PREVIOUS MEETINGS

## 7.1 Council Meeting Minutes Monday February 8, 2021

Resolution No. 2021-30

Moved by: Councillor B. Fisher Seconded by: Councillor J. Pfenning

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

Council Meeting February 8, 2021.

CARRIED.

The CAO confirmed that he would discuss Council comments regarding the format of the minutes relative to the goals identified within the Strategic Plan for transparency.

## 8. PUBLIC MEETINGS

#### 9. PRESENTATIONS/DELEGATIONS

## 9.1 2021 Municipal Grants

The Director of Corporate Services / Treasurer announced the 2021 recipients and the proposed use of the grants.

Mr. Nigel Gordijk appeared as a delegation. His prepared statement is attached as Appendix A.

#### 10. CONSENT AGENDA

#### 10.1 REPORT NO. COR 2021-010

Treasurer's Statement - Cash-in-Lieu of Parkland Reserve Fund

### 10.2 REPORT NO. COR 2021-011

**Treasurer's Statement – Development Charges Reserve Funds** 

# 10.3 REPORT NO. COR 2021-012

Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2020

Resolution No. 2021-31

Moved by: Councillor J. Pfenning Seconded by: Councillor B. Fisher

THAT Report Nos. COR 2021-010, COR 2021-011 and COR 2021-12 be approved.

CARRIED.

#### 11. REPORTS

#### 11.1 DEVELOPMENT SERVICES

#### 11.1.1 REPORT NO. DS 2021-004

Wilmot Employment Lands
Draft Plan of Subdivision Application 30T-19601
Zone Change Application 02/19
Badenview Developments Inc. / MHBC Planning
Part of Lot 20, Concession North of Bleams Road
Hamilton Road, Nafziger Road, Highway 7/8

Resolution No. 2021-32

Moved by: Councillor B. Fisher Seconded by: Councillor J. Pfenning

THAT Council recommend to the Region of Waterloo the following conditions of draft approval for Draft Plan of Proposed Subdivision 30T-19601:

- 1. That this approval applies to plan of subdivision 30T-19601 by MHBC Planning, dated January 25, 2021 which shows a total of 6 industrial development blocks, 2 stormwater management blocks, 4 drainage channels, 5 reserve blocks (0.3m) and 3 streets proposed to be developed in 2 stages.
- 2. That the following shall be conveyed to the Township of Wilmot for the purposes stated therein, at no cost and free and clear of all encumbrances:
  - a) Stage 1, Blocks 5 and 6 as a stormwater management facility;
  - b) Stage 1, Blocks 7, 8, 9 and 10 as overland drainage and servicing channels; and,
  - c) Stage 1, Blocks 11, 12, 13, 14 and 15 for 0.3m reserves

- 3. That prior to the registration of Stage 1 the subdivider shall provide an easement for the purposes of a temporary turning circle at the terminus of Street Two to the satisfaction of the Township of Wilmot. The Township shall release the easement concurrent with the registration of Stage 2.
- 4. That the subdivider shall enter into a subdivision agreement with the Township which will cover all planning and engineering aspects of the development and identify in detail applicable Township standards and specifications relative to municipal services. The agreement will further address all requirements, financial and otherwise of the Township of Wilmot concerning the provision of roads and the installation of services, facilities and drainage, landscaping, the payment of fees and provision of financial securities and deposits to ensure the proper and orderly completion of the development.
- 5. That the subdivider shall make satisfactory arrangements with Kitchener-Wilmot Hydro for the provision of permanent electrical services to the plan, prior to registration. The Subdivider further agrees that should permanent installations be impractical at the time, to pay all costs incurred through the provision of temporary electrical services and the removal of such services when permanent installations are possible.
- 6. That street lighting shall be provided at the owner's expense in accordance with the standards and specifications of the Township of Wilmot, the Region of Waterloo and Kitchener-Wilmot Hydro.
- 7. That prior to or concurrent with the registration of any Stage the subdivider shall grant any easements required for utility or municipal servicing purposes.
- 8. That prior to any grading or construction on site and prior to registration of the plan, the owners or their agents submit the following plans and reports to the satisfaction of the Grand River Conservation Authority, the Region of Waterloo and the Township of Wilmot:
  - a) A detailed stormwater management report in accordance with the 2003 Ministry of the Environment Report entitled "Stormwater Management Planning and Design Manual";
  - b) A detailed Lot Grading, Servicing and Storm Drainage Plan;
  - c) An Erosion and Sedimentation Control Plan in accordance with the Grand River Conservation Authority's Guidelines for sediment and erosion control indicating the means whereby erosion will be minimized and sediment maintained on-site throughout all phases of grading and construction; and,
  - d) The approval and issuance of a Development, Interference with Wetlands and

Alterations to Shorelines and Watercourses Permit from the GRCA prior to the construction in a wetland and/or grading in a regulated area and/or construction of the Stormwater Management outlet in a regulated area.

- 9. That the subdivider agree to complete and maintain the above works in accordance with the approved plans and reports noted in condition 8.
- 10. That prior to registration the subdivider shall confirm that a legal outlet for post development stormwater flows has been secured to the satisfaction of the Township.
- 11. That the subdivider agrees to obtain and comply with all necessary Environmental Compliance Approval (ECA) requirements from the Ministry of Environment, Conservation and Parks (MECP) for stormwater management and Form 1 for Township and Region for watermain works.
- 12. That, prior to the issuance of any building permits, the owner of any lot or block on which the building is proposed shall pay the applicable development charge in force at the time of building permit issuance.
- 13. That the subdivider agrees to provide all prospective purchasers with a copy of the grading control plan and a copy of the subdivision agreement.
- 14. That the subdivider shall submit a landscaping plan prepared by a qualified landscape architect for boulevard tree plantings, the noise attenuation berm and Blocks 5, 6, 7, 8, 9 and 10 to be approved by the Township.
- 15. That the Subdivider shall landscape the noise attenuation berm and Blocks 5, 6, 7, 8, 9 and 10 in accordance with the approved plan required in condition 14 above.
- 16. That all streets shall be constructed by the subdivider in accordance with the specifications and requirements of the Township and as identified within the Subdivision Agreement.
- 17. That the streets shall be named to the satisfaction of the Township of Wilmot and said names shall be assigned by the Township of Wilmot within the Subdivision Agreement.
- 18. That the subdivider shall pay, prior to registration, 100% of the cost of regulatory street signs.
- 19. That the road allowances linking Street One to Hamilton Road and Nafziger Road are to be rebuilt to urban industrial standards and that the Township will repay the subdivider for the actual costs of the works to a maximum of 100% of the

- preliminary estimate (MTE, 2019) which shall be further and specifically defined within the subdivision agreement.
- 20. That a separated asphalt boulevard multi-use trail (MUT) with a minimum width of 3.0m shall be constructed along the north/east side of Street One and a concrete sidewalk with a minimum width of 1.5m shall be constructed along the south/west side of Street One from Hamilton Road to Nafziger Road. The Township shall repay the developer for the portions of the MUT and sidewalk within the limits of the unopened road allowances linking Street One to Hamilton Road and Nafziger Road. The developer shall be responsible for the costs within the limits of Street One.
- 21. That sidewalks on all other streets shall be constructed to the standard, in the location and of the width specified by the Township of Wilmot.
- 22. That the subdivider will provide a master utility locate plan for all services to the specifications and satisfaction of the Township of Wilmot.
- 23. That all lands abutting Blocks to be conveyed to the ownership of the Township of Wilmot, adjacent lands owned by the Township of Wilmot and the westerly property line of the development which abuts residential development shall be fenced or otherwise appropriately delineated to the satisfaction of the Township of Wilmot.
- 24. That prior to the review of detailed engineering designs and prior to release of the plan for registration, the subdivider shall pay the Township fees to cover Township administration, planning, engineering and legal fees related to the processing, approval and monitoring of this plan in accordance with the fees and charges Bylaw of the Township of Wilmot.
- 25. That, prior to the issuance of any building permits in Stage 1, a 2.5m landscaped earthen berm shall be installed along the western edge of Block 2. Stage 2 in accordance with recommendations contained in the Badenview Industrial Subdivision Air Quality & Noise Compatibility Study (Novus Environmental Inc. December 19, 2018).
- 26. That, prior the construction of the earthen berm required by condition 24 above, detailed design drawings, including grading and landscaping plans, shall be prepared for the berm to the satisfaction of the Township of Wilmot.
- 27. That, the subdivider convey an easement to the Township of Wilmot over the lands containing the earthen berm required by condition 25 above, to ensure the berm is retained and landscaping maintained for the lifetime of the development.
- 28. That, the subdivider enter into an agreement with the Township of Wilmot that, prior to the issuance of a building permit on Block 1 or 2, Stage 2, or future parts

thereof, the owner shall have a noise assessment prepared by a qualified professional engineer, to determine if individual lot mitigation measures are required and that said assessment be prepared and reviewed to the satisfaction of the Township of Wilmot and the Region of Waterloo.

- 29. That, prior to the final approval of Stage 1, the owner shall complete or secure the completion of the necessary extensions of southbound left turn lanes on Hamilton Road (5m) and Nafziger Road (15m) in accordance with the approved Traffic Impact Study (TIS) to the satisfaction of the Township of Wilmot, the Region of Waterloo and the Ministry of Transportation.
- 30. That prior to final approval of Stage 2, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a Traffic Impact Study prepared in accordance with Ministry of Transportation requirements, indicating the anticipated traffic volumes and their impact upon the intersection of Highway 7/8 at Hamilton Road and Highway 7/8 at Nafziger Road.

Should the Traffic Impact Study identify additional improvements to accommodate Stage 2 of the subdivision, funding arrangements for the design and construction of the Highway 7/8 improvements shall be made to the satisfaction of the Ministry of Transportation and Township of Wilmot in consultation with the Region of Waterloo and Owners prior to final approval of Stage 2.

The Owners shall be responsible only for the portion of works attributable to the traffic generated from the development of their lands and the Township, Region and MTO shall be financially responsible for their respective portions of the intersection improvements attributable to the traffic from all other sources, as documented in the approved Traffic Impact Study.

31. That prior to release of the plan for registration, the subdivider will provide the Township of Wilmot with a detailed description of how each condition of draft approval has been satisfied.

and,

THAT, Zone Change Application 02/19, be approved as follows:

- 1. To change the zoning of a portion of the subject property from Zone 1 (Agricultural) to Zone 10a (Light Industrial), subject to the following:
  - a) That within Block 2, Stage 2, no parking area, loading facility, or outdoor storage area shall be permitted within the rear yard, between a building and rear property line, or within a side yard;
  - b) To permit and/or amend the following uses on those lands zoned Zone 10a: i) Clinic or laboratory

- ii) Light fabricating, assembly or manufacturing
- iii) Offices
- iv) Trade school
- v) Veterinary clinic
- vi) Gym/fitness facility
- vii) Motor vehicles sales, service and repair
- viii) Outdoor storage as an accessory use, provided storage is enclosed by a solid
- visual barrier, such that said storage is not visible from a public road.
- ix) Retail sale of goods produced or stored on site as an accessory use.
- 2. To remove the current holding symbols (H)(R)(f) from those lands zoned Zone 10.
- 3. To delete subsection 22.209 of By-law 83-38, as amended.
- 4. To permit and/or amend the following uses on those lands Zone 10:
  - a) Offices
  - b) Gym/fitness facility
  - c) Outdoor storage as an accessory use, provided storage is enclosed by a solid visual barrier, such that said storage is not visible from a public road.

CARRIED.

The Director of Development Services outlined both Report Nos. DS 2021-004 and DS 2021-005. The Director of Development Services advised Council that the Consultant, Mr. Pierre Chauvin, MHBC is in attendance to answer any questions they may have of the application.

Mr. Robert Sampson appeared as a delegation. Mr. Sampson advised Council of his concerns relating to the proposed application. Mr. Sampson noted that the traffic increase on Hamilton Road and the safety concerns crossing the road and the lack of sidewalks as well. He also noted that he had concern with the berm and lack of information regarding how those are designed, particularly in relation to drainage.

The Director of Development Services advised that in terms of traffic flow, there are possibilities; however, Hamilton Road is a collector road and designed as such. He did confirm that the sidewalk would be extended and that the crossing at Boullee Street and Hamilton Road can be investigated further and Public Works and Engineering does review such matters on a regular basis. The Director of Development Services also noted that the increase in truck traffic will be monitored throughout the stages and further discussions will occur throughout the process.

The Director of Public Works and Engineering confirmed that sidewalks and multi-use trails are constructed with different widths to conform with the standards required by the Accessibility for Ontarians with Disabilities Act.

The Director of Development Services noted that the next steps would be to forward the application to the Region of Waterloo in a timely fashion and once approved, the developer will continue to move through the process of preparing for construction and various design approvals. He noted that there is no guarantee to when construction could start. He did advise there has been a number of interested parties in this parcel.

## 11.1.2REPORT NO. DS 2021-005

Wilmot Employment Lands **Draft Plan of Subdivision Application 30T-19602 Zone Change Application 03/19 New Hamburgirs Inc. / MHBC Planning** Part of Lot 19, Concession North of Bleams Road Nafziger Road, Highway 7/8

Resolution No. 2021-33

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

That Council recommend to the Region of Waterloo the following conditions of draft approval for Draft Plan of Proposed Subdivision 30T-19602:

- 1. That this approval applies to plan of subdivision 30T-19602 by MHBC Planning, dated February 2, 2021, which shows a total of 13 industrial development blocks, 1 emergency access block, 3 drainage channels, 1 walkway block, 5 reserve blocks (0.3m), 2 streets and one piece of retained land to be developed in 2 stages.
- 2. That the following shall be conveyed to the Township of Wilmot for the purposes stated therein, at no cost and free and clear of all encumbrances:
  - a) Stage 1, Blocks 7, 8 and 9 as overland drainage channels;
  - b) Stage 1, Block 10 as a walkway:
  - c) Stage 1, Block 11, 12, 13, 14 and 15 as 0.3m Reserves; and
  - d) Stage 2, Block 8 as an emergency access block
- 3. That prior to the registration of Stage 2 the subdivider shall provide or otherwise make arrangements for the connection of Street Two to Street Three in Plan 30T-19601.
- 4. That prior to registration the subdivider shall enter into a subdivision agreement with the Township which will cover all planning and engineering aspects of the development and identify in detail applicable Township standards and specifications relative to municipal services. The agreement will further address all requirements,

financial and otherwise of the Township of Wilmot concerning the provision of roads and the installation of services, facilities and drainage, landscaping, the payment of fees and provision of financial securities and deposits to ensure the proper and orderly completion of the development.

- 5. That the subdivider shall make satisfactory arrangements with Kitchener-Wilmot Hydro for the provision of permanent electrical services to the plan, prior to registration. The Subdivider further agrees that should permanent installations be impractical at the time, to pay all costs incurred through the provision of temporary electrical services and the removal of such services when permanent installations are possible.
- 6. That street lighting shall be provided at the owner's expense in accordance with the standards and specifications of the Township of Wilmot, the Region of Waterloo and Kitchener-Wilmot Hydro.
  - 7. That prior to or concurrent with the registration of any Stage the subdivider shall grant any easements required for utility or municipal servicing purposes.
  - 8. That prior to any grading or construction on site and prior to registration of the plan, the owners or their agents submit the following plans and reports to the satisfaction of the Grand River Conservation Authority, the Region of Waterloo and the Township of Wilmot:
    - a) A detailed stormwater management report in accordance with the 2003 Ministry of the Environment Report entitled "Stormwater Management Planning and Design Manual":
    - b) A detailed Lot Grading, Servicing and Storm Drainage Plan;
    - c) An Erosion and Sedimentation Control Plan in accordance with the Grand River Conservation Authority's Guidelines for sediment and erosion control indicating the means whereby erosion will be minimized and sediment maintained on-site throughout all phases of grading and construction; and,
    - d) The approval and issuance of a Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Permit from the GRCA prior to the construction in a wetland and/or grading in a regulated area and/or construction of the Stormwater Management outlet in a regulated area.
- 9. That the subdivider agree to complete and maintain the above works in accordance with the approved plans and reports noted in condition 8.
- 10. That prior to registration the subdivider shall confirm that a legal outlet for post development stormwater flows has been secured to the satisfaction of the Township.
- 11. That the subdivider agrees to obtain and comply with all necessary Environmental

- Compliance Approval (ECA) requirements from the Ministry of Environment, Conservation and Parks (MECP) for stormwater management and Form 1 for Township and Region for watermain works.
- 12. That, prior to the issuance of any building permits, the owner of any lot or block on which the building is proposed shall pay the applicable development charge in force at the time of building permit issuance.
- 13. That the subdivider agrees to provide all prospective purchasers with a copy of the grading control plan and a copy of the subdivision agreement.
- 14. That the subdivider shall submit a landscaping plan prepared by a qualified landscape architect for boulevard tree plantings and Stage 1, Blocks 7, 8, 9 and 10 and Stage 2, Block 8 to be approved by the Township.
- 15. That the Subdivider shall landscape Stage 1, Blocks 7, 8, 9 and 10 and Stage 2, Block 8 in accordance with the approved plan required in condition 14 above.
- 16. That all streets shall be constructed by the subdivider in accordance with the specifications and requirements of the Township and as identified within the Subdivision Agreement.
- 17. That the streets shall be named to the satisfaction of the Township of Wilmot and said names shall be assigned by the Township of Wilmot within the Subdivision Agreement.
- 18. That the subdivider shall pay, prior to registration, 100% of the cost of regulatory street signs.
- 19. That should the development of 30T-19602 be able to proceed prior to the development of 30T-19601, the unopened road allowance owned by the Township of Wilmot and linking Street One to Nafziger Road is to be rebuilt to urban industrial standards and that the Township will repay the subdivider for the actual costs of the works to a maximum of 100% of the preliminary estimate (MTE, 2019) which shall be further and specifically defined within the subdivision agreement.
- 20. That should the development of 30T-19602 be able to proceed prior to the development of 30T-19601, the subdivider shall provide any easement necessary for the purposes of a temporary turning circle to the satisfaction of the Township of Wilmot. The Township shall release the easement concurrent with the registration of 30T-19601.
- 21. That should the development of 30T-19602 be able to proceed prior to the development of 30T-19601, a separated asphalt boulevard multi-use trail (MUT) with a minimum width of 3.0m shall be constructed along the north side of the unopened road allowance and a concrete sidewalk with a minimum width of 1.5m shall be constructed along the south of the unopened road allowance to Nafziger

- Road. The Township shall repay the developer for the portions of the MUT and sidewalk within the limits of the unopened road allowance.
- 22. That the subdivider will provide a master utility locate plan for all services to the specifications and satisfaction of the Township of Wilmot.
- 23. That all lands abutting Blocks to be conveyed to the ownership of the Township of Wilmot, adjacent lands owned by the Township of Wilmot and the easterly property lines of the development which abuts existing industrial development to the east be fenced or otherwise appropriately delineated to the satisfaction of the Township of Wilmot.
- 24. That prior to the review of detailed engineering designs and prior to release of the plan for registration, the subdivider shall pay the Township fees to cover Township administration, planning, engineering and legal fees related to the processing, approval and monitoring of this plan in accordance with the fees and charges Bylaw of the Township of Wilmot.
- 25. That, prior to the final approval of Stage 1, the owner shall complete or secure the completion of the necessary extensions of southbound left turn lanes on Hamilton Road (5m) and Nafziger Road (15m) in accordance with the approved Traffic Impact Study (TIS) to the satisfaction of the Township of Wilmot, the Region of Waterloo and the Ministry of Transportation.
- 26. That prior to final approval of Stage 2, the owner shall submit to the Ministry of Transportation for their review and approval, a copy of a Traffic Impact Study prepared in accordance with Ministry of Transportation requirements, indicating the anticipated traffic volumes and their impact upon the intersection of Highway 7/8 at Hamilton Road and Highway 7/8 at Nafziger Road.

Should the Traffic Impact Study identify additional improvements to accommodate Stage 2 of the subdivision, funding arrangements for the design and construction of the Highway 7/8 improvements shall be made to the satisfaction of the Ministry of Transportation and Township of Wilmot in consultation with the Region of Waterloo and Owners prior to final approval of Stage 2.

The Owners shall be responsible only for the portion of works attributable to the traffic generated from the development of their lands and the Township, Region and MTO shall be financially responsible for their respective portions of the intersection improvements attributable to the traffic from all other sources, as documented in the approved Traffic Impact Study.

27. That prior to release of the plan for registration, the subdivider will provide the Township of Wilmot with a detailed description of how each condition of draft approval has been satisfied.

THAT, Zone Change Application 03/19, be approved as follows:

- 1. To remove the current holding symbols (H)(R)(f) from those lands zoned Zone 10.
- 2. To delete subsection 22.209 of By-law 83-38, as amended.
- 3. To permit and/or amend the following uses on those lands Zone 10:
  - a) Offices
  - b) Gym/fitness facility
  - c) Outdoor storage as an accessory use, provided storage is enclosed by a solid visual barrier, such that said storage is not visible from a public road.

CARRIED.

#### 11.2 FIRE SERVICES

#### 11.2.1 REPORT NO. FR 2021-02

Updated Fire Department Establishing and Regulating By-Law

Resolution No. 2021-34

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

THAT Council approves the Updated Fire Department Establishing and Regulating Bylaw 2021-10 being a "Bylaw to Establish and Regulate a Fire Department".

CARRIED.

The Fire Chief outlined the report.

The Fire Chief advised Council that due to the pandemic, public engagement opportunities have been disrupted, therefore most public education has been moved to an online and social media platform and public education videos.

## 12. CORRESPONDENCE

#### 13. BY-LAWS

13.1 By-law No. 2021-08 Zoning By-law Amendment - Employment Lands

13.2 By-law No. 2021-09 Zoning By-law Amendment -Employment

Lands

13.3 By-law No. 2021-10 Establish and Regulate a Fire Department

Resolution No. 2021-35

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

THAT By-law Nos. 2021-08, 2021-09 and 2021-10 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

13.4 By-law No. 2020-46 Glen Shantz Drain 2020

Resolution No. 2021-36

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

THAT By-law No. 2020-46 be read a third time and finally passed in Open Council.

CARRIED.

#### 14. NOTICE OF MOTIONS

## 15. ANNOUNCEMENTS

- **15.1** Councillor C. Gordijk acknowledged National Sex Trafficking Awareness Day and noted online events through to February 28 visit preventingcrime.ca
- **15.2** Councillor C. Gordijk congratulated Fisher's Esso for their 60<sup>th</sup> Anniversary in business in St. Agatha.
- **15.3** Councillor A. Hallman noted that tomorrow is Canadian Ag Day and advised the #canagday is being used.
- **15.4** Councillor A. Hallman acknowledged that Wednesday February 24<sup>th</sup> is Pink Shirt Day, also known as anti-bullying day and acknowledged the individuals that were responsible for starting the anti-bullying movement.

# 16. BUSINESS ARISING FROM CLOSED SESSION

## 17. CONFIRMATORY BY-LAW

17.1 By-law No. 2021-12

Resolution No. 2021-37

Moved by: Councillor B. Fisher Seconded by: Councillor J. Pfenning

THAT By-law No. 2021-12 to Confirm the Proceedings of Council at its Meeting held on February 22, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

# **18.** ADJOURNMENT (8:02PM)

Resolution No. 2021-38

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

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

CARRIED.