



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, March 22, 2021

Closed Council Meeting

6:15 P.M.

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

RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, March 22, 2021 at 6:15 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;

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 – Councillor A. Hallman**
- 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 Meetings Minutes Monday March 1, 2021

RECOMMENDATION

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

Regular Council Meeting March 1, 2021.

8. PUBLIC MEETINGS

8.4 REPORT DS 2021-009

Zone Change Application 03/21

2232372 Ontario Inc.

73 Hincks Street, New Hamburg

RECOMMENDATION

THAT Council approve Zone Change Application 03/21 by 2232372 Ontario Inc. to permit, as a temporary use, a take-out only restaurant on the property, subject to the following:

1. That the temporary use by-law be limited to a period of 3 years
2. That a minimum of three off-street parking spaces between the building and James Street shall be designated for patrons of the take-out restaurant only.

9. PRESENTATIONS/DELEGATIONS

9.1 Jennifer Lauzon

Presentation regarding the Hallman Pit.

9.2 Mark Gordon

Presentation regarding the Hallman Pit.

9.3 Ed Dupej

Presentation regarding the Hallman Pit.

9.4 Rory Farnan, Citizens for Safe Ground Water

Presentation regarding the Hallman Pit.

9.5 Samantha Lernout

Presentation regarding the Hallman Pit.

10. CONSENT AGENDA

10.1 DS 2021-010

Zone Change Application 04/21

Removal of H Symbol

Michelle Roth

Wilmot Street, New Hamburg

10.2 DS 2021-011

Lifting 1 foot reserve and open as Redford Drive

10.3 COR 2021-013

FCM Municipal Asset Management Program (MAMP)

Recommendation

THAT Report Nos. DS 2021-010, DS 2021-011 and COR 2021-013 Be approved.

11. REPORTS

11.1 Chief Administrative Officer

11.1.1 REPORT NO. 2021-02

2020 – 2021 Work Program

RECOMMENDATION

THAT the 2021 Work Program, as per the report dated March 22, 2021, submitted by the Chief Administrative Officer, be endorsed.

11.2 INFORMATION AND LEGISLATIVE SERVICES

11.2.1 REPORT NO. ILS 2021-08

Award of Contract, Request for Proposal (RFP) 2021-01

Electronic Agenda and Meeting Management Solution

RECOMMENDATION

THAT RFP 2021-01 be awarded to eSCRIBE, for the provision of electronic agenda, meeting management, and webcasting online modules and services, as per their proposal submitted on February 10, 2021, in the amount of \$34,675, plus HST.

11.3 PUBLIC WORKS AND ENGINEERING

11.3.1 REPORT NO. PW 2021-04

Automated Speed Enforcement Program – Update and

Endorsement of Additional Location

RECOMMENDATION

THAT Report 2021-04 regarding the Automated Speed Enforcement Program – update and endorsement of additional locations be received for information;

AND THAT Snyder's Road West – Sir Adam Beck Public School be endorsed as the second program location within the Region of Waterloo Program.

11.3.2 REPORT NO. PW 2021-05

Annual Surface Treatment Program – Award of Contract

RECOMMENDATION

THAT RFT 2021-05 be awarded to Cornell Construction Limited of Brantford, ON for the Annual Surface Treatment Program, as per their bid submission dated March 3, 2021, in the amount of \$286,054.00, plus HST.

11.3.3 REPORT NO. PW 2021-06

Mornington Communications – Municipal Access Agreement**RECOMMENDATION**

THAT Report 2021-06 be received for information;

AND THAT the Mayor and Clerk be authorized to enter into a Municipal Access Agreement (MAA) with Mornington Communications Co-operative Ltd.

11.3.4 REPORT NO. PW 2021-07**Co-operative Contract - Pavement Markings****RECOMMENDATION**

THAT Council approve participation in the co-operative tender with the Grand River Co-operative Purchasing Group (GRCPG) for supply and placement of Pavement Markings by Guild Electric Limited for a term of one (1) year, from April 1, 2021 to December 31, 2021.

11.4 DEVELOPMENT SERVICES**11.4.1 REPORT DS 2021-007**

**Zone Change Application 07/20
Caiden-Keller Homes Inc. /
Dryden, Smith & Head Planning Consultants
Part of Lot 27-28, Plan 532A
18 Hincks Street, New Hamburg**

RECOMMENDATION

THAT Council approve Zone Change Application 07/20 made by Caiden-Keller Homes Inc. / Dryden, Smith & Head Planning Consultants, affecting Part of Lots 27 and 28, Plan 53A, to:

1. To reduce the front yard setback and rear yard setback for the semi-detached dwelling from 7.6m and 7.5m to 4.5m and 4.77m respectively,
2. To reduce the lot area required for a lot containing a semi-detached dwelling from 560m² to 517.81m²,
3. To reduce the front and left side yard setback for a two storey single detached dwelling from 7.6m and 2.0m to 6.0m and 1.2m respectively,
4. To reduce the lot area for a single detached dwelling from 500m² to 428.85m², and
5. To reduce the lot frontage and width for a single detached dwelling from 12m and 15m to 11.26m.

Registered Delegation

1. Ceri Nelmes
2. Craig Nichols and Cindy Moser
3. Sam Head, Dryden Smith and Head

11.4.2 REPORT NO. DS 2021-012**Street Names****Wilmot Employment Lands****RECOMMENDATION**

THAT Council endorse the use of the following street names for the Wilmot Employment Lands:

Street One – Howie Meeker Boulevard

Street Two – Vernon Erb Drive

Street Three – Hahn Brass Way

Street Four – Kay Hall Place

12. CORRESPONDENCE**12.1 Integrity Commissioner Report Nos. IC-2020-03, IC-2020-04 and IC-2021-01****12.2 Integrity Commissioner Annual Report 2020****RECOMMENDATION**

That Correspondence Item Nos. 12.1 and 12.2 be received for information.

13. BY-LAWS

13.1 By-law No. 2021-15 ZCA 07/20 – 18 Hincks St

13.2 By-law No. 2021-16 ZCA 03/21 – 73 Hincks St

13.3 By-law No. 2021-17 ZCA 04/21 – Wilmot St

RECOMMENDATION

THAT By-law Nos. 2021-15, 2021-16 and 2021-17 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. 2021-18

RECOMMENDATION

THAT By-law No. 2021-18 to Confirm the Proceedings of Council at its Meeting held on March 1, 2021 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.