



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, April 12, 2021

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**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor C. Gordijk**
- 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 22, 2021

RECOMMENDATION

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

Regular Council Meeting March 22, 2021.

8. PUBLIC MEETINGS**8.4 REPORT DS 2021-013****Zone Change Application 05/21****Michael Crijan and Jessica Catana****1708 Snyder's Road East, Petersburg****RECOMMENDATION**

THAT Council approve Zone Change Application 05/21 by Michael Crijan and Jessica Catana to permit, as a temporary use, two dwellings for a period of up to 18 months, subject to the following:

1. That the implementing by-law specifically limit occupancy to only one dwelling at any time.

Registered Delegations

1. Susan and David Sisco
2. Paul Knipfel
3. Phil Wendland

9. PRESENTATIONS**9.1 Mike Schout Wetlands Preserve****9.1.1 REPORT DS 2021-014****Mike Schout Wetlands Preserve****Draft Concept Plan****RECOMMENDATION**

THAT Council endorse the conceptual design presented by Mike Schout, and his wetlands designer Phil Holst, thereby allowing him to proceed with obtaining the necessary regulatory approvals for the design of the Mike Schout Wetlands Preserve;

That Council support the immediate implementation of Stage 1 being the planting of approximately 4000 trees in the reforestation areas as per the collaboration between Mr. Schout, GRCA and Forests Ontario; and,

THAT staff be directed to continue to provide assistance, as required, to advance the design and approvals in accordance with Township Official Plan and Wilmot Trails Master Plan and report back to Council upon receipt of the necessary approvals with a report on the full staging of construction, estimated costs and implementation plan.

10. DELEGATIONS

10.1 Samantha Lernout

Presentation regarding the Hallman Pit.

10.2 Robert Cgebotys

Presentation regarding the Hallman Pit.

11. CONSENT AGENDA

11.1 COR 2021-014

Municipal Fire Protection Grant

11.2 COR 2021-015

Statement of Operations as of March 31, 2021 (un-audited)

11.3 CK 2021-002

Quarterly Activity Report – January, February, March 2021

11.4 ILS 2021-10

**New Hamburg Identification Sign
Highway 7&8 at Peel Street, New Hamburg
Lease with Ministry of Transportation**

11.5 ILS 2021-09

**Volunteer Member Appointment:
Sustainability Working Group**

11.6 ILS 2021-11

Notice of Proposed Procedural By-law Amendments

Recommendation

THAT Report Nos. COR 2021-014, COR 2021-015, CK 2021-002, ILS 2021-10, ILS 2021-09 And ILS 2021-11 be approved.

12. REPORTS

12.1 PARKS, FACILITIES AND RECREATION SERVICES

12.1.1 REPORT NO. PFRS 2021-004

RFP 2021-11

Consulting Services for Multi-Use Trail Design

Downtown New Hamburg Nith River Promenade

Rehabilitation

RECOMMENDATION

THAT WSP Canada Inc. be awarded the contract for design of the Downtown New Hamburg Nith River Promenade Rehabilitation, as per their proposal received March 19, 2021 for the bid price, excluding HST, of \$54,640.00 plus an allowance for provisional engineering of \$4,850.00.

12.1.2 REPORT NO. PFRS 2021-005

Sandhills Road Multi-Use Trail Contract

RECOMMENDATION

THAT RFT 2021-10 be awarded to 5 Star Paving (Cambridge) Inc. of Cambridge, ON for the construction of the Sandhills Road Multi-Use Trail, as per their bid submission dated March 19, 2021, in the amount of \$447,579.86, plus HST.

13. CORRESPONDENCE

13.1 Lifesaving Society Ontario

14. BY-LAWS

14.1 By-law No. 2021-20

ZCA 05/21 – 1708 Snyder's Rd. E.

14.2 By-law No. 2021-21

Execution of Agreement - MTO

RECOMMENDATION

THAT By-law Nos. 2021-20 and 2021-21 be introduced, read a first, second and third time and finally passed in Open Council.

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION

18. CONFIRMATORY BY-LAW

18.1 By-law No. 2021-22

RECOMMENDATION

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

19. ADJOURNMENT

RECOMMENDATION

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