



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, April 26, 2021

Closed Council Meeting

5:00 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, April 26, 2021 at 5:00 p.m. in accordance with Section 239(2), (b) and (c) and (3.1) for the purposes of:

(b) personal matters about an identifiable individual

(e) litigation or potential litigation

(3.1) Educational or training session

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 J. Gerber**
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 April 12, 2021

RECOMMENDATION

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

Regular Council Meeting April 12, 2021.

8. PUBLIC MEETINGS

8.1 REPORT NO. ILS 2021-15

Public Meeting

Draft Procedural By-law Amendments

RECOMMENDATION

THAT report ILS 2021-15 be received for information.

9. PRESENTATIONS

9.1 Audited Financial Statement

Mike Arndt, CPA, CA

9.1.1 REPORT COR 2021-17

2020 Audited Financial Statements

RECOMMENDATION

THAT Report COR 2021-17 regarding the 2021 Annual Financial Report be received for information purposes.

10. DELEGATIONS

11. CONSENT AGENDA

11.1 COR 2021-016

2021 Final Tax Levy By-law

11.2 PW 2021-09

**1ST Quarter 2021 Operations Activity Report
January – March 2021**

11.3 FR 2021-03

First Quarter Activity Report

11.4 DS 2021-016

1st Quarter 2021 Building Statistics Summary

11.5 PFRS 2021-006

**Parks, Facilities & Recreation Services First Quarter Activity
Reports**

11.6 PW 2021-08

Award of Contract – Utilities Service Vehicle

11.7 PW 2021-010

**Region of Waterloo Projects – Snyder’s Road East and Notre Dame
Drive**

11.8 PFRS 2021-007

Award Petersburg Park Playground

11.9 PFRS 2021-008

RFP Award St. Agatha Park Playground

11.10 ILS 2021-14**Road Opening By-law
Sandhills Multi-use Trail****Recommendation**

THAT Report Nos. COR 2021-016, PW 2021-09, FR 2021-03, DS 2021-016, PFRS 2021-006, PW 2021-08, PW 2021-010, PFRS 2021,007, PFRS 2021-008 and ILS 2021-14 be approved.

12. REPORTS**12.1 INFORMATION AND LEGISLATIVE SERVICES****12.1.1 REPORT NO. ILS 2021-13****Combined Quarterly Activity Report
January 1, 2021 to March 31, 2021****RECOMMENDATION**

THAT the Information and Legislative Services Quarterly Activity Report for January 1 to March 31, 2021 be received for information.

12.2 DEVELOPMENT SERVICES**12.2.1 REPORT DS 2021-015****Sign By-law Variance
Cressman Meats
562 Huron Street, New Hamburg****RECOMMENDATION**

THAT Council approve minor variances to Township Sign By-law 2002-68 for a sign to be installed at 562 Huron Street in New Hamburg as follows:

- to allow a sign in front of the required building line on a property having a frontage of less than 15m; and
- to reduce the required side yard setback from 3.0m to approximately 1.0m

13. CORRESPONDENCE

14. BY-LAWS

14.1 By-law No. 2021-23

2021-23 Final Tax Levy Rates

14.2 By-law No. 2021-24

By-law to Open a Road

RECOMMENDATION

THAT By-law Nos. 2021-23 and 2021-24 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. 2021-25

RECOMMENDATION

THAT By-law No. 2021-25 to Confirm the Proceedings of Council at its Meeting held on April 26, 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.