



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, May 17, 2021

Closed Council Meeting

6:00 PM

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 6:00 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

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 April 26, 2021

RECOMMENDATION

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

Regular Council Meeting April 26, 2021.

8. PUBLIC MEETINGS

8.1 REPORT NO. DS 2021-017

Zone Change Application 06/21

Concept Development Group In

Part of Lot 14, Concession North of Snyder's Road Parts 1 and 2,

Plan 58R-1966

162 Snyder's Road East, Baden

RECOMMENDATION

THAT Report DS 2021-017 be received for information.

Registered Delegations

1) Andrea Sinclair, MHBC Planning

2) Justin Zielman

3) O'Derald Gingerich

9. PRESENTATIONS

9.1 KW Hydro Annual Report**Mr. Jerry VanOoteghem, KW Hydro Corporation****Mr. Jim Philips, KPC Chair****RECOMMENDATION**

THAT the audited financial statements of Kitchener Power Corporation for the year ended December 31, 2020 as audited by KPMG LLP, as presented, are hereby received; and,

THAT Mr. James Phillips, Ms. Rosa Lupo and during their tenure, Mayor Berry Vrbanovic, Mayor Les Armstrong, Mr. Dave Schnider, Mr. Paul Singh and President & CEO Mr. Jerry Van Ooteghem be hereby elected Directors of Kitchener Power Corporation for the ensuing year; and,

THAT KPMG, LLP be hereby appointed as Auditors of Kitchener Power Corporation for the ensuing fiscal year and the Directors are authorized to set their remuneration.

10. CONSENT AGENDA**10.1 PW 2021-012****Annual OSIM Inspections Program – Award of Contract****10.2 PW 2021-011****Annual Concrete Sidewalk Program – Award of Contract****10.3 ILS 2021-17****Newdale Farm (Stewart Good) Petition and Badenview (Patrick George) Petition – Engineer Appointment Transfer****10.4 ILS 2021-18****Receipt of Petition for Drainage Works
1184 Gerber Road, N ½ Lot 10, Concession 3B
Township of Wilmot****10.5 COR 2021-018****Municipal Collaboration, Joint Township ESRI ELA**

Recommendation

THAT Report Nos. PW 2021-012, PW 2021-011, ILS 2021-17, ILS 2021-18 and COR 2021-018 be approved.

11. REPORTS**11.1 DEVELOPMENT SERVICES****11.1.1 REPORT DS 2021-018**

Zone Change Application 04/20

Miller Boys Inc. /

Dryden, Smith & Head Planning Consultants

142-148 Snyder's Road West, Baden

RECOMMENDATION

THAT Council approve Zone Change Application 04/20 made by Miller Boys Inc. / Dryden, Smith & Head Planning Consultants, affecting Part of 16, Concession North of Snyder's Road, to amend the current zoning to:

- permit 18 dwelling units in form of single-detached, semi-detached, townhome and apartments;
- reduce the overall required parking on site from 27 spaces to 26 spaces;
- reduce the required west side yard setback from 2.0m to 1.2m;
- reduce the required rear yard setback from 7.5m to 2.3m; and
- apply a holding symbol (H) that requires the approval of a noise study and archaeological assessment, and demonstration that sanitary sewer infrastructure constraints have been addressed, prior to development.

Registered Delegations

- 1) Nathan Riedel
- 2) Sam Head, Dryden, Smith & Head Planning Consultants

12. CORRESPONDENCE**13. BY-LAWS****13.1 By-law No. 2021-27**

Zone Change Application 04/20

RECOMMENDATION

THAT By-law Nos. 2021-27 be introduced, read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

16. DELEGATIONS

16.1 Rory Farnan and Samantha Lernout, Citizens for Safe Ground Water.

16.2 Dorothy Wilson, regarding the proposed Hallman Pit.

16.3 Linda Laepple, regarding the proposed Hallman Pit.

16.4 Dave Prong, regarding the proposed Hallman Pit.

16.5 Mark Gordon, regarding the proposed Hallman Pit.

17. BUSINESS ARISING FROM CLOSED SESSION

18. CONFIRMATORY BY-LAW

18.1 By-law No. 2021-28

RECOMMENDATION

THAT By-law No. 2021-28 to Confirm the Proceedings of Council at its Meeting held on May 17, 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.