



Council Meeting Agenda

Monday, May 31, 2021

Closed Council Meeting

6:00 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, May 31, 2021 at 6:00 p.m. in accordance with Section 239(3.1) of the Municipal Act, 2001, for the purposes of 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 B. Fisher

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 May 17, 2021

RECOMMENDATION

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

Regular Council Meeting May 17, 2021.

8. PUBLIC MEETINGS

8.1 REPORT COR 2021-021

Development Charges Update Study

RECOMMENDATION

THAT Report COR 2021-021, as prepared by the Director of Corporate Services / Treasurer, regarding the Development Charges Background Study Update, be received for information purposes.

9. PRESENTATIONS

9.1 Cultural Heritage Landscape Study

**Christopher DeGeer, University of Waterloo Heritage Resource
Centre**

9.1.1 REPORT DS 2021-020

Cultural Heritage Landscape (CHL)

Township of Wilmot / Region of Waterloo

University of Waterloo Heritage

RECOMMENDATION

THAT Council receives report DS 2021-020 for information.

10. DELEGATIONS

11. CONSENT AGENDA

11.1 ILS 2021-22

Notice of Proposed Procedural By-law Amendments

Recommendation

THAT Report No. ILS 2021-22 be approved.

12. REPORTS

12.1 PARKS, FACILITIES AND RECREATION SERVICES

12.1.1 REPORT NO. PFRS 2021-011

**RFT Award Administration Building/Castle Kilbride HVAC &
Boiler Equipment Replacement**

RECOMMENDATION

THAT RFT 2021-22 be awarded to Keith's Plumbing & Heating Inc. for the supply and installation of new HVAC & Boiler equipment, as per their submission dated May 18, 2021, in the amount of \$930,313 including HST.

13. CORRESPONDENCE

14. BY-LAWS

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION (May 20, 2021)

RECOMMENDATION

THAT The Talent Company Ltd. be awarded a contract for Executive Recruitment Services, for the upset limit of \$60,000.00, plus HST; and further,

THAT the Mayor and Clerk be authorized to execute contract documents with The Talent Company Ltd.

18. CONFIRMATORY BY-LAW

18.1 By-law No. 2021-29

RECOMMENDATION

THAT By-law No. 2021-29 to Confirm the Proceedings of Council at its Meeting held on May 31, 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.