



Council Meeting Agenda

Monday, June 28, 2021

Closed Council Meeting

4:30 P.M.

Regular Council Meeting

Virtual

7:00 P.M.

Members Present: Mayor L. Armstrong, Councillors A. Hallman, C. Gordijk, B. Fisher, J. Gerber and J. Pfenning

Staff Present: Interim Chief Administrative Officer / Director of Parks, Facilities and Recreation S. Jackson, Director of Information and Legislative Services D. Mittelholtz, Director of Corporate Services / Treasurer P. Kelly, Manager of Information and Legislative Services / Deputy Clerk T. Murray

1. MOTION TO CONVENE INTO CLOSED SESSION

Resolution No. 2021-130

Moved by: Councillor C. Gordijk

Seconded by: Councillor B. Fisher

THAT a Closed Meeting of Council be held on Monday, June 28, 2021 at 4:30 p.m. in accordance with Section 239 (2):

- c) proposed or pending acquisition of land;
- d) labour relations or employee negotiations; and,
- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

CARRIED.

2. MOTION TO RECONVENE IN OPEN SESSION

Resolution No. 2021-131

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT Council reconvenes in Open Session at 7:00 p.m.

CARRIED.

3. MOMENT OF SILENCE

4. LAND ACKNOWLEDGEMENT

4.1 Councillor A. Hallman read the Land Acknowledgement.

5. ADDITIONS TO THE AGENDA

**6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL
CONFLICT OF INTEREST ACT**

6.1 None Disclosed.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Council Meetings Minutes Monday June 14, 2021

Resolution No. 2021-132

Moved by: Councillor J. Pfenning

Seconded by: Councillor J. Gerber

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

Regular Council Meeting June 14, 2021.

CARRIED.

8. PUBLIC MEETINGS

9. PRESENTATIONS

10. DELEGATIONS

11. CONSENT AGENDA

12. REPORTS**13. CORRESPONDENCE****14. BY-LAWS****15. NOTICE OF MOTIONS**

15.1 Councillor J. Pfenning brought forward the following Notice of Motion:

Resolution No. 2021-133

Moved by: Councillor J. Pfenning Seconded by: Councillor B. Fisher

WHEREAS the Prime Ministers Path Community Engagement project solicited public feedback from residents of Wilmot Township and beyond;

AND WHEREAS the Council for the Township of Wilmot wishes to hear from members of the public who register as a delegation to address Council on the findings and recommendations from the First Peoples Group;

AND WHEREAS all members of the public who register as a delegation should have an equal opportunity to address Council within a reasonable timeframe from the start of the meeting;

AND WHEREAS the purpose of delegating at a Council Meeting is to address Council, rather than entering into a debate with Council, staff, or other members of the public;

AND WHEREAS the only matter before Council at the July 5, 2021, Special Meeting of Council, is the Prime Ministers Path Community Engagement project;

THEREFORE, BE IT RESOLVED THAT for the July 5, 2021, Special Meeting of Council, members of the public registering as a delegation to address Council shall be allotted a maximum of five minutes to address Council;

AND FURTHER THAT FOR THE July 5, 2021, Special Meeting of Council, the total time allotted to delegations addressing Council, exclusive of Council questions, shall be capped at two and one-half hours (one-hundred and fifty minutes), and that the per delegation time may be lowered to ensure all registered delegations are heard;

AND FURTHER THAT for the July 5, 2021, Special Meeting of Council, each member of the public registered as a delegation shall be allowed to address Council once.

Mayor Les Armstrong advised that a Motion to suspend the rules is required to allow for discussion and consideration.

CARRIED.

Resolution No. 2021-134

Moved by: Councillor J. Pfenning

Seconded by: Councillor A. Hallman

THAT the procedural rules be suspended to allow for consideration of the Notice of Motion.

CARRIED.

Council discussed the proposed motion, and it was confirmed that this was discussed at the Working Group as a way to allow for as many potential delegations to address Council while allowing Council a reasonable amount of time to also discuss the issue.

The Director of Information and Legislative Services advised that each registered delegation would be advised in advance of the procedural change for the Special Council meeting, each delegation would receive a copy of the Notice of Motion, as well the Notice of Motion would be added to the website on the engagement page.

The Interim CAO clarified that the Notice of Motion allows for adjustments to the delegations should there be more than 30 registrants, noting that the total delegation time allotment is 2.5 hours and should there be more than 30 delegations the time would be adjusted for each delegation accordingly.

The Director of Information and Legislative Services advised that the delegations would be advised of the potential last minute time changes as delegation can register up to one hour prior to the start of the Council meeting. It was noted that the Special Council meeting is starting at 6:00 p.m.

16. ANNOUNCEMENTS

- 16.1** Councillor C. Gordijk acknowledged the 40th anniversary of the passing of Terry Fox, expressing condolences to his family and noting that his efforts have saved countless lives.
- 16.2** Councillor A. Hallman thanked the community for their contributions to the alternative acknowledgement of Canada Day with the leaf decorating project, noting that approximately 400 leaves have been displayed. It was advised that should families still want to participate, there are leaves available at the Recreation Complex.
- 16.3** Mayor L. Armstrong thanked the Optimist Clubs of Wilmot for the swag bags that were provided to the Grade 8 graduates.
- 16.4** Mayor L. Armstrong provided his quarterly update on Anti-Racism, Inclusivity, and Diversity Education, it is attached as Appendix A. Councillor A. Hallman inquired on what Mayor L. Armstrong has learned and he advised that he continues to see the obstacles to overcome with all communities to reach reconciliation, as well, that everyone needs to stop racism and accept others. He also noted that those responsible need to be held accountable.

17. BUSINESS ARISING FROM CLOSED SESSION**17.1 Land Donation****Resolution No. 2021-135****Moved by: Councillor C. Gordijk****Seconded by: Councillor A. Hallman**

THAT Confidential Report PFRS 2021-012 be received for information; and further,

THAT Council accepts the generous donation from Cabcam Inc of approximately 0.18 acres of land west of the Theodore Schuler Boulevard storm water management facility; and further,

THAT the Township assume all surveying and legal costs associated with the transfer; and,

THAT, the Township provide a tax receipt in an amount determined by an independent certified appraisal the cost of which, including any review by the Township solicitor, would be borne by the Township.

CARRIED.

17.2 Motion to Reconvene in Closed Meeting

Resolution No. 2021-136

Moved by: Councillor C. Gordijk Seconded by: Councillor J. Gerber

THAT Council reconvenes in Closed Meeting.

CARRIED.

17.3 Motion to Reconvene in Open Meeting

Resolution No. 2021-137

Moved by: Councillor C. Gordijk Seconded by: Councillor J. Pfenning

THAT Council reconvenes in Open Meeting.

CARRIED.

18. CONFIRMATORY BY-LAW

18.1 By-law No. 2021-34

Resolution No. 2021-138

Moved by: Councillor C. Gordijk Seconded by: Councillor J. Pfenning

THAT By-law No. 2021-34 to Confirm the Proceedings of Council at its Meeting held on June 28, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

Resolution No. 2021-139

Moved by: Councillor J. Pfenning .Seconded by: Councillor J. Gerber

THAT Resolution No. 2021-137 repealed.

CARRIED.

Resolution No. 2021-140

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT By-law No. 2021-34 to Confirm the Proceedings of Council at its Meeting held on June 28, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

19. ADJOURNMENT

Resolution No. 2021-141

Moved by: Councillor J. Pfenning

Seconded by: Councillor B. Fisher

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

CARRIED.

The Following Excerpts are a chronology
Of Information that I have studied in relation
To my ongoing education regarding Inclusion and Diversity

Birth of A Family.

Aptn Documentary

Diverse & Converse.

Weekly TV Show

Driving While Black
Race, Space and Mobility in America.

Documentary

Hostiles.

Movie

Nations at War.

Documentary

Dear White People, Wake Up, Canada is Racist. Essay