



Council Meeting Agenda - Amended

Monday, July 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 MEETING (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor B. Fisher**
- 5. ADDITIONS TO THE AGENDA**
 - 5.1 Consent Agenda – Item 11.4 Report PW 2021-015 Guide Rail Program – Award of Contract**

Recommendation

THAT Item 11.4 be added to the agenda under CONSENT as Report PW 2021-015 Guide Rail Program – Award of Contract.

- 6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 7. MINUTES OF PREVIOUS MEETINGS**

- 7.1 Council Meetings Minutes Monday June 28, 2021, and July 5, 2021**

RECOMMENDATION

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

This information is available in accessible formats upon request

Regular Council Meeting June 28, 2021, and Special Council Meeting July 5, 2021.

8. PUBLIC MEETINGS

9. PRESENTATIONS

9.1 Mike Schout Wetlands

Phil Holst

9.1.1 REPORT DS 2021-24

Mike Schout Wetland Preserve

Approvals Update

RECOMMENDATION

THAT Report DS 2021-24 be received for information.

10. DELEGATIONS

11. CONSENT AGENDA

11.1 REPORT NO. ILS 2021-28

Noise By-law Exemptions

The Community Players (TCP)

11.2 REPORT NO. ILS 2021-27

Appointment of Drainage Engineer

1184 Gerber Road, N ½ Lot 10, Concession 3B

Township of Wilmot

11.3 REPORT NO. ILS 2021-29

Acceptance of Petition Drain and Appointment of Engineer

Derek Bruyn

2043 Bean Road, N ½ 30, Concession 3A

Township of Wilmot

RECOMMEDNATION

THAT Report Nos. ILS 2021-28, ILS 2021-27 AND ILS 2021-29 be approved.

12. REPORTS

12.1 INFORMATION AND LEGISLATIVE SERVICES

12.1.1 REPORT NO. ILS 2021-30

Proposed Procedural By-law

RECOMMENDATION

THAT Report No. ILS 2021-30 be endorsed.

12.1.2 REPORT NO. ILS 2021-12

Records Retention

RECOMMENDATION

THAT Council By-law 2021-37, a By-law to provide a schedule of retention periods for the records of the Township of Wilmot be approved and to repeal By-law No. 92-54.

12.2 CORPORATE SERVICES

12.2.1 REPORT NO. COR 2021-026

Development Charges Update Study

RECOMMENDATION

THAT the Development Charges Background Study, prepared by Watson & Associates Economists Ltd., as amended, be approved; and further,

THAT Council deems that no further public meeting is required; and

THAT the 2021 Development Charges by-law be approved, with an effective date of August 31, 2021.

12.3 PUBLIC WORKS AND ENGINEERING

12.3.1 REPORT NO. PW 2021-014

Wilmot-Waterloo Boundary Road Maintenance Agreement**RECOMMENDATION**

THAT Council approve and enter into an agreement with the City of Waterloo for the maintenance, repair and capital services for Wilmot Line; and further,

THAT the Mayor and Clerk be authorized to execute the attached Boundary Road Agreement between the City of Waterloo and the Township of Wilmot.

12.4 DEVELOPMENT SERVICES**12.4.1 REPORT NO. DS 2021-023****Aggregate Zoning Status Review****RECOMMENDATION**

THAT Report DS 2021-023 be received for information.

13. CORRESPONDENCE**13.1 Grand River Conservation Authority - Environmental Registry
Posting 019-2986: Regulatory proposal (phase1) under the
Conservation Authorities Act****13.2 Township of Wilmot – Annual Ombuds Report****RECOMMENDATION**

THAT Correspondence Item No. 13.1 and 13.2 be received for information.

14. BY-LAWS**14.1 By-law No. 2021-36 Procedural By-law****14.2 By-law No. 2021-37 Schedule of Records Retention****14.3 By-law No. 2021-38 Development Charges Amending By-law****RECOMMENDATION**

THAT By-law Nos. 2021-36, 2021-37 and 2021-38 be 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. 2021-39

RECOMMENDATION

THAT By-law No. 2021-39 to Confirm the Proceedings of Council at its Meeting held on July 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.