



Council Meeting Agenda

Monday, September 13, 2021

Closed Council Meeting

4:30 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 MEETING

RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, September 13, 2021 at 4:30 p.m. in accordance with Section 239(2), for the purposes of:

- b) personal matters about an identifiable individual, including municipal or local board employees; and
- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose

2. MOTION TO RECONVENE IN OPEN MEETING

RECOMMENDATION

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

- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor J. Pfenning**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for September 13, 2021 be adopted.

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

8.1 Council Meetings Minutes Monday August 23, 2021

RECOMMENDATION

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

Regular Council Meeting August 23, 2021.

- 9. PUBLIC MEETINGS**
- 10. PRESENTATIONS**
- 11. CONSENT**

11.1 REPORT NO. PFRS 2021-014

Wilmot Seniors Woodworking & Craft Centre License Agreement

RECOMMENDATION

THAT Report No. PFRS 2021-014 be approved.

12. REPORTS

12.1 OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER

12.1.1 REPORT NO. CAO 2021-003

2021 Mid-Term Work Program Report

RECOMMENDATION

THAT the 2021 Mid-Term Work Program Report CAO 2021-003, dated September 13, 2021, submitted by the Interim Chief Administrative Officer, be endorsed.

12.2 CORPORATE SERVICES**12.2.2 REPORT NO. COR 2021-29****Indigenous Reconciliation Action Plan – Update and Actions****RECOMMENDATION**

WHEREAS the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the Township of Wilmot does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities; and further

THAT rental-related fees associated with the use of municipal parks and facilities, for recognized Indigenous organizations to lead cultural and ceremonial events, be suspended for September 30, 2021; and further,

THAT staff be directed to develop a Corporate Guideline to support access and use of public spaces by Indigenous peoples to carry out cultural and ceremonial practices.

12.3 DEVELOPMENT SERVICES

12.3.1 REPORT NO. DS 2021-023

Aggregate Zoning Status Review

RECOMMENDATION

THAT Report DS 2021-023 be received for information.

Registered Delegations

1. Samantha Lernout
2. Rory Farnan

12.4 PARKS, FACILITIES AND RECREATION SERVICES

12.4.1 REPORT NO. PFRS 2021-016

Emergency Repairs to Township Facilities

RECOMMENDATION

THAT report PRFS 2021-016, regrading Emergency Repairs to Township Facilities, be received for information purposes.

12.5 FIRE SERVICES

12.5.1 REPORT NO. FR 2021-10

Open Air By-law Update

RECOMMENDATION

That Council approves the by-law to regulate the setting of Open Air Fires including establishing the times during which Open Air Fires may be set and to repeal By-law No. 2004-42 being a Bylaw to regulate the setting of fires and precautions to be observed.

12.5.2 REPORT NO. FR 2021-11**Fire Route Bylaw Update****RECOMMENDATION**

That Council approves Bylaw 2021-41 to designate private roadways as emergency Fire routes along which no parking of vehicles shall be permitted and to Repeal Bylaw No. 85-5 being a Bylaw to designate private roadways as emergency fire routes and requirements to be observed.

13. CORRESPONDENCE**13.1 Integrity Commissioner Report Nos. IC-2021-04****RECOMMENDATION**

That Correspondence Item No. 13.1 be received for information.

14. BY-LAWS**14.1 By-law No. 2021-41**

By-law to regulate the setting of open air fires

14.2 By-law No. 2021-42

Fire Route By-law

RECOMMENDATION

THAT By-law Nos. 2021-41 and 2021-42 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. 2021-42****RECOMMENDATION**

THAT By-law No. 2021-42 to Confirm the Proceedings of Council at its Meeting held on September 13, 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.