



## **Council Meeting Agenda**

**Monday, November 22, 2021**

**Closed Council Meeting**

**5:15 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, November 22, 2021, at 5:15 P.M. in accordance with Section 239(2), for the purposes of:

- (b) personal matters about an identifiable individual, including municipal employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality

### **2. MOTION TO RECONVENE IN OPEN MEETING**

#### **RECOMMENDATION**

THAT Council reconvene in Open Session at 7:00 P.M.

3. **MOMENT OF SILENCE**
4. **TERRITORIAL ACKNOWLEDGEMENT – Councillor B. Fisher**
5. **ADDITIONS TO THE AGENDA**
6. **ADOPTION OF THE AGENDA**

#### **RECOMMENDATION**

THAT the Agenda, as presented, for November 22, 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 November 8, 2021**

#### **RECOMMENDATION**

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

Regular Council Meeting November 8, 2021.

9. **PUBLIC MEETINGS**
10. **PRESENTATIONS**

#### **10.1 Grand River Transit Service Enhancement Blair Allen**

##### **10.1.1 REPORT NO. COR 2021-039**

##### **GRT Route 77 Service Expansion**

#### **RECOMMENDATION**

THAT the Township of Wilmot support a service expansion for Route 77 Wilmot commencing in September 2022, as recommended in Region of Waterloo 2022 Proposed Budget Issue Papers, at an estimated increase of \$80,000 which will form part of the Regional tax levy to the Township.

#### **10.2 Snyder Drain Engineer Report**

**Joel Miller, K. Smart**

**10.2.1 REPORT NO. ILS 2021-42**

**Consideration of Drainage Engineer's Report**

**For the Snyder Drain, South Part of Lot 18, Concession North of  
Bleams Road, Township of Wilmot**

**RECOMMENDATION**

THAT the Drainage Engineer's Report dated September 22, 2021 for the Snyder Drain requiring drainage for the South Part of Lot 18, Concession North of Bleams Road, Township of Wilmot, be received, and further;

THAT the Provisional By-law be given a first and second reading; and further,

THAT the date for the Court of Revision be scheduled and that Mayor L. Armstrong and Councillors B. Fisher, A. Hallman be appointed to the Court of Revision.

**Registered Delegation**

Stewart Synder

**10.3 Years of Service Recipients – Staff and Volunteer Fire Fighters**

**Mayor L. Armstrong**

**11. CONSENT AGENDA**

**11.1 REPORT NO. ILS 2021-43**

**Volunteer Member Appointment**

**Community Safety and Crime Prevention Engagement Committee**

**RECOMMENDATION**

THAT Report No. ILS 2021-43 be approved.

**12. REPORTS****12.1 CORPORATE SERVICES****12.1.1 REPORT NO. COR 2021-038****Drain Maintenance Levy****RECOMMENDATION**

THAT Report COR 2021-038, prepared by the Manager of Finance / Deputy Treasurer, regarding Municipal Drain Levies be received for information purposes.

**12.2 INFORMATION AND LEGISLATIVE SERVICES****12.1.1 REPORT NO. ILS 2021-44****Encroachment Agreement****Tye Road Private Culvert Crossing****966565 Oxford Waterloo Road****RECOMMENDATION**

THAT Council authorize the Mayor and Director of Information and Legislative Services to execute an agreement permitting an encroachment under Tye Road for the purposes of a private culvert crossing; and,

THAT any and all costs incurred by the Township in preparing, reviewing and executing the encroachment agreement be borne by the owner of 966565 Oxford Waterloo Road.

**13. CORRESPONDENCE****14. BY-LAWS**

**14.1 By-law No. 2021-52      Drain Maintenance Levy By-law**

**14.2 By-law No. 2021-53      Alpine Drain Actual Cost By-law**

**14.3 By-law No. 2021-54      Glen Shantz Drain Actual Cost By-law**

**RECOMMENDATION**

THAT By-law Nos. 2021-52, 2021-53, and 2021-54 be introduced, read a first, second, and third time and finally passed in Open Council.

**14.4 By-law No. 2021-55 Synder Municipal Drain Provisional By-law  
RECOMMENDATION**

THAT By-law No. 2021-55 Synder Municipal Drain Provisional By-law be introduced, and read a first and second time in Open Council.

**15. NOTICE OF MOTIONS**

**16. ANNOUNCEMENTS**

**17. BUSINESS ARISING FROM CLOSED SESSION**

**18. CONFIRMATORY BY-LAW**

**18.1 By-law No. 2021-56**

**RECOMMENDATION**

THAT By-law No. 2021-56 to Confirm the Proceedings of Council at its Meeting held on November 22, 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.