



Council Meeting Agenda Regular Council Meeting

Monday, January 17, 2022

7:00 p.m.

Virtual Location

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. TERRITORIAL ACKNOWLEDGEMENT**
Councillor J. Pfenning
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA
RECOMMENDATION**
That the Agenda as presented for January 17, 2022 be adopted.
- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 8. MINUTES OF PREVIOUS MEETINGS
RECOMMENDATION**
THAT the minutes of the following meetings be adopted as presented:

Regular Council Meeting December 6, 2021

Special Council Meeting January 4, 2022

Special Council Meeting January 10, 2022
- 9. PUBLIC MEETINGS**
- 10. PRESENTATIONS**
 - 10.1. Cultural Heritage Landscape**
Bridget Coady, Region of Waterloo

- 10.1.1. REPORT NO. DS 2022-002
Cultural Heritage Landscape Study Update

RECOMMENDATION

THAT Report DS 2022-002 be received for information.

**11. CONSENT AGENDA
RECOMMENDATION**

THAT Report Nos. PW 2022-01 and PW 2022-03 be approved.

11.1. REPORT NO. PW 2022-01

Award of Contract for Public Works Operations Centre
Space Needs Study and Concept Design

11.2. REPORT NO. PW 2022-03

Christner Road Emergency Culvert Replacement

12. REPORTS

12.1. INFORMATION AND LEGISLATIVE SERVICES

12.1.1. REPORT NO. ILS 2022-01

Closure of Road Allowance - Arnold Street New Hamburg

RECOMMENDATION

THAT Report No. ILS 2022-01 be received for information; and further,

THAT Council adopts By-law No. 2022-01.

12.2. PUBLIC WORKS AND ENGINEERING

12.2.1. REPORT NO. PW 2022-02

Bridge Street Bridge- Structure No. 34/B-T9
Schedule "B" Class Environmental Assessment
and Preliminary Design – Project File Report

RECOMMENDATION

THAT the Township of Wilmot take the following actions with respect to the Class Environmental Assessment for the Bridge Street Bridge - Structure No. 34/B-T9:

- i) endorse the preliminary design for construction of the preferred alternative – Multi Span Slab-On-Girder Bridge as detailed in Report PW 2022-02, dated January 17, 2022; and,
- ii) direct staff to file the Notice of Study Completion for this Municipal Class Environmental Assessment Schedule “B” Study by means of posting the Notice in the local newspapers, the Township’s social media, direct mailings, and place the Project File Report on the public record for a period of 45 days; and further

THAT following the 45-calendar day review period, the Township proceed to the detailed design phase, contract document preparation, tendering, and construction of preferred alternative for replacement of the Bridge Street Bridge - Structure No. 34/B-T9, awarding K. Smart & Associates this scope of work based on their proposal for Provisional Scope included in the RFP 2020-18 as submitted on May 26, 2020, at a cost of \$126,419.70, plus HST; and further,

THAT staff be directed to further investigate the relocation of the existing structure within the Township, and prior to calling the tender for construction, report back to Council with a recommendation.

12.3. PARKS, FACILITIES AND RECREATION SERVICES

- 12.3.1. REPORT NO. PFRS 2022-01
Cemetery By-law Repeal and Replace

RECOMMENDATION

THAT Report PFRS 2022-001, as prepared by the Manager of Community Services, regarding the proposed Cemetery Bylaw update, be received for information purposes; and further

THAT the draft Cemetery By-Law be endorsed in principle, for submission to the Bereavement Authority of Ontario (BAO).

- 12.3.2. REPORT NO. PFRS 2022-002
Community Players

RECOMMENDATION

THAT the request for exclusive use of St. Agatha Community Centre from April 1 to 22, 2022 and the Arena Floor from April 23 to May 18, 2022, and the New Hamburg Community Centre from October 2 to November 20, 2022, by The Community Players (TCP) for planned rehearsals and productions in 2022 be approved; and further;

THAT staff be directed to work with TCP to develop an anchor tenancy agreement for the New Hamburg Community Centre for all future exclusive use requests.

13. CORRESPONDENCE**RECOMMENDATION**

THAT Correspondence items 13.1 , 13.2, 13.3 and 13.4 be received for information.

- 13.1. Proposed Changes to the Aggregate Resources Act
- 13.2. City of Sarnia re: Catch and Release Justice
- 13.3. Coalition of Muslim Women - Motion Against Quebec's Bill 21
- 13.4. Township of North Dumfries - Ontario Truck Traffic Study

14. BY-LAWS**RECOMMENDATION**

THAT By-law No. 2022-03 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****RECOMMENDATION**

THAT By-law No. 2022-04 to Confirm the Proceedings of Council at it Meeting held on January 17, 2022, 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.