



TOWNSHIP OF WILMOT

Council Meeting Minutes **Monday, September 14, 2020** **Council Meeting** **Electronic Online Participation** **7:00 P.M.**

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

Staff Present: Chief Administrative Officer G. Whittington, Director of Information and Legislative Services D. Mittelholtz, Director of Public Works J. Molenhuis, Director of Parks, Facilities and Recreation S. Jackson, Director of Development Services H. O'Krafka, Director of Corporate Services / Treasurer P. Kelly, Fire Chief R. Leeson, Director / Curator Castle Kilbride T. Loch, Manager of Information and Legislative Services T. Murray, Manager of Planning / EDO A. Martin, Manager of Engineering B. Bishop

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT**
 - 4.1** Councillor J. Gerber read the Land Acknowledgement
- 5. ADDITIONS TO THE AGENDA**
- 6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

None disclosed.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Council Meeting Minutes August 24, 2020

Resolution No. 2020-132

Moved by: Councillor J. Gerber

Seconded by: Councillor J. Pfenning

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

Council Meeting August 24, 2020.

CARRIED. AS AMENDED.

The Director of Information and Legislative Services noted that staff received emails from Councillor J. Gerber and Councillor J. Pfenning to clarify certain sections of the minutes.

Councillor J. Gerber advised that his comments on page 13 of the Agenda Package were that it would be a better act of ally-ship to take action and relocate the statue rather than wait based on a concern with the report and do more consultations.

Councillor J. Pfenning clarified her comments on page 13 of the Agenda Package that she is not an administrator of any of the community pages or social media groups the delegation accused her of managing.

Councillor C. Gordijk noted that on page 11, Councillor A. Hallman raised a Point of Order not a Point of Information, the Director of Information and Legislative Services advised that both terms were used and the Minutes will be adjusted to reflect such.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

9.1 Indigenous Worker for Wilmot Family Resource Centre

Sister Anne Keffer, Dorothy Wilson, Gladys Bender and Reverend Margret Walker, Wilmot Ecumenical Working Group

Sister Anne Keffer, Dorothy Wilson, Gladys Bender and Reverend Margret Walker presented on the partnership with the Wilmot Family Resource Centre to hire an Indigenous Worker. Their prepared statement / presentation is attached as Appendix A.

Councillor C. Gordijk asked if there was an amount that they were anticipating to bring forward in their request and Sister Anne Keffer advised they are still working on the final numbers.

Councillor J. Pfenning asked when the hiring would be complete and if there are any further details on the recruitment that could be provided. It was noted that the Wilmot Family Resource Centre is leading the recruitment.

9.2 Nachurs Alpine Municipal Drain 2020

Jeremy Taylor, Project Engineer, R. J. Burnside & Associates Limited

Mr. Jeremy Taylor provided an overview and historical outline of this Municipal Drain project.

Mr. and Mrs. Martin and Donna Kampf appeared as delegations and asked for clarification on their property being included. Mr. Taylor noted that there has been adjustments since the draft Engineer's Report and only a portion of the property is still included.

Ms. Carrie Sciarra appeared as a delegation on behalf of Nachurs Alpine and thanked Council for receiving the petition.

Mr. Darcy Miller appeared as a delegation on behalf of Nachurs Alpine and noted that the east pond is no longer included as part of this petition. Mr. Miller noted they are in support of this petition going forward.

9.2.1 REPORT NO. ILS 2020-20

**Consideration of Drainage Engineer's Report
For the Nachurs Alpine Municipal Drain 2020
Concession South of Snyder's Road Part Lot 19
RP58R13951 Parts 2 to 4, 7 and 8
Nafziger Road, Baden
Township of Wilmot**

Resolution No. 2020- 133

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

THAT the Drainage Engineer's Report dated July 27, 2020 for the Nachurs Alpine Municipal Drain 2020 requiring drainage involving the incorporation of an existing private drain (ditch and tile) for Concession South of Snyder's Road Part Lot 19, RP58R13951 Parts 2 to 4, 7 and 8, Nafziger Road, Baden, Township of Wilmot, Regional Municipality of Waterloo, be adopted, and further;

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

THAT the date for the Court of Revision be scheduled for Monday, November 2, 2020 at 7:00 pm and that Mayor L. Armstrong, and Councillors B. Fisher, J. Pfenning and J. Gerber (as alternate member), be appointed to the Court of Revision.

CARRIED.

10. CONSENT AGENDA

10.1 REPORT NO. COR 2020-32

Drain Maintenance Levies

10.2 REPORT NO. ILS 2020-21

Access Agreement

Deer Court (unopened road allowance)

990 Deer Court

Resolution No. 2020- 134

Moved by: Councillor B. Fisher

Seconded by: Councillor J. Gerber

THAT Report No. COR 2020-32 and ILS 2020-21 be approved.

CARRIED.

11. REPORTS

11.1 DEVELOPMENT SERVICES

11.1.1 REPORT NO. DS 2020-021**Zoning Change Application 06/20****Deonisie Ardelean and Priscilla Ardelean****2232 Nafziger Road, Phillipsburg****Resolution No. 2020-135****Moved by: Councillor J. Gerber****Seconded by: Councillor J. Pfenning**

THAT Council approve Zone Change Application 06/20 by Deonisie Ardelean and Priscilla Ardelean to amend the zoning of the property by deleting Section 22.206 of Zoning By-law 83-38, as amended.

CARRIED.

The Manager of Planning / EDO outlined the report.

Deonisie Ardelean appeared as a delegation, noting that the report outlined the proposal well and thanked staff for the work they have done.

Ms. Debbie Riepert appeared as a delegation. Ms. Riepert provided an overview of their concerns of the Zone Change Application. Ms. Riepert suggested inequity in the ability to apply for Zoning By-law amendments based on when you make requests.

Councillor C. Gordijk asked if water pressure can be addressed. The Manager of Planning / EDO noted that the pressure of the water was not the concern, rather the concern is the water supply in particular of the shallow dug well on the property that is currently not connected, he confirmed that the proposed septic system would not affect that well due to the water flow in the opposite direction.

Councillor J. Pfenning asked if the septic system would be one that would be required to be tested and the Manager of Planning / EDO advised that this septic is not in the water protection area.

11.2 PUBLIC WORKS AND ENGINEERING**11.2.1 REPORT NO. PW 2020-14****Morningside Sanitary Trunk Sewer Municipal Class**

**Environmental Assessment and Preliminary Design – Award
of Contract**

Resolution No. 2020-136

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

THAT RFP 2020-02 be awarded to GM BluePlan for the Municipal Class Environmental Assessment (EA) and preliminary engineering design for Morningside Sanitary Trunk Sewer as per their proposal submitted on August 12th, 2020, in the base amount of \$178,844.40 plus HST.

CARRIED.

The Manager of Engineering outlined the report.

11.2.2 REPORT NO. PW 2020-15

**Automated Speed Enforcement Program – Implementation
Plan**

Resolution No. 2020-137

Moved by: Councillor A. Hallman Seconded by: Councillor C. Gordijk

THAT Report 2020-15 regarding the Automated Speed Enforcement Program be received for information;

AND THAT Bridge Street in New Dundee be endorsed as the first installation location as outlined in the report;

AND THAT Council authorize the Mayor and Clerk to execute all necessary agreements and renewals with the Region of Waterloo for the administration and operation of Automated Speed Enforcement to the satisfaction of the Township Solicitor.

CARRIED.

The Manager of Engineering outlined the report.

Mayor L. Armstrong asked why the schools on Snyder's Road were not be considered as one and the Manager of Engineering advised that the Region's distance requirements identified them as two separate locations.

The Manager of Engineering clarified that a variety of factors were used to identify specific schools for consideration.

The Manager of Engineering confirmed the Region has not provided a timeline for the remaining placements.

The Manager of Engineering noted that he would have to confirm with the Region the length of time this would be installed.

Mr. Dave Moore appeared as a delegation and put forward his support for the location. Mr. Moore noted that there are several speeders and expressed his concern for safety in front of the school.

Mr. Chris Martin-Root appeared as a delegation and noted he lives on Bridge Street. Mr. Martin-Root noted that he has previously advocated for speed control in school zones. He expressed his support for this installation. He noted this is the right message to send to everyone in the community.

12. CORRESPONDENCE

12.1 Email from Carrie Richmond – Prime Ministers Path

12.2 Letter from John Heij – Prime Ministers Path

12.3 Letter from Jean Wood – Sir John A. Macdonald Statue

Resolution No. 2020-138

Moved by: Councillor J. Gerber

Seconded by: Councillor B. Fisher

THAT Correspondence Items 12.1, 12.2 and 12.3 be received for information.

CARRIED.

Councillor C. Gordijk advised she received an email from Ms. Richmond regarding the follow-up on her questions regarding costs associated with the Prime Ministers Path and asked that staff provide Ms. Richmond with a response.

13. BY-LAWS

13.1 BY-LAW NO. 2020-30 Drain Maintenance Levies, Various Drains

13.2 BY-LAW NO. 2020-31 Zone Change Application 06/20

13.3 BY-LAW NO. 2020-33 Authorization to Execute an Agreement – Access Agreement

Resolution No. 2020-139

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

THAT By-law No. 2020-30, 2020-31 and 2020-33 be read a first, second, and third time and finally passed in Open Council.

CARRIED.

13.4 BY-LAW NO. 2020-32 Drain Provisional By-law for Nachurs Alpine Municipal Drain 2020

Resolution No. 2020-140

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

THAT By-law No. 2020-32 be read a first and second time in Open Council.

CARRIED.

14. NOTICE OF MOTIONS**15. ANNOUNCEMENTS**

15.1 Councillor C. Gordijk advised that the residents of Foxborough Green celebrated the 25th anniversary of their first resident.

15.2 Councillor C. Gordijk advised that the Poor Boy Lunch is on September 24, 2020 through curbside pick-up.

15.3 Councillor C. Gordijk asked for support on Friday September 18, 2020 to honor Terry Fox by wearing Terry Fox Foundation shirts.

- 15.4** Councillor C. Gordijk noted that Sunday September 20, 2020 is the Terry Fox Run at 9:00 am and will be live streamed on Facebook as a virtual event.

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-34

Resolution No. 2020-141

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

THAT By-law No. 2020-34 to Confirm the Proceedings of Council at its Meeting held on September 14, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

18. ADJOURNMENT (8:20 PM)

Resolution No. 2020-142

Moved by: Councillor B. Fisher Seconded by: Councillor C. Gordijk

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

CARRIED.