



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, October 5, 2020

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 SESSION (IF NECESSARY)**
2. **MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
3. **MOMENT OF SILENCE**
4. **LAND ACKNOWLEDGEMENT**
5. **ADDITIONS TO THE AGENDA**
6. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
7. **MINUTES OF PREVIOUS MEETINGS**

7.1 Council Meeting Minutes September 28, 2020

RECOMMENDATION

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

Council Meeting September 28, 2020.

8. PUBLIC MEETINGS

8.1 Zone Change Application 07/20

Caiden-Keller Homes Inc. /

Dryden, Smith & Head Planning Consultants

Part of Lot 27-28, Plan 532A

18 Hincks Street, New Hamburg

RECOMMENDATION

THAT Report DS 2020-022 be received for information.

Registered Delegations

Craig Nichols

Cindy Moser

Rodney Schwartzenruber

Mark and Gloria Rathbone

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

11. REPORTS

11.1 INFORMATION AND LEGISLATIVE SERVICES

11.1.1 REPORT NO. ILS 2020-26

Procedural By-law Amendment

Electronic Participation

RECOMMENDATION

THAT Report Number ILS 2020-26 be received for information; and,

THAT By-law Number 2020-36 be endorsed.

11.1.2 REPORT NO. ILS 2020-27

Supplementary Agreement with Createscape Waterloo Region

RECOMMENDATION

THAT the Mayor and Clerk be directed to execute the Supplementary Agreement with Createscape Waterloo Region.

11.2 PARKS, FACILITIES AND RECREATION SERVICES

11.2.1 REPORT NO. PFR 2020-11

RFP Award Constitution Park Playground

RECOMMENDATION

THAT RFP 2020-22 be awarded to Play Power LT Canada, Inc., for the design, supply and installation of phase two of the playground replacement at Constitution Park, New Hamburg, as per their proposal dated September 23, 2020, in the amount of \$47,336 including HST.

11.2.2 REPORT NO. PFR 2020-12

RFP Award Youth Optimist Park Playground

RECOMMENDATION

THAT RFP 2020-23 be awarded to Open Space Solutions Inc. for the design, supply and installation and the removal of the existing playground equipment at Youth Optimist Park, New Hamburg, as per their proposal dated September 23, 2020, in the amount of \$98,168 including HST.

12. CORRESPONDENCE

12.1 Letter from Robert Roth

RECOMMENDATION

THAT Item 12.1 be received for information.

13. BY-LAWS

13.1 BY-LAW NO. 2020-36

To Amend the Rules of Order and Procedure

13.2 BY-LAW NO. 2020-37

Authorize the Execution of a Supplemental Agreement – Createscape Waterloo Region

RECOMMENDATION

THAT By-law Nos. 2020-36 and 2020-37 be read a first, second, and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

15. ANNOUNCEMENTS

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2020-38

RECOMMENDATION

THAT By-law No. 2020-38 to Confirm the Proceedings of Council at its Meeting held on October 5, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

18. ADJOURNMENT

RECOMMENDATION

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