



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, November 2, 2020**

**Closed Council Meeting**

**5:30 P.M.**

**Regular Council Meeting**

**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**

#### **Recommendation**

THAT a Closed Meeting of Council be held on Monday, November 2, 2020 at 5:30 p.m. in accordance with Section 239(2) of the Municipal Act, 2001, for the purposes of:

- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

#### **Recommendation**

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

- 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 October 19, 2020**

**RECOMMENDATION**

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

Council Meeting October 19, 2020.

**8. PUBLIC MEETINGS**

**8.1 REPORT NO. DS 2020-024**

**Zone Change Application 08/20**

**Damian Jaworski**

**Block 99, Plan 58M-414 and Lot 12, Plan 1366**

**Corner of Astor Cres. and Forrest Ave. E., New Hamburg**

**RECOMMENDATION**

THAT Report DS 2020-024 be received for information.

**Registered Delegations**

Lindsay Lesyk  
Ian and Natasha Burt

**8.2 Nachurs Alpine Municipal Drain Court of Revision**

**8.2.1 Motion to Convene Into Court Of Revision for the Nachurs Alpine Municipal Drain**

**RECOMMENDATION**

That a Court of Revision now be called for the purposes of the Nachurs Alpine Municipal Drain.

**8.2.2 Motion to Reconvene Into Open Session of Council**

**RECOMMENDATION**

THAT Council reconvene into open session.

**9. PRESENTATIONS/DELEGATIONS**

**10. CONSENT AGENDA**

**10.1 REPORT NO. PW 2020-18**

**Q3 Department Activity Report  
July – September 2020**

**10.2 REPORT NO. FRS 2020-14**

**Parks, Facilities & Recreation Services Third Quarter Activity  
Reports**

**RECOMMENDATION**

THAT Report Nos. PW 2020-18 and FRS 2020-14 be approved.

**11. REPORTS**

**11.1 PARKS, FACILITIES AND RECREATION SERVICES**

**11.1.1 REPORT NO. 2020-015**

**Township of Wilmot Municipal Alcohol Policy**

**RECOMMENDATION**

THAT the Township of Wilmot Municipal Alcohol Policy (MAP) be repealed and that Governance Policy GP-004 (Municipal Alcohol Policy) be approved effective January 1, 2021.

## **11.2 INFORMATION AND LEGISLATIVE SERVICES**

### **11.2.1 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.

## **12. CORRESPONDENCE**

### **12.1 Aggregate Property Tax – County of Wellington**

WHEREAS previous assessment methodologies for aggregate resource properties valued areas that were used for aggregate resources or gravel pits at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands; and

WHEREAS Council of the Corporation of the Township of Wilmot supports a fair and equitable assessment system for all aggregate resource properties; and

WHEREAS the Municipal Property Assessment Corporation (MPAC) determined, with the participation only of the Ontario Stone, Sand and Gravel Association, revised criteria for assessing aggregate resource properties; and

WHEREAS Council has concerns that the revised criteria does not fairly assess the current value of the aggregate resource properties;

NOW THEREFORE BE IT RESOLVED:

THAT Council of the Corporation of the Township of Wilmot does not consider the revised criteria for assessment of aggregate resource properties as a fair method of valuation for these properties; and

AND FURTHER THAT Council believes there is a need to review the current assessment scheme for aggregate resource properties to address the inequity of property values; and

AND FURTHER THAT Council hereby calls upon the Province to work with the Municipal Property Assessment Corporation to address the assessment issue so that aggregate resource properties are assessed for their industrial value; and

AND FURTHER THAT Council direct the Clerk to provide a copy of this motion to the Ministers of Finance; Municipal Affairs and Housing; and Natural Resources and Forestry; and to AMO, ROMA, and local MPP(s).

**13. BY-LAWS**

- 13.1 By-law No. 2020-37 Authorize the Execution of a Supplemental Agreement with Createscape Waterloo Region**

**RECOMMENDATION**

THAT By-law No. 2020-37 be introduced, 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. 2020-41**

**RECOMMENDATION**

THAT By-law No. 2020-41 to Confirm the Proceedings of Council at its Meeting held on November 2, 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.