



Council Meeting Agenda

Monday, June 14, 2021

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**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor J. Gerber**
- 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 Meetings Minutes Monday May 31, 2021

RECOMMENDATION

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

Regular Council Meeting May 31, 2021.

8. PUBLIC MEETINGS

8.1 REPORT NO. ILS 2021-25

Public Meeting

Draft Procedural By-law Amendments

RECOMMENDATION

THAT Report ILS 2021-25 be received for information.

9. PRESENTATIONS

9.1 Board of Trade

Lyle Cressman and Joe Figliomeni

9.1.1 REPORT NO. DS 2021-022

New Hamburg Board of Trade

Waterwheel Project

RECOMMENDATION

THAT Report DS 2021-022, regarding the New Hamburg Board of Trade Waterwheel Project be received for information.

9.2 Transform WR 80x50 Plan

**Mary Jane Patterson, Executive Director, Reep Green
Solutions**

**Tova Davidson, Executive Director of Sustainable Waterloo
Region**

9.2.1 REPORT COR 2021-022

TransformWR 80x50

RECOMMENDATION

THAT the attached TransformWR strategy (Appendix A to report COR 2021-022) be endorsed as the community climate change mitigation strategy for the Township of Wilmot; and further;

THAT Council direct staff across the organization to develop detailed plans to implement the strategy, subject to available funding and resource allocations; and further,

THAT Council direct staff to work with local partners on implementation, monitoring, and reporting progress on the goals outlined in the strategy; and further,

THAT the Township of Wilmot advocate for provincial and federal support and action to achieve the community transformations outlined in the TransformWR strategy.

Registered Delegations

Lyndsay Dajka and Betsey Daub, Nith Valley Ecoboosters

9.3 Sustainable Waterloo Region Annual Report

Tova Davidson, Executive Director of Sustainable Waterloo Region

10. DELEGATIONS

11. CONSENT AGENDA

11.1 DS 2021-021

Lifting one (1) foot reserve and open as part of Heritage Drive

11.2 ILS 2021-24

**Petition for Drainage Works by Road Authority
Queen Street (Regional Road 12), South of Cottage Lane**

11.3 ILS 2021-23

**Encroachment Agreement
EJ's Tavern
39 Snyder's Road West, Baden
Township of Wilmot**

11.4 REPORT COR 2021-023

Sustainability Work Group – Annual Report

Recommendation

THAT Report Nos. DS 2021-021, ILS 2021-24, ILS 2021-23 and COR 2021-023 be approved.

12. REPORTS

12.1 PARKS, FACILITIES AND RECREATION SERVICES

12.1.1 REPORT NO. PFRS 2021-010

Artificial Turf Field License Agreement

RECOMMENDATION

THAT the ten (10) year agreement between the Township of Wilmot and the Waterloo Region District School Board (WRDSB) for operation of the artificial turf field at Waterloo Oxford District Secondary School (WODSS) be endorsed.

12.2 PUBLIC WORKS AND ENGINEERING

12.2.1 REPORT NO. PW 2021-013

Wilmot-Kitchener Boundary Road Maintenance Agreement

RECOMMENDATION

THAT Council approve and enter into an agreement with the City of Kitchener for the maintenance and repair services for two segments of road; a portion of Trussler Road and the entire segment of Waldau Crescent; and further,

THAT the Mayor and Clerk be authorized to execute all associated documentation.

13. CORRESPONDENCE

13.1 Integrity Commissioner Report Nos. IC-2021-02

RECOMMENDATION

That Correspondence Item No. 13.1 be received for information.

14. BY-LAWS

14.1 By-law No. 2021-30 Lifting of a One (1) Foot Reserve

**14.2 By-law No. 2021-31 Authorize the Execution of an Agreement –
Artificial Turf**

14.3 By-law No. 2021-32

**Authorize the Execution of an Agreement –
Wilmot Line Boundary Agreement**

RECOMMENDATION

THAT By-law Nos. 2021-30, 2021-31 and 2021-32 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

18.1 By-law No. 2021-33

RECOMMENDATION

THAT By-law No. 2021-33 to Confirm the Proceedings of Council at its Meeting held on June 14, 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.