



# TOWNSHIP OF WILMOT

## **Council Meeting Minutes**

**Monday, April 4, 2016**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

Members Present: Mayor L. Armstrong, Councillors A. Junker, P. Roe, B. Fisher, J. Gerber and M. Murray

Staff Present: Chief Administration Officer G. Whittington, Director of Clerk's Services B. McLeod, Deputy Clerk D. Mittelholtz, Director of Facilities and Recreation Services S. Nancekivell, Director of Development Services H. O'Krafka, Fire Chief M. Raine, Director of Finance R. Tse, Director/Curator of Castle Kilbride T. Loch, Senior MLEO D. Wallace

1. **Motion to Convene Into Closed Session**
2. **Motion to Reconvene In Open Session**
3. **Moment of Silence**
4. **Additions to the Agenda**
5. **Disclosure of Pecuniary Interest Under the Municipal Conflict of Interest Act**

None disclosed.

### **6. Minutes of Previous Meetings**

**6.1 Council Meeting Minutes March 21, 2016.**

**Resolution No. 2016-54**

**Moved by: B. Fisher**

**Seconded by: P. Roe**

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

Council Meeting March 21, 2016.

CARRIED.

**7. PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERKS**

**9.2.1 REPORT NO. CL2016-06**

**Canada's Past Prime Ministers Statue Project  
2017 Sesquicentennial Initiative  
Township of Wilmot Administration Grounds**

**Resolution No. 2016-55**

**Moved by: A. Junker**

**Seconded by: M. Murray**

THAT Report No CL2016-06 dated April 4, 2016 and prepared by the Director of Clerk's Services, be endorsed, and further;

THAT the Mayor and Clerk be authorized to enter into an agreement between the Township of Wilmot and Createscape Waterloo Region and to sign the associated By-law.

CARRIED, UNANIMOUSLY.

The Director of Clerk's Services highlighted the report.

Councillor P. Roe noted that he welcomes this report and the project as a way to celebrate the leaders who founded Canada.

Councillor A. Junker expressed his support of this project and endeavor to enhance the knowledge of the history of Canada. He stated that the burial sites of the past prime Ministers are scattered throughout Canada and that this project will bring all past Prime Ministers to one central location as an artistic endeavor and as an educational venture. He noted through the project both the good and bad can be taught and visitors can learn who these leaders really were. He stressed that people of today cannot impose their values on people from yesterday. He concluded by stating that Canada has a history we can be proud of but also a history that we can learn from.

Councillor B. Fisher noted that this project is a tremendous opportunity for Baden that will have national excitement. He stated that he personally chooses to remember and celebrate the positive contributions from Canada's leaders.

Councillor J. Gerber expressed his appreciation for the historic nature of the project. He commented that it will be a chance to see and question the impact that these leaders had on the Country which can prompt some valuable discussion. He noted that this is an excellent opportunity on an appropriate location adjacent to Castle Kilbride, the home of James Livingston who served as a Member of Parliament. He concluded by stating that this will enhance the tourism in the area and that it is significant for the Township given the local roots for its beginning.

Councillor M. Murray concurred with his fellow Councillors and expressed his excitement for the project as well.

Mayor L. Armstrong advised that he has spoken with other local politicians who expressed that they were glad to see this project find a home within Waterloo Region. He noted that he is disappointed to see gaps in the way history is often presented since it is through the good and bad that we learn from our past. He stated that all aspects need to be presented so that we do not repeat the mistakes. He further stated that he views this as an opportunity to ensure all of history is presented. He thanked the committee for their work on this project.

Councillor J. Gerber added that the financial arrangements are appealing where it is being funded entirely through Federal grants and private donations, noting that staff will follow through with due diligence on the details of the agreement.

Mayor L. Armstrong concurred with Councillor J. Gerber.

In response to Councillor B. Fisher, Mr. Rodgers, Co-Chair with Createscape Waterloo Region, advised that this would be the only site consisting of all past Prime Ministers.

He clarified that Prime Ministers' Row on Laurier Avenue East in Ottawa has statues of the past Prime Ministers who lived on that street and Parliament Hill has only eight statues of past Prime Ministers

### **9.2.2 REPORT NO. CL2016-07**

**Wag Pet Resort**

**(Tara Ridge Kennel)**

**2056 Witmer Rd., Petersburg**

**Application to Expand Kennel Licence**

### **Resolution No. 2016-56**

**Moved by: P. Roe**

**Seconded by: A. Junker**

THAT the owners of Wag Pet Resort located at 2056 Witmer Rd., Petersburg be granted approval for the expansion of their Kennel Licence for an additional twenty (20) dogs, for a total allotment of fifty (50) dogs, subject to the following conditions:

THAT additional noise mitigation measures be put in place at the kennel owner's expense between the said kennel and the properties to the south (2089 Witmer Road) and to the east (2040 Witmer Road) that fall short of the 150 metre distance requirement of By-law 2008-01, and further;

THAT additional noise mitigation measures be put in place at the kennel owner's expense between the said kennel and the property to the west (2138) Witmer Road.

**CARRIED.**

The Director of Clerk's Services highlighted the report.

## **9.3 FINANCE**

### **9.3.1 REPORT NO. FIN 2016-16**

**Canada 150 Community Infrastructure Program**

**Contribution Agreement**

**Resolution No. 2016-57****Moved by: M. Murray****Seconded by: J. Gerber**

THAT Finance Report FIN 2016-16, prepared by the Director of Finance, regarding the Canada 150 Community Infrastructure Program Contribution Agreement be received for information purposes;

AND FURTHER, THAT the Mayor and Director of Clerk's Services be authorized to sign the agreement.

CARRIED.

The Director of Finance highlighted the report.

**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-2016-07****Gravel Extraction, Crushing and Stockpiling****Resolution No. 2016-58****Moved by: M. Murray****Seconded by: B. Fisher**

THAT the quotation received from Joe Kerr Limited to extract, crush and stockpile granular material at the Township Pit, in the amount of \$45,510.00, plus HST, be accepted.

CARRIED.

**Resolution No. 2016-59****Moved by: P. Roe****Seconded by: B. Fisher**

THAT Mr. T. Grubb be allowed to address Council on this matter.

CARRIED.

Mr. Grubb requested that the hours of operation for the Township Pit be listed and made available to the public.

Mayor L. Armstrong acknowledged the comment.

**9.4.2 REPORT NO. PW-2016-08**

**Annual Pavement Marking (2016-2020)**

**Resolution No. 2016-60**

**Moved by: A. Junker**

**Seconded by: M. Murray**

THAT KDN Pavement Markings Ltd. Be awarded the Annual Pavement Marking Program for 2016-2020.

CARRIED.

**9.5 DEVELOPMENT SERVICES – no reports**

**9.6 FACILITIES AND RECREATION SERVICES**

**9.6.1 REPORT NO. PRD 2016-02**

**Award of Tender 2016-09 Grass Cutting Services for Parks,  
Sports Fields & Other Public lands (5-Year Term)**

**Resolution No. 2016-61**

**Moved by: B. Fisher**

**Seconded by: P. Roe**

THAT Item 9.6.1 Report No. PRD 2016-02 be deferred to the end of the meeting.

CARRIED.

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**11. BY-LAWS**

**11.1 By-law No. 2016-17, Authorization to Execute an Agreement between  
the Township of Wilmot and Createscape Waterloo Region**

**11.2 By-law No. 2016-18, Authorization to Execute an Agreement Regarding The Canada 150 Community Infrastructure Program Contribution Agreement**

**Resolution No. 2016-62**

**Moved by: M. Murray                      Seconded by: A. Junker**

THAT By-law Nos. 2016-17 and 2016-18 be read a first, second and third time and finally passed in Open Council.

CARRIED.

**12. NOTICE OF MOTIONS**

**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

13.1 Mayor L. Armstrong reminded Council of the All Council meeting taking place on April 15, 2016 at 9:00 am at the Region of Waterloo Council Chambers. Councillor P. Roe advised that he will be attending.

**14. Motion to Convene Into Closed Session**

**Resolution No. 2016-63**

**Moved by: M. Murray                      Seconded by: B. Fisher**

That a Closed Meeting of Council be now held in accordance with Section 239 (2) (b) of the Municipal Act, 2001, for the purposes of considering the following matters:

- 2        (b)        personal matters about an identifiable individual.

CARRIED.

**15. Motion to Reconvene In Open Session**

**Resolution No. 2016-64**

**Moved by: B. Fisher                      Seconded by: M. Murray**

THAT we reconvene into open session of Council.

CARRIED.

**16. FACILITIES AND RECREATION SERVICES REPORT****16.1 REPORT NO. PRD 2016-02****Award of Tender 2016-09 Grass Cutting Services for Parks, Sports Fields & Other Public lands (5-Year Term)****Resolution No. 2016-65****Moved by: M. Murray****Seconded by: B. Fisher**

THAT Tender 2016-09, be awarded for a five year term as follows:

- That Zone 1 and 2 be awarded to All Terraine Landscaping Ltd. for an average annual cost per cut of \$1,465.00 plus HST, and \$1,315.00 plus HST, respectively.
- That Zone 3 be awarded to Dundee Nursery and Landscaping for an average annual cost per cut of \$1,233.30 plus HST.

CARRIED.

The Director of Facilities and Recreation Services highlighted the report.

Mr. Jerry Lynn of 2224737 Ontario Inc. (also known as Sunrise), who was not a registered delegation, asked to be heard by Council.

**Resolution No. 2016-66****Moved by: J. Gerber****Seconded by: M. Murray**

THAT the delegation be heard.

CARRIED.

Mr. Lynn expressed to Council his disappointment at the recommendation of staff for the Grass Cutting Services tender as his bids were lower. He stated that he felt the process was not handled properly and that his communication went unanswered. He



asserted that he is experienced, has excellent references and is fully capable of handling the jobs outlined in the tender. He requested that Council give him a chance.

Mayor L. Armstrong advised that Council is confident that staff has done their due diligence with regards to reviewing tender bids. He further noted that this Council is very financially prudent and take variables into account when approving staff recommendations.

## **16. CONFIRMATORY BY-LAW**

### **16.1 By-law No. 2016-19**

#### **Resolution No. 2016-67**

**Moved by: M. Murray                      Seconded by: A. Junker**

THAT By-law No. 2016-19 to Confirm the Proceedings of Council at its Meeting held on April 4, 2016 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

## **17. ADJOURNMENT**

### **Resolution No. 2016-68**

**Moved by: P. Roe                              Seconded by: J. Gerber**

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

CARRIED.

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Mayor

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Clerk