



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, April 10, 2017

Closed Council Meeting

Wilmot Community Room

6:30 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

1. MOTION TO CONVENE INTO CLOSED SESSION

Recommendation

THAT a Closed Meeting of Council be held on Monday, April 10, 2017 at 6:30 P.M. in accordance with Section 239 (2) (b) and (c) of the Municipal Act, 2001, for the purposes of considering the following matters:

- 2 (b) personal matter about an identifiable individual; and
- (c) a proposed or pending acquisition or disposition of land by the municipality.

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

6. MINUTES OF PREVIOUS MEETINGS

6.1 Council Meeting Minutes March 27, 2017.

Recommendation

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

Council Meeting March 27, 2017.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

8.1 Nick Bogaert, Chairperson

Heritage Wilmot Advisory Committee

Register of Non-Designated Properties in Wilmot Township

8.1.1 REPORT NO.

**Updated Heritage Register of Non-Designated Properties
within the Township of Wilmot**

Recommendation

THAT the updated Register of Non-Designated Properties for the Township of Wilmot dated April 10, 2017 as submitted on behalf of the Heritage Wilmot Advisory Committee, be adopted.

9. REPORTS

9.1 CAO – no reports

9.2 CLERK'S SERVICES

9.2.1 REPORT NO. CL 2017-13

Consideration of Drainage Engineer's Report

For the Cressman and Don Myers Municipal Drains 2017

Parts of Lots 25 and 26, Concession 1 Block A

Parts of Lots 23 to 26, Concession 2 Block A

Parts of Lots 23 to 26, Concession 3 Block A

Township of Wilmot, Regional Municipality of Waterloo

Recommendation

THAT the Drainage Engineer's Report dated March 22, 2017 for the Cressman and Don Myers Municipal Drains 2017, to construct a drainage system to safely convey surface flows on the Lyle Cressman property, and to improve the subsurface outlet for tile drainage waters within the watershed for Part of Lots 25 and 26, Concession 1 Block A; Parts of Lots 23 to 26, Concession 2 Block A; Parts of Lots 23 to 26, Concession 3 Block A, Township of Wilmot, Region 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, April 24th, 2017 at 7:00 pm and that: Mayor L. Armstrong, Councillors A. Junker, M. Murray and J. Gerber (as alternate member), be appointed to the Court of Revision.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2017-21****Statement of Operations as of March 31, 2017 (un-audited)****Recommendation**

That the Statement of Operations as of March 31, 2017, as prepared by the Manager of Accounting, be received for information purposes.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2017-05****Surface Treatment – Award of Tender****Recommendation**

THAT the tender submitted by Cornell Construction Limited for the application of surface treatment to Township roads in the amount of \$454,812.99, plus HST, be accepted.

9.4.2 REPORT NO. PW-2017-06**Hot Mix Asphalt Paving – Award of Tender****Recommendation**

THAT the tender submitted by Coco Paving Inc., for the paving of Township roads with hot mix asphalt, in the amount of \$239,100.00, plus HST, be accepted.

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT NO. DS 2017-07****2017 First Quarter Building Statistics Summary****Recommendation**

THAT the 1st Quarter 2017 Building Statistics Summary be received for information.

9.6 FACILITIES AND RECREATION SERVICES – no reports**9.7 FIRE****9.7.1 REPORT NO. FD 2017-03****Automatic Aid Agreement – City of Waterloo****Recommendation**

THAT Report FD 2017 – 03 prepared by the Acting Fire Chief regarding the automatic aid agreement with the City of Waterloo be endorsed.

9.8 CASTLE KILBRIDE**9.8.1 REPORT NO. CK 2017-02****Quarterly Activity Report – January, February & March 2017****Recommendation**

THAT the Castle Kilbride Activity Report for the months of January, February and March be received for information purposes.

10. CORRESPONDENCE

11. BY-LAWS

**11.1 By-law No. 2017-17 – Provisional By-law to Provide Drainage Works
Recommendation**

THAT By-law No. 2017-17 be read a first and second time in Open Council.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2017-18

Recommendation

THAT By-law No. 2017-18 to Confirm the Proceedings of Council at its Meeting held on April 10, 2017 be introduced, read a first, second, and third time and finally passed in Open Council.

16. ADJOURNMENT

Recommendation

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