



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, July 23, 2018

Ad Hoc Budget Advisory Committee Meeting

Wilmot Community Room

6:40 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
- 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 June 25, 2018

Recommendation

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

Council Meeting June 25, 2018.

7. PUBLIC MEETINGS

7.1 REPORT DS 2018-16

Zone Change Application 06/18

**Natalie McAleese
Lot 7, Plan 58M-203
39 Laschinger Boulevard, New Hamburg**

Recommendation

THAT Zone Change Application 06/18 made by Natalie McAleese, affecting Lot 7, Plan 58M-203, to reduce the rear yard setback for accessory buildings and structures from 15.0m to 7.0m, be approved.

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT NO. CL 2018-16

**By-law Enforcement Quarterly Activity Report
April 1st to June 30th, 2018**

Recommendation

THAT the Enforcement Activity Report for April 1, 2018 to June 30, 2018 be received for information purposes.

9.2.2 REPORT NO. CL 2018-15

Noise By-law Exemption

Tyler Yensen

1684 Nafziger Road

Recommendation

THAT a Noise By-Law Exemption for Tyler Yensen on August 18, 2018 from 7:00 p.m. to 12:00 midnight for a private event located on their property at 1684 Nafziger Road be approved.

9.3 FINANCE – no reports

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

**9.5.1 REPORT NO. DS 2018-15
2nd Quarter Building Statistics**

Recommendation

THAT Report DS 2018-15 be received for information.

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE

9.7.1 REPORT NO. FS-2018-04

Quarterly Activity Report

Recommendation

THAT the Fire Department Activity Report for the second quarter of 2018 be received for information purposes.

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority - GRCA Current July 2018

10.2 Ombudsman Ontario – 2017-2018 Annual Report (Hard copy in Clerk's Library)

THAT Correspondence Item Nos. 10.1 and 10.2 be received for information.

11. BY-LAWS

11.1 By-Law No. 2018-33 - Dundee Recycling H Zone Removal

11.2 By-law No. 2018-34 - By-Law to Extend Appointment of Municipal Enforcement Officer

11.3 By-law No. 2018-35 - Zone Change Application 06/18

**Natalie McAleese
Lot 7, Plan 58M-203
39 Laschinger Boulevard, New Hamburg**

Recommendation

THAT By-Law Nos. 2018-33, 2018-34 and 2018-35 be read a first, second and third time and finally passed 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. 2018-36

Recommendation

THAT By-law No. 2018-36 to Confirm the Proceedings of Council at its Meeting held on July 23, 2018 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.