



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, September 10, 2018

Closed Council Meeting

Wilmot Community Room

6:00 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, September 10, 2018 at 6:00 p.m. in accordance with Section 239 (2) (c) of the Municipal Act, 2001, for the purposes of considering the following matters:

(c) proposed or pending acquisition 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 August 27, 2018

Recommendation

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

Council Meeting August 27, 2018.

7. PUBLIC MEETINGS

7.1 REPORT DS 2018-21

Zone Change Application 09/18

Rod Lichti

Part of Lots 27 and 28, Concession 1, Block B

1335 Concession Road

Recommendation

THAT Zone Change Application 09/18 made by Rod Lichti, affecting Part of Lots 27 and 28, concession 1, Block B, to pass a temporary use by-law to permit two dwellings for a period of 24 months be approved, subject to the following:

1. That the implementing by-law specifically limit occupancy to only one dwelling at any time.

7.2 REPORT NO. DS 2018-20

2018 Building Permit Fee Increases

2017 Building Permit Enforcement Cost Summary

Recommendation

THAT Schedule A to Building By-law 2005-53 be amended to increase certain fees to ensure that the enforcement and administration of the Ontario Building code within Wilmot Township remains self funded by the building industry in accordance with the provisions of Bill 124.

8. PRESENTATIONS/DELEGATIONS

8.1 Presentation of Trails Donation

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT NO. CL 2018-17

Proposed 2019 Council Meeting Schedule

Recommendation

THAT the following schedule for Regular Council Meetings be adopted:

January 14, 2019	February 11, 2019 February 25, 2019
March 4, 2019 March 18, 2019	April 8, 2019 April 29, 2019
May 13, 2019 May 27, 2019	June 3, 2019 June 24, 2019
July 15, 2019	August 26, 2019
September 9, 2019 September 23, 2019	October 7, 2019 October 21, 2019
November 4, 2019 November 18, 2019	December 9, 2019.

9.2.2 REPORT NO. CL 2018-18

Municipal Election Compliance Audit Committee

Member Appointments

Recommendation

THAT the following member appointments for the 2018-2022 Municipal Election Compliance Audit Committee be approved:

- Larry Aberle;
- Christine Joo;
- Tom Jutzi;
- John Lindsay;
- Robert Steinberg;
- Murray Stoddart;
- Rosita Tse;
- Robert Williams;

- Karen Wilson; and,
- Carl Zehr.

9.3 FINANCE – no reports

9.4 PUBLIC WORKS

9.4.1 REPORT NO. PW 2018-18

Strategic Asset Management Policy

APPENDIX A – Core Regulatory Policy Requirements

APPENDIX B – Strategic Asset Management Policy

Recommendation

THAT the Strategic Asset Management Policy be approved as per Report PW2018-18.

9.5 DEVELOPMENT SERVICES – no additional reports

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 REPORT NO. PRD-2018-05

**RFP 2018-24 New Hamburg Arena Architectural/Engineering
Re-commissioning Study**

Recommendation

THAT NA Engineering Associates Inc. be hired to complete the New Hamburg Arena Architectural/Engineering Re-commissioning Study as per their proposal received on August 17, 2018 for the bid price of \$43,800.00 (including allowances), plus applicable taxes.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE – no correspondence

11. BY-LAWS

- | | |
|--------------------------------|---|
| 11.1 By-Law No. 2018-41 | Zone Change Application 09/18, Rod Lichti, Part of Lots 27 and 28, Concession 1, Block B, 1335 Concession Road |
| 11.2 By-Law No. 2018-42 | Being a By-Law Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections |

Recommendation

THAT By-Law Nos. 2018-41 and 2018-42 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. 2018-43

Recommendation

THAT By-law No. 2018-43 to Confirm the Proceedings of Council at its Meeting held on September 10, 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.