



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, November 19, 2018

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 November 5, 2018

Recommendation

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

Council Meeting November 5, 2018.

7. PUBLIC MEETINGS

7.1 REPORT DS 2018-28

Zone Change Application 11/18

Ken Reich

Part of Lot 7, Concession South of Erb's Road

1624 Notre Dame Drive**Recommendation**

THAT Zone Change Application 11/18 made by Ken Reich, affecting Part of Lot 7, Concession South of Erb's Road, to permit one accessory apartment within an accessory structure, be approved subject to the following:

1. the lands be subject to the (H) symbol indicating that one accessory apartment within an accessory structure is not permitted until such time as the Region of Waterloo's concerns relative to the completion of a Record of Site Condition have been satisfied.

7.2 REPORT DS 2018-29

Zone Change Application 12/18

Katy Brenneman

Lot 1 and Part of Lot 2, Plan 983

290 Huron Street, New Hamburg

Recommendation

THAT Zone Change Application 12/18 made by Katy Brenneman, affecting Lot 1 and Part of Lot 2, Plan 983, to permit dwelling units on any level of the dwelling, up to a maximum of three units, without the requirement for a commercial use to be present on the property, be approved.

7.3 REPORT DS 2018-30

Zone Change Application 13/18

Teresa Brown

Lot 4, Plan 633

50 Mill Street, Baden

Recommendation

THAT Zone Change Application 13/18 made by Teresa Brown, affecting Lot 4, Plan 633, to reduce the required lot width and frontage for a dwelling containing more than one unit from 18m and 19.5m, respectively, to 12.6m and to reduce the minimum floor area for a dwelling unit from 83m² to 80m², be approved.

8. PRESENTATIONS/DELEGATIONS**9. REPORTS****9.1 CAO – no reports****9.2 CLERKS****9.2.1 REPORT CL 2018-19****Lottery Licence Request****Interfaith Counselling Centre****“Trip-A-Month” Raffle****Recommendation**

THAT the application from the Interfaith Counselling Centre for a raffle lottery licence for travel/vacation prizes being drawn once a month from April 4, 2019 to March 8, 2020 be approved;

AND FURTHER THAT the authorization to grant this raffle licence be conditional that the lottery be conducted in accordance with the Ministry of Consumer and Commercial Relations, the Lottery Licensing Policy Manual Guidelines on lotteries and raffles and Township of Wilmot Lottery Licensing Policies.

9.3 FINANCE – no reports**9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES****9.5.1 REPORT DS 2018-31****Billboard Sign Renewals****Recommendation**

THAT report DS 2018-31 be endorsed.

9.6 FACILITIES AND RECREATION SERVICES – no reports**9.7 FIRE – no reports**

- 9.8 CASTLE KILBRIDE – no reports**
- 10. CORRESPONDENCE – no correspondence**
- 11. BY-LAWS**
 - 11.1 By-law No. 2018-51 – Zone Change Application 11/18**
Ken Reich
Part of Lot 7, Concession South of Erb's
Road
1624 Notre Dame Drive
 - 11.2 By-law No. 2018-52 – Zone Change Application 12/18**
Katy Brenneman
Lot 1 and Part 2, Plan 983
290 Huron Street, New Hamburg
 - 11.3 By-law No. 2018-53 - Zone Change Application**
Teresa Brown
Lot 4, Plan 633
50 Mill Street, Baden

Recommendation

THAT By-Law Nos. 2018-51, 2018-52 and 2018-53 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. 2018-54**

Recommendation

THAT By-law No. 2018-54 to Confirm the Proceedings of Council at its Meeting held on November 19, 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.