



# TOWNSHIP OF WILMOT

## **Council Meeting Agenda**

**Monday, January 14, 2019**

**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 19, and December 3, 2018**

### **Recommendation**

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

Council Meetings November 19, and December 3, 2018.

### **7. PUBLIC MEETINGS**

**7.1 REPORT CL 2019-01**

**(Page 23)**

**Legalization of Cannabis in Ontario and Municipal Authority  
Regarding the Opting-in/out of Retail Sales**

**Recommendation**

THAT Council opt-in for allowing retail cannabis stores in the Township of Wilmot; and,

THAT staff be directed to consult with local agencies and community groups that focus on health, wellbeing, social services and vulnerable populations in Wilmot to develop a Municipal Cannabis Retail Policy Statement for Council's approval; and further,

THAT Council delegates commenting authority to the Clerk's Services Department relative to applications circulated by the Alcohol and Gaming Commission of Ontario for proposed locations in Wilmot based on the aforementioned Municipal Cannabis Retail Policy Statement, as approved by Council.

**8. PRESENTATIONS/DELEGATIONS****8.1 REEP Green Solutions (Page 73)**

**Patrick Gilbride, Manager, Green Infrastructure**

**Mary Jane, Executive Director**

**8.2 Hold the Line re: Bill 66 (Page 84)**

**Sean Campbell**

**8.2.1 REPORT DS 2019-01 (Page 94)**

**Bill 66 – Restoring Ontario's Competitiveness Act, 2018**

**Response to Proposed Amendments to the Planning Act**

**Recommendation**

THAT Report DS 2019-01 be received for information; and,

THAT Report DS 2019-01 be forwarded to the Ministry of Municipal Affairs & Housing as the Township of Wilmot's comment on Bill 66 and the draft regulation implementing same prior to the January 19, 2019 deadline for comments.

**9. REPORTS****9.1 CAO****9.1.1 REPORT FIN 2019-05 (Page 156)****Strategic Plan Update – Consultant Selection****Recommendation**

That RFP 2018-31 be awarded to WCM Consulting Inc. to provide consulting services for the Strategic Plan Update, as per their proposal dated November 16, 2018 for the fee of \$22,560, plus HST; and further,

That Mayor Les Armstrong, Councillor Angie Hallman, and Councillor Jeff Gerber be appointed to the Strategic Plan Steering Committee.

**9.2 CLERKS****9.2.1 REPORT CL 2019-03 (Page 160)****Volunteer Advisory Committee Appointments:****Heritage Wilmot and Castle Kilbride****Quasi-Judicial Committee Appointments:****Property Standards, Dangerous Dog Designation Appeal and  
Committee of Adjustment****Recommendation:**

1. THAT Councillors B. Fisher and J. Pfenning be appointed as Council representatives and the following individuals be appointed to the Heritage Wilmot Advisory Committee effective January 1, 2019 to December 31, 2022:

Nick Bogaert

Patty Clarke

Rene Eby

Al Junker

Stephanie Massel

Marg Rowell

Elisia Scagnetti  
Artem Voytsekhovskiy  
Scott Williams  
Yvonne Zyma

2. THAT Councillors A. Hallman and J. Gerber be appointed as Council representatives and the following individuals be appointed to the Castle Kilbride Advisory Committee effective January 1, 2019 to December 31, 2022:

Teresa Brown  
Evelyn Gascho  
Colleen Herner  
Leonard Kuehner  
Marlene Miller  
Peter Roe  
Jim Veitch  
Artem Voytsekhovskiy  
Scott Williams

3. THAT the following individuals be appointed under By-law to the Committee of Adjustment effective January 1, 2019 to December 31, 2022:

Tyler Bowman  
Louise Lalonde  
Steve Miller  
Peter Roe  
Wayne Roth

4. THAT the following individuals be appointed under By-law to the Property Standards Committee effective January 1, 2019 to December 31, 2022:

Blain Bechtold  
Dennis Mighton  
Julie Molenaar  
Darlene Vorstenbosch  
Artem Voytsekhovskiy  
Scott Williams

Brian Wolfe

5. THAT the following individuals be appointed under By-law to the Dangerous Dog Designation Appeal Committee effective January 1, 2019 to December 31, 2022:

Blain Bechtold

Natalie Mechalko

Dennis Mighton

Darlene Vorstenbosch

Artem Voytsekhovskiy

Brian Wolfe

6. THAT Councillors C. Gordijk and J. Pfenning be appointed to the Wilmot Healthy Communities Coalition effective January 1, 2019 to December 31, 2022.

**9.2.2 REPORT CL 2019-02**

**(Page 167)**

**By-Law Enforcement Quarterly Activity Report**

**October 1<sup>st</sup> to December 31<sup>st</sup>, 2018**

**Recommendation**

THAT the Enforcement Activity Report for October 1, 2018 to December 31, 2018 be received for information purposes.

**9.3 FINANCE – no reports**

**9.4 PUBLIC WORKS**

**9.4.1 REPORT PW 2019-01**

**(Page 170)**

**Public Works 4<sup>th</sup> Quarter Operations Activity Report**

**October – December 2018**

**Attachment 1 – Operations Activity Report (UT)**

**Attachment 2 – Operations Activity Report (RDS)**

**Recommendation**

THAT the Public Works Operations 4<sup>th</sup> Quarter Activity Report for the months of October, November and December 2018 be received for information.

## **9.5 DEVELOPMENT SERVICES**

### **9.5.1 REPORT DS 2019-02 (Page 175)**

**Zone Change Application 02/18**

**Dixie Developments Inc.**

**Lot 1, Plan 637**

**164 Waterloo Street, New Hamburg**

### **Recommendation**

THAT Council approve Zone Change Application 02/17 made by Dixie Developments Inc., affecting Lot 1, Plan 637, to:

1. permit a residential building containing twelve dwelling units
2. reduce the minimum left side yard setback from 2.0m to 1.8m,
3. to permit required off-street parking to be provided in front of the building line;
4. to establish a minimum rear yard setback of 30m for a residential building; and,
5. to place an "H" symbol on the property to identify that the property may not be developed until such time as the Region of Waterloo has cleared its condition with respect to completion of a record of site condition.

## **9.6 FACILITIES AND RECREATION SERVICES**

### **9.6.1 REPORT 2019-01 (Page 182)**

**Facilities & Recreation Services Quarterly Activity Reports**

### **Recommendation**

THAT the Facilities & Recreation Services Activity Reports for the fourth quarter of 2018 be received for information.

## **9.7 FIRE**

### **9.7.1 REPORT FD 2019-01 (Page 187)**

**Quarterly Activity Report**

**Recommendation**

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

**9.7.2 REPORT FD 2019-02 (Page 196)**

**Alert Waterloo Region (Mass Notification System – Everbridge)**

**Recommendation**

THAT Council authorizes the Mayor and Clerk to execute the agreement with the Region of Waterloo for the system known as Alert Waterloo Region.

**9.8 CASTLE KILBRIDE**

**9.8.1 REPORT CK 2019-01 (Page 199)**

**Quarterly Activity Report – October, November & December 2018**

**Recommendation**

THAT the Castle Kilbride Activity Report for the months of October, November & December 2018 be received for information purposes.

**10. CORRESPONDENCE (Page 203)**

**10.1 Grand River Accessibility Advisory Committee – November 22, 2018 Minutes**

**11. BY-LAWS (Page 208)**

**11.1 By-Law No. 2019-01 - Being a by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments**

**11.2 By-law no. 2019-02 - Being a consolidated By-law to provide for fees and charges for the Township of Wilmot**

- 11.3 By-law No. 2019-03 - By-law to appoint a Municipal Law Enforcement Officer for the Township of Wilmot**
- 11.4 By-law No. 2019-04 – Zone Change Application 02/18, Lot 1, Plan 637, 164 Waterloo Street, New Hamburg**
- 11.5 By-law No. 2019-05 – Authorize the Execution of an Agreement with the Regional Municipality of Waterloo for the Purpose of the Alert Waterloo Region System**
- 11.6 By-law No. 2019-06 – To Establish a Committee of Adjustment for the Township of Wilmot and to Provide for the Appointment of Members to the Committee of Adjustment**
- 11.7 By-law No. 2019-07 – To Establish the Members of the Property Standards Committee**
- 11.8 By-law No. 2019-08 – To Establish the Members of the Dangerous Dog Designation Appeal Committee**

**Recommendation**

THAT By-Law Nos. 2019-01, 2019-02, 2019-03, 2019-04, 2019-05, 2019-06, 2019-07 and 2019-08 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. 2019-09 –**

**Recommendation**

THAT By-law No. 2019-09 to Confirm the Proceedings of Council at its Meeting held on January 14, 2019 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.