



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, February 11, 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 January 14, 2019

Recommendation

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

Council Meeting January 14, 2019

7. PUBLIC MEETINGS

7.1 REPORT DS 2019-03

Zone Change Application 01/19

Saturn Power Inc. / Ray Roth

Part Lots 2 – 8, Plan 18

**Being Part 3, Plan 58R-11508
140 Foundry Street, Baden**

Recommendation

THAT Council approve Zone Change Application 01/19 made by Saturn Power Inc. / Ray Roth, affecting Part Lots 2 – 8, Plan 18, being Part 3, Plan 58R-11508, to change a portion of the property from Zone 11 (Open Space) to Zone 5f (Commercial).

7.2 REPORT DS 2019-04

Wilmot Employment Lands

Draft Plan of Subdivision Applications 30T-19601 and 30T-19602

Zone Change Application 02/19 and 03/19

MHBC Planning

Part of Lot 20, Concession South of Snyder's Road

Part of Lot 19 and 20, Concession North of Bleams Road

Hamilton Road, Nafziger Road, Highway 7/8, New Hamburg

Recommendation

THAT Report DS 2019-04 be received for information.

Registered Delegations

Pierre Chauvin, MHBC Planning

8. PRESENTATIONS/DELEGATIONS – no presentations

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT CL 2019-04

**Updating Private Property Parking By-Law
By-law # 89-103**

Recommendation:

THAT report CL2019-04 regarding the updating of the By-law and set fines, be approved for the Township of Wilmot Private Parking bylaw.

9.2.2 REPORT CL 2019-05**Township of Wilmot Integrity Commissioner
2018 Annual Report****Recommendation:**

THAT the Integrity Commissioner's Annual Report for 2018, be received for information purposes.

9.2.3 REPORT CL 2019-06**Waterloo Area Municipal Ombuds Office
2017-18 Annual Report
Township of Wilmot****Recommendation:**

THAT the Waterloo Area Municipal Ombuds Office Annual Report for 2017-2018, be received for information purposes.

9.3 FINANCE**9.3.1 REPORT FIN 2019-11****2019 Municipal Budget****Recommendation**

THAT the 2019 Municipal Budget dated February 4, 2019, as recommended by the Ad Hoc Budget Advisory Committee, be approved; and further,

THAT the Director of Finance / Treasurer be authorized to prepare the necessary levying by-law to raise \$7,976,555 for Township purposes from general taxation.

9.4 PUBLIC WORKS**9.4.1 REPORT PW 2019-02****2018 Annual and Summary Water Distribution Report****Recommendation**

THAT report PW-2019-02 be received for information purposes;

AND THAT Council continue to commit to providing the resources for the implementation, maintenance and continual improvement of the DWQMS as outlined in this report;

AND THAT Council endorse the intent of the Drinking Water Quality Management System for the Township of Wilmot Municipal Drinking Water Systems.

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT DS 2019-05**

By-law to deem a block not to be part of a plan of subdivision

Capital Homes (HH) Inc.

Block 99, Plan 58M-414

Forrest Avenue East and Astor Crescent, New Hamburg

Recommendation

THAT Township of Wilmot Council, by by-law, designate Registered Plan 58M-414, as it applies to Block 99, not to be a registered plan of subdivision.

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. 2019-10 - Zone Change Application 01/19, Saturn Power Inc. / Ray Roth, Part Lots 2 – 8, Plan 18, Being Part 3, Plan 58R-11508, 140 Foundry Street, Baden**
- 11.2 By-law No. 2019-11 - By-law to deem a block not to be part of a plan of subdivision, Capital Homes (HH) Inc., Block 99, Plan 58M-414, Forrest Avenue East and Astor Crescent, New Hamburg**
- 11.3 By-law No. 2019-12- Private Parking By-law**
- 11.4 By-law No. 2019-13 - Water and Sanitary Rates By-law**

Recommendation:

THAT By-Law Nos. 2019-10, 2019-11, 2019-12 and 2019-13 be read a first, second and third time and finally passed in Open Council.

12. NOTICE OF MOTIONS

12.1 Sustainability Working Group, Councillor J. Pfenning

Recommendation

THAT staff prepare draft Terms of Reference for the Township of Wilmot Sustainability Working Group for approval by Council;

THAT the membership of the Sustainability Working Group expands to include an appointed Member of Council and two expert community members;

THAT Councillor Jennifer Pfenning be appointed to the Sustainability Working Group; and,

THAT following the approval of the Terms of Reference, recruitment commence for two expert community members.

12.2 Wilmot Trails Advisory Committee, Councillor J. Pfenning**Recommendation**

THAT staff prepare draft Terms of Reference for a Wilmot Trails Advisory Committee for approval by Council;

THAT the membership of the Committee consists of two staff liaison members, up to two Members of Council and up to three members of the community;

THAT the mandate of the committee includes an advising role to the Township of Wilmot Trails Staff Working Group; and

THAT follow the approval of the draft Terms of Reference, recruitment commence for committee members and they be evaluated on expertise, background and interest in active transportation.

12.3 Community Safety and Crime Prevention Engagement Committee, Councillor A. Hallman**Recommendation**

THAT staff prepare draft Terms of Reference for a Community Safety and Crime Prevention Engagement Committee for approval by Council;

THAT the draft mandate for the Committee includes a solutions focused approach to create safe communities by being an engaged community; and

THAT the Waterloo Regional Police Services be circulated the draft Terms of Reference for comment

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**14. BUSINESS ARISING FROM CLOSED SESSION****15. CONFIRMATORY BY-LAW****15.1 By-law No. 2019-14**

Recommendation

THAT By-law No. 2019-14 to Confirm the Proceedings of Council at its Meeting held on February 11, 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.