



**TOWNSHIP
OF WILMOT**

Council Meeting Agenda

Monday, March 4, 2019

Closed Council Meeting

Wilmot Community Room

5:30 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

1. MOTION TO CONVENE INTO CLOSED SESSION

THAT a Closed Meeting of Council be held on Monday, March 4, 2019 at 5:30 p.m. in accordance with Section 239 (3.1) of the Municipal Act, 2001, for the purposes of:

(3.1) education and training (Council Orientation on Human Resources Management).

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

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6.1 Council Meeting Minutes February 25, 2019

Recommendation:

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

Council Meeting February 25, 2019

7. PUBLIC MEETINGS

7.1 Zone Change Application 04/19

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Terry and Christa Gerber

Part of Lots 17 and 18, Concession 4, Block B

Being Part 1, Plan 58R-16333

820 Lisbon Road

(To allow an apartment within a detached garage)

Recommendation:

THAT Council approve Zone Change Application 04/19 made by Terry and Christa Gerber, affecting Part of Lots 17 and 18, Concession 4, Block B, being Part 1, Plan 58R-16333, to permit one dwelling unit within an accessory structure as an accessory use on the property.

8. PRESENTATIONS/DELEGATIONS – no presentations

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT CL 2019-11

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Trails Advisory Committee

Terms of Reference

Recommendation:

THAT Council approve the Trails Advisory Committee Terms of Reference attached as Appendix A to Report CL 2019-11.

9.2.2 REPORT CL 2019-12**Page 24****Land Acknowledgement****Recommendation:**

THAT Council adopts the inclusion of the following land acknowledgement at Council Meetings:

We have gathered in Wilmot Township on the traditional territory of the Neutral, Anishnaabeg (u-nish-a-nah-bey) Haudenosaunee (ho-din-a-son-ni) and Mississauga peoples.

I also want to acknowledge the importance of The Dish with One Spoon Covenant - a peace agreement made between Indigenous nations before the Europeans arrived. It characterizes our collective responsibility to each other and Mother Earth - we should take only what we need, leave enough for others and keep the dish clean.

By acknowledging this covenant and the First Nations, Métis and Inuit peoples, we are reminded of our important connection to this land where we live, learn and work together as a community.

9.3 FINANCE**9.3.1 REPORT FIN 2019-12****Page 29****Sustainability Working Group Terms of Reference****Recommendation:**

THAT the Terms of Reference for the Sustainability Working Group, as per report FIN 2019-12, be endorsed; and further,

THAT Councillor Jenn Pfenning be appointed as the Council representative on the Sustainability Working Group for the 2018-2022 term.

9.3.2 REPORT FIN 2019-13**Page 34****Honorariums and Expenditures of Council and Committee
Members for the Year Ended December 31, 2018****Recommendation**

THAT Report FIN 2019-13, prepared by the Director of Finance / Treasurer, outlining honorariums and expenditures of Council and Committee Members for the 2018 fiscal year, be adopted.

9.4 PUBLIC WORKS – no reports**9.5 DEVELOPMENT SERVICES – no reports****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**

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|-------------|---------------------------|--|
| 11.1 | By-law No. 2019-14 | Zone Change Application 04/19
Terry and Christa Gerber
Part of Lots 17 and 18,
Concession 4, Block B
Being Part 1, Plan 58R-16333
820 Lisbon Road |
|-------------|---------------------------|--|

12. NOTICE OF MOTIONS

That Amberley Gavel Ltd. be hired for a mandatory attendance training session for council as a whole and senior management. The cost of \$5,000 plus taxes and expenses of the two instructors and for this to be completed before the end the first quarter.

Furthermore, that an additional training session be offered to all sitting members of Committees of Council.

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2019-15

Recommendation:

THAT By-law No. 2019-15 to Confirm the Proceedings of Council at its Meeting held on March 4, 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.