



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, March 18, 2019**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

- 1. MOTION TO CONVENE INTO CLOSED SESSION**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT**
- 5. ADDITIONS TO THE AGENDA**
- 6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL  
CONFLICT OF INTEREST ACT**
- 7. MINUTES OF PREVIOUS MEETINGS**

**7.1 Council Meeting Minutes March 4, 2019**

### **Recommendation**

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

Council Meeting March 4, 2019.

### **8. PUBLIC MEETINGS**

**8.1 REPORT NO. DS 2019-08**

**Zone Change Application 05/19**

**Daniel and Allyson Straus / PEG Architecture + Interiors**



**Part of Lot 6, Concession 2, Block B  
2527 Notre Dame Drive / 1690 Carmel-Koch Road**

**Recommendation**

THAT Council approve Zone Change Application 05/19 made by Daniel and Allyson Straus / PEG Architecture + Interiors, affecting Part of Lot 6, Concession 2, Block B, to permit one dwelling unit within an accessory structure as an accessory use on the property.

**9. PRESENTATIONS/DELEGATIONS**

**9.1 Waterloo Economic Development Corporation, Tony LaMantia**

**9.2 Municipal Grant and Discover Your Wilmot Cheque Presentations**

**9.3 New Hamburg Lioness, Joan Bilinsky**

**9.4 Living Well Festival**

**Wilmot Healthy Communities Coalition, Lisa Akey and Dorothy Wilson**

**9.5 A Women's Day**

**Waterloo District Women's Institute, Ruth Jones**

**9.6 Wilmot Terry Fox Run, Nigel Gordijk**

**10. REPORTS**

**10.1 CAO**

**10.1.1 REPORT CAO 2019-01**

**2019 Municipal Work Program**

**Recommendation**

THAT the 2019 Municipal Work Program, as per the report dated March 18, 2019, prepared by the Chief Administrative Officer, be endorsed.



**10.2 CLERKS****10.2.1 REPORT CL 2019-13****Volunteer Committee Appointments:****Trails Advisory Committee and Sustainability Working Group****Recommendation**

1. THAT Councillors Jeff Gerber and Jennifer Pfenning be appointed as Council representatives and the following individuals be appointed to the Trails Advisory Committee effective March 18, 2019 to December 31, 2022:

Andrew Bearinger

Elaine Brodrecht

Deanna Dakin

Rob Feick

Graydon Peppler

2. THAT the following individuals be appointed to the Sustainability Working Group effective March 18, 2019 to December 31, 2022:

Bobbi Gunn

John Jordan

**10.2.2 REPORT NO. CL 2019-14****By-law Establishing a Highway****Pinehill Road****Recommendation**

THAT the Mayor and Clerk be authorized to sign the necessary by-law to open the parcels of land previously acquired by the Township for road widening purposes described as:

PT LT 14-15 BLK A CON 2 WILMOT AS IN C15456, C16026, 179747, 179748 & 179749; TRAVELLED RD THROUGH LTS 14 & 15, CON 2 BLK A; WILMOT RD 15 BTN REGIONAL RD 2 & WILMOT RD 8; WILMOT (PIN 22205-0022).



**10.3 FINANCE****10.3.1 REPORT FIN 2019-14****Treasurer's Statement – Development Charges Reserve Funds****Recommendation**

THAT the Development Charges Statement for the year ended December 31, 2018, prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

**10.3.2 REPORT FIN 2019-15****Treasurer's Statement – Cash-in-Lieu of Parkland Reserve Fund****Recommendation**

THAT the Cash-in-Lieu of Parkland Statement for the year ended December 31, 2018, be received for information purposes, to comply to the Smart Growth for Our Communities Act (Bill 73).

**10.4 PUBLIC WORKS – no reports****10.5 DEVELOPMENT SERVICES****9.5.1 REPORT DS 2019-09****Township Zoning By-law Review****Recommendation**

THAT Report DS 2019-09 be received for information.

**10.6 FACILITIES AND RECREATION SERVICES – no reports****10.7 FIRE – no reports****10.8 CASTLE KILBRIDE – no reports**



**11. CORRESPONDENCE****11.1 Grand River Conservation Authority – Grand Actions, February, 2019****11.2 City of Waterloo – Unsanctioned Public Gathering Places Resolution  
Recommendation**

THAT Correspondence Items 10.1 and 10.2 be received for information.

**12. BY-LAWS**

**12.1 By-law No. 2019-16      Zone Change Application 05/19  
Daniel and Allyson Straus / PEG  
Architecture + Interiors  
Part of Lot 6, Concession 2, Block B  
2527 Notre Dame Drive / 1690 Carmel-Koch  
Road**

**12.2 By-law No. 2019-17      Road Opening – Pinehill Road**

**Recommendation**

THAT By-law No. 2019-16 and 2019-17 be read a first, second and third time and finally passed in Open Council.

**13. NOTICE OF MOTIONS****14. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS****15. BUSINESS ARISING FROM CLOSED SESSION****16. CONFIRMATORY BY-LAW**

**16.1 By-law No. 2019-18**

**Recommendation**

THAT By-law No. 2019-18 to Confirm the Proceedings of Council at its Meeting held on March 18, 2019 be introduced, read a first, second, and third time and finally passed in Open Council.



**17. ADJOURNMENT**

**Recommendation**

THAT we do now adjourn to meet again at the call of the Mayor.