



## **TOWNSHIP OF WILMOT**

### **Council Meeting Agenda**

**Monday, May 13, 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. 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 April 29, 2019**

#### **Recommendation**

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

Council Meeting April 29, 2019.

- 8. PUBLIC MEETINGS**
- 9. PRESENTATIONS/DELEGATIONS**

#### **9.1 Waterloo-Oxford Relay for Life, Alayna Bailey and Tiffany Brubacher**

- 9.2 New Dundee Victoria Day Celebrations and Fireworks Committee, Gord Perrin and Jennifer Tate**
- 9.3 Breakfast in the Park, Cruise Nights in Baden and Car Show – Country Gardens – Ron Weber**
- 9.4 Canada Day Festivities and William Scott Festival (Soap Box Derby), Angie Hallman**
- 9.5 REPORT NO. FIN 2019-22**  
**Municipal Accommodation Tax**

### **Recommendation**

THAT the Council of the Township of Wilmot approves the establishment of a bylaw for implementation of a mandatory 4% Municipal Accommodation Tax for hotels in the Township of Wilmot effective July 1st, 2019; subject to equivalent approvals by the other lower tier municipalities in Waterloo Region; and further

THAT Council approve the 50% (WRTMC) / 40% (Township) / 10% (Region) revenue sharing model as outlined within this report; and further

THAT staff be directed to update the Reserve Fund By-Law to segregate the Township's portion of the Municipal Accommodation Tax revenue for specific purposes to be determined; and further

THAT the Clerk and Director of Finance / Treasurer be delegated authority to enter into an agreement with the Waterloo Regional Tourism Marketing Corporation to collect the revenues on behalf of the Waterloo Region area municipalities and for the use of 50% of the Municipal Accommodation Tax funds by WRTMC; and further

THAT staff and WRTMC report back in 2020 to Council on the progress of the new Municipal Accommodation Tax; and

THAT a joint study be undertaken by WRTMC and the Municipal partners in 2022 with respect to the effectiveness of the program to inform potential program refinements at that time.

#### **9.5.1 Municipal Accommodation Tax – Minto Schneider**

**10. REPORTS****10.1 CLERKS****10.1.1 REPORT CL 2019-21****Proposed Procedural By-law****Recommendation**

THAT the proposed Procedural By-law as per Report CL 2019-21 be endorsed.

**10.1.2 REPORT NO. CL 2019-22****Regional Governance Review – Open House Feedback**

*\*NOTE: Community Responses/Feedback are attached in a separate document\**

**Recommendation**

WHEREAS the Ontario Government is reviewing the governance, decision-making and service delivery functions of eight (8) regional municipalities and Simcoe County including Waterloo Region;

AND WHEREAS among the options being considered is amalgamation or dissolution of the two-tier governance model;

AND WHEREAS independent studies to date have referenced that amalgamation does not save money and actually decreases civic engagement;

AND WHEREAS the CAO's within the Region of Waterloo have an ongoing, long-standing practice of evaluating and implementing service delivery improvements that benefit the residents of Waterloo Region;

NOW THEREFORE BE IT RESOLVED THAT the Township of Wilmot Council supports a two-tier governance model that fosters civic engagement, collaboration and efficient service delivery, while allowing the Township of Wilmot to deliver the services desired by our constituents through this accountable and transparent model, and;

THAT staff be directed to forward, for information, all unaltered comments, feedback, the resolution and staff report, as well as a copy of the Provincial Governance Review

Information Package to Minister Clark and the Special Advisors, Mr. Ken Seiling and Mr. Michael Fenn.

### **10.1.3 REPORT NO. CL 2019-23**

#### **Property Standards Committee Terms of Reference - Amendment**

#### **Recommendation**

THAT Council ratify the consensus decision to amend the Property Standards Committee Terms of Reference to include the Line Fences Act, 2006 and the role of the Committee to serve as Fence Viewers.

### **10.1.4 REPORT CL 2019-24**

#### **Traffic and Parking By-law Amendments**

#### **Recommendation**

THAT By-law No. 2019-22 be adopted in respect to a 24-hour time limit for on-street parking of trailers; and

THAT staff investigate how a snow event declaration can be incorporated into the operations of the Township, including how overnight on-street parking prohibitions during the winter months would be incorporated.

## **10.2 FINANCE**

### **10.2.1 REPORT FIN 2019-23**

#### **Senior Government Funding Updates and the Investing in Canada Infrastructure Program (ICIP)**

#### **Recommendation**

THAT Finance Report FIN 2019-23, prepared by the Director of Finance / Treasurer, outlining various Senior Government Funding Programs be received for information purposes;

AND FURTHER THAT, the Treasurer be authorized to submit an application to the Investing in Canada Infrastructure Program (ICIP) to support the Class Environmental

Assessment, Design and Replacement of Bridge 34/T-B, also known as the Bridge Street Bridge.

#### **10.4 DEVELOPMENT SERVICES**

##### **10.4.1 REPORT DS 2019-13**

**Zone Change Application 05/09**

**Rick Tomic**

**Part of Lot 5, Concession 4, Block A**

**Being Parts 1 and 2, Plan 58R-15690**

**1257 Bridge Street and 967641 Oxford-Waterloo Road**

#### **Recommendation**

THAT Council approve Zone Change Application 05/09 made by Rick Tomic, affecting Part of Lot 5, Concession 4, Block A, being Parts 1 and 2, Plan 58R-15690, to rezone a portion of the subject property from Zone 1 (Agricultural) to Zone 8 (Commercial) subject to Section 22.196.

#### **11. CORRESPONDENCE**

#### **12. BY-LAWS**

**12.1 By-law No. 2019-24      Zone Change Application 05/09**

**12.2 By-law No. 2019-25      Procedural By-Law**

**12.3 By-law No. 2019-26      Traffic and Parking By-Law Amendment with  
Respect to On-Street Parking of Trailers**

#### **Recommendation**

THAT By-law No. 2019-24, 2019-25 and 2019-26 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. 2019-27**

**Recommendation**

THAT By-law No. 2019-27 to Confirm the Proceedings of Council at its Meeting held on May 13, 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.