



# **TOWNSHIP OF WILMOT**

## **Council Meeting Agenda**

**Monday, May 27, 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 May 13, 2019**

### **Recommendation**

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

Council Meeting May 13, 2019.

### **8. PUBLIC MEETINGS**

**8.1 REPORT NO. DS 2019-15**

**Zone Change Application 07/19**

**Dustin Yantzi and Erin Yantzi**

**Part of Lot 26, Concession North of Bleams Road  
Being Part 2, Plan 58R-18044  
1018 Huron Street**

**Recommendation**

THAT Council approve Zone Change Application 07/19 made by Dustin Yantzi and Erin Yantzi, affecting Part of Lot 26, Concession North of Bleams Road, being Part 2, Plan 58R-18044, to pass a temporary use by-law to permit two dwellings for a period of 18 months be approved, subject to the following:

That the implementing by-law specifically limit occupancy to only one dwelling at any time.

**9. PRESENTATIONS/DELEGATIONS**

**10. CONSENT AGENDA**

**10.1 REPORT NO. PW 2019-09**

**Church Street and Wilmot Street Reconstruction – Bid  
Results**

**10.2 REPORT NO. PW 2019-10**

**Emergency Culvert Repairs**

**Recommendation**

THAT Report Nos. PW 2019-09 and PW 2019-10 be approved.

**11. REPORTS**

**11.1 FACILITIES AND RECREATION SERVICES**

**11.1.1 REPORT NO. FRS 2019-03**

**Kirkpatrick Park Parking Lot Reconstruction**

**Recommendation**

THAT RFT 2019-16 be awarded to Brantco Construction for the reconstruction of the Kirkpatrick Park Parking Lot, as per their submission dated May 14, 2019, in the amount of \$464,449.00, plus HST.

**11.2 PULBIC WORKS****11.2.1 REPORT NO. PW 2019-11****Asset Management Program Status Update****Recommendation**

THAT Report PW 2019-11 regarding the status of the Township's Asset Management Program, be received for information purposes.

**11.2.2 REPORT NO. PW 2019-12****Road Condition Assessment & Needs Study****Recommendation**

THAT Report PW 2019-12 regarding the Road Condition Assessment & Needs Study be received for information purposes.

**11.3 DEVELOPMENT SERVICES****11.3.1 REPORT NO. DS 2019-14****Response to Bill 108 – More Homes, More Choice Act, 2019****Recommendation**

THAT Report DS 2019-14 be received for information; and,

THAT Report DS 2019-14 be forwarded to the Ministry of Municipal Affairs & Housing as the Township of Wilmot's comment on Bill 108, prior to the June 1, 2019 deadline for comments.

**12. BY-LAWS****12.1 By-law No. 2019-28****Zone Change Application 07/19****12.2 By-law No. 2019-29****By-law to Appoint a By-law Officer****Recommendation**

THAT By-law No. 2019-28 and 2019-29, be read a first, second and third time and finally passed in Open Council.

**13. NOTICE OF MOTIONS**

**14. ANNOUNCEMENTS**

**15. BUSINESS ARISING FROM CLOSED SESSION**

**16. CONFIRMATORY BY-LAW**

**16.1 By-law No. 2019-30**

**Recommendation**

THAT By-law No. 2019-30 to Confirm the Proceedings of Council at its Meeting held on May 27, 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.