



**TOWNSHIP
OF WILMOT**

Council Meeting Agenda

Monday, June 3, 2019

Education Session

DC Background Study

Wilmot Community Room

4:00 P.M.

Closed Council Meeting

Schwartzentruber Room

6:15 P.M.

Regular Council Meeting

Council Chambers

7:00 P.M.

1. MOTION TO CONVENE INTO CLOSED SESSION

Recommendation

THAT a Closed Meeting of Council be held on Monday, June 3, 2019 at 6:15 p.m. in accordance with Section 239 (2) (b) and (d) of the Municipal Act, 2001, for the purposes of:

- (b) personal matters about an identifiable individual, including municipal employees; and
- (d) labour relations or employee negotiations.

- 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 May 27, 2019

Recommendation

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

Council Meeting May 27, 2019.

8. PRESENTATIONS/DELEGATIONS

**8.1 Scott MacKenzie, New Dundee Public School
Are Plastic Straws the Best Option?**

**8.2 REPORT NO. FIN 2019-24
Corporate Health and Safety Program Update**

Recommendation

THAT Report FIN 2019-24, regarding the Township's Corporate Health and Safety Program, be received for information purposes.

**8.2.1 Katherine Blair, K. Blair Safety Consulting Inc.
Health & Safety Manual Presentation**

9. CONSENT AGENDA

**9.1 REPORT NO. CL 2019-32
Noise By-law Exemption**

New Dundee Board of Trade

Nancy Birss

New Dundee Bandshell

Recommendation

That Report No. CL 2019-32 be approved.

10. REPORTS

10.1 Clerk's Services

10.1.1 REPORT NO. CL 2019-26

Acceptance of Petition for Drainage Works

Gary Roth

South Part Lot 28 and 29, Concession 2, Block A

Township of Wilmot

Recommendation

THAT the Township of Wilmot accept the Notice of Petition for Drainage Works received from Gary Roth for South Part Lot 28 and 29, Concession 2, Block A, Township of Wilmot; and,

THAT the Clerk be authorized to proceed accordingly under the Drainage Act.

10.1.2 REPORT NO. CL 2019-27

Appointment of Drainage Engineer

Maurice Good Petition Drain

Lot 18, Concession South of Bleams Road

Township of Wilmot

Recommendation

THAT K. Smart Associates Limited of Kitchener, Ontario be appointed as Drainage Engineer to prepare the Engineer's Report relative to the petition for drainage works received from Maurice Good (Kaymaure Holsteins) for Lot 18, Concession South of

Bleams Road, Township of Wilmot and that the Engineer be instructed to include this report with the report for the Stewart Snyder (Agcom) petition as per Section 8(4) of the Drainage Act.

10.1.3 REPORT NO. CL 2019-28

Appointment of Drainage Engineer

Stewart Good Petition Drain

South Part Lot 20, Concession North of Bleams Road

Township of Wilmot

Recommendation

THAT Dietrich Engineering Limited of Kitchener, Ontario be appointed as Drainage Engineer for the drain petition received from Stewart Good for South Part Lot 20, Concession North of Bleams Road, Township of Wilmot.

10.1.4 REPORT NO. CL 2019-29

Appointment of Drainage Engineer

Petition for Drainage Works by the Road Authority

Regional Municipality of Waterloo

Snyder's Road East and Notre Dame Drive

Township of Wilmot

Recommendation

THAT K. Smart Associates Limited of Kitchener, Ontario be appointed as Drainage Engineer to prepare the Engineer's Reports relative to the petition for drainage works received from the Road Authority, The Regional Municipality of Waterloo, for parts of Snyder's Road East and Notre Dame Drive, Township of Wilmot.

10.1.5 REPORT NO. CL 2019-30

Appointment of Drainage Engineer

Improvement to Petersburg Drain 1983

Township of Wilmot

Recommendation

THAT K. Smart Associates Limited of Kitchener, Ontario be appointed to initiate a report under Section 78 of the Drainage Act to update and improve the Petersburg Drain 1983 and that the Engineer be instructed to include this report with the report for the Region of Waterloo Road Authority petition (see Report No. CL 2019-29) as per Section 8(4) of the Drainage Act.

10.1.6 REPORT NO. CL 2019-31**Encroachment Agreement****Steven Martin and Karen Partridge****231 Peel Street****Recommendation**

THAT the Township of Wilmot enter into an encroachment agreement with Steven Martin and Karen Partridge for 231 Peel Street, New Hamburg, Township of Wilmot, subject to the owner / applicant bearing all costs associated with the preparation of such agreement and supplying the Township with a reference plan delineating the encroachment; and further,

THAT the Mayor and Clerk be authorized to execute all associated documentation.

10.1.7 REPORT NO. CL 2019-33**Discharge of Firearms in Settlement Areas****Acceptance of Petition****Recommendation**

THAT the petition received concerning 1323 Queen Street, New Dundee, Ontario and the discharge of firearms in a residential area be received for information;

AND FURTHER, THAT staff be directed to review the Discharge of Firearms By-law and conduct a public engagement process.

11. BY-LAWS

**11.1 By-law No. 2019-31 Execution of an Encroachment Agreement
with S. Martin and K. Partridge**

THAT By-law No. 2019-31 be read a first, second and third time and finally passed in open Council.

12. NOTICE OF MOTIONS

13. ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2019-32

Recommendation

THAT By-law No. 2019-32 to Confirm the Proceedings of Council at its Meeting held on June 3, 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.