



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, August 26, 2019

Closed Council Meeting

Wilmot Community 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, August 26, 2019 at 6:15 p.m. in accordance with Section 239 (2) (c) of the Municipal Act, 2001, for the purposes of:

c) a proposed or pending acquisition or disposition of land by the municipality.

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 July 15, 2019

Recommendation

This information is available in accessible formats upon request

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

Council Meeting July 15, 2019.

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. CL 2019-44

2020 Regular Council Meeting Schedule

10.2 REPORT NO. CL 2019-45

Appointment of Drainage Engineer

Recommendation

THAT Report Nos. CL 2019-44 and CL 2019-45 be approved.

11. REPORTS

11.1 CLERK'S SERVICES

11.1.1 REPORT NO. CL 2019-46

Encroachment Agreement

Paul Snyder

2949 Wilby Road, Baden

Township of Wilmot

Recommendation

THAT the Township of Wilmot enter into an encroachment agreement with Paul David Snyder for 2949 Wilby Road, Baden with respect to a culvert for storm runoff outlet encroaching onto Wilby Road east of the Nith River, subject to the owner / applicant bearing all costs associated with the registration of such agreement; and further,

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

11.2 FINANCE

11.2.1 REPORT NO. FIN 2019-30**Development Charges Background Study and By-Law****Recommendation**

THAT the Development Charges Background Study, prepared by Watson & Associates Economists Ltd, as amended be approved;

THAT no further public meeting is required;

AND THAT the 2019 Development Charges by-law be approved, with an effective date of August 31, 2019.

11.3 PUBLIC WORKS AND ENGINEERING**11.3.1 REPORT NO. PW 2019-15****Richardson Drain Branch A Maintenance – Award of Contract****Recommendation**

THAT Tender 2019-23 be awarded to Van Gestel Excavating Services for the Municipal Drain maintenance of the Richardson Drain Branch A as per their tender submitted June 28, 2019, in the amount of \$86,272.13 plus HST.

11.4 DEVELOPMENT SERVICES**11.4.1 REPORT NO. DS 2019-21****Zone Change Application 08/19****Capital Homes (HH) Inc.****Lot 32, 33, 35, 37, 40, 41, 53-61, 69-77, and 97, Plan 58M-414****Municipal addresses:**

138, 142, 150, 164, 176 and 180 Theodore Schuler Blvd

10, 14, 18, 22, 26, 29, 20, 33 and 34 Marty Lane

13, 19, 25, 31, 37, 41, 45, 49 and 53 Strauch Ave

79 Stier Rd, New Hamburg

Recommendation

THAT Zone Change Application 08/19 made by Capital Homes (HH) Inc. affecting Lots

32,33,35,37, 40, 41, 53-61, 69-77, and 97, Plan 58M-414 to permit one secondary unit within each of the permitted single detached dwellings be approved subject to the implementing bylaw amendment including the following regulations:

- a. that each single detached dwelling provide a minimum of 2 off-street parking spaces (one of which must be provided behind the building line);
- b. a secondary unit shall be defined as the use of a single detached dwelling where a separate self-contained dwelling unit is located within the principal dwelling;
- c. that a minimum of 1 off-street parking space be required for each secondary unit and that said space may be provided in front of the building line;
- d. that the maximum driveway width shall be 6.0m;
- e. a direct entrance to the second dwelling unit from the outside shall be provided from a rear yard or side yard only; and
- f. the secondary unit may not solely occupy any storey, or below grade floor level, of the principal dwelling.

11.5 FIRE SERVICES

11.5.1 REPORT NO. FD 2019-08

Award of RFT 2019-24 Station 3 New Hamburg Renovation

Recommendation

That RFT 2019-24 be awarded to STM Construction Ltd. from Brantford, Ontario for the renovation project located at Fire Station 3 New Hamburg as per their proposal dated August 15, 2019, for the fee of \$337,150.45, plus HST.

11.5.2 REPORT NO. 2019-07

Award of RFP 2019-18 Self-Contained Breathing Apparatus

Recommendation

THAT RFP 2019-18 be awarded to A.J. Stone Company Ltd. for the Supply, Training and provisioning of MSA G1 Self Contained Breathing Apparatus, as per their proposal dated August 2, 2019, for the fee of \$707,364, plus HST.

12. CORRESPONDENCE**13. BY-LAWS**

13.1 By-law No. 2019-40 Zone Change Application 08/19

By-law No. 2019-41 Encroachment Agreement – Paul Snyder

By-law No. 2019-42 Development Charges Background Study

Recommendation

THAT By-law Nos. 2019-40, 2019-41 and 2019-42 be read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS**15. ANNOUNCEMENTS****16. BUSINESS ARISING FROM CLOSED SESSION****17. CONFIRMATORY BY-LAW**

17.1 By-law No. 2019-43

Recommendation

THAT By-law No. 2019-43 to Confirm the Proceedings of Council at its Meeting held on August 26, 2019 be introduced, read a first, second, and third time and finally passed in Open Council.

18. ADJOURNMENT**Recommendation**

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