



**TOWNSHIP  
OF WILMOT**

## **Council Meeting Agenda**

**Monday, September 9, 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, September 9, 2019 at 6:15 p.m. in accordance with Section 239 (2) (d) of the Municipal Act, 2001, for the purposes of:

- 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 August 26, 2019**

**Recommendation**

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

Council Meeting August 26, 2019.

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

**9.1 REPORT NO. CL 2019-48**

**Acceptance of Dog Park Petition**

**Continuation of Leash-Free Dog Park Beyond Pilot Period**

**Recommendation**

THAT Council received the petition concerning the Continuation of the Leash-Free Dog Park beyond the Pilot Period;

THAT the Leash-Free Dog Park Pilot Project approved in Report No. CL 2019-39 be authorized to continue until a permanent Leash-Free Dog Park is decided on during the 2020 Budget process and, if approved, constructed; and

THAT the approximate cost of \$9,100.00, excluding HST, for the continuation of the Leash-Free Dog Park in 2019 be approved.

**9.1.1 Glen and Phyllis Wood**

**Dog Park Petition**

**9.2 Nigel Gordijk  
Wilmot Terry Fox Run**

**9.3 Tara Bedard, Executive Director of Immigration Partnership,  
and Karen Spencer, Executive Director of Family and Children's  
Services  
Immigration Matters**

**10. CONSENT AGENDA**

**10.1 REPORT NO. CL 2019-51  
Acceptance of Petition for Drainage Works  
North Part Lot 20, Concession North of Bleams Road**

**Recommendation**

THAT Report No. CL 2019-51 be approved.

**11. REPORTS**

**11.1 CAO  
11.1.1 REPORT NO. CAO 2019-03  
2019 Work Program – Mid-Year Review**

**Recommendation**

THAT the updated 2019 Municipal Work Program, as per the report dated September 9, 2019, prepared by the Chief Administrative Officer, be endorsed.

**11.2 CLERKS  
11.2.1 REPORT NO. CL 2019-49  
Community Safety and Crime Prevention Engagement  
Committee Terms of Reference**

**Recommendation**

THAT the Terms of Reference for the Community Safety and Crime Prevention Engagement Committee be approved; and

THAT staff be directed to begin the recruitment and appointment process for members.

**11.2.2 REPORT NO. CL 2019-50**

**Heritage Designation of St. James Lutheran Church**

**66 Mill Street, Baden**

**Lot 180, Plan 627**

**Recommendation**

THAT By-law No. 2019-44, Being a By-law to Designate the Property Known as St. James Lutheran Church, 66 Mill Street, Baden, Lot 180, Plan 627 be adopted, and further;

THAT the Director of Clerk's Services be authorized to proceed under the provisions of the Ontario Heritage Act.

**11.3 FINANCE**

**11.3.1 REPORT NO. FIN 2019-31**

**Rural Economic Development Funding Application**

**Recommendation**

THAT Report FIN 2019-31, regarding the Rural Economic Development Fund, be received for information purposes.

**12. CORRESPONDENCE**

**12.1 To be received for information purposes only.**

**13. BY-LAWS**

**13.1 By-law No. 2019-44**

**Heritage Designation St. James Lutheran Church**

**Recommendation**

THAT By-law No. 2019-44 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. 2019-45**

**Recommendation**

THAT By-law No. 2019-45 to Confirm the Proceedings of Council at its Meeting held on September 9, 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.