



**TOWNSHIP  
OF WILMOT**

## **Council Meeting Agenda**

**Monday, September 23, 2019**

**Closed Council Meeting**

**Swartzentruber Room**

**6:15 P.M.**

**Regular Council Meeting**

**Council Chambers**

**7:00 P.M.**

### **1. MOTION TO CONVENE INTO CLOSED SESSION**

THAT a Closed Meeting of Council be held on Monday, September 23, 2019 at 6:15 p.m. in accordance with Section 239 (2) (b) (d) of the Municipal Act, 2001, for the purposes of:

- b) personal matters about an identifiable individual, including municipal or local board employees;
- 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 September 9, 2019**

**Recommendation**

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

Council Meeting September 9, 2019.

**8. PUBLIC MEETINGS**

**8.1 REPORT NO. DS 2019-22**

**Zone Change Application 10/19**

**Mavis Kerr**

**Part of Lot 21, Concession 4, Block B**

**5341 Wilmot-Easthope Rd**

**Recommendation**

THAT Zone Change Application 10/19 made by Mavis Kerr affecting Part of Lot 21, Concession 4, Block B, to allow, as a temporary use, a modular home used for a period of twenty years, be approved subject to the following:

1. That, prior to the issuance of a building permit for the modular home, the applicant shall enter into an agreement with the Township to state the following;
  - a) the occupant(s) of the garden suite;
  - b) that the period of occupancy of the garden suite shall be a maximum of twenty years or until such time as the specified occupant no longer lives in the garden suite; and,
  - c) that if a subsequent extension is required, the applicant shall be responsible for applying for such an extension prior to expiry of the temporary use by-law.

2. That the applicant shall be responsible for all costs related to the preparation and registration of the agreement.

## **9. PRESENTATIONS/DELEGATIONS**

### **9.1 Mike Schout**

**Jeff Krete and Phillip Holst, Ducks Unlimited Canada**

#### **9.1.2 REPORT NO. DS 2019-23**

**Wilmot Carbon Sink Update**

### **Recommendation**

THAT Council approve the request of Mike Schout to allow him to proceed with the engineering design, approvals and construction of the naturalization and rehabilitation of Township owned lands having frontage on Smith's Creek Drive in New Hamburg; and further

THAT staff be directed to provide assistance as required to advance the design and approvals in accordance with Township Official Plan and Wilmot Trails Master Plan with reporting back to Council on the progress of the project at regular intervals; and further

THAT in recognition of the commitment, of up to \$1.5 million towards the design, approvals and implementation of the project, Council approve the naming of the project as the Mike Schout Wetlands Park.

### **9.2 REPORT NO. FIN 2019-32**

**Climate Crisis Declaration**

### **Recommendation**

WHEREAS the Canadian government has committed to limiting global warming to 1.5 degrees as per the COP21 Paris Agreement; and

WHEREAS research indicates that Canada's temperature is rising more than double the rate of the rest of the world; and

WHEREAS municipalities are significant contributors to climate change, consuming more than two thirds of the world's energy and accounting for more than 70% of its carbon emissions; and

WHEREAS the Township of Wilmot is committed to climate action and understand our role as a global citizen and the need to be prepared for the effects of climate change; and

WHEREAS one of the Township's four (4) strategic plan goals is to protect our natural environment; and

WHEREAS the Township of Wilmot has an absolute Green House Gas (GHG) emissions

target reduction of twenty-five (25) per cent from 2012 levels by 2027; and

WHEREAS the Township of Wilmot has reduced its GHG emissions by approximately three hundred and thirty (330) (19.6%) tons since 2012; and

WHEREAS the Township of Wilmot has committed to community climate action by joining partners within the Region of Waterloo in a 80% greenhouse gas emission reduction target from 2010 levels by 2050;

THEREFORE, BE IT RESOLVED that the Township of Wilmot is declaring a climate crisis, with the directive to provide continued support towards corporate climate action at the Township, and work towards improved targets where possible; and further

BE IT RESOLVED that staff and the Sustainability Working Group include in their 2020 Work Program investigation of a future carbon budget to provide greater accountability towards the Township's absolute GHG reduction target, and to the 80 by 2050 target; and further

BE IT RESOLVED that based on the results of the Carbon Budget investigation, the Carbon Budget be targeted for implementation as part of the 2022 budget process.

#### **9.2.2 Andres Fuentes**

**Supporting Wilmot in Implementing a Carbon Budget and Declaring a Climate Emergency**

#### **9.3 Mary Jane Paterson and Patrick Gilbride**

**REEP Green Solutions Annual Report**

#### **9.4 Nicholas Cloet and Kate Daley, Region of Waterloo**

**Community Climate Adaptation Plan**

### **10. CONSENT AGENDA**

**11. REPORTS****11.1 CLERKS****11.1.1 REPORT NO. CL 2019-52****Council Meeting Schedule Change****Recommendation**

THAT the Regular Council Meeting scheduled for October 7, 2019 be cancelled; and

THAT the Regular Council Meeting scheduled for October 21, 2019 be rescheduled for October 28, 2019.

**11.1.2 REPORT NO. CL 2019-53****Non Application of the Line Fences Act****Recommendation**

THAT the Township of Wilmot opt out of the application of the Line Fences Act, save and except for lands specific in Sections 20 of the Line Fences Act and lands zoned Zone 1 (Agricultural); and,

THAT By-Law No. 1976-02, be repealed and replaced with By-Law No. 2019-47, a By-Law to Opt out of the Provisions of the Line Fences Act, save and except Section 20 of the Line Fences Act and lands zoned Zone 1.

**11.3 FINANCE****11.3.1 REPORT NO. FIN 2019-33****Community Benefits Charge – Consulting Services****Recommendation**

THAT the Report FIN 2019-33 regarding Consulting Services for a Community Benefits Charges be received for information purposes;

AND THAT staff incorporate the Community Benefits Charge Study within the proposed 2020 Capital Program.

**11.4 FACILITIES AND RECREATION SERVICES****11.4.1 REPORT NO. FRS 2019-07****RFP 2019-07****Consulting Services for Trail Linkage Design/Construction  
Management – Schneller Drive to County Creek Drive, Baden****Recommendation**

That MTE Consultants be awarded the contract for design and construction management of a trail linkage between Schneller Drive and Country Creek Drive in Baden, as per their proposal received August 26, 2019 for the bid price of \$28,435.00 plus applicable taxes, including provisional items.

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

**13.1 By-law No. 2019-46      Zone Change Application 10/19**

**13.2 By-law No. 2019-47      Opt out of the Provisions of the Line Fences Act**

**Recommendation**

THAT By-law Nos. 2019-46 and 2019-47 be read a first, second and third time and finally passed in Open Council.

**14. NOTICE OF MOTIONS****14.1 Proclamation Zero Waste Month**

WHEREAS, the health of our environment, economy, and society is essential for our current and future generations;

WHEREAS, Wasting depletes the health of our communities by excessive consumption of resources, water and energy, removing those resources from future potential; and

WHEREAS, Wasting creates direct and indirect negative effects to our communities by emissions to air, water and land;

WHEREAS, Zero Waste is a goal that is ethical, economical, efficient and visionary, to guide people in changing their lifestyles and practices to emulate sustainable natural cycles, where all discarded materials are designed to become resources for others to use;

WHEREAS, Zero Waste means designing and managing products and processes to systematically avoid and eliminate the volume and toxicity of waste and materials, conserve and recover all resources, and not burn or bury them;

WHEREAS, Implementing Zero Waste will eliminate all discharges to land, water or air that are a threat to planetary, human, animal or plant health;

WHEREAS actions taken towards Zero Waste will have the added benefits of reducing greenhouse gas emissions, saving money, and advancing community goals for health, safety, economic vitality, energy independence, and quality of life;

WHEREAS the City supports this collaborative effort bringing awareness to the need for local solutions to the pivotal issues facing our planet and community members to work towards positive change.

NOW, THEREFORE, we, the Council of the Township of Wilmot do hereby proclaim October as Zero Waste Month, bringing the community together in action for a healthy, clean, and sustainable City.

#### **14.2 Community Engagement Directive**

WHEREAS AS community landscapes are recognized as an important component of the social and cultural fabric of our communities.

AND WHEREAS citizens want increased participation in the process of selecting public landscapes of their community such as community park features;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to undertake constructing a policy including developing options for public engagement based on community projects, including consideration of options for greater public participation and the ability to comment prior to final selections are

determined, as well as seeking, supporting and encouraging residents to share their ideas. Staff will circulate significant landscape changes to surrounding home owners, institutions, agencies, businesses and organizations.

**15. ANNOUNCEMENTS**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**17. CONFIRMATORY BY-LAW**

**17.1 By-law No. 2019-48**

**Recommendation**

THAT By-law No. 2019-48 to Confirm the Proceedings of Council at its Meeting held on September 23, 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.