



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, December 9, 2019

Closed Council Meeting

Wilmot Community Room

6:30 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, December 9, 2019 at 6:30 p.m. in accordance with Section 239(3), (c) for the purposes of:

- b) personal matters about an identifiable individual, including municipal or local board 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 November 18, 2019

Recommendation

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

Council Meeting November 18, 2019.

8. PUBLIC MEETINGS

8.1 REPORT NO. 2019-32

2020 Proposed Building Permit Fee Increases

Proposed Amendments to Building Bylaw

Recommendation

THAT, Schedule A to the Building Bylaw be amended to increase certain fees to ensure that the enforcement and administration of the Ontario Building Code within Wilmot Township remains self funded by the building industry in accordance with the provisions of Bill 124; and,

THAT the Township of Wilmot Building Bylaw be amended to require engineer confirmation of soil bearing capacity prior to pouring of footings for buildings of residential occupancy, implementing annual indexing of square footage based fees and deleting references to "Equivalents".

9. PRESENTATIONS/DELEGATIONS

9.1 Chantelle Thompson, Grand River Transit, Region of Waterloo

Blair Allen, Grand River Transit, Region of Waterloo

Route 77 Enhancements

Recommendation

THAT the Township of Wilmot support an increase in frequency on Route 77 Wilmot commencing September 2020, as recommended in Region of Waterloo 2020 Proposed Budget Issue Papers, at an estimated annual levy of \$177,000 (\$59,000 in 2020) which will be part of the Regional tax levy to the Township.

10. CONSENT AGENDA**10.1 REPORT NO. ILS 2019-59**

Volunteer Committee Appointments

Trails Advisory Committee

10.2 REPORT NO. ILS 2019-60

Appointments to the Grand River Accessibility Advisory Committee (GRAAC) 2020-2024

10.3 REPORT NO. FIN 2019-48

Volunteer Committee Appointments:

Community Safety and Crime Prevention Engagement Committee

10.4 REPORT NO. DS 2019-30

Billboard Sign Renewals

Recommendation

THAT Report Nos. ILS 2019-59, ILS 2019-60, FIN 2019-48 and DS 2019-30 be approved.

11. REPORTS**11.1.1 REPORT NO. ILS 2019-57**

Mannheim Digital Community Events Sign Survey Results

Recommendation

THAT Report No. ILS 2019-57 be endorsed.

11.1.2 REPORT NO. ILS 2019-58**Council Conference and Training Expenditure Allowance
Governance Policy****Recommendation**

THAT Governance Policy CL-10.6 be endorsed and that it become effective for the 2020 Budget.

11.2 FINANCIAL SERVICES**11.2.1 REPORT NO. FIN 2019-27****Award of Contract - Building Condition Assessments****Recommendation**

THAT RFP 2019-28 be awarded to Englobe Corp. for the Building Condition Assessment as per their proposal submission November 21, 2019, in the amount of \$75,370.00, excluding HST, and further

THAT additional funding be sourced from Development Charges, as per Report FIN 2019-37.

12. CORRESPONDENCE**13. BY-LAWS****13.1 By-Law 2019-52**

**Being a By-law respecting Construction,
Demolition, Change of Use, Condition
Permits, Sewage Systems and Inspections**

Recommendation

THAT By-law 2019-52 be read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS**14.1 Allocation of Funding**

WHEREAS the Discover Your Wilmot program has provided several organizations within the community with much needed funding for the establishment and continuation of community events and programs;

AND WHEREAS the Township of Wilmot is grateful to the Kitchener and Waterloo Community Foundation (KWCF) for providing grant programs that foster a greater sense of belonging throughout Waterloo Region;

AND WHEREAS the KWCF is a not-for-profit organization dependent on donations and investments to fund their grant programs;

AND WHEREAS the priority areas for the KWCF Community Grants Program are identified through Wellbeing Waterloo Region as affordable housing, healthy children and youth, and social inclusion;

THEREFORE, BE IT RESOLVED THAT if the application from the Corporation of the Township of Wilmot is not successful under the KWCF Community Grants Program, staff be directed to allocate funding of \$5,000 from the 2020 General Levy towards the continuation of the Discover Your Wilmot program.

15. ANNOUNCEMENTS

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2019-53

Recommendation

THAT By-law No. 2019-53 to Confirm the Proceedings of Council at its Meeting held on December 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.