



# TOWNSHIP OF WILMOT

**Council Meeting Agenda**  
**Monday, January 13, 2019**  
**ad hoc Budget Advisory Committee**  
**5:00 P.M.**

**Wilmot Community Room**  
**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, January 13, 2020 at 6:30 p.m. in accordance with Section 239(3), (c) 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 December 9, 2019**

**Recommendation**

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

Council Meeting December 9, 2019.

**8. PUBLIC MEETINGS**

- 8.1 **REPORT NO. DS 2020-002**  
**Zone Change Application 08/19**  
**Jackson Harvest Farms Ltd.**  
**1894-1922 Witmer Road**

**Recommendation**

THAT Report DS 2020-002 be received for information.

**Registered Delegations**

Richard Stevenson

Robert Gebotys

Patricia Chevalier

Mark Gordon

Samantha Lernout

Linda Laepple

Christina Harnack

Ann Dupej

Ed Dupej

Rory Farnan

Ingrid Rosner

Michelle Lemire

Douglas Huber

Louisette Lanteigne

Mary Deitner and Jennifer Lauzon

**9. PRESENTATIONS/DELEGATIONS**

**10. CONSENT AGENDA**

**10.1 REPORT NO. DS 2020-01**

**Release of Easement WR420624**

**Temporary Turning Circle / Emergency Access**

**Activa MDS Lands – Part 8 58R-15446**

**10.2 REPORT NO. ILS 2020-03**

**Information and Legislative Services Quarterly Report**

**10.3 REPORT NO. ILS 2020-04**

**Community Safety and Crime Prevention Engagement Committee**

**Committee Appointments**

**Recommendation**

THAT Report Nos. DS 2020-01, ILS 2020-03 and ILS 2020-04 be approved.

**11. REPORTS****11.1 CLERKS****11.1.1 REPORT NO. ILS 2020-001****Notice of Proposed Procedural By-law Amendments****Recommendation**

THAT the Draft Procedural By-law be received for information; and,

THAT the Director of Information and Legislative Services proceed with a Public Meeting at the Regular Council Meeting on February 10, 2020.

**11.1.1 VERBAL REPORT****Offers to Purchase****Unopened Road Allowance****Victoria Street, Northwest of Boullee Street****11.2 FINANCIAL SERVICES****11.2.1 REPORT NO. FIN 2020-05****Investing in Canadian Infrastructure Program (ICIP) - Intake 3****Recommendation**

THAT Report FIN 2020-05, regarding the Investing in Canadian Infrastructure Program (ICIP) - Intake 3 application, be received for information purposes.

**11.2.2 REPORT NO. FIN 2020-06****Bill 138 Plan to Build Ontario Together Act****Recommendation**

THAT Report FIN 2020-06 regarding the proposed cancellation of deferred development charge payments for commercial and industrial development, as set out in Bill 138, Plan to Build Ontario Together Act, 2019, be received for information purposes.

**11.3 FACILITIES AND RECREATION SERVICES**

**11.3.1 REPORT NO. FRS 2020-001**

**RFP 2019-30**

**Consulting Services for Sandhills Road Multi-use Trail  
Design/Construction Management**

**Recommendation**

THAT MTE Consultants be awarded the contract for design and construction management of a multi-use trail along Sandhills Road from Snyder's Road East to approximately 870m south of Gingerich Road, as per their proposal received December 20, 2019 for the bid price of \$60,095 plus applicable taxes.

**12. CORRESPONDENCE**

**12.1 Annual Ombuds Report**

**Recommendation**

THAT the Correspondence be received for information.

**13. BY-LAWS**

**13.1 By-law No. 2020-01 Fees and Charges**

**13.2 By-law No. 2020-02 Interim Tax Levy**

**Recommendation**

THAT By-law Nos. 2020-01 and 2020-02 be read a first, second and third time and finally passed in Open Council.

**14. NOTICE OF MOTIONS**

**14.1**

To direct administration to bring a report back to council in the 2020 work program on the logistics of live streaming the Council Meetings for the viewing of live and archived meetings for the ability of the residents of Wilmot Township whom do not have the ability to attend our council meetings. This motion

supports Wilmot's commitment to exploring open, transparent and effective governance.

#### **14.2**

That staff be directed to prepare by the end of the second quarter to create an appropriate email address and an advertisement to be posted on the Townships website and social media inviting the community to nominate good neighbours in Wilmot.

This will be to recognize a Wilmot resident, group, business, or organization who make Wilmot a better place to live. They will receive a thank you card signed by the mayor and member(s) of council from the appropriate ward to send to the recipient.

### **15. ANNOUNCEMENTS**

### **16. BUSINESS ARISING FROM CLOSED SESSION**

### **17. CONFIRMATORY BY-LAW**

#### **17.1 By-law No. 2020-03**

#### **Recommendation**

THAT By-law No. 2020-03 to Confirm the Proceedings of Council at its Meeting held on January 13, 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.