



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, February 10, 2019

Closed Council Meeting

Wilmot Community Room

5:45P.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, February 10, 2020 at 5:45 p.m. in accordance with Section 239(2), (k) for the purposes of:

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of 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 January 13, 2019

This information is available in accessible formats upon request

Recommendation

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

Council Meeting January 13, 2019.

8. PUBLIC MEETINGS

8.1 REPORT NO. DS 2020-005

Zone Change Application 01/20

Mike Roth / Philip Peppiatt & Crystal Oliveria

236 Wilmot Street, New Hamburg

Recommendation

THAT Council approve Zone Change Application 01/20 made by Mike Roth and Philip Peppiatt & Crystal Oliveira affecting 236 Wilmot Street to rezone a portion of the subject property from Zone 11 (Open Space) and Zone 3f (Residential) to Zone 3f(H) and to reduce the front yard setback from 7.6m to 3.5m.

9. PRESENTATIONS/DELEGATIONS `

Youth-09

10. CONSENT AGENDA

10.1 REPORT NO. PW 2020-03

4th Quarter 2019 Operations Activity Report

October – December 2019

10.2 REPORT NO. FIN 2020-05 (Deferred from January 13, 2020)

Investing in Canadian Infrastructure Program (ICIP) - Intake 3

10.3 REPORT NO. FRS 2020-003

Facilities and Recreation Services Quarterly Activity Report

10.4 REPORT NO. DS 2020-003

2019 Building Code Act Enforcement Cost Summary

10.5 REPORT NO. FIN 2020-06 (Deferred from January 13, 2020)

Bill 138 Plan to Build Ontario Together Act

10.6 REPORT NO. FIN 2020-14

Rural Economic Development Funding

10.7 REPORT NO. FD 2020-01

Quarterly Report

10.8 REPORT NO. CK 2020-01

Quarterly Activity Report

Recommendation

THAT Report Nos. PW 2020-03, FIN 2020-05, FRS 2020-003, DS 2020-003, FIN 2020-06, FIN 2020-14, FD 2020-01 and CK 2020-01 be approved.

11. REPORTS

11.1 CLERKS

11.1.1 REPORT NO. ILS 2020-001 (Deferred from January 13, 2020)

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 24, 2020.

11.1.2 REPORT NO. ILS 2020-05

**Establishment and Maintenance of Governance Policy and
Administrative Directives Framework**

Recommendation

THAT Report ISL 2020-05, 'Establishment and Maintenance of Governance Policy and Administrative Framework be received; and,

THAT Governance Policy GP-001, as set out in Attachment "A" be approved.

11.2 FINANCIAL SERVICES**11.2.1 REPORT NO. FIN 2020-11****2020 Municipal Budget****Recommendation**

That the 2020 Municipal Budget, as prepared by the Director of Finance / Treasurer and Manager of Finance / Deputy Treasurer, be endorsed and recommended to Council on February 10, 2020.

11.2.2 REPORT NO. FIN 2020-12**HR Management Administrative Directive, and Governance Policy for Hiring Personnel Recommendation****Recommendation**

THAT Council authorize the repeal of By-law 2001-61, being the Bylaw to Adopt an Employee Policy Manual and endorse Governance Policy #??? Being a policy for the Hiring of Employees; and further,

THAT Council receive the Administrative Directive on Human Resources Management, as approved by the Senior Management Team, for information purposes.

11.3 PUBLIC WORKS AND ENGINEERING**11.3.1 REPORT NO PW 2020-02****Water Supply Access Agreements with
Township of Perth East
Township of East Zorra-Tavistock****Recommendation**

THAT the Water Supply Access Agreement with the Township of Perth East and the Township of East Zorra-Tavistock, be received for information;

THAT the Mayor and Clerk be authorized to execute the agreements.

11.4 FACILITIES AND RECREATION SERVICES

11.4.1 REPORT NO. FRS 2020-002

Recreation Programming Update

Recommendation

That Report FRS 2020-002 be received for information.

11.5 DEVELOPMENT SERVICES

11.5.1 REPORT NO. DS 2020-004

Release of Agreement

Instrument Number 988117

3 Redford Drive, Petersburg

Recommendation

THAT, Council authorize the Mayor and Clerk to execute and register the release of Agreement registered as Instrument Number 988117.

12. CORRESPONDENCE

12.1 Annual Ombuds Report (Deferred from January 13, 2020)

12.2 2019 Year End Assessment Report - MPAC

Recommendation

THAT the Correspondence 12.1 and 12.2 be received for information.

13. BY-LAWS

- | | | |
|-------------|---------------------------|--|
| 13.1 | By-law No. 2020-04 | Execution of Water Agreement – Perth East |
| 13.2 | By-law No. 2020-05 | Execution of Water Agreement – East Zorra Tavistock |
| 13.3 | By-law No. 2020-06 | Zone Change Application 01/20 |
| 13.4 | By-law No. 2020-07 | Water Rates 2020 |

Recommendation

THAT By-law No. 2020-06 be read a first, second and third time and finally passed in Open Council.

14. NOTICE OF MOTIONS

14.1 (Deferred from January 13, 2020)

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 (Deferred from January 13, 2020)

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. 2020-08

Recommendation

THAT By-law No. 2020-08 to Confirm the Proceedings of Council at its Meeting held on February 10, 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.