



TOWNSHIP OF WILMOT

Council Meeting Agenda Monday, May 4, 2020 Regular Council Meeting Electronic Online Participation 7:00 P.M.

This meeting will be live streamed to YouTube. Subscribe to the Township of Wilmot YouTube Channel or tune in at the time of the meeting.

[Register](#) to be a delegation to address Council on a matter on this Agenda

1. **MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
2. **MOTION TO RECONVENE IN OPEN SESSION (IF NECESSARY)**
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 February 10, 2020 and February 24, 2020 and
Special Council Meeting Minutes March 25, 2020**

Recommendation

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

Council Meeting February 10, 2020 and February 24, 2020; and,

Special Council Meeting March 25, 2020.

This information is available in accessible formats upon request

8. PUBLIC MEETINGS

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. COR 2020-18

Community Benefits Authority – Proposed Regulations

Recommendation

THAT Report No. 2020-17 be received for information purposes.

11. REPORTS

11.1 CORPORATE SERVICES

11.1.1 REPORT NO. COR 2020-21

2020 Final Tax Levy By-law

Recommendation

THAT report COR 2020-21 prepared by the Manager of Finance / Deputy Treasurer, regarding the 2020 Final Tax Levy By-law be received.

11.1.2 REPORT NO. COR 2020-22

Statement of Operations as of March 31, 2020 (un-audited)

Recommendation

THAT the Statement of Operations as of March 31, 2020, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

11.1.3 REPORT NO. COR 2020-23

Financial Impact Analysis (COVID-19)

Recommendation

THAT Report COR 2020-23, outlining the Financial Impacts and Actions resulting from the COVID-19 pandemic be received, for information purposes.

11.2 PUBLIC WORKS AND ENGINEERING

11.2.1 REPORT NO. PW 2020-05

Wilmot and Church Street Reconstruction Phase 1 – Award of Contract

Recommendation

THAT RFT 2020-01 be awarded to BEECH Infrastructure Group Ltd. for the reconstruction of Wilmot and Church Street Phase 1 in New Hamburg, as per their contract tender bid submitted on February 27, 2020, in the amount of \$1,537,797.10 plus HST.

11.2.2 REPORT NO. PW 2020-06

Annual Surface Treatment Program – Award of Contract

Recommendation

THAT RFT 2020-06 be awarded to Cornell Construction Limited of Brantford, ON for the Annual Surface Treatment Program, as per their bid submission dated April 22, 2020, in the amount of \$ 479,496.50, plus HST.

11.2.3 REPORT NO. PW 2020-07

Annual Hot Mix Asphalt Program – Award of Contract

Recommendation

THAT RFT 2020-07 be awarded to Brantco Construction of Cambridge, Ontario for the Annual Hot Mix Asphalt Program, as per their bid submission dated April 22, 2020, in the amount of \$342,610.65, plus HST.

11.2.4 REPORT NO. PW 2020-08

Granular Extraction, Crushing & Stockpiling – Award of Contract

Recommendation

THAT RFT 2020-10 be awarded to Joe Kerr Limited of Wingham, Ontario for the granular extractions, crushing and stockpiling of material at the Township's aggregate pit, as per their bid submission dated April 21, 2020, in the amount of \$52,895.00, plus HST.

12. CORRESPONDENCE

12.1 Kitchener-Wilmot Hydro Financial Statements and 2019 Annual Community Report

Recommendation

THAT the audited financial statements of Kitchener Power Corporation for the year ended December 31, 2019 as audited by KPMG LLP, as presented, are hereby received; and,

THAT Mr. James Phillips, Ms. Rosa Lupo and during their tenure, Mayor Berry Vrbanovic, Mayor Les Armstrong, Ms. Sarah Marsh, Mr. Scott Davey, and President & CEO Mr. Jerry Van Ooteghem be hereby elected Directors of Kitchener Power Corporation for the ensuing year; and,

THAT KPMG, LLP be hereby appointed Auditors of Kitchener Power Corporation for the ensuing fiscal year and the Directors are authorized to set their remuneration.

13. BY-LAWS

13.1 By-law No. 2020-12 2020 Final Tax Levy

Recommendation

THAT By-law No. 2020-12 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. 2020-13

Recommendation

THAT By-law No. 2020-13 to Confirm the Proceedings of Council at its Meeting held on May 4, 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.