



# TOWNSHIP OF WILMOT

## **Amended Special Council Meeting Agenda**

**Monday, July 27, 2020**

**Special Council Meeting**

**7:00 P.M.**

This is a Special Meeting of Council being held in accordance with the Township Procedural By-law 2019-25. This meeting is open to the public and is available through an online platform. Please subscribe to the [Township of Wilmot You Tube Channel](#) to watch the live stream or view after the meeting.

Delegations must register with the [Information and Legislative Services Department](#). The only matters being discussed at this meeting will be those on the Agenda.

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

THAT a Closed Meeting of Council be held on Monday, July 27, 2020 at 5:00 p.m. in accordance with Section 239(2), (f) and (k) for the purposes of:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- 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. LAND ACKNOWLEDGEMENT**

### **4. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

### **5. PUBLIC MEETINGS**

#### **5.1 REPORT NO. DS 2020-013**

#### **Township Zoning By-law Update**

\*\*\*This information is available in accessible formats upon request\*\*\*

**RECOMMENDATION**

THAT Report DS 2020-013 be received for information.

**5.2 REPORT NO. DS 2020-016  
Tri-County Mennonite Homes  
Neville Street, New Hamburg**

**RECOMMENDATION**

THAT Report DS 2020-016 be received for information.

**Registered Delegations**

- Brian Shantz
- Sam Head

**5.3 Zone Change Application 05/20  
Miller and Miller Auctions Ltd. / Dryden, Smith & Head  
Planning Consultants Ltd.  
59 Webster Street, New Hamburg**

**RECOMMENDATION**

THAT Council approve Zone Change Application 05/20 by Miller and Miller Auctions Ltd. / Dryden, Smith & Head Planning Consultants Ltd. to permit, as a temporary use, live auctions to occur on the property, subject to the following:

1. That the temporary use by-law be limited to a period of 3 years
2. That all aspects of the auction (attendees and items to be auctioned) be located inside the existing building on the property
3. That auctions be limited to 8 occurrences per year, not exceeding one per month with a single auction occurring over a maximum of 2 consecutive days.
4. That attendee parking for auctions shall occur on private property with authorization from the private property owner and as approved by the Township of Wilmot

**6. CONSENT AGENDA**

**6.1 REPORT NO. CK 2020-003**

**Quarterly Activity Report – April, May & June 2020**

**6.2 REPORT NO. FRS 2020-008**

**Parks, Facilities & Recreation Services Second Quarter Activity Reports**

**6.3 REPORT NO. DS 2020-014**

**2<sup>nd</sup> Quarter 2020 Building Statistics Summary**

**6.4 REPORT NO. ILS 2020-11**

**Receipt of Petition for Drainage Works  
Part Lot 10, Plan 532,  
Township of Wilmot**

**RECOMMENDATION**

THAT Report Nos. CK 2020-003, FRS 2020-008, DS 2020-014 and ILS 2020-11 be received for information purposes.

**7. REPORTS**

**7.1 PARKS, FACILITIES AND RECREATION SERVICES**

**7.1.1 REPORT NO. PFRS 2020-009**

**Permanent Off-leash Dog Park Construction Award**

**RECOMMENDATION**

THAT RFP 2020-21 be awarded to 39 Seven Inc., for the design, supply and construction of the Permanent Dog Park on Site A (original pilot site) at William Scott Park, New Hamburg, as per their proposal dated July 15, 2020, in the amount of \$61,000.00 plus HST.

**7.2 CORPORATE SERVICES**

**7.2.1 REPORT NO. COR 2020-027**

**Statement of Operations as of June 30, 2020 (un-audited)**

**RECOMMEDATION**

THAT report COR 2020-027, Statement of Operations (un-audited) as of June 30, 2020, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

**7.2.2 REPORT NO. COR 2020-028**

**Capital Program Review as of June 30, 2020 (un-audited)**

**RECOMMENDATION**

THAT Report FIN 2020-028, Capital Program Review as of June 30, 2020 (un-audited), as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

**8. CORRESPONDANCE**

**8.1 Email from a resident Ron Kennell with a request to have his statement at the next council meeting.**

**RECOMMENDATION**

That Correspondence 8.1 be received for information.

**8.2 Enhanced Broadband Connectivity  
North Dumfries Resolution**

**RECOMMENDATION**

WHEREAS broadband is recognized as an essential utility and service by communities and jurisdictions;

AND WHEREAS the Government of Canada has published a blueprint document on the provision of enhanced broadband connectivity entitled High Speed Access for All: Canada's Connectivity Strategy;

AND WHEREAS the Province of Ontario has published Up to Speed: Ontario's Broadband and Cellular Action Plan as a strategy to improve the provision of expanded digital connectivity;

AND WHEREAS many rural and small urban communities in Ontario continue to be underserved by internet service providers;

AND WHEREAS the provision of internet service in rural and small urban communities is slower, has less bandwidth and is more expensive to purchase than services located within larger urban centres;

AND WHEREAS it is widely acknowledged and understood that to create vibrant communities, programs and initiatives must be leveraged to grow network-based technologies to strategically improve services to residents, enable businesses to become globally competitive, incubate a knowledge workforce and enhance social capacity;

AND WHEREAS the success of rural and small urban communities is reliant upon the availability of user cost effective, high speed, high capacity bandwidth internet connectivity;

AND WHEREAS business parks and downtown areas due to their nature of centralized commerce require additional internet capacity and speed to flourish and grow in the digital economy;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT ENACTS AS FOLLOWS:

THAT the Government of Canada and the Province of Ontario accelerate and increase funding programs that are designed to serve rural and small urban communities to ensure affordable access to, or the development of, high speed, high capacity network infrastructure;

AND THAT the Government of Canada and the Province of Ontario design area specific funding programs for business parks and downtown areas as employment districts in rural and small urban communities to support at a minimum 100 Mbps high speed, high capacity bandwidth internet connectivity;

AND THAT this Resolution be forwarded to the Waterloo Economic Development Corporation, the Waterloo Regional Tourism Marketing Corporation, the Southwest Integrated Fibre Technology Board of Directors, the Cambridge Chamber of Commerce, the Kitchener-Waterloo Chamber of Commerce, the Region of Waterloo, and, the area Municipalities within Waterloo Region;

AND THAT this Resolution be forwarded to all of the Members of Parliament and Members of Provincial Parliament in Waterloo Region.

**8.3 PDL-CAS-20-05, Regional Council Composition Review Options and Consultation Process**

**RECOMMENDATION**

THAT the Director of Information and Legislative Services / Municipal Clerk be directed to prepare a report to provide feedback on the Regional Council Composition Review Options and Consultation Process.

**9. BY-LAWS**

**9.1 BY-LAW NO. 2020-024 Zone Change Application 05/20  
58 Webster Street, New Hamburg**

**RECOMMENDATION**

THAT By-law No. 2020-024 be read a first, second and third time and finally passed in Open Council.

**10. NOTICE OF MOTION**

WHEREAS the Indigenous Peoples of Canada's emotional toll brought to light by the unbalanced historical representation within the Prime Ministers Path, and specifically the Sir John A. Macdonald statue located on Wilmot Township property on the lands of the traditional territory of the Neutral, Anishnaabeg, Haudenosaunee and Mississauga peoples, requires an open and transparent dialogue to address concerns, generational suffering and factual historical omissions.

AND WHEREAS all stakeholders and partners of the Prime Ministers Path Project, and specifically the Sir John A. Macdonald statue have a collective responsibility to uphold the Township's commitment to stand with all peoples who have, and continue to experience oppression and marginalization as per the Township's unified anti-racism statement issued in a Township newsletter on July 2, 2020 and a media release on June 23, 2020.

NOW THEREFORE the Council of the Township of Wilmot hereby directs staff of the Township of Wilmot to immediately pause any further investment and expansion of the Prime Ministers Path until a sufficient, thorough, respectful and transparent consultation process is completed with accountability that adheres to the calls to action set out in the Truth and Reconciliation Commission of Canada's Principles of Reconciliation. The consultation process must create a safe place for all to have constructive discussions that do not infringe upon anyone's rights stipulated in The Canadian Charter of Rights and Freedoms.

AND FURTHER to Wilmot Township's commitment to the wellbeing, health and safety of all Wilmot residents, visitors and township staff being of the highest priority, security cameras will be installed and capable of high definition day and night time recording.

WHEREAS given the responsibility we have as elected officials, in the Township of Wilmot to listen and respect all residents, and specifically Indigenous peoples on this matter to demonstrate an unwavering commitment to remedy past wrongs and to dutifully commit to a path of reconciliation, be it resolved that an Indigenous consultant, who will be provided an honorarium for contributing their expertise to this report, will be contracted and two(2) members of Wilmot Council will be part of the Indigenous consultant appointment process.

AND, Wilmot Township staff will meet as required with the consultant and Indigenous groups of the community and other identified marginalized group and a member of the Prime Ministers Path Project Committee in a transparent consultation process that is implemented with accountability and where all members have equal rights, privileges, and obligations to have a beneficial dialogue to discuss concerns, generational suffering and factual historical omissions.

AND, to efficiently aid the process and to prevent further trauma to the Indigenous community who previously provided input on these statues, the comments and reports from the University of Wilfrid Laurier and the City of Kitchener will be entered as relevant material for inclusion in the final report along with transcripts of Indigenous delegates' presentations to council during the July 13, 2020 Township of Wilmot Council Meeting and all presentations from Createscape Waterloo Region.

AND FURTHER that all Wilmot Township data gathered from Prime Ministers Path school group post-visit surveys tracking usage and educational value, tourism impact surveys assessing benefits to local businesses, donated-land asset financial reports ensuring continued return on investment to Wilmot Township's residents as well as overall tourism and educational benefits cited as the fundamental basis for installing the Prime Ministers Path Project, and specifically the Sir John A. Macdonald statue be submitted as relevant material for inclusion in the Indigenous consultant's presentation and staff's final report to council.

FURTHER, that all Indigenous groups who accept the invitation will be provided an honorarium for contributing their expertise to the resulting report.

AND WHEREAS, the Indigenous consultant will conduct and carry out sufficient research, then present their findings in open council outlining any recommendations at the March 1, 2021 Council meeting, unless council is notified in advance of the need for an extension, that includes following the Truth and Reconciliation Commission of Canada's Principles of Reconciliation upon which staff will be directed to produce a report for council's consideration for action.

**Registered Delegations**

- Robert Roth
- Kate Laing
- Cheyanne Thorpe
- Lori Campbell
- Rachel Gordon

**11. CONFIRMATORY BY-LAW**

**11.1 By-law No. 2020-025**

**RECOMMENDATION**

THAT By-law No. 2020-025 to Confirm the Proceedings of Council at its Meeting held on July 27, 2020 be introduced, read a first, second, and third time and finally passed in Open Council.

**11. ADJOURNMENT**

**RECOMMENDATION**

THAT we do now adjourn to meet again at the call of the Mayor.