



TOWNSHIP OF WILMOT

Council Meeting Minutes

Monday, January 11, 2021

Council Meeting

Electronic Online Participation

7:00 P.M.

Members Present: Mayor L. Armstrong, Councillors A. Hallman, C. Gordijk, B. Fisher, J. Gerber and J. Pfenning

Staff Present: Chief Administrative Officer G. Whittington, Director of Information and Legislative Services D. Mittelholtz, Director of Public Works J. Molenhuis, Director of Parks, Facilities and Recreation S. Jackson, Director of Development Services H. O'Krafka, Director of Corporate Services / Treasurer P. Kelly, Fire Chief R. Leeson, Director / Curator Castle Kilbride T. Loch, Manager of Information and Legislative Services / Deputy Clerk T. Murray

1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)

2. MOTION TO RECONVENE IN OPEN SESSION

3. MOMENT OF SILENCE

4. LAND ACKNOWLEDGEMENT

4.1 Councillor J. Gerber read the Land Acknowledgement

5. ADDITIONS TO THE AGENDA

**6. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL
CONFLICT OF INTEREST ACT**

6.1 None Disclosed.

7. MINUTES OF PREVIOUS MEETINGS

7.1 Council Meeting Minutes December 7, 2020

Resolution No. 2021-01

Moved by: Councillor B. Fisher

Seconded by: Councillor J. Pfenning

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

Council Meeting December 7, 2020.

CARRIED.

The Director of Information and Legislative Services confirmed that the minutes of the November 16, 2020 Council meeting will reflect the direction from Council for the Code of Conduct review to be included in the 2021 Work Program.

8. PUBLIC MEETINGS

8.1 Glen Shantz Drain Court of Revision

**8.1.1 Motion to Convene into Court of Revision for the Glen Shantz
Municipal Drain**

Resolution No. 2021-02

Moved by: Councillor J. Pfenning

Seconded by: Councillor C. Gordijk

THAT a Court of Revision now be called for the purposes of the Glen Shantz Municipal Drain.

CARRIED.

8.1.2 Motion to Reconvene into Open Session of Council

Resolution No. 2021-03

Moved by: Councillor C. Gordijk

Seconded by: Councillor A. Hallman

THAT Council reconvene into open session.

CARRIED.

9. PRESENTATIONS/DELEGATIONS

10. CONSENT AGENDA

10.1 REPORT NO. ILS 2021-01

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

10.2 REPORT NO. ILS 2021-03

**Quarterly Activity Report
October 1, 2020 to December 31, 2020**

Resolution No. 2021-04

Moved by: Councillor J. Gerber

Seconded by: Councillor C. Gordijk

THAT Report Nos. ILS 2021-01 and 2021-03 be approved.

CARRIED.

11. REPORTS**12. CORRESPONDENCE****13. BY-LAWS****13.1 By-law No. 2021-01**

Fees and Charges By-law

13.2 By-law No. 2021-02

Interim Tax Levy By-law

13.3 By-law No. 2021-03

Water and Sanitary Rates By-law

Resolution No. 2021-05

Moved by: Councillor J. Pfenning

Seconded by: Councillor B. Fisher

THAT By-law Nos. 2021-01, 2021-02 and 2021-03 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

14. NOTICE OF MOTIONS

- 14.1** Although not a Notice of Motion, Councillor C. Gordijk requested staff look into joining The Canadian Commission for UNESCO's (CCUNESCO) Coalition of Inclusive Municipalities for discussion at the next Council meeting. Council agreed with this direction to staff.

15. ANNOUNCEMENTS

- 15.1** Councillor B. Fisher expressed his concerns with COVID-19 and encouraged residents to stick to the protocols made by the Provincial Government and Public Health.
- 15.2** Councillor A. Hallman noted that the mental health aspects of COVID-19 is on the rise and challenged everyone to reach out to those who are working the front lines.
- 15.3** Councillor A. Hallman thanked staff for the work done on the Shop Local Santa campaign encouraging residents to support local businesses.
- 15.4** Councillor A. Hallman thanked staff and members of Council for their dedication in upholding their commitment to democracy and to the community for their comments and questions.
- 15.5** Councillor J. Pfenning also noted she will be sharing a link on her Facebook page to an initiative that includes the decoration of puzzle pieces by individuals that will then be brought together once gathering restrictions are lifted.
- 15.6** Councillor J. Pfenning noted the Region of Waterloo is promoting a Safe Voluntary Isolation Spaces Program and asked staff to post on the website.
- 15.7** Councillor C. Gordijk advised that those finding the pandemic difficult, there are support systems through the Provincial and Federal Governments, in particular funding for schooling and small business is available and advised that a link will be provided to staff for posting on the website.
- 15.8** Councillor C. Gordijk thanked everyone for the work they did in 2020.

16. BUSINESS ARISING FROM CLOSED SESSION

17. CONFIRMATORY BY-LAW

17.1 By-law No. 2021-04

Resolution No. 2021-06

Moved by: Councillor C. Gordijk

Seconded by: Councillor A. Hallman

THAT By-law No. 2021-04 to Confirm the Proceedings of Council at its Meeting held on January 11, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

18. ADJOURNMENT (7:23 PM)

Resolution No. 2021-07

Moved by: Councillor C. Gordijk

Seconded by: Councillor B. Fisher

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

CARRIED.