



TOWNSHIP OF WILMOT

Council Meeting Agenda

Monday, February 8, 2021

Regular Council Meeting

Virtual

7:00 P.M.

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 (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor C. Gordijk**
- 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 Monday January 11, 2021

RECOMMENDATION

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

Council Meeting January 11, 2021.

8. PUBLIC MEETINGS

- 8.1 REPORT NO. DS 2021-002**
Zone Change Application ZCA-01/21
LAV Developments Inc.
Part 1, Plan 58R-19065
53-75 Brubacher Street, Baden

RECOMMENDATION

THAT Report DS 2021-002 be received for information.

- 8.2 REPORT NO. DS 2021-003**
Zone Change Application ZCA-02/21
Jon Lambert
Lot 39 and Part of Lots 40 and 41, Plan 627
49 Foundry Street, Baden

RECOMMENDATION

THAT Council approve Zone Change Application 02/21 made by Jon Lambert Lot 39 and Part of Lots 40 and 41, Plan 627 to change the zoning of the subject property from Zone 3 (Residential) to Zone 5 (Commercial) and to allow for required off-street parking to be provided within the front yard.

9. PRESENTATIONS/DELEGATIONS

- 9.1 Aubs & Mugg Inc.**
Matt Aubie
Branding Presentation

- 9.1.1 REPORT NO. ILS 2021-02**
Branding Review
Final Direction Recommendation

RECOMMENDATION

THAT the recommendations and Corporate Identity presented by Aubs & Mugg Inc. and endorsed by the Senior Management Team, for Direction 2 be approved; and,

THAT the Information and Legislative Services Department be directed to implement the branding strategy.

**9.2 REPORT NO. COR 2021-009
2021 Municipal Budget Package**

RECOMMENDATION

That the 2021 Municipal Budget dated February 1, 2021, as recommended by the ad hoc Budget Advisory Committee, be approved; and further

That the Director of Corporate Services / Treasurer be authorized to prepare the necessary levying by-law to raise \$9,087,350 for Township purposes from general taxation.

10. CONSENT AGENDA

**10.1 REPORT NO. FD 2021-01
Fourth Quarter Activity Report**

**10.2 REPORT NO. FRS 2021-001
Parks, Facilities & Recreation Services Fourth Quarter Activity Reports**

**10.3 REPORT NO. PW 2021-01
4th Quarter 2020 Operations Activity Report
October – December 2020**

**10.4 REPORT NO. CK 2021-001
Quarterly Report**

**10.5 REPORT NO. PW 2021-02
2020 Annual and Summary Water Distribution Report**

10.6 REPORT NO. DS 2021-01

2020 Building Code Act Enforcement Cost Summary

10.7 REPORT NO. ILS 2021-05

**Receipt of Petition for Drainage Works North Part of Lot 31,
Concession 3, Block A Township of Wilmot**

RECOMMENDATION

THAT Report Nos. FD 2021-01, FRS 2021-001, PW 2021-01, CK 2021-001, PW2021-02, DS 2021-01 AND ILS 2021-05 be approved.

11. REPORTS

11.1 PUBLIC WORKS AND ENGINEERING

11.1.1 REPORT NO. PW 2021-03

**Wilmot Street Reconstruction and Gingerich Road Watermain
Connection Improvements – Award of Contract**

RECOMMENDATION

THAT RFT 2020-24 be awarded to BEECH Infrastructure Group Ltd. for the reconstruction of Wilmot Street in New Hamburg and Gingerich Road Watermain Connection Improvements in Baden, as per their contract tender bid submitted on January 14, 2021, in the amount of \$1,957,305.10 plus HST.

11.2 PARKS, FACILITIES AND RECREATION SERVICES

11.2.1 REPORT NO. PFRS 2021-002

Wilmot Horticultural Society Agreement

RECOMMENDATION

THAT the five (5) year agreement between the Township of Wilmot and the Wilmot Horticultural Society be endorsed.

11.3 INFORMATION AND LEGISLATIVE SERVICES

11.3.1 REPORT NO. ILS 2021-04
2021-2024 Multi-Year Accessibility Plan

RECOMMENDATION

THAT the 2021-2024 Multi-Year Accessibility Plan be endorsed.

11.3.2 REPORT NO. ILS 2021-06
Canadian Coalition of Inclusive Municipalities

RECOMMENDATION

THAT staff continue to work with the Canadian Commission for the United Nations Educational, Scientific and Cultural Organization (UNESCO) to consider and prepare an application to join the Coalition of Inclusive Municipalities.

11.3.3 REPORT NO. ILS 2021-07
Integrity Commissioner's Report

RECOMMENDATION

THAT the report prepared by the Integrity Commissioner be received and that Council pass a subsequent Resolution regarding the recommendations contained within the report.

12. CORRESPONDENCE

12.1 Open Letter to Council from Mr. N. Gordijk

13. BY-LAWS

13.1 By-law No. 2021-05 Wilmot Horticulture Society Agreement

13.2 By-law No. 2021-06 Zone Change Application 02/21

RECOMMENDATION

THAT By-law Nos. 2021-05 and 2021-06 be introduced, read a first, second and third time and finally passed in Open Council

13.3 By-law No. 2020-32 Nachurs-Alpine Drain

RECOMMENDATION

THAT By-law No. 2020-32 be read a 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. 2021-07

RECOMMENDATION

THAT By-law No. 2021-07 to Confirm the Proceedings of Council at its Meeting held on February 8, 2021 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.