



Council Meeting Agenda

Monday, September 27, 2021

Closed Council Meeting

4:30 P.M.

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 MEETING

RECOMMENDATION

THAT a Closed Meeting of Council be held on Monday, September 27, 2021 at 4:30 p.m. in accordance with Section 239(2), for the purposes of:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. MOTION TO RECONVENE IN OPEN MEETING

RECOMMENDATION

THAT Council reconvenes in Open Session at 7:00 p.m.

- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor C. Gordijk**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for September 27, 2021 be adopted.

- 7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
- 8. MINUTES OF PREVIOUS MEETINGS**

8.1 Council Meetings Minutes Monday September 13, 2021

RECOMMENDATION

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

Regular Council Meeting September 13, 2021.

9. PUBLIC MEETINGS

9.1 REPORT NO. DS 2021-027

Draft Plan of Subdivision Application 30T-21601

Zone Change Application 07/21

Snyder's Road (Baden) GP Inc. / MHBC

Part of Lot 16, Concession North of Snyder's Road

1012 Snyder's Road West, Baden

RECOMMENDATION

THAT Report DS 2021-027 be received for information.

Registered Delegations

1. Pierre Chauvin, MHBC Planning
2. Penny Collins

10. PRESENTATIONS**10.1 Non-Designated Heritage Register**

Marg Rowell, Vice Chair of Heritage Wilmot

10.1.1 REPORT NO. CK 2021-004**Non-Designated Heritage Register Update****RECOMMENDATION**

THAT COUNCIL endorse the recommendation of the Heritage Wilmot Advisory Committee to update the Heritage Register of Non-Designated Properties for the Township of Wilmot to reflect the addition of seventeen (17) properties as follows:

1. U.S.S. #1 & 3 New Dundee Public School (Built 1928) Bridge Street, New Dundee
2. U.S.S. #5 St. James' School (Built 1886) Huron Road, Haysville
3. S.S. #6 Haysville School (Built 1889) Huron Road, Haysville
4. S.S. #7 Pinehill School (Built 1886) Huron Road, Pinehill
5. S.S. #11 Cressman's School (Built 1897) Bleams Road, New Hamburg
6. S.S. #12 Hostetler's School (Built 1900) Christner Road, New Hamburg
7. S.S. #14 Petersburg School (Built 1923) Snyder's Road, Petersburg
8. S.S. #16 Schmidt School (Built 1908) Sandhills Road, Baden
9. S.S. #18 New Prussia School (Built 1859) Berlett's Road, New Prussia
10. S.S. #19 Horn's/Berlett's Corner School (Built 1857) 2502 Berlett's Road, Berlett's Corner
11. Grandview Public School (Built 1949) Huron Place, New Hamburg
12. Waterloo Oxford District Secondary School (Built 1955) Snyder's Road West, Baden
13. Holy Family Catholic School (Built 1959) Huron Street, New Hamburg
14. Former Wilmot Senior Public School; (Built c.1908) 2483 Bleams Road, New Hamburg
15. Former St. Agatha Catholic School (Built in 1958) 1869 Notre Dame Drive, St. Agatha
16. Former North Wilmot Public School; (Built 1965). 2400 Erb's Road, St. Agatha
17. Forest Glen Public School (Built in 1974) 437 Waterloo Street, New Hamburg

THAT COUNCIL endorse the recommendation of the Heritage Wilmot Advisory Committee to update the Heritage Register of Non-Designated Properties for the Township of Wilmot to reflect the removal of two (2) properties as follows:

1. Steinmann Furniture, 43 Snyder's Road East, Baden (demolished)
2. St. James Lutheran Church, 66 Mill Street, Baden (designated under Part IV, OHA)

THAT the Director / Curator of Castle Kilbride notify the affected property owners of the decision of Council in accordance with the requirements of the Ontario Heritage Act.

Registered Delegation

1. Victor Rocha

11. CONSENT AGENDA

12. REPORTS

12.1 CORPORATE SERVICES

12.1.1 REPORT NO. COR 2021-032

Procurement By-law Update

RECOMMENDATION

THAT Report COR 2021-032, regarding the update to the Township By-Law for the Procurement of Goods and Services and Disposal of Surplus Goods, be received for information purposes; and further

THAT an updated by-law be adopted, with an effective date of October 1, 2022.

13. CORRESPONDENCE

13.1 Integrity Commissioner Report Nos. IC-2021-05

RECOMMENDATION

That Correspondence Item No. 13.1 be received for information.

14. BY-LAWS

14.1 By-law No. 2021-43

Procurement By-law

RECOMMENDATION

THAT By-law Nos. 2021-43 be introduced, read a first, second and third time and finally passed in Open Council

15. NOTICE OF MOTIONS**16. ANNOUNCEMENTS****17. BUSINESS ARISING FROM CLOSED SESSION****18. CONFIRMATORY BY-LAW****18.1 By-law No. 2021-44****RECOMMENDATION**

THAT By-law No. 2021-44 to Confirm the Proceedings of Council at its Meeting held on September 27, 2021 be introduced, read a first, second, and third time and finally passed in Open Council.

19. ADJOURNMENT**RECOMMENDATION**

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