



Council Meeting Agenda

Monday, October 18, 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 MEETING (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. LAND ACKNOWLEDGEMENT – Councillor J. Gerber**
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**

RECOMMENDATION

THAT the Agenda, as presented, for October 18, 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 October 4, 2021

RECOMMENDATION

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

Regular Council Meeting October 4, 2021.

9. PUBLIC MEETINGS

9.1 REPORT NO. ILS 2021-38

Proposed Procedural By-law Amendment

RECOMMENDATION

THAT Report No. ILS 2021-38 be received for information.

10. PRESENTATIONS

11. CONSENT AGENDA

11.1 REPORT NO. PW 2021-020

**3rd Quarter 2021 Operations Activity Report
July – September 2021**

11.2 REPORT NO. FD 2021-05

Third Quarter Activity Report

11.3 REPORT NO. CK 2021-005

Castle Kilbride Quarterly Report Q3

11.4 REPORT NO. DS 2021-028

3rd Quarter Building Stats

11.5 REPORT NO. ILS 2021-37

**Lottery License Request
Optimist Club of New Hamburg
Moparfest Car Raffle**

RECOMMENDATION

THAT Report Nos. PW 2021-020, FD 2021-05, CK 2021-005, DS 2021-28, and ILS 2021-37 be approved.

12. REPORTS

12.1 CORPORATE SERVICES

12.1.1 REPORT NO. COR 2021-036

Statement of Operations as of September 20, 2021 (un-audited)

RECOMMENDATION

THAT report COR 2021-036, Statement of Operations (un-audited) as of September 30, 2021, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

12.1.2 REPORT NO. COR 2021-037

Capital Program Review as of September 30, 2021 (un-audited)

RECOMMENDATION

THAT report COR 2021-037, Capital Program Review as of September 30, 2021 (un-audited), as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

13. CORRESPONDENCE

14. BY-LAWS

14.1 By-law No. 2021-48

By-law to appoint a Chief Administrative Officer

RECOMMENDATION

THAT By-law No. 2021-48 be introduced, read a first, second, and third time and finally passed in Open Council.

15. NOTICE OF MOTIONS

15.1 WHEREAS telecommunications towers and antennas are an important means of providing satellite service for cell phones and other electronic devices;

AND WHEREAS the Township Zoning Bylaw #83-38, as amended by 2020-026, permits the installation of telecommunications towers and antennas in all zones;

AND WHEREAS requests for telecommunication towers and antennas are increasing in the Township;

NOW THEREFORE, BE IT RESOLVED THAT, the Council of the Township of Wilmot direct staff to provide a report examining possible policies, procedures and bylaws regarding telecommunications infrastructure within Wilmot Township including but not limited to the following: a public consultation process regarding any proposed telecommunication and antenna installations and protocols, a consistent and timely process for the review of telecommunication installations within the Township of Wilmot, examination of potential protocols to address locations and siting of telecommunication facilities in a manner which minimizes the effects on residents, visual impact, and respects natural and human heritage features and sensitive lands, while recognizing the jurisdiction of Industry Canada with respect to the implementation of health, safety, and environmental standards in exercising its authority to approve the location of telecommunication towers and antennas.

Registered Delegation

1. Damien McDonald

16. ANNOUNCEMENTS**17. BUSINESS ARISING FROM CLOSED SESSION****18. CONFIRMATORY BY-LAW**

18.1 By-law No. 2021-49

RECOMMENDATION

THAT By-law No. 2021-49 to Confirm the Proceedings of Council at its Meeting held on October 18, 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.