



Council Meeting Agenda Regular Council Meeting

Monday, March 14, 2022

7:00 p.m.

Virtual Location

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 March 14, 2022 at 5:15 PM in accordance with Section 239 (c) and (h), of the Municipal Act, as amended, for the purposes of:

(c) a proposed or pending acquisition or disposition of land by the municipality; and,

(h) information explicitly supplied in confidence to the municipality by Canada, a province or territory or a Crown agency or any of them.

2. MOTION TO RECONVENE IN OPEN MEETING

RECOMMENDATION

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

3. MOMENT OF SILENCE

4. TERRITORIAL ACKNOWLEDGEMENT

Councillor B. Fisher

5. ADDITIONS TO THE AGENDA

6. ADOPTION OF THE AGENDA

RECOMMENDATION

That the Agenda as presented for Monday March 14, 2022 be adopted.

7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

8. MINUTES OF PREVIOUS MEETINGS

RECOMMENDATION

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

Regular Council Meeting Monday February 28, 2022.

9. PUBLIC MEETINGS

10. PRESENTATIONS

11. CONSENT AGENDA

RECOMMENDATION

THAT Report Nos. ILS 2022-07, PWE 2022-07, COR 2022-13, COR 2022-11, COR 2022-14 and COR 2022-12 be approved.

11.1. Lottery License Approval – New Hamburg Firebirds, ILS-2022-07

11.2. 2021 Annual and Summary Water Distribution Report, PWE-2022-07

11.3. Honorariums and Expenditures of Council and Committee Members for the Year Ended December 31, 2021, COR-2022-13

11.4. Treasurer's Statement – Cash-in-Lieu of Parkland Reserve Fund, COR-2022-11

11.5. Committee Appointments – Community Safety and Crime Prevention Engagement Committee, COR-2022-14

11.6. Treasurer's Statement – Development Charges Reserve Funds, COR-2022-12

12. REPORTS

12.1. Bridge Street Structure 34B-T9 – Vehicle Collision Damage Report, PWE-2022-08

RECOMMENDATION

THAT Report No. PWE 2022-08 be received for information; and further,

THAT Bridge Street Structure 34B-T9 and Oxford-Waterloo Road Structure 37B-OXF be closed to traffic until such time the Council endorsed Multi Span Slab-On-Girder Bridge as detailed in Report PWE 2022-02, is constructed and operational.

13. CORRESPONDENCE

RECOMMENDATION

THAT Correspondence Item Nos. 13.1, 13.2, 13.3 and 13.4 be received for information.

13.1. Town of South Bruce Peninsula

13.2. Town of Collingwood

13.3. Wilmot Terry Fox Run

13.4. IC Annual Report

14. BY-LAWS

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION

**18. CONFIRMATORY BY-LAW
RECOMMENDATION**

THAT By-law No. 2022-11 be 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.