

## **Council Meeting Agenda**

### **Regular Council Meeting**

**Monday, March 28, 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.

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|  | <b>Pages</b> |
|--|--------------|
| <b>1. MOTION TO CONVENE INTO CLOSED MEETING (IF NECESSARY)</b>   |              |
| <b>2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)</b>   |              |
| <b>3. MOMENT OF SILENCE</b>  |              |
| <b>4. TERRITORIAL ACKNOWLEDGEMENT</b><br>Councillor J. Gerber  |              |
| <b>5. ADDITIONS TO THE AGENDA</b>  |              |
| <b>6. ADOPTION OF THE AGENDA</b><br><b>RECOMMENDATION</b><br>THAT the Agenda as presented for Monday March 28, 2022 be adopted.  |              |
| <b>7. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL</b><br><b>CONFLICT OF INTEREST ACT</b>  |              |
| <b>8. MINUTES OF PREVIOUS MEETINGS</b><br><b>RECOMMENDATION</b><br>THAT the minutes of the following meetings be adopted as presented:<br><br>Regular Council Meeting, Monday March 14, 2022.  | <b>5</b>     |
| <b>9. PUBLIC MEETINGS</b>  |              |
| <b>9.1. ZCA-04/22 – 85 Snyder’s Road East, DS-2022-11</b><br><b>RECOMMENDATION</b><br>THAT Council approve Zone Change Application 04/22 made by Corre Enterprises Ltd., affecting Part of Lots 14 and 15, Plan 627 to amend the zoning of the property to permit residential units to exist in the building without a commercial use. | <b>11</b>    |

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|---------|---|----|
| 10.     | <b>PRESENTATIONS</b>  |    |
| 11.     | <b>CONSENT AGENDA</b>   |    |
| 11.1.   | Grass Cutting Contract(s) Award, PFRS-2022-10   | 15 |
| 12.     | <b>REPORTS</b>  |    |
| 12.1.   | <b>INFORMATION AND LEGISLATIVE SERVICES</b>   |    |
| 12.1.1. | Award of RFP Alternative Voting Method for the 2022 Municipal and School Board Elections, ILS-2022-09   | 18 |
|         | <b>RECOMMENDATION</b>   |    |
|         | THAT Report No. ILS 2022-09 be received for information; and further,   |    |
|         | THAT Council adopt the By-law No. 2022-12, authorizing online and telephone voting for the 2022 Municipal and School Board Elections.   |    |
| 12.2.   | <b>DEVELOPMENT SERVICES</b>   |    |
| 12.2.1. | Halton Hills Moratorium on New Gravel Pits Resolution, DS-2022-10   | 24 |
|         | Registered Delegations  |    |
|         | 1. Stephanie Goertz   |    |
|         | 2. Graham Flint   |    |
|         | <b>RECOMMENDATION</b>   |    |
|         | THAT Report receive report DS 2022-010 for information; and further,  |    |
|         | THAT Council consider whether they wish to adopt a resolution in support of the Halton Hills request for a moratorium on the consideration of new gravel pit applications in the Province of Ontario. |    |
| 12.3.   | <b>PARKS, FACILITIES AND RECREATION SERVICES</b>  |    |

12.3.1. Mike Schout Wetlands Project Update, PFRS-2022-13

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**RECOMMENDATION**

THAT Report PFRS 2022-13 be received for information; and further

THAT Staff be directed to explore the opportunity to relocate the side rails of the Bridge Street Bridge to the Mike Schout Wetlands; and further

THAT Staff be directed to work with Mr. Schout and Schout Corporation to seek sponsorship and/or donations to cover the cost of relocating and installing the Bridge Street Bridge side rails within the Wetlands; and

THAT staff be directed to report back to Council should sufficient funds be raised to include components of the Bridge Street Bridge in the Wetlands project design.

12.3.2. Nith River Promenade Concept Design, PFRS-2022-18

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**RECOMMENDATION**

THAT Report PFRS 2022–18, Nith River Promenade Concept Design be received for information purposes, and further

THAT the 90% complete concept design prepared by WSP Global Inc. (WSP) be approved in principle; and further

THAT staff be directed to proceed with public consultation on the concept design including an online review and comment opportunity on the Township website, and a review opportunity by the Grand River Accessibility Advisory Committee, the New Hamburg Board of Trade, the Wilmot Trails Advisory Committee, and neighbouring businesses; and

THAT staff be directed to bring the 100% design drawings back to Council for approval while incorporating consultation feedback where possible, prior to tendering the project for construction.

**12.4. PUBLIC WORKS AND ENGINEERING**

- 12.4.1. Traffic and Parking By-law Schedule Update, PWE-2022-08

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**RECOMMENDATION**

THAT Council accepts Report No. PWE 2022-08 for information; and further,

THAT Council approve the amendment to the Traffic and Parking By-law, By-law No. 2016-52, for Schedules “1”, “2”, “3”, “4”, “5”, “7”, “10”, “11”, “12”, “13”, “15”, “16”, “18”, “22”, and “25” and the addition of Schedule “26”.

**13. CORRESPONDENCE**

**RECOMMENDATION**

THAT Correspondence Items 13.1, 13.2, 13.3, 13.4 and 13.5 be received for information.

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|-------|--|-----|
| 13.1. | Town of Mono - Support for Ukraine   | 132 |
| 13.2. | No Nuisance Noise Ontario  | 134 |
| 13.3. | Town of Wasaga Beach - County of Simcoe Review Service Delivery Task Force - Fire Services |     |
| 13.4. | Municipality of South Huron - Firefighter Certification                                    | 135 |
| 13.5. | MZO Resolution   | 137 |

**14. BY-LAWS**

**RECOMMENDATION**

THAT By-law Nos. 2022-12, 2022-13 and 2022-14 be read a first, second and third time and finally passed in Open Council.

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|-------|---|-----|
| 14.1. | By-law No. 2022-12 To Authorize Online and Telephone Voting for the 2022 Municipal School Board Elections |     |
| 14.2. | By-law No. 2022-13 Traffic and Parking By-law   |     |
| 14.3. | By-law No. 2022-14 ZCA-04/22  | 141 |

**15. NOTICE OF MOTIONS**

**16. ANNOUNCEMENTS**

**17. BUSINESS ARISING FROM CLOSED SESSION**

**18. CONFIRMATORY BY-LAW**

**RECOMMENDATION**

THAT By-law No. 2022-15 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.