



Council Meeting Agenda Regular Council Meeting

Monday, April 25, 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 (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN MEETING (IF NECESSARY)**
- 3. MOMENT OF SILENCE**
- 4. TERRITORIAL ACKNOWLEDGEMENT**
Councillor J. Gerber
- 5. ADDITIONS TO THE AGENDA**
- 6. ADOPTION OF THE AGENDA**
RECOMMENDATION
That the Agenda as presented for Monday April 25, 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:

Special Council Meeting Monday April 4, 2022; and,

Regular Council Meeting Monday April 11, 2022.
- 9. PUBLIC MEETINGS**
- 10. PRESENTATIONS**
 - 10.1. 2021 Audited Financial Statements, COR-2022-16**
Mike Arndt, CPA, CA

RECOMMENDATION

THAT Report COR 2022-016 regarding the 2021 Audited Financial Statements be received for information purposes.

11. CONSENT AGENDA

RECOMMENDATION

THAT Report Nos. COR 2022-18, COR 2002-17, PWE 2022-13, PWE 2022-14 AND PWE 2022-15 be approved.

11.1. 2022 Final Tax Levy By-Law, COR-2022-18

11.2. Project Grand River – Board Representation, COR-2022-17

11.3. Co-operative Contract - Annual Surface Treatment Program, PWE-2022-13

11.4. Co-operative Contract – Pavement Markings, PWE-2022-14

11.5. Tye Road #28 C/T-13 Culvert Replacement – Award of Contract, PWE-2022-15

12. REPORTS

12.1. CORPOARTE SERVICES

12.1.1. Statement of Operations as of March 31, 2022 (un-audited), COR-2022-17

RECOMMENDATION

THAT Report COR 2022-019 Statement of Operations as of March 31, 2022, as prepared by the Manager of Finance / Deputy Treasurer, be received for information purposes.

12.2. INFORMATION AND LEGISLATIVE SERVICES

12.2.1. Return to In-person Council Meetings, ILS-2022-15

RECOMMENDATION

THAT Report No. ILS-2022-15 be endorsed.

12.3. PARKS, FACILITIES AND RECREATION SERVICES

12.3.1. Third Ice Pad Location Follow Up Report, PFRS-2022-14

RECOMMENDATION

THAT Report PFRS 2022-015, Third Ice Pad Location Follow Up Report be received for information purposes.

12.4. PUBLIC WORKS AND ENGINEERING

- 12.4.1. Infrastructure Standards and Specifications Manual for Public Works and Engineering, PWE-2022-19

RECOMMENDATION

THAT Report PWE 2022-19 Infrastructure Standards and Specifications (ISS) Manual for Public Works and Engineering be received for information; and further,

THAT the Infrastructure Standards and Specifications manual as detailed in Report PWE 2022-19, dated April 25, 2022 be endorsed; and further,

THAT the following actions with respect to the Infrastructure Standards and Specifications manual be taken:

- i. Staff be directed to utilize the Infrastructure Standards and Specifications manual in the review of municipal consents, development engineering applications and approval and design of capital infrastructure projects.
- ii. Staff are provided authority to update the Infrastructure Standards and Specifications manual regularly to ensure it remains current with standards and Township requirements.

13. CORRESPONDENCE

RECOMMENDATION

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

13.1. Town of Gravenhurst - Motion re Floating Accommodations

13.2. Town of Gravenhurst - Motion re Russian Sanctions

13.3. Town of Gravenhurst - Motion re Year of the Garden

14. BY-LAWS

RECOMMENDATION

THAT By-law Nos. 2022-19 be read a first, second and third time and finally passed in Open Council.

14.1. By-Law 2022-19 Final Tax Levy Rates

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

17. BUSINESS ARISING FROM CLOSED SESSION

18. CONFIRMATORY BY-LAW

RECOMMENDATION

THAT By-law No. 2022-20 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.