

Council Meeting Agenda

Council Meeting

Date: January 16, 2023, 4:00 P.M.

Location: Council Chambers
60 Snyder's Road West
Baden, Ontario
N3A 1A1

Members Present: Mayor N. Salonen
Councillor S. Cressman
Councillor K. Wilkinson
Councillor H. Sidhu
Councillor L. Dunstall
Councillor S. Martin

Staff Present: Chief Administrative Officer, S. Chambers
Director of Community Services, S. Jackson
Director of Corporate Services/Treasurer, P. Kelly
Fire Chief, R. Leeson
Director of Public Works and Engineering, J. Molenhuis
Director of Development Services, H. O'Krafka
Supervisor of IT, K. Jeffreys
Deputy Clerk, C. Curtis
Administrative Clerk, C. Greenley
Manager of Customer Service & Com Dev, M. O'Krafka
Manager of Parks & Facilities, G. Dubrick
Project Coordinator - Parks & Facilities, A. Schenck

1. MOTION TO CONVENE INTO CLOSED MEETING

Acting Mayor, L. Dunstall, assumed the role of the Chair at 4:09 p.m.

Mayor, N. Salonen, assumed the role of the Chair at 4:10 p.m.

Moved by: Councillor S. Cressman

Seconded by: Councillor K. Wilkinson

THAT a Closed Meeting of Council be held on January 16, 2023 at 4:00 p.m. in accordance with Section 239(3.1), Section 239(2)(f) and Section 239(2)(k) of the Municipal Act, 2001 to consider the following:

- Council Orientation - Section 239(3.1) - the meeting is held for the purpose of educating or training the members.
- Ontario Land Tribunal Matters - Section 239(2)(f) - advice that is subject to solicitor client privilege, including communications necessary for that purpose.
- Property Negotiations - Section 239(2)(k) - a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Motion Carried

2. MOTION TO RECONVENE IN OPEN MEETING

Moved by: Councillor L. Dunstall

Seconded by: Councillor K. Wilkinson

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

Motion Carried

3. MOMENT OF REFLECTION

Before we begin tonight's meeting, let us take a moment to reflect on the sudden passing of the Honourable David Onley.

Mr. Onley was appointed the province's lieutenant-governor in 2007, a post he held for seven years. After his term, Onley became a special adviser to the provincial government on accessibility and disability issues.

David is recognized as a tireless campaigner for people with disabilities, and leaves behind a memorable legacy of advocacy works. He passed away at 72 years of age.

Let us also take a moment to recognize that January 25th is Bell Let's Talk Day.

Bell Let's Talk Day, is committed to mental health in Canada. The campaign is focused on 4 key action pillars – Fighting the stigma of mental health, improving access to care, supporting world-class research, and leading by example in workplace mental health.

4. TERRITORIAL ACKNOWLEDGEMENT

Councillor H. Sidhu read the Territorial Acknowledgement.

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

5.1 Councillor S. Cressman - Third Arena Design RFP Results and Recommendations, Community Services-2023-01

Councillor S. Cressman declared a Pecuniary Interest on item 12.1 and left Council Chambers. Please visit [Registry of Disclosure of Pecuniary Interest](#) for further details.

6. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

7. ADOPTION OF THE AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor H. Sidhu

That the Agenda as presented for January 16, 2023 be adopted.

Motion Carried

8. MINUTES OF PREVIOUS MEETINGS

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Martin

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

- Special Council Meeting of December 12, 2022

Motion Carried

9. PUBLIC MEETINGS - NONE

There were no Public Meetings on this date.

10. PRESENTATIONS - NONE

There were no Presentations on this date.

11. CONSENT AGENDA

THAT the recommendations for Consent Item 11.1 be approved.

11.1 Municipal Election 2022 – Post Election Accessibility Report, COR-2023-39

Moved by: Councillor H. Sidhu

Seconded by: Councillor S. Martin

THAT Report COR 2023-01 be received for information purposes.

Motion Carried

12. REPORTS

12.1 Third Arena Design RFP Results and Recommendations, Community Services-2023-01

Councillor S. Cressman declared a conflict on this item. (Councillor S. Cressman declared a Pecuniary Interest on item 12.1 and left Council Chambers. Please visit Registry of Disclosure of Pecuniary Interest ;for further details.)

Director of Community Services, S. Jackson gave a high-level overview of Report 'Community Services-2022-34'.

President, New Hamburg Firebirds, G. Mills, expressed concerns with the proposed ice pad and suggested further public consultation and analysis be undertaken.

Council asked and received answers from President G. Mills regarding whether there would be a benefit to having a large screen to display all aspects of the ice to mitigate the sightline issues/concerns.

Council asked and received answers from Staff on the following topics:

- why the third ice pad is being considered at this point of time
- whether the Township can still utilize Development Charges discussed in the report, and whether those figures are still accurate based on the changes with Bill 23
- possible solutions to address sightline concerns
- whether consideration was given to potentially building two ice pads as opposed to just one to accommodate future needs
- costs and work associated with potentially refurbishing the New Hamburg Community Centre to once again accommodate ice

- whether fees would be charged to the Township if all bids were rejected
- whether, if the RFP were awarded for the design, the project would then be 'shovel ready' when council is ready to go ahead with the build
- length of design process, including public consultation
- whether the scope of the design change even after the RFP is awarded

Council noted that the report mentions that a number of community members requested a design consideration for a bowl-style arena, and later specifies that that style was not considered in the Monteith-Brown Site Plans.

Director of Community Services, S. Jackson clarified that this RFP award is about getting design underway and not for the purpose of approving construction costs.

Council sought and received clarification regarding the grant application process for this project.

Councillor H. Sidhu discussed an amending motion to provide more time for public consultation; however, they did not move forward with this motion.

CAO, S. Chambers, asked and received clarification from Director of Community Services, S. Jackson, that if the RFP is awarded to Walter Fedy Inc., that Council has the option to negotiate with the successful bidder on changing the scope of that, including further public consultation.

Council asked and staff provided answers regarding whether it is most appropriate to request scope changes before or after the RFP has been awarded.

Council asked received answers regarding whether grants can be received if the Township does not have a 'shovel-ready' design.

After original motion was not carried, CAO, S. Chambers, sought and received clarification and Council confirmed that Council is rejecting all bids.

Mayor N. Salonen called for a recess at 7:55 p.m.

Council reconvened at 7:59 p.m.

CAO, S. Chambers, confirmed that the result of this motion not passing cancels the RFP and staff will notify the bidders and await further instruction from Council.

Moved by: Councillor L. Dunstall

Seconded by: Councillor S. Martin

THAT RFP 2022-36 be awarded to Walter Fedy Inc. based in Kitchener ON, for the design and project management of the addition of a third rink at the Wilmot Recreation Complex (WRC), as per their submission dated November 18, 2022, in the amount of \$616,697.23, plus HST.

Motion Defeated

13. CORRESPONDENCE

- 13.1 Letter from the Right Honourable Steve Clark regarding Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O. Reg. 154/03

14. BY-LAWS

Moved by: Councillor K. Wilkinson

Seconded by: Councillor L. Dunstall

THAT By-laws as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

Motion Carried

- 14.1 By-law 2023-xx Being a By-law to Appoint a Clerk for the Corporation of the Township of Wilmot and to Rescind all By-laws for any Previously Appointed Clerks
- 14.2 By-law 2023-xx Being a By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes by Instalments

15. NOTICE OF MOTIONS

There were no notices of motion for this meeting.

16. ANNOUNCEMENTS

Mayor N. Salonen announced that Waterloo Regional Council's first budget meeting is this Wednesday, January 18, 2023 which can be viewed in person and online.

Mayor Salonen also advised that Waterloo Regional staff is assessing the intersections of Snyder's Road/ Waterloo Street and Nafziger Road in Wilmot Township for development of a possible roundabout. Mayor Salonen invites the public to share feedback on this proposed roundabout either by the [online survey](#) or by contacting the Region of Waterloo by phone or e-mail. Feedback is welcomed until February 10, 2023.

17. BUSINESS ARISING FROM CLOSED SESSION

There was no business arising from closed session.

18. CONFIRMATORY BY-LAW

Moved by: Councillor H. Sidhu

Seconded by: Councillor S. Martin

THAT the Confirmatory By-law, as attached to this Agenda be read a first, second and third time, and finally passed in Open Council.

Motion Carried

19. ADJOURNMENT

Moved by: Councillor S. Martin

Seconded by: Councillor L. Dunstall

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

Motion Carried