

Council Meeting Minutes

Council Meeting

Date: June 12, 2023, 7:00 P.M.

Location: Council Chambers - Hybrid
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 Infrastructure Services, J. Molenhuis
Director of Development Services, H. O'Krafka
Supervisor of IT, K. Jeffreys
Manager of Planning and Economic Development, A. Martin
Manager of Finance/Deputy Treasurer, A. Romany
Deputy Clerk, C. Curtis
Manager of Community Services, M. O'Krafka
Manager of Legislative Services/Clerk, J. Bunn
Director of Community Services, C. Catania

1. MOTION TO CONVENE INTO CLOSED MEETING

There was no Closed Meeting on this date.

2. MOTION TO CONVENE IN OPEN MEETING

Moved by: Councillor S. Cressman

Seconded by: Councillor L. Dunstall

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

Motion Carried

3. MOMENT OF REFLECTION

June is Amyotrophic Lateral Sclerosis (ALS) Awareness Month in Canada. It's a time to raise awareness about the devastating disease that is impacting the 3,000 Canadians living with it and their families, including Mayor Salonen.

ALS is a relentlessly progressive, fatal motor neuron that eventually leads to the loss of the ability to move, speak and breathe. This disease can move with startling swiftness: four out of five people die within two to five years of their diagnosis. And it has tremendous emotional, financial, and psychological impact on patients and their families.

June is Elder Abuse Month. The Township of Wilmot will be joining communities locally, regionally, nationally, and across the world to heighten awareness of elder abuse. It focuses our attention on the need for all of us, to take responsibility in preventing elder abuse.

4. TERRITORIAL ACKNOWLEDGEMENT

Councillor S. Martin read the Territorial Acknowledgement.

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

There were no disclosures of pecuniary interest declared at this meeting.

6. ADDITIONS TO THE AGENDA

There were none.

7. ADOPTION OF THE AGENDA

Moved by: Councillor S. Cressman

Seconded by: Councillor S. Martin

That the Agenda as presented for June 12, 2023, be adopted.

Motion Carried

8. MINUTES OF PREVIOUS MEETINGS

Moved by: Councillor S. Martin

Seconded by: Councillor L. Dunstall

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

- May 29, 2023 Regular Council Meeting

Motion Carried

9. PUBLIC MEETINGS

9.1 ZCA-03-23, Nicholas Hilts, 466 Fairview Street, New Hamburg, DS-2023-10

Moved by: Councillor H. Sidhu

Seconded by: Councillor L. Dunstall

THAT Council approve Zone Change Application 03/23 by Nicholas Hilts to permit, as a temporary use, two dwellings for a period of up to 18 months, subject to the following:

1. That the implementing by-law specifically limit occupancy to only one dwelling at any time.

Motion Carried

10. PRESENTATIONS

There were none.

11. CONSENT AGENDA

Moved by: Councillor S. Martin

Seconded by: Councillor S. Cressman

THAT consent agenda items 11.1, 11.2, and 11.3 be approved.

Motion Carried

11.1 Award of Contract – Tennis Court Resurfacing (Sir Adam Beck), CS-2023-11

THAT Report CS 2023-11, regarding the Award of Contract to Bourassa Sport Technologie for Tennis Court Resurfacing at Sir Adam Beck Park be received for information purposes.

11.2 Castle Kilbride Summary of Activities 2022, CS-2023-13

THAT Report CS 2023 – 13 regarding Castle Kilbride Activities for 2022, be received for information purposes.

11.3 Regional Official Plan Amendment, 63 Benjamin Street, New Dundee, DS-2023-11

THAT Report DS 2023-011 be received for information.

12. REPORTS

12.1 Minister's Decision on ROPA 6 – Baden and New Hamburg Secondary Plan, DS-2023-12

Council asked and received answers from Staff on the following:

- Confirmation on the legend of Attachment 2;
- What the next steps of the process are;
- Servicing capacity for majority of development areas; and
- External partners to be consulted on the project.

Moved by: Councillor S. Cressman

Seconded by: Councillor K. Wilkinson

THAT Report DS-2023-12 be received for information; and,

THAT Council direct staff to prepare a Terms of Reference for the development of a secondary plan for Baden and New Hamburg that will contemplate and create a long-term plan for the development of lands inside the Countryside Line in Wilmot Township; and further,

THAT Council direct staff to issue an RFP for consulting services to complete the secondary plan.

Motion Carried

12.2 Council Member Appointment to Heritage Wilmot and Castle Kilbride Advisory Committee, COR-2023-41

Councillor Sidhu nominated Councillor Martin.

Moved by: Councillor L. Dunstall

Seconded by: Councillor H. Sidhu

THAT Councillor S. Martin be appointed to the Heritage Wilmot and Castle Kilbride Advisory Committee for a term of June 12, 2023, to December 31, 2024.

Motion Carried

13. CORRESPONDENCE

13.1 Correspondence from Emily McIntosh and Diane Noble on behalf of The Women of Ontario Say No

13.2 Correspondence from Minister for Seniors and Accessibility (MSAA)

14. BY-LAWS

Moved by: Councillor H. Sidhu

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 2023-30 Being a By-Law to Further Amend By-Law no. 83-38 Being a Zoning By-law for the said Township of Wilmot (466 Fairview Street)

15. NOTICE OF MOTION

There were none.

16. ANNOUNCEMENTS

Mayor Salonen and Chief Administrative Officer, S. Chambers, introduced the new Director of Community Services, Chris Catania. Chris comes to Wilmot with over thirty years of municipal experience. Chris started in the Town of Aurora and moved on to the Town of East Gwillimbury prior to coming to Wilmot.

There will be blood donor drive on June 19th at Steinmann Mennonite Church.

17. BUSINESS ARISING FROM CLOSED SESSION

There was no Closed Meeting on this date.

18. CONFIRMATORY BY-LAW

Moved by: Councillor S. Cressman

Seconded by: Councillor K. Wilkinson

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 L. Dunstall

Seconded by: Councillor S. Cressman

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

Motion Carried