



TOWNSHIP OF WILMOT
COUNCIL AGENDA
April 12, 2010

REGULAR COUNCIL MEETING
TELEVISED
COUNCIL CHAMBERS
7:00 P.M.

1. MOTION TO GO INTO CLOSED SESSION – (if necessary)
2. MOTION TO RECONVENE IN OPEN SESSION – (if necessary)
3. MOMENT OF SILENCE
4. ADDITIONS TO THE AGENDA
5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT
6. MINUTES OF PREVIOUS MEETINGS
 - 6.1 Council Meeting March 22, 2010

Recommendation

That the minutes of the following meeting be adopted as presented:

Council Meeting March 22, 2010

7. PUBLIC MEETINGS

- 7.1 REPORT NO. PB 2010-05
Zone Change Application 03/10
2233147 Ontario Ltd.
Phase 2, Draft Plan of Condominium 30CDM04601
Parts 12-14, Plan 58R-15220
21 Foell Street, Units 9-16, Baden

Recommendation

That zone change application 03/10 by 2233147 Ontario Ltd., affecting Parts 12-14, Plan 58R-15220, to allow rooms accessible by stairs within the roof space immediately above the first storey, be approved.

- 7.2 **REPORT NO. PB 2010-06**
 Zone Change Application 04/10
 Triple O Inc. / Freda Klassen
 Part of Lot 53, Plan 1293
 Parts 3-4, Plan 58R-2539
 Part 2, Plan 58R-5184
 Greenwood Drive, New Hamburg

Recommendation

That Report PB 2010-06 be received for information.

8. PRESENTATIONS/DELEGATIONS

- 8.1 **Jerry Van Ooteghem, President & CAO**
 Kitchener Wilmot Hydro
 Annual Report
- 8.2 **Jim Veitch, Chairperson**
 Castle Kilbride Advisory Committee
- 8.3 **Heritage Fire Brigades re Pump Truck Donation**
- 8.3.1 **REPORT NO. FI 2010-05**
 Donation of Surplus Pumper

Recommendation

That the Township of Wilmot donates the 1990 surplus Pumper to Wilmot Heritage Fire Brigades.

9. REPORTS

- 9.1 **CAO – no reports**
- 9.2 **CLERKS**
- 9.2.1 **REPORT NO. CL 2010-04**
 Drainage Engineer's Report
 Walinschuk Municipal Drain 2010
 Part of Lot 1, Concession North of Erb's Road, Township of Wilmot
 and Parts of Lots 41 and 42, Beasley's Upper Block (BB), City of
 Waterloo, Regional Municipality of Waterloo

Recommendation

That the Drainage Engineer's Report dated February 26, 2010 on the Walinschuk Municipal Drain 2010, serving part of Lot 1, Concession North of Erb's Road in The Township of Wilmot and parts of Lots 41 and 42, Beasley's Upper Block (BB) in the City of Waterloo for repairs and improvements to the Walinschuk Municipal Drain, be acknowledged and further;

That the date for Consideration of the Report be scheduled for Monday, April 26, 2010.

9.3 FINANCE - no reports**9.4 PUBLIC WORKS****9.4.1 REPORT NO. PW-10-08
Hard Surfacing of the Oxford-Waterloo Road
Trussler Road to Queen Street****Recommendation**

That the Township of Wilmot approves the recommendation of the Township of Blandford-Blenheim to award the hard surfacing of the Oxford-Waterloo Road from Trussler Road to Queen Street to Norjohn Contracting & Paving Limited.

9.5 DEVELOPMENT SERVICES**9.5.1 REPORT NO. PB 2010-07
Part Lot Control Exemption By-law
Block 64 and 65, Plan 58M-489
Parts 1-37, Plan 58R-16667
Captain McCallum Drive, New Hamburg****Recommendation**

That a Part Lot Control Exemption By-law for Blocks 64 and 65, Plan 58M-489, be approved subject to the following condition:

1. That the By-law shall expire two years from the date of approval.

**9.5.2 REPORT NO. PB 2010-04
Partial Release of Subdivision Agreement WR473438
Sugar Lane Ridge II
Hostetler Road, New Hamburg****Recommendation**

That the Mayor and Clerk be authorized to execute the necessary documents to release Subdivision Agreement no. WR473438 as it applies to Parts 4 and 5 of Reference Plan 58R-16672

9.5.3 Building Statistics**Recommendation**

That the Building Statistics for the month of March 2010 be received for information purposes.

9.6 FACILITIES AND RECREATION SERVICES**9.6.1 REPORT NO. PRD-10-06
Exemption to the Parks Regulation and Use Bylaw****Recommendation**

That an exemption be granted to the Canada Day Committee from By-law #2007-10, Part 11, Section 1B, A Bylaw that Provides for the Management and Regulation of Municipal Parks and Facilities within the Township of Wilmot.

9.7 FIRE – no additional reports**9.8 CASTLE KILBRIDE****9.8.1 REPORT NO. CK-01-10
Quarterly Activity Report
(January, February and March 2010)****Recommendation**

That the Castle Kilbride Activity Report for the months of January, February and March 2010 be accepted for information purposes.

10. CORRESPONDENCE

- 10.1 Region of Waterloo – Council Info, March 24, 2010
- 10.2 Ontario Association of Fire Chiefs – Municipal Politicians Seminar: Firefighting 101
- 10.3 Grand River Conservation Authority – GRCA Minutes, April 2010

Recommendation

THAT Correspondence items 10.1 through 10.3 be received for information.

11. BY-LAWS

- 11.1 By-law No. 2010-15 - Part Lot Control Exemption, Captain McCallum Drive
- 11.2 By-law No. 2010-16 - Zoning Amendment for Zone Change Application 03/10, 2233147 Ontario Ltd., 21 Foell Street, Units 9-16, Baden

Recommendation

THAT By-law Nos. 2010-15 and 2010-16 be read a first, second and third time and finally passed in Open Council.

12. NOTICE OF MOTIONS**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

14. **BUSINESS ARISING FROM CLOSED SESSION**

15. **CONFIRMATORY BY-LAW**

15.1 **By-law No. 2010-17**

Recommendation

THAT By-law No. 2010-17 to Confirm the Proceedings of Council at its Meeting Held on April 12, 2010 be introduced, read a first, second and third time and finally passed in Open Council.

16. **ADJOURNMENT**

Recommendation

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