



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
April 12, 2010**

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

Members Present: Mayor W. Roth, Councillors E. Fung, P. Roe, T. Broda, L. Armstrong

Staff Present: Chief Administrative Officer G. Whittington, Director of Clerk's Services B. McLeod, Deputy Clerk D. Mittelholtz, Director of Public Works G. Charbonneau, Director of Facilities and Recreation Services S. Nancekivell, Director of Development Services H. O'Kafka, Fire Chief J. Ritz, Director of Finance R. Tse, Curator/Director of Castle Kilbride T. Loch, Planner/EDO A. Martin, Manager of Recreation and Community Services V. Luttenberger

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

Resolution No. 2010-68

Moved by: P. Roe

Seconded by: L. Armstrong

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

Council Meeting

March 22, 2010

CARRIED.

Grant Presentations to Community Groups and Organizations

Mayor W. Roth and Councillor P. Roe presented grant cheques to the following organizations:

Wilmot Horticultural Society received by Del Bender
New Hamburg Concert Band received by Ken Seltzer
Interfaith Community Counselling received by Christine Bruder
Wilmot Family Resource Centre received by Trisha Robinson
New Hamburg Lawn Bowling received by Grace Sferrazza
Wilmot Seniors Woodworking & Craft Club received by John Gruehl
Waterloo Wellington Senior Games received by Joyce Blake
New Hamburg Firebirds received by Bernie Shantz

The following organizations received grants but were unable to attend:

Wilmot Agricultural Society
Community Care Concepts

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**

Resolution No. 2010-69

Moved by: T. Broda

Seconded by: L. Armstrong

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.

CARRIED.

Mayor W. Roth declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor W. Roth stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website.

The Planner/EDO highlighted the report.

Mayor W. Roth asked Council if they had any questions of a technical nature. There were none.

Mayor W. Roth asked if the applicant or his or her representative wished to address Council.

Mayor W. Roth asked twice if anyone else wished to address Council, and in the absence of any further comments, declared the public meeting to be closed.

**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**

Resolution No. 2010-70

Moved by: T. Broda

Seconded by: L. Armstrong

That Report PB 2010-06 be received for information.

CARRIED.

Mayor W. Roth declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor W. Roth stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website.

The Planner/EDO highlighted the report.

Mayor W. Roth asked Council if they had any questions of a technical nature. There were none.

Mayor W. Roth asked if the applicant or his her representative wished to address Council.

Bill Klassen, 1145 Christner Road

Mr. Klassen addressed each concern raised by residents to this application.

- As the original zoning allows for a triplex this development would not create an increase in traffic from the original zoning.
- This type of housing is more consistent with the current development than a triplex.
- The increase in density is only slightly higher than what is currently on Grandview Avenue.
- The drainage from storm water would be addressed with higher foundations, 3 additional sump pumps and having an outlet on to an adjacent storm water drain.
- There is no change regarding the turnaround for large trucks than what is currently there. He added that in the April 23, 1996 Bridge and Traffic Committee Meeting minutes he had voiced concerns over this matter.

In response to questions from Council, Mr. Klassen advised that with the higher foundations and tiling that the storm water would drain in to the catch basin on Greenwood Drive.

The Director of Public Works confirmed that part of the site plan approval process would include storm water management to ensure the catch basin at Greenwood Drive could handle the extra flow.

Mayor W. Roth asked twice if anyone else wished to address Council, and in the absence of any further comments, declared the public meeting to be closed.

8. PRESENTATIONS/DELEGATIONS**8.1 Jerry Van Ooteghem, President & CAO
Al Beaupre, Chair
Kitchener Wilmot Hydro
Annual Report**

Mr. Van Ooteghem and Mr. A. Beaupre provided Council with a presentation (see Appendix A).

Mr. A. Beaupre presented Mayor W. Roth with cheques for the reforestation program and for dividends.

**8.2 Jim Veitch, Chairperson
Castle Kilbride Advisory Committee**

Mr. Veitch provided Council with a synopsis of the current activities of the Castle Kilbride Advisory Committee and what is planned for the immediate future. He commented on the enthusiasm and commitment that he and Committee have for the Castle.

8.3 Heritage Fire Brigades re Pump Truck Donation**8.3.1 REPORT NO. FI 2010-05
Donation of Surplus Pumper****Resolution No. 2010-71**

Moved by: L. Armstrong

Seconded by: P. Roe

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

CARRIED UNANIMOUSLY.

The Fire Chief highlighted the report.

Mr. Blain Bechtold provided the history of the Wilmot Heritage Fire Brigades and detailed their inventory of historic artifacts and vehicles. He expressed that they are attempting to purchase property for their collection.

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****Resolution No. 2010-72****Moved by: P. Roe****Seconded by: L. Armstrong**

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.

CARRIED.

The Director of Clerk's Services highlighted the report.

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****Resolution No. 2010-73****Moved by: E. Fung****Seconded by: L. Armstrong**

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.

CARRIED.

Councillor E. Fung expressed that this is a very important project that represents a lot of good work between the two municipalities and the private land owner.

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**

Resolution No. 2010-74

Moved by: T. Broda

Seconded by: L. Armstrong

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.**

CARRIED.

The Planner/EDO highlighted the report.

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

Resolution No. 2010-75

Moved by: L. Armstrong

Seconded by: T. Broda

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.

CARRIED.

The Director of Development Services highlighted the report.

9.5.3 Building Statistics

Resolution No. 2010-76

Moved by: P. Roe

Seconded by: E. Fung

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

CARRIED.

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. PRD-10-06
Exemption to the Parks Regulation and Use Bylaw**

Resolution No. 2010-77

Moved by: T. Broda

Seconded by: L. Armstrong

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.

CARRIED.

The Manager of Community Programs and Recreation highlighted the report

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)**

Resolution No. 2010-78

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED.

The Curator/Director of Castle Kilbride highlighted the report.

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**

Resolution No. 2010-79

Moved by: E. Fung

Seconded by: L. Armstrong

THAT Correspondence items 10.1 through 10.3 be received for information.

CARRIED.

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

Resolution No. 2010-80

Moved by: E. Fung

Seconded by: T. Broda

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

CARRIED.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

13.1 Councillor L. Armstrong reminded the other members of Council of the "Live Well" Festival taking place at the Wilmot Recreation Complex on April 30th and May 1st and that Council will be serving lunch.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2010-17

Resolution No. 2010-81

Moved by: P. Roe

Seconded by: L. Armstrong

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.

CARRIED.

16. **ADJOURNMENT** (8:24 p.m.)

Resolution No. 2010-82

Moved by: E. Fung

Seconded by: P. Roe

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

CARRIED.

Mayor

Clerk