



**TOWNSHIP OF WILMOT  
COUNCIL MINUTES  
April 26, 2010**

**CLOSED COUNCIL MEETING  
WILMOT COMMUNITY ROOM  
6:30 P.M.  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
7:00 P.M.**

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

**Regrets:** Councillor E. Fung

**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'Krafka, Fire Chief J. Ritz, Director of Finance R. Tse, Planner/EDO A. Martin, Manager of Accounting P. Kelly, Senior Municipal Law Enforcement Officer D. Wallace

**1. MOTION TO GO INTO CLOSED SESSION**

**Resolution No. 2010-83**

**Moved by:** P. Roe

**Seconded by:** T. Broda

That a Closed Meeting of Council be held on Monday , April 26, 2010 at 6:30 pm in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- b) personal matters about an identifiable individual, including municipal or local board employees
- e) litigation or potential litigation.

**CARRIED.**

**2. MOTION TO RECONVENE IN OPEN SESSION**

**Resolution No. 2010-84**

**Moved by:** T. Broda

**Seconded by:** L. Armstrong

That we reconvene into Open Session of Council at 7:00 p.m. in the Council Chambers.

**CARRIED.**

**3. MOMENT OF SILENCE**



- 8.1.1 REPORT NO. CL2010-11  
Drainage Engineer's Report  
Walinschuk Municipal Petition Drain  
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. 2010-87**

**Moved By: L. Armstrong**

**Seconded By: T. Broda**

**THAT the Drainage Engineer's Report dated February 26, 2010 for the Walinschuk Municipal Drain, 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 adopted, and further;**

**THAT Mayor W. Roth and Councillor P. Roe be appointed to the Court of Revision, and further;**

**THAT one council member from the City of Waterloo be appointed to the Court of Revision and the date be scheduled pending discussion with the City of Waterloo Clerk.**

**CARRIED.**

**Resolution No. 2010-88**

**Moved by: T. Broda**

**Seconded by: P. Roe**

**THAT By-law No. 2010-20, Being a Provisional By-law to Provide Drainage Works in the Township of Wilmot, be read a first and second time in Open Council.**

**CARRIED.**

- 8.2 Jeff Gerber, Student Activities Council Advisor  
Waterloo-Oxford D.S.S.  
Relay for Life**

- 8.2.1 REPORT NO. CL2010-08  
Exemption to By-law No. 98-21 Respecting Noise**

**Resolution No. 2010-89**

**Moved by: P. Roe**

**Seconded by: T. Broda**

**THAT an exemption to the Noise By-law as requested by Waterloo – Oxford District Secondary School, Baden for the purpose of the 'Relay for Life' Event commencing Friday, June 4, 2010 at approximately 7:00 p.m. to 7:00 a.m. on Saturday, June 5, 2010 be granted.**

**CARRIED.**

Mr. J. Gerber introduced Ashley Baer and Emily Salese who provided Council with a presentation of past Relay for Life events held at Waterloo-Oxford D.S.S. and highlighted their goals for the 2010 relay.

Mayor W. Roth asked the delegation to take back his heartfelt thanks to the committee for their hard work at this event

All members of Council thanked them for their efforts.

**9. REPORTS**

**9.1 CAO – no reports**

**9.2 CLERKS**

**9.2.1 REPORT NO. CL 2010-05  
Summary of Roundtable Discussion  
Regarding No Discharge of Firearms By-law and Previously  
Proposed Buffer Zone Amendment**

**Resolution No. 2010-90**

**Moved by: T. Broda**

**Seconded by: P. Roe**

**That Report No. CL2010-05 prepared by the Director of Clerk's Services and dated April 26, 2010, be received for information purposes.**

**CARRIED.**

**9.2.2 REPORT NO. CL2010-07  
Proposed Joint Municipal Election Compliance Audit Committee**

**Resolution No. 2010-91**

**Moved by: L. Armstrong**

**Seconded by: T. Broda**

**THAT Report No CL2010-07 prepared by the Director of Clerk's Services and dated April 26, 2010 be adopted, and further;**

**THAT the Clerk report to Council with Terms of Reference and all other associated information with respect to the Joint Municipal Elections Compliance Audit Committee.**

**CARRIED.**

The Director of Clerk's Services highlighted the report.

**9.2.3 REPORT NO. CL2010-09  
Enforcement Activity Report**

**Resolution No. 2010-92**

**Moved by: L. Armstrong**

**Seconded by: P. Roe**

**That the Enforcement Activity Report for January to March 2010 be received for information purposes.**

**CARRIED.**

**9.3 FINANCE**

**9.3.1 REPORT NO. FIN 2010-21  
Statement of Operations as of March 31, 2010 (un-audited)**

**Resolution No. 2010-93**

**Moved by: L. Armstrong**

**Seconded by: P. Roe**

**That the Statement of Operations as of March 31, 2010, as presented by the Manager of Accounting, be received for information purposes.**

**CARRIED.**

The Manager of Accounting highlighted the report.

**9.3.2 REPORT NO. FIN 2010-22  
Amended Resolution - Bonding Requirement**

**Resolution No. 2010-94**

**Moved by: P. Roe**

**Seconded by: L. Armstrong**

**That the Township of Wilmot waive the bonding requirement from contractors for the Wilmot Recreation Complex Phase II (Project #22993), due to the increased costs associated with bonding; and further**

**That the Township of Wilmot undertake self-bonding for the completion of the Wilmot Recreation Complex Phase II (Project #22993),**

**Whereby the Township of Wilmot is accepting responsibility for completing the Wilmot Recreation Complex Phase II (Project #22993).**

**CARRIED.**

The Director of Finance clarified for Council that the Building Canada Fund is administered through the OMAFRA.

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES****9.5.1 REPORT NO. PB 2010-08  
Context Sensitive Regional Transportation  
Corridor Design Guidelines  
Comments on Final Draft****Resolution No. 2010-95****Moved by: L. Armstrong****Seconded by: T. Broda**

**That Report PB 2010-08 be forwarded to the Region of Waterloo as comments on the Final Draft Context Sensitive Regional Transportation Corridor Design Guidelines.**

**CARRIED.**

The Director of Development Services highlighted the report.

The Director clarified for Council that the definitions that was missing from the guidelines were main streets found in urban areas like New Hamburg and Baden, not rural main streets.

The Director further clarified that the development of commercial properties on Nafziger Road between New Hamburg and Baden is not part of the short term planning.

**9.5.2 REPORT NO. PB 2010-09  
Variance to Sign By-law  
New Hamburg Thrift Centre  
41 Heritage Drive, New Hamburg****Resolution No. 2010-96****Moved by: L. Armstrong****Seconded by: P. Roe**

**That variances to Township Sign By-law 2001-35 be approved for the subject property to permit a pylon sign to be located approximately 0.6m from a lot line and to include non-accessory sign faces (limited to business on Heritage Drive).**

**CARRIED.**

The Planner/EDO highlighted the report.

Councillor L. Armstrong commented that it was a good idea to clean up the signage at this corner.

**9.6 FACILITIES AND RECREATION SERVICES – no reports**

**9.7 FIRE**

**9.7.1 REPORT NO. FI 2010-06  
Quarterly Activity Report**

**Resolution No. 2010-97**

**Moved by: L. Armstrong**

**Seconded by: P. Roe**

**That the Fire Department Activity Report for the first quarter of 2010 be received for information purposes.**

**CARRIED.**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Marilyn Sararus – Thank you note**

**10.2 Grand River Conservation Authority – Grand Actions, March-April 2010**

**10.3 Ministry of Municipal Affairs and Housing – Municipal Service Delivery Reviews**

**Resolution No. 2010-98**

**Moved by: T. Broda**

**Seconded by: L. Armstrong**

**THAT Correspondence items 10.1 through 10.3 be received for information.**

**CARRIED.**

**11. BY-LAWS**

**11.1 By-law 2010-18 – A By-law To Provide for Advance Votes To Be Held Prior To Voting Day**

**Resolution No. 2010-99**

**Moved by: L. Armstrong**

**Seconded by: P. Roe**

**THAT By-law No. 2010-18 be read a first, second and third time and finally passed in Open Council.**

**CARRIED.**

**12. NOTICE OF MOTIONS**

**13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

**14. BUSINESS ARISING FROM CLOSED SESSION**

15. **CONFIRMATORY BY-LAW**

15.1 **By-law No. 2010-19**

**Resolution No. 2010-100**

Moved by: L. Armstrong

Seconded by: P. Roe

THAT By-law No. 2010-19 to Confirm the Proceedings of Council at its Meeting Held on April 26, 2010 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

16. **ADJOURNMENT** (7:38 p.m.)

**Resolution No. 2010-101**

Moved by: T. Broda

Seconded by: L. Armstrong

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

CARRIED.

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Mayor

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Clerk