



**TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
August 10, 2009**

**REGULAR COUNCIL MEETING  
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 July 13, 2009

**Recommendation**

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

Council Meeting July 13, 2009

7. **PUBLIC MEETINGS**
  - 7.1 REPORT NO. PB 2009-16  
Official Plan Amendment Application 02/09  
Zone Change Application 05/09  
Rick Tomic  
1257 Bridge Street, New Dundee

**Recommendation**

That Report PB 2009-16 be received for information.

- 7.2 REPORT NO. PB 2009-20  
ZCA-06/09  
Carla Bechtel  
Part Lot 12, Concession 1, Block A  
2021 Sandhills Road

**Recommendation**

That zone change application 06/09 by Carla Bechtel, affecting Part of Lot 12, Concession 1, Block A, to extend a temporary use by-law for an additional 3 years to permit a temporary mobile home for full time farm labour, be approved.

**8. PRESENTATIONS/DELEGATIONS**

- 8.1 Steve Sachs, Waterloo Regional Labour Council  
Re Proposed Employment Insurance Changes

**9. REPORTS**

- 9.1 CAO –no reports

**9.2 CLERKS**

- 9.2.1 REPORT NO. CL 2009-19  
Provincial Request to Rescind Township of Wilmot Small Game  
Hunting Licence Requirement

**Recommendation**

That the small game hunting licence program within The Township of Wilmot cease, and further;

That the Deputy Clerk be authorized to prepare a by-law to rescind all associated By-Laws with respect to the program, and further;

That the Ministry of Natural Resources be advised accordingly.

- 9.2.2 REPORT NO. CL 2009-20  
New Hamburg Lions Club Raffle Lottery Licence

**Recommendation**

That the application from the New Hamburg Lions Club Inc. be authorized for a raffle licence for cash prizes totalling \$10,875.00, to be awarded as follows:

1. Special Draw – July 1, 2010, \$500.00,
2. Special Draw – November 11, 2010, \$500.00,
3. Family Day – February 15, 2010, \$250.00,
4. Easter – April 4, 2010, \$250.00,
5. Thanksgiving – October 11, 2010, \$250.00, and
6. Weekly, 7 @ \$25, \$9,125.00.

Conditional that this raffle be conducted in accordance with the Ministry of Consumer and Commercial Relations, Gaming Commission, Terms and Conditions for Raffle Events and Township of Wilmot Lottery Licensing Policies.

**AND FURTHER**, that a Letter of Credit is forwarded to the Township of Wilmot Lottery Licencing Officer upon their receipt.

**9.3 FINANCE**

**9.3.1 REPORT NO. FIN 2009-25  
Development Charges By-law**

**Recommendation**

That the Development Charges By-law be endorsed and further,  
That the policy to exempt Development Charges for “industrial infill developments” on a case-by-case basis be approved.

**9.3 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES**

**9.5.1  
Building Statistics**

**Recommendation**

That the Building Statistics for the month of July 2009 be received for information purposes.

**9.5.2 REPORT NO. PB 2009-18  
Minor Modification to Draft Plan of Subdivision 30T-87005  
Sunvest Development Corp  
Catherine Street, New Hamburg**

**Recommendation**

That Council recommend a minor modification to Draft Plan of Subdivision 30T-87005 to the Region of Waterloo as follows:

1. minor relotting as infill to increase the number of single family units in the plan from 71 to 74

**9.5.3 REPORT NO. PB 2009-19  
Amendment to Comprehensive Zoning By-law 83-38  
Definition of Adult Entertainment  
Prohibition in all Zones**

**Recommendation**

That Council give notice of its intent to amend Comprehensive Zoning By-law 83-38 to add the following definition and to prohibit the same in all zones.

***“Adult Entertainment Parlour shall mean any premises or part thereof, used in pursuance of any trade, calling, business or occupation, for the purpose of a live performance,***

*exhibition or activity designed to appeal to erotic or sexual appetites or inclinations, of which a principal feature or characteristic is the nudity or partial nudity of any person, and in respect of which the word “nude”, “naked”, “topless”, “bottomless”, “erotic”, or “sexy”, or any other word, picture, symbol or representation having like meaning or implication may be used on any sign, advertisement, or advertisement device, and without limiting the generality of the foregoing includes any performance, exhibition, or activity involving striptease dancers, exotic dancers, wet clothing contests, or best body part contests.”*

**9.5.4 REPORT NO. PB 2009-17  
GO Transit EA  
Georgetown – Kitchener Update**

**Recommendation**

1. That Report PB 2009-17 be received for information.

**9.5.5 REPORT NO. PB 2009-22  
Sign By-law Variance  
Took-a-Look Media Billboard  
Northwest Corner of Nafziger Road and Waterloo Street**

**Recommendation**

That the proposed variance to the Township Sign By-law 2002-35 to reduce the required setback for a billboard sign on the subject property to 3.0m, be approved subject to the following:

1. That, should the travelled portion of Nafziger Road or Waterloo Street be widened in such a manner that the distance to the billboard is reduced, the billboard shall be moved to reinstate the distances as proposed by this application.

**9.5.6 REPORT NO. PB 2009-21  
Proposed Fence By-law**

**Recommendation**

That notice of a public meeting be given to consider regulations to be included in a proposed fence by-law.

That notice be given of the Township's intent to amend Comprehensive Zoning By-law 83-38 to modify Section 6.5, which deals with obstructions on corners, to reduce the dimension used to establish a corner visibility triangle, from 15.0m to 7.5m.

**9.6 FACILITIES AND RECREATION SERVICES**

**9.6.1 REPORT NO. PRD 2009-09  
Nith River Erosion Control Works  
Award of Tender**

**Recommendation**

That the tender for the Nith River Erosion Control Works located adjacent to the pedestrian walkway on the east side of the Nith River, north of the New Hamburg Dam, be awarded to R&M Construction, for the bid price of \$99,680.00 plus GST be approved.

**9.7 FIRE****9.7.1 REPORT NO. FI 2009-05  
Quarterly Activity Report****Recommendation**

That the Fire Department Activity Report for April through June 2009 be received for information purposes.

**9.8 CASTLE KILBRIDE – no reports****Recommendation****10. CORRESPONDENCE**

- 10.1 Grand River Conservation Authority – GRCA Minutes, July 2009
- 10.2 Association of Municipalities of Ontario – Call for Applications for the Ontario Transportation Demand Management (TDM) Municipal Grant Program
- 10.3 Association of Municipalities of Ontario – Government Releases Draft Built Environment Standard Under the AODA for Public Review
- 10.4 Ontario Municipal Knowledge Network – New OMKN Developments
- 10.5 Grand River Conservation Authority – Grand Actions, July/August 2009

**Recommendation**

THAT Correspondence items 10.1 to 10.5 be received for information.

**11. BY-LAWS**

- 11.1 By-law No. 2009-30 being a By-law for the Imposition of Development Charges
- 11.2 By-law No. 2009-31 being a By-law to Rescind By-laws No. 84-46 and No. 2001-51 Regarding Small Game Hunting Licences
- 11.3 Zoning Amendment By-law No. 2009-32 - ZCA-06/09, Carla Bechtel - Part Lot 12, Concession 1, Block A, 2021 Sandhills Road

**Recommendation**

That By-law Nos. 2009-30, 2009-31 and 2009-32 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. 2009-33**

**Recommendation**

**THAT By-law No. 2009-33 to Confirm the Proceedings of Council at its Meeting Held on August 10, 2009 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**