



TOWNSHIP OF WILMOT
COUNCIL AGENDA
December 7, 2009
TELEVISED

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 November 23, 2009

Recommendation

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

Council Meeting November 23, 2009

7. **PUBLIC MEETINGS**
8. **PRESENTATIONS/DELEGATIONS**
 - 8.1 Susan Cudahy, Waterloo Region Tourism Marketing Corporation
 - 8.2 Lynn MacAulay, Lutherwood
Report Card on Homelessness and Housing
 - 8.3 Elliot Fung, Chairperson, Heritage Wilmot Advisory Committee
9. **REPORTS**
 - 9.1 CAO – no reports

9.2 CLERKS

- 9.2.1 REPORT NO. CL2009-36
Renewal of Agreement Between the Region of Waterloo
And The Township of Wilmot
For The Premises Located at 99 Foundry Street, Baden
Ambulance Substation**

Recommendation

THAT the renewal of the Agreement dated November 16, 2009 as revised, between the Regional Municipality of Waterloo and the Township of Wilmot for use of the premises located at 99 Foundry Street, Baden be approved as presented and further, that the Clerk be authorized to prepare the appropriate by-law for approval by Council.

9.3 FINANCE – no reports**9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES**

- 9.5.1 Building Statistics**

Recommendation

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

- 9.5.2 REPORT NO. PB2009- 30
Sign By-law Variance
Wilmot Centre Missionary Church
2463 Bleams Road**

Recommendation

That the proposed variance to the Township Sign By-law 2002-35 to reduce the required setback for a ground sign to a property line from 3.0m to 0m, be approved subject to the following:

- 1. That, no part of the sign may project onto a municipal road allowance or into a required parking area.**

9.6 FACILITIES AND RECREATION SERVICES

- 9.6.1 REPORT NO. PRD-2009-16
WRDSB Joint Use & Maintenance Agreement
Re: Parklands Adjacent to Baden Public School**

Recommendation

That the Director of Facilities and Recreation Services be authorized to execute the agreement as set forth and attached to PRD-2009-16.

- 9.6.2 **REPORT NO.**
Addendum to 2009 Grant Application of the Wilmot Seniors Woodworking and Craft Club for Additional Funding Under the Grants to Community Groups and Voluntary Organizations Program

Recommendation

That the Township of Wilmot approve the addendum to the Wilmot Seniors Woodworking and Craft Club's 2009 funding application for an additional \$2000 in funding to address exterior accessibility improvements to the Woodworking Shop located at 27 Beck Street, Baden.

9.7 **FIRE**

- 9.7.1 **REPORT NO. FI 2009-07**
Fire Chief's Vehicle Replacement

Recommendation

That pre-budget approval be given to tender for the replacement of the 2000 GMC Montana Van, and that the funds be allocated as forecasted within the 2010 Capital Budget.

9.8 **CASTLE KILBRIDE**

- 9.8.1 **REPORT NO. CK-12-09**
Museum Event Update

Recommendation

That the Castle Kilbride Event Update be accepted for information purposes.

10. **CORRESPONDENCE**

- 10.1 Association of Municipalities of Ontario – Ministry of the Environment Changes to Lead Sampling Requirements
10.2 Association of Municipalities of Ontario – Proposed Organics Guidelines
10.3 Association of Municipalities of Ontario – Advocacy for OMPF and OMPF Mitigation Funding for 2010
10.4 Association of Municipalities of Ontario – AMO Recognizes the Need for Affordable Access to Recreation for Ontarians

Recommendation

THAT Correspondence items 10.1 to 10.4 be received for information.

11. **BY-LAWS**

- 11.1 By-Law 2009-50 – To Authorize the Execution of the Region of Waterloo Ambulance Service Agreement
11.2 By-Law 2009-51 – Joint Use and Maintenance Agreement with School Board
11.3 By-Law 2009-52 – Being A Fees and Charges By-Law Amendment

Recommendation

That By-law Nos. 2009-50, 2009-51 and 2009-52 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. 2009-53

Recommendation

THAT By-law No. 2009-53 to Confirm the Proceedings of Council at its Meeting Held on December 7, 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