



TOWNSHIP OF WILMOT  
COUNCIL MINUTES  
December 7, 2009  
TELEVISED

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

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

**Regrets:** Councillor P. Roe

**Staff Present:** Chief Administrative Officer G. Whittington, Clerk B. McLeod, Deputy Clerk D. Mittelholtz, Director of Facilities and Recreation Services S. Nancekivell, Fire Chief J. Ritz, Director of Finance R. Tse, Curator/Director of Castle Kilbride T. Loch, Planner/Economic Development Officer A. Martin

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
- 4.1

Resolution No.2009-256

Moved by: E. Fung

Seconded by: L. Armstrong

*That the following item be added to the agenda:*

- 10.5            **CORRESPONDENCE**  
Clerk/Association of Municipalities of Ontario – Passage of The Good Government Act

CARRIED.

5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT

**6. MINUTES OF PREVIOUS MEETINGS**

**6.1 Council Meeting November 23, 2009**

**Resolution No.2009-257**

**Moved by: E. Fung**

**Seconded by: L. Armstrong**

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

**Council Meeting November 23, 2009**

**CARRIED.**

**7. PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

**8.1 Susan Cudahy, Waterloo Region Tourism Marketing Corporation**

Presentation as provided in Appendix A.

Mayor W. Roth thanked Ms. S. Cudahy for her presentation.

In response to comments from Council, Ms. S. Cudahy confirmed that they have expectations in regards to membership and have aspirations for 100% market share.

**8.2 Lynn MacAulay, Lutherwood  
Report Card on Homelessness and Housing**

Presentation as provided in Appendix B.

Mayor W. Roth thanked Ms. L. MacAulay for her presentation.

**8.3 Elliot Fung, Chairperson, Heritage Wilmot Advisory Committee**

Presentation as provided in Appendix C.

Mayor W. Roth thanked Chairperson E. Fung for his presentation and the entire committee for their work.

**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****Resolution No.2009-258**

Moved by: L. Armstrong

Seconded by: T. Broda

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.

**CARRIED.**

The Clerk highlighted the report.

**9.3 FINANCE – no reports****9.4 PUBLIC WORKS – no reports****9.5 DEVELOPMENT SERVICES****9.5.1 Building Statistics****Resolution No.2009-259**

Moved by: E. Fung

Seconded by: L. Armstrong

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

**CARRIED.****9.5.2 REPORT NO. PB2009- 30  
Sign By-law Variance  
Wilmot Centre Missionary Church  
2463 Bleams Road****Resolution No.2009-260**

Moved by: E. Fung

Seconded by: L. Armstrong

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.**

**CARRIED.**

The Planner/EDO highlighted the report.

**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**

**Resolution No.2009-261**

**Moved by: L. Armstrong**

**Seconded by: T. Broda**

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

**CARRIED.**

The Director of Facilities and Recreation Services highlighted the report.

- 9.6.2 **REPORT NO. PRD-2009-15  
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**

**Resolution No.2009-262**

**Moved by: T. Broda**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

**9.7 FIRE**

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

**Resolution No.2009-263**

**Moved by: L. Armstrong**

**Seconded by: E. Fung**

**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.**

**CARRIED.**

**9.8 CASTLE KILBRIDE****9.8.1 REPORT NO. CK-12-09  
Museum Event Update****Resolution No.2009-264****Moved by: E. Fung****Seconded by: L. Armstrong****That the Castle Kilbride Event Update be accepted for information purposes.****CARRIED.**

The Curator/Director of Castle Kilbride highlighted the report.

In response to Council, the Curator/Director confirmed that the current exhibit will be displayed until December 30, 2009.

**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**
- 10.5 Clerk/Association of Municipalities of Ontario – Passage of The Good Government Act**

**Resolution No.2009-265****Moved by: E. Fung****Seconded by: L. Armstrong****THAT Correspondence items 10.1 to 10.5 be received for information.****CARRIED.****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**

**Resolution No.2009-266****Moved by: L. Armstrong****Seconded by: E. Fung****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.****CARRIED.**

**12. NOTICE OF MOTIONS**

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

13.1 Councillor L. Armstrong noted the parade from last night and offered congratulations to the New Hamburg Board of Trade.

13.2 Mayor W. Roth advised of the Olympic Torch Relay coming through the Township, New Hamburg and New Dundee, on December 27, 2009. In New Hamburg there will be a brief stop marked by a civic presentation. There will also be a free public skate at the Wilmot Recreation Complex from 5:30 to 7:15 pm with refreshments.

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

15.1 By-law No. 2009-53

**Resolution No.2009-267**

Moved by: T. Broda

Seconded by: L. Armstrong

**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.**

**CARRIED.**

Mayor W. Roth conveyed his thanks to Rogers for televising the Council Meeting this evening.

**16. ADJOURNMENT**

**Resolution No.2009-268**

Moved by: E. Fung

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