



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
February 1, 2010**

**REGULAR COUNCIL MEETING
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'Krafka, Fire Chief J. Ritz, Director of Finance R. Tse, Curator/Director of Castle Kilbride T. Loch

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 January 25, 2010

Resolution No. 2010-18

Moved by: P. Roe

Seconded by: E. Fung

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

Council Meeting January 25, 2010

CARRIED.

7. PUBLIC MEETINGS**7.1 REPORT PB 2010-02
Annual Fee Report 2009
Amendments to Fee Schedule****Resolution No. 2010-19****Moved by: L. Armstrong****Seconded by: E. Fung**

That Schedule A to Building By-law 2005-53 be amended to increase certain fees to ensure that the enforcement and administration of the Ontario Building Code with Wilmot Township remain self funded by the building industry.

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.

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**9. REPORTS****9.1 CAO – no reports****9.2 CLERKS – no reports****9.3 FINANCE****9.3.1 REPORT NO. FIN 2010-10
Treasurer's Statement – Development Charges Reserve Funds****Resolution No. 2010-20****Moved by: L. Armstrong****Seconded by: P. Roe**

That the Development Charges Statement for the year ended December 31, 2009, prepared by the Director of Finance, be received for information purposes.

CARRIED.

The Director of Finance highlighted the report.

- 9.4 PUBLIC WORKS – no reports
- 9.5 DEVELOPMENT SERVICES – no reports
- 9.6 FACILITIES AND RECREATION SERVICES – no reports
- 9.7 FIRE – no reports
- 9.8 CASTLE KILBRIDE
 - 9.8.1 REPORT NO. CK-01-10
Quarterly Activity Report
(October, November and December 2009)

Resolution No. 2010-21

Moved by: E. Fung

Seconded by: L. Armstrong

That the Castle Kilbride Activity Report for the months of October, November and December 2009 be accepted for information purposes.

CARRIED.

The Curator/Director of Castle Kilbride highlighted the report.

10. CORRESPONDENCE

11. BY-LAWS

- 11.1 By-Law No. 2010-07, a By-Law to Amend By-Law No. 2005-53, Being a By-Law Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections

Resolution No. 2010-22

Moved by: L. Armstrong

Seconded by: P. Roe

That By-law No. 2010-07 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 Grants to Local Community Groups and Voluntary Organizations

Resolution No. 2010-23

Moved by: E. Fung

Seconded by: P. Roe

That Council, approves grants to local community groups and voluntary organizations as per Schedule "A" (as recommended by the Ad-Hoc Budget Advisory Committee), with the exception of the New Hamburg Band;

And further, that \$37,174 for the grants to local community groups and voluntary organizations be incorporated in the 2010 draft operating budget.

CARRIED.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2010-08

Resolution No. 2010-24

Moved by: E. Fung

Seconded by: L. Armstrong

THAT By-law No. 2010-08 to Confirm the Proceedings of Council at its Meeting Held on February 1, 2010 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:08 pm)

Resolution No. 2010-25

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED.

Mayor

Clerk