



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
January 11, 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, Clerk 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, 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**
5. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

6. **MINUTES OF PREVIOUS MEETINGS**

6.1 Council Meeting December 7, 2009

Resolution No.2010-01

Moved by: T. Broda

Seconded by: E. Fung

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

Council Meeting December 7, 2009

CARRIED.

7. PUBLIC MEETINGS

**7.1 REPORT NO. PB 2010-01
ZCA-01/10
Stewart Schmitt
Lot 76, Plan 1293
481 Huron Street, New Hamburg**

Resolution No.2010-02

Moved by: L. Armstrong

Seconded by: P. Roe

That report PB 2010-01 be received for information and that, prior to this application returning to Council for consideration, the applicant provide the following:

- 1. Detailed drawings showing the removal of the existing attached garage;**
- 2. Detailed drawings of the proposed structure verifying height, floor area, and window locations;**
- 3. Detailed drawings prepared by an Ontario Land Surveyor and/or a qualified Professional Engineer including the following:**
 - a) an existing conditions and removals plan verifying the location of existing structures, vegetation etc. and indicating what structures and/or vegetation will be required to be removed;**
 - b) a proposed site plan verifying the location of the proposed access/parking area and garage**
 - c) a lot grading and drainage plan.**

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.

The Planner/EDO highlighted the report.

Mayor W. Roth asked if there were questions of a technical nature from Council.

In response to Mayor W. Roth, the Planner/EDO stated that it would be dependent on the requirements for drainage from Public Works as to whether a Professional Engineer would be required.

Mayor W. Roth asked if the applicant wished to address Council.

Stewart Schmidt, 481 Huron Street

Mr. Schmidt advised Council that the purpose of the application is to provide affordable housing for their daughter and son-in-law and for extra parking. He informed Council that they are long time residents of the Township and that they would never have an unsightly property, that the additional building would blend with the current house and replanting would occur to continue privacy. He also noted that there are not many properties in the area that could accommodate this type of project and that it would not set a precedent.

Mayor W. Roth asked if anyone else wished to address Council.

Randy Kress 344 Bleams Court

Mr. Kress advised Council that the Schmidts are good neighbours and that they would like to maintain a good relationship with them. His concerns were that driving into the back yard would illuminate his yard in the evening, drainage, the loss of the added feature of an open back yard, the potential of it becoming a rental property and that the small town ambience would be gone

Mike Otterbind

Mr. Otterbind stated to Council that the future use of this property would be for him and his wife to eventually move into the existing home and the second building would become a residence for his in-laws so they may care for them as they grow older.

Lori Goften, 475 Huron Street

Ms. Goften expressed her concerns with regards to privacy, the resale of the property as a rental property and the potential impact on the resale value of her home.

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.

Council expressed some concerns regarding sewage. The Planner/EDO confirmed that this would be a part of the municipal sewage system and that the actual mechanics of the system would be brought forward with the building permit submission.

8. PRESENTATIONS/DELEGATIONS

On behalf of the 2009 Senior Games Committee Terry Broda presented a donation to the Wilmot Active Living Centre. Mayor W. Roth thanked the Committee for their donation.

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS – no reports

9.3 FINANCE – no reports

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

9.5.1 Building Statistics

Resolution No.2010-03

Moved by: P. Roe

Seconded by: T. Broda

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

CARRIED,

9.6 FACILITIES AND RECREATION SERVICES – no reports**9.7 FIRE****9.7.1 REPORT NO. FI 2010-01
Vehicle Tender****Resolution No.2010-04****Moved by: L. Armstrong****Seconded by: P. Roe**

That the contract to supply a new ½ Ton, 4 Wheel Drive, F150 Crew Cab Pickup Truck be awarded to Weiland Ford Sales Ltd. in the amount of \$29,165.86 including taxes.

CARRIED.**9.7.2 REPORT NO. FI 2010-02
Fire Agreements****Resolution No.2010-05****Moved by: E. Fung****Seconded by: T. Broda**

- 1. That the Fire Agreements with the Townships of Blandford-Blenheim and Wellesley be put in place for a five-year period.**
- 2. That the Mayor and Clerk be authorized to enter into agreements with the Townships of Blandford-Blenheim and Wellesley with respect to fire protection.**

CARRIED.

The Fire Chief reminded Council that the Blandford-Blenheim agreement is similar to the Wellesley agreement except that we are providing the services to the neighbouring municipality.

In response to questions from Council, the Fire Chief noted that the Master Fire Plan will address concerns with protection in the northern part of the Township, but that nothing has changed with the existing agreements. He has been working with other area fire chiefs and more meetings are planned, however the Master Fire Plan needs to be completed before it is known what is needed from the different municipalities.

Mayor W. Roth added that these are historical agreements and that progress is being made for expanding the agreements. He advised that the assistance from the other municipalities during the second fire at the Vogel home on Wilmot Line was Mutual Aid not an interim agreement.

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

- 10.1 Grand River Conservation Authority – Grand Actions, November-December 2009**
- 10.2 Association of Municipalities of Ontario – The Auditor General's 2009 Report Highlights Human Services Spending and Bridge Infrastructure**

- 10.3 Grand River Conservation Authority – GRCA Minutes, December 2009
- 10.4 Region of Waterloo – Council Info, December 9, 2009
- 10.5 The Corporation of the City of Kawartha Lakes – Resolution Regarding Wind Turbines
- 10.6 Association of Municipalities of Ontario – Ontario Municipal Partnership Fund (OMPF) Allocations Announcement
- 10.7 Regional Municipality of Waterloo – Resolution Regarding Request from Wellesley Township Regarding Giant Hogweed
- 10.8 Homelessness Partnering Strategy Outreach Communities – Ontario – Smaller Communities – 1.3M Targeted Call For Proposals For Homelessness Prevention/Reduction

Resolution No.2010-06

Moved by: L. Armstrong

Seconded by: P. Roe

THAT Correspondence items 10.1 to 10.8 be received for information.

CARRIED.

In regards to item 10.8, Mayor W. Roth confirmed that it is a Regional matter and that the Township does not have a homelessness strategy.

11. BY-LAWS

- 11.1 By-Law No. 2010-01, Interim Tax Levy
- 11.2 By-Law No. 2010-02, Being a By-Law to Execute an Agreement, Fire Services with The Township of Blandford-Blenheim
- 11.3 By-Law No. 2010-03, Being a By-Law to Execute an Agreement, Fire Services with The Township of Wellesley

Resolution No.2010-07

Moved by: P. Roe

Seconded by: L. Armstrong

That By-law Nos. 2010-01, 2010-02 and 2010-03 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 Wilmot Community Pool Fees and Charges

Resolution No. 2010-08

Moved by: P. Roe

Seconded by: E. Fung

That the Wilmot Community Pool Fees and Charges report dated January 11, 2010 be adopted and that the Fees and Charges By-law be amended accordingly.

CARRIED.

- 13.2 Councillor E. Fung expressed interest in exploring additional joint initiatives between the municipalities that make up the Region of Waterloo and making them more visible to the public.

The CAO identified a document prepared by the Regional CAO's that summarizes joint initiatives and offered to circulate it to the Members of Council.

- 13.3 Councillor T. Broda noted his opinion on having further discussions regarding accessibility at the Wilmot Recreation Complex in particular with the building of Phase II, the second elevator placement and linkages between the two phases.

Resolution No. 2010-09

Moved by: L. Armstrong

Seconded by: T. Broda

That a Special Council Meeting of Council be scheduled for January 26th or 28th, dependent on the architect's availability, at 6:30 pm to discuss 'linkage options' between Phase I and Phase II of the Wilmot Recreation Complex.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2010-04

Resolution No.2010-10

Moved by: L. Armstrong

Seconded by: E. Fung

THAT By-law No. 2010-04 to Confirm the Proceedings of Council at its Meeting Held on January 11, 2010 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (8:47pm)

Resolution No.2010-11

Moved by: L. Armstrong

Seconded by: P. Roe

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

CARRIED.

Mayor

Clerk