



**TOWNSHIP OF WILMOT  
COUNCIL MINUTES  
January 25, 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, Director of Public Works G. Charbonneau, Director of Facilities  
and Recreation Services S. Nancekivell, Director of Development Services  
H. O'Kafka, Fire Chief J. Ritz, Director of Finance R. Tse, Senior Municipal  
Law Enforcement Officer D. Wallace

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 11, 2010

**Resolution No. 2010-12**

Moved by: P. Roe

Seconded by: L. Armstrong

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

Council Meeting January 11, 2010

**CARRIED.**

7. **PUBLIC MEETINGS**

**8. PRESENTATIONS/DELEGATIONS**

- 8.1 Tony Jackson, – Federation of Anglers and Hunters  
Derek Snyder – President – Nith River Wild Turkey Conservation Association  
John Todd – Nith River Wild Turkey Conservation Association  
Chuck Bender – Punkeydoodles Corners  
Regarding a Petition From: Waterloo Federation of Agriculture, Nith River Wild Turkey Conservation Association, Residents and Landowners - Requesting Consideration of Sunday Gun Hunting in Wilmot Township**

**Resolution No. 2010-13****Moved by: E. Fung****Seconded by: P. Roe**

**That the petition from the Waterloo Federation of Agriculture, Nith River Wild Turkey Conservation Association, Residents and Landowners Requesting Consideration of Sunday Gun Hunting in Wilmot Township be referred to staff for a report.**

**CARRIED.****Tony Jackson, RR 1 St. Pauls, Ontario**

Presentation as provided in Appendix A.

**Derek Snyder, Charlotta Street**

Mr. Snyder reviewed for Council Wilmot Township's deep heritage roots in hunting and that hunting has a lot of support from the community, naming the various clubs and associations. He offered that most people do not know that you cannot hunt on Sundays and that people do not like being told what they cannot do on their own properties.

**John Todd, Paris, Ontario**

Mr. Todd cited the Nith River Wild Turkey Conservation Association as one of the biggest in North America. One of the main focuses of the organization is to promote education on archery and shooting. He added that in addition to the reasons cited earlier for allowing Sunday Gun Hunting, it is also a family activity and Sunday is one of the few days where the family is not already committed to other activities.

In response to Mayor W. Roth, Mr. Todd advised that the oldest Wild Turkey club in Ontario is approximately 13 years old.

**Chuck Bender, Huron Street**

Mr. Bender highlighted for Council the letter received from the Waterloo Federation of Agriculture in favour of Sunday Gun Hunting in Wilmot Township.

Councillor E. Fung inquired if public input was required before passing this by-law. The Director of Clerk's Services responded that it is advisable to request the input from any interested parties.

In response to Councillor P. Roe, the Director clarified for Council that this would be a proposed amendment to the existing Discharge of Firearms By-law to include a buffer zone around the urban areas. She further clarified that the recommendation for Sunday Gun Hunting would be brought forward to the Ministry of Natural Resources who update their regulations twice per year, spring and fall and that she will provide Council with a more specific time line in the report

**8.2 Waterloo Wellington Local Health Integration Network**  
**Kathy Durst, Chair**  
**Sandra Hanmer, CEO**

Presentation as provided in Appendix B.

Ms. Hanmer clarified for Council that although response times for heart attack victims was not addressed that tremendous gains have been made through the Cardiac Care Centre and is being monitored.

**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 – no reports**
- 9.6 FACILITIES AND RECREATION SERVICES – no reports**
- 9.7 FIRE – no reports**
- 9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

- 10.1 Ministry of Transportation – New Routes Through Shakespeare Being Considered**
- 10.2 Region of Waterloo – Council Info, January 13, 2010**
- 10.3 Grand River Conservation Authority – GRCA Minutes, January 2010**
- 10.4 Association of Municipalities of Ontario – Update from the Office of The President**

**Resolution No. 2010-14**

**Moved by: T. Broda**

**Seconded by: P. Roe**

**THAT Correspondence items 10.1 to 10.4 be received for information.**

**CARRIED.**

11. BY-LAWS

11.1 By-Law No. 2010-05, a By-Law to Amend By-Law No. 2005-105, Being a By-Law to Provide For Fees Charged by the Township of Wilmot

Resolution No. 2010-15

Moved by: L. Armstrong

Seconded by: E. Fung

That By-law No. 2010-05 be read a first, second and third time and finally passed in Open Council.

CARRIED.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2010-06

Resolution No. 2010-16

Moved by: P. Roe

Seconded by: E. Fung

THAT By-law No. 2010-06 to Confirm the Proceedings of Council at its Meeting Held on January 25, 2010 be introduced, read a first, second and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT

Resolution No. 2010-17

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