



**TOWNSHIP OF WILMOT
COUNCIL AGENDA
July 12, 2010**

**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 June 28, 2010

Recommendation

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

 Council Meeting June 28, 2010

7. **PUBLIC MEETINGS**

8. **PRESENTATIONS/DELEGATIONS**

8.1 Brenda Jamieson, AECOM
 Chuck Organ, Ministry of Transportation
 Highway 7&8 Transportation Corridor Planning and Class EA Study

8.2 Paul Knowles, President, New Hamburg Board of Trade
 Response/Comments to MTO Presentation

9. REPORTS**9.1 CAO**

- 9.1.1 REPORT NO. CAO 2010-03
Building Permit Fee – Dairy Barn
Marsha and Bruce Koehler (Koehlerview Farms Ltd.)
2546 Berlett's Road**

Recommendation

That the request from Marsha and Bruce Koehler (Koehlerview Farms Ltd.) of 2546 Berlett's Road be endorsed and the building permit fee in the amount of \$7,061.25 be refunded, which represents the replacement portion of the building permit fee for the dairy barn destroyed by fire.

- 9.1.2 REPORT NO. CAO 2010-04
Exception To The Non-Residential Development Charge
Office/Warehouse Building – 3514 Bleams Road, New Hamburg
TLC Whole Life Pet Food (Sittuk Investments Limited)**

Recommendation

That the non-residential development charge be waived for the proposed office/warehouse building (11,733 sq. ft.), located at 3514 Bleams Road, New Hamburg, as submitted by TLC Whole Life Pet Food (Sittuk Investments Limited).

9.2 CLERKS – no reports**9.3 FINANCE**

- 9.3.1 REPORT NO. FIN 2010-27
Investment Policy**

Recommendation

That Report FIN 2010-27, prepared by the Director of Finance, regarding the Investment Policy be adopted and incorporated into the Corporate Policy Manual.

- 9.3.2 REPORT NO. FIN 2010-028
Statement of Operations as of June 30, 2010**

Recommendation

That the Statement of Operations as of June 30, 2010, as presented by the Manager of Accounting, be received for information purposes.

**9.3.3 REPORT NO. FIN 2010-029
Capital Program Review as of June 30, 2010**

Recommendation

That the Capital Program Review, as of June 30, 2010 as prepared by the Manager of Accounting, be received for information purposes.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

9.5.1 Building Statistics

Recommendation

That the Building Statistics for the month of June 2010 be received for information purposes.

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. PRD 2010-14
Administration Building Railings & Concrete Work**

Recommendation

That additional concrete works be completed at the Administration Building as described in PRD 2010-14, and that the revised budget of \$47,000 plus HST be approved.

9.7 FIRE

**9.7.1 REPORT NO. FI 2010-08
Quarterly Activity Report**

Recommendation

That the Fire Department Activity Report for the second quarter of 2010 be received for information purposes.

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

- 10.1 AECOM – Highway 7&8 Transportation Corridor Planning and Class EA Study From Greater Stratford to the New Hamburg Area (GWP 13-00-00) Public Information Centre (PIC) #3B – July 21, 2010
- 10.2 Region of Waterloo – Council Info, June 30, 2010
- 10.3 Grand River Conservation Authority – GRCA Minutes, July 2010

Recommendation

THAT Correspondence items 10.1 to 10.3 be received for information.

11. BY-LAWS

- 11.1 By-law 2010-20 - Walinschuk Drain

Recommendation

THAT By-law No. 2010-20 be read 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. 2010-33

Recommendation

THAT By-law No. 2010-33 to Confirm the Proceedings of Council at its Meeting Held on July 12, 2010 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