



TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
July 13, 2009

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 29, 2009

**Recommendation**

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

Council Meeting June 29, 2009

7. **PRESENTATIONS/DELEGATIONS**
  - 7.1 Brenda Jamieson, AECOM  
Chuck Organ, Ministry of Transportation  
Highway 7 & 8 Transportation Corridor Planning and Class EA Study
8. **PUBLIC MEETINGS**
  - 8.1.1 Development Charges Study  
Watson & Associates  
Andrew Grunda, Associate Director
  - 8.1.2 REPORT NO. FIN 2009-23  
Development Charges Background Study

**Recommendation**

The Report FIN 2009-23 be received for information purposes.

- 8.2 **REPORT NO. PB 2009-14**  
**ZCA-04/09**  
**Ralph Wagler / Waterloo Region District School Board**  
**Part of Lot 17, Concession North of Snyder's Road**  
**1138 Snyder's Road West**

**Recommendation**

That zone change application 04/09 made by Ralph Wagler / Waterloo Region District School Board affecting Part of Lot 17, Concession North of Snyder's Road, to change the zoning of approximately 2.0ha of the subject property from Zone 1 (Agricultural) to Zone 12 (Institutional), be approved.

9. **REPORTS**

- 9.1 **CAO –no reports**

9.2 **CLERKS**

- 9.2.1 **REPORT NO. CL 2009-17**  
**Petition for Municipal Drain Works**  
**Lot 8, Concession 1, Block B**  
**Township of Wilmot, Regional Municipality of Waterloo**

**Recommendation**

THAT the Township of Wilmot accept the Petition for Municipal Drainage Works received from Sarah Banbury for Lot 8, Concession 1, Block B, Township of Wilmot, Regional Municipality of Waterloo, and authorize the Clerk to proceed accordingly under The Drainage Act.

- 9.2.2 **REPORT NO CL 2009-18**  
**Opening of 1' Reserve – Activa Holdings Inc.**  
**Nithview Heights Subdivision, New Hamburg**

**Recommendation**

That the report prepared by the Clerk dated July 13, 2009, regarding Part of Reserve Block A, Plan 982, designated as Part 2 on Reference Plan 58R-15807 – Activa Holdings Inc. (Nithview Heights, New Hamburg), be endorsed.

9.3 **FINANCE**

- 9.3.1 **REPORT NO. FIN 2009-24**  
**Statement of Operations as of June 30, 2009 (un-audited)**

**Recommendation**

That the Statement of Operations as of June 30, 2009, as presented by the Manager of Accounting, be received for information purposes.

- 9.3 **PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES****9.5.1 REPORT NO. PB 2009-13  
Region of Waterloo Official Plan****Recommendation**

That Report PB 2009-13 be received for information.

**9.5.2 Building Statistics****Recommendation**

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

**9.5.3 REPORT NO. PB 2009-15  
Amendment to Stonecroft Development Agreement  
70 Davenrich Way  
Unit 29, Waterloo Vacant Land Condominium 465  
Stonecroft, New Hamburg****Recommendation**

That an amendment to Schedule "F" of the Stonecroft Development Agreement (LT0092955) as it applies to Unit 29, WVLCPC 465, to allow, on a corner lot, a side yard setback to be substituted for a rear yard requirement, be approved subject to the following:

1. that the applicant be responsible for all costs associated with the preparation and registration of the amendment.

**9.6 FACILITIES AND RECREATION SERVICES – no reports****9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE****10.1 Regional Municipality of Waterloo – Rapid Transit Environmental Assessment Phase 2, Step 3b – Preferred Rapid Transit System option and Staging Plan****10.2 Regional Municipality of Waterloo – Implementation Guideline for the Review of Development Applications On or Adjacent to Known and Potentially Contaminated Sites and Implementation Guideline for Road Allowance Dedications On and Adjacent to Known and Potentially Contaminated Sites****10.3 Association of Municipalities of Ontario – Recreational Infrastructure Funding Announcements Now Underway****10.4 Association of Municipalities of Ontario – WDO Used Tire Plan Comes Into Effect September 1, 2009**

**10.5 Association of Municipalities of Ontario – Municipal, Provincial, Federal and Business Leaders Working Together**

**Recommendation**

**THAT Correspondence items 10.1 to 10.5 be received for information.**

**11. BY-LAWS**

**11.1 By-law No. 2009-26 to Confirm the Establishing and Laying out of a Public Highway, being Boullee Street, New Hamburg –Nithview Heights Subdivision**

**11.2 By-law No. 2009-27 to Approve Zone Change Application 04/08, 2222 Snyder's Road East, Germet Farming**

**11.3 By-law No. 2009-28 to Approve Zone Change Application 04/09, 1138 Snyder's Road West, Ralph Wagler / Waterloo Region District School Board**

**Recommendation**

**That By-law Nos. 2009-26, 2006-27 and 2009-28 be read a first, second and 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. 2009-29**

**Recommendation**

**THAT By-law No. 2009-29 to Confirm the Proceedings of Council at its Meeting Held on July 13, 2009 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**