



TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
June 14, 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            May 31, 2010

Recommendation

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

Council Meeting            May 31, 2010

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

8.1 Paula Sawicki, Manager, Strategic Transportation Planning, Region of Waterloo  
Regional Transportation Master Plan – Preferred Plan

8.1.1 REPORT NO. CAO 2010-02  
Waterloo Regional Transportation Master Plan

Recommendation

That the Region of Waterloo be requested to research and undertake a survey and other forms of feedback with potential cost estimates to determine the community interest of transit service for the Wilmot Township.

**8.2 Elliot Fung, Chairperson, Heritage Wilmot  
Baden Cemetery Project**

**8.3 Castle Summer Events Report**

**9. REPORTS**

**9.1 CAO – no additional reports**

**9.2 CLERKS – no reports**

**9.3 FINANCE – no reports**

**9.4 PUBLIC WORKS**

**9.4.1 REPORT NO. PW-10-14  
2010 Sidewalk Program**

**Recommendation**

That the tender received from Sousa Concrete, for sidewalk repairs, in the amount of \$121,737.00 and that the tender received from Brosco Tri-City Concrete Levelling for sidewalk lifting, in the amount of \$9,450.00 plus applicable taxes be accepted.

**9.5 DEVELOPMENT SERVICES**

**9.5.1 REPORT NO. PB 2010-10  
Removal of Holding Zone Provisions  
Stonecroft Phase V  
Plan of Condominium 30CDM-01601  
New Hamburg**

**Recommendation**

That holding zone provisions imposed by By-law 2000-10 as they apply to Stage V of the Stonecroft Development, Plan of Condominium 30CDM-01601, be removed.

**9.5.2 REPORT NO. PB 2010-12  
Part Lot Control exemption By-law – Access Easements  
Part of Blocks 64 and 65, Plan 58M-489  
Parts 1-28, Plan 58R-16840  
Captain McCallum Drive, New Hamburg**

**Recommendation**

That a Part Lot Control Exemption By-law for Part of Blocks 64 and 65, Plan 58M-489, be approved subject to the following condition:

1. That the By-law shall expire two years from the date of approval.

### 9.5.3 Building Statistics

#### Recommendation

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

### 9.6 FACILITIES AND RECREATION SERVICES

#### 9.6.1 REPORT NO. PRD 2010-10 WRC Phase 2 Construction

#### Recommendation

That Option \_\_ pertaining to the construction of Phase 2 of the Wilmot Recreation Complex be accepted as per PRD 2010-10.

#### 9.6.2 REPORT NO. PRD-2010-11 Amendments to By-law 2004-28, A Bylaw to Regulate the Operations of Cemeteries Operated by the Corporation of the Township of Wilmot and By-law 2005-105 Fees and Charges for the New Columbarium at Riverside Cemetery

#### Recommendation

That Bylaw 2004-28, A Bylaw to Regulate the Operations of Cemeteries Operated by the Corporation of the Township of Wilmot be amended to reflect the changes described in Report PRD 2010-11 be approved;

And further, that "Schedule L" of Bylaw 2005-105, the Fees and Charges Bylaw be amended to include the proposed new fees for the columbarium at Riverside Cemetery.

All amendments are subject to the approval of the Ministry of Consumer Services – Cemetery Regulations Unit.

#### 9.6.3 REPORT NO. PRD-2010-12 Request for Exemption to the Parks Regulation and Use Bylaw

#### Recommendation

That an exemption be granted to the Strawberry Festival Committee from By-law #2007-10, Part 11, Section 1B, A Bylaw that provides for the Management and Regulation of Municipal Parks and Facilities within the Township of Wilmot for the purpose of allowing vendors to load and unload items for the event.

#### 9.7 FIRE – no reports

#### 9.8 CASTLE KILBRIDE – no reports

**10. CORRESPONDENCE**

- 10.1 Regional Municipality of Waterloo – Provincial Social Housing Renovation and Retrofit Program Renewable Energy Initiatives (SHRRP REI) Recommended Selection Process for Priority Projects in the Region of Waterloo
- 10.2 Regional Municipality of Waterloo – Funding Schoolyard Greening Projects from the Region of Waterloo Environmental Stewardship Fund
- 10.3 Grand River Conservation Authority – GRCA Minutes, June 2010
- 10.4 Grand River Conservation Authority – Grand Actions, May-June 2010

**Recommendation**

THAT Correspondence items 10.1 to 10.4 be received for information.

**11. BY-LAWS**

- 11.1 By-law 2010-25 – Part Lot Control exemption By-law, Part of Blocks 64 and 65, Plan 58M-489, Parts 1-28, Plan 58R-, Captain McCallum Drive, New Hamburg
- 11.2 By-law 2010-26 – A By-law to Amend By-law 2004-28, Being a By-law to Regulate the Operations of Cemeteries Operated by the Corporation of the Township of Wilmot
- 11.3 By-law 2010-27 – By-law to Amend By-law No. 2005-105. Being a By-law to Provide for Fees Charged by the Township of Wilmot

**Recommendation**

THAT By-law Nos. 2010-25, 2010-26 and 2010-27 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. 2010-26

**Recommendation**

THAT By-law No. 2010-26 to Confirm the Proceedings of Council at its Meeting Held on June 14, 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