



**TOWNSHIP OF WILMOT  
COUNCIL MINUTES  
June 14, 2010  
TELEVISED**

**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, 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, Manager of Recreation and Community Programs V. Luttenberger**

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**

**Resolution No. 2010-137**

**Moved by: L. Armstrong**

**Seconded by: E. Fung**

***That the following item be added to the agenda:***

- 11.4 **By-law 2010-29 – Being a By-law to Remove a Holding Zone from Stonecroft Corporation Phase V**

**CARRIED.**

5. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

**6. MINUTES OF PREVIOUS MEETINGS****6.1 Council Meeting      May 31, 2010****Resolution No. 2010-138****Moved by: P. Roe****Seconded by: L. Armstrong****That the minutes of the following meetings be adopted as presented:****Council Meeting      May 31, 2010****CARRIED.****7. PUBLIC MEETINGS****8. PRESENTATIONS/DELEGATIONS****8.1      Paula Sawicki, Manager, Strategic Transportation Planning, Region of Waterloo  
Regional Transportation Master Plan – Preferred Plan**

Ms. P. Sawicki provided Council with a Presentation as provided in the attached Appendix A.

Mayor W. Roth thanked Ms. Sawicki for her presentation and hardwork. He added that he felt the Region is moving in the right direction with regards to transportation.

In response to Council Ms. Sawicki responded that to alleviate congestion from tractor trailers they would be looking at connecting industrial bases and a goods movement strategy.

In regards to questions concerning Ira Needles Boulevard, Ms. Sawicki responded that increases in lanes would not occur until around 2020 and that the Region is working with the cities on service roads.

**8.1.1      REPORT NO. CAO 2010-02  
Waterloo Regional Transportation Master Plan****Resolution No. 2010-139****Moved by: L. Armstrong****Seconded by: E. Fung****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.****CARRIED.**

Councillor E. Fung noted that the Elmira pilot project is definitely of interest to the Township and that in addition to looking at New Hamburg and Baden that the Region could also include Mannheim and St. Agatha for transit service.

Councillor L. Armstrong stated that he is happy to see this going forward and that it would be good to see a decrease in traffic on Highway 7&8.

Councillor P. Roe commented that the Township has reasonable roads that could handle transit service.

Mayor W. Roth added that strong grass roots support would be needed for this project.

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

Chairperson E. Fung provided Council with a Presentation as provided in the attached Appendix B.

**8.3 Castle Summer Events Report**

The Curator/Director of Castle Kilbride provided Council with a Presentation as provided in the attached Appendix C.

**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**

**Resolution No. 2010-140**

**Moved by: T. Broda**

**Seconded by: P. Roe**

**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.**

**CARRIED.**

The Director of Public Works clarified for Council that the costs quoted for mudjacking are relative to the difference in the materials used.

**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**

**Resolution No. 2010-141**

**Moved by: L. Armstrong**

**Seconded by: T. Broda**

**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.**

**CARRIED.**

The Director of Development Services highlighted the report.

- 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**

**Resolution No. 2010-142**

**Moved by: T. Broda**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

The Director of Development Services highlighted the report.

**9.5.3 Building Statistics**

**Resolution No. 2010-143**

**Moved by: L. Armstrong**

**Seconded by: P. Roe**

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

**CARRIED.**

**9.6 FACILITIES AND RECREATION SERVICES****9.6.1 REPORT NO. PRD 2010-10  
WRC Phase 2 Construction****Resolution No. 2010-144****Moved by: L. Armstrong****Seconded by: T. Broda****That Option "A" pertaining to the construction of Phase 2 of the Wilmot Recreation Complex be accepted as per PRD 2010-10.****CARRIED UNANIMOUSLY.**

The Director of Facilities and Recreation Services introduced Guy Bellehumeur and Paul Jackson from the project team. Mr. Bellehumeur highlighted their tender summary document as provided in the report.

The Director of Facilities and Recreation Services highlighted the report.

Mayor W. Roth commented on the list of enhancements saying that they can only be done at the beginning of the project and will be money well spent.

Councillor L. Armstrong noted he was glad to see the report and that the project is ready to begin. He also commented on the fact that this project will be accomplished debt free.

Councillor T. Broda stated that he was pleased with the enhancements and asked for clarification on the timeline. Mr. Bellehumeur clarified that they have a sixty week goal and that it includes a four week commissioning of the pool for the necessary testing.

Further to Councillor T. Broda's questions on the timeline, Mr. Bellehumeur and Mayor W. Roth confirmed that monthly updates could be provided to Council members to keep them informed on the progress of the project.

Councillor P. Roe commented on the upgrades being presented and how they will enhance the facility. He also inquired about the construction plan. Mr. Bellehumeur confirmed that it is a sixty week plan but that the project team cannot control all variables.

Councillor E. Fung commended the Director of Facilities and Recreation Services and the Project Manager on the evolution of the design, stating that they did an excellent job.

Mr. Bellehumeur confirmed for Council that the project will begin within the next seven days.

**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**

**Resolution No. 2010-145**

**Moved by: T. Broda**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

The Manager of Recreation and Community Programs highlighted the report

Councillor L. Armstrong commented that he was glad to see this project come to fruition.

The Manager of Recreation and Community Programs confirmed that they can provide Council with a projected term for the longevity of Riverside Cemetery taking the new Columbarium into account.

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

**Resolution No. 2010-146**

**Moved by: P. Roe**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

**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

**Resolution No. 2010-147**

Moved by: E. Fung

Seconded by: T. Broda

THAT Correspondence items 10.1 to 10.4 be received for information.

CARRIED.

**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
- 11.4 By-law 2010-29 – Being a By-law to Remove a Holding Zone from Stonecroft Corporation Phase V

**Resolution No. 2010-148**

Moved by: E. Fung

Seconded by: L. Armstrong

THAT By-law Nos. 2010-25, 2010-26, 2010-27 and 2010-29 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 Councillor E. Fung informed Council of a fundraising event at McDonald's in New Hamburg on June 23<sup>rd</sup> to raise funds for the New Dundee park improvement project.
- 13.2 Councillor L. Armstrong highlighted for Council the Castle Kilbride summer concert series on Thursday evenings from 6:30 p.m. to 9:00 p.m.

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2010-26**

**Resolution No. 2010-149**

**Moved by: P. Roe**

**Seconded by: L. Armstrong**

**THAT By-law No. 2010-28 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.**

**CARRIED.**

**Mayor W. Roth thanked Rogers for their services this evening.**

**16. ADJOURNMENT (8:20 p.m.)**

**Resolution No. 2010-150**

**Moved by: E. Fung**

**Seconded by: P. Roe**

**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**