



**TOWNSHIP OF WILMOT
COUNCIL AGENDA
June 28, 2010**

**CLOSED COUNCIL MEETING
WILMOT COMMUNITY ROOM
6:30 P.M.
REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
7:00 P.M.**

1. MOTION TO GO INTO CLOSED SESSION

Recommendation

That a Closed Meeting of Council be held on Monday , June 28, 2010 at 6:30 pm in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- c) a proposed or pending acquisition or disposition of land by the municipality.

2. MOTION TO RECONVENE IN OPEN SESSION

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 14, 2010

Recommendation

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

Council Meeting June 14, 2010

7. PUBLIC MEETINGS

- 7.1 REPORT NO. PB 2010-13**
Zone Change Application 06/10
MHBC Planning / Werner Kuehlenborg
Part of Lot 1, Concession North of Bleams Road
1044 Knechtel Court, Mannheim

Recommendation

That zone change application 06/10 by MHBC Planning / Werner Kuehlenborg, affecting Part of Lot 1, Concession North of Bleams Road, to change the zoning of the subject property from Zone 1 (Agricultural) to Zone 2 (Residential), be approved.

Registered Delegation

Neal DeRuyter, MHBC Planning

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

- 9.1 CAO – no reports**
- 9.2 CLERKS**
- 9.2.1 REPORT NO. CL 2010-16**
Terms of Reference
Municipal Election Compliance Audit Committee

Recommendation

- 1) THAT the Terms of Reference attached as Appendix “A” to Report CL2010-16 and as prepared by the Regional Clerk for the Municipal Election Compliance Audit Committee, be approved, and further;**
- 2) THAT the Director of Clerk’s Services be delegated the authority to appoint members of the Municipal Election Compliance Audit Committee, in consultation with the Clerks of the other participating municipalities, and further;**
- 3) THAT remuneration of \$150 per diem be approved for members of the Municipal Election Compliance Audit Committee to be paid by the host municipality where an audit application is received.**

**9.2.2 REPORT NO. CL 2010-17
Noise By-Law Exemption
Castle Kilbride Summer Events**

Recommendation

That an exemption to By-law 98-21, being a By-law to Regulate Noise in the Township of Wilmot, be granted to Castle Kilbride for their summer events occurring July 15 and 29 and August 5 and 19, 2010 from 6:30 p.m. to 9:00 p.m. concerning amplified live music and July 16, 2010 from 7:00 p.m. to 9:30 p.m. concerning amplified music.

**9.2.3 REPORT NO. CL 2010-18
2010 Accessibility Plan**

Recommendation

THAT Council adopt the 2010 Accessibility Plan attached as Appendix A to Report No CL 2010-18.

9.3 FINANCE – no reports

9.4 PUBLIC WORKS

**9.4.1 REPORT NO. PW-10-15
New Garage at Baden Works Yard - Consultant Selection**

Recommendation

That Brian L. Shantz Ltd. be retained to provide consulting engineering services for the proposed new garage at the Baden Works Yard as per their proposal dated May 27, 2010 for the upset fee of \$13,600, plus applicable taxes.

**9.4.2 REPORT NO. PW-10-16
Sanitary Sewer Repairs**

Recommendation

That the tender submitted by PipeFlo Contracting Corp. for repairs to sanitary sewers in the amount of \$118,740, plus applicable taxes, be accepted.

9.5 DEVELOPMENT SERVICES

**9.5.1 REPORT NO. PB 2010-14
Delineation of Storm Water Management Block
Eby Crescent / Sunvest Developments**

Recommendation

That the request of the residents of Eby Crescent to remove the post and wire fence delineating the boundary of the Sunvest Development stormwater management block be accepted, subject to the following conditions:

1. That the fence remain in place until such time as Sunvest Developments have removed all encroachments and graded the area in accordance with the approved engineering drawings and surveyed the boundary in accordance with the terms of the agreement between the Township and the Developer;
2. That the bollards installed at the corners of each lot abutting the stormwater management block by the developer remain in place upon removal of the fence; and,
3. That the cost of removing the fence be borne by the petitioners.

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 REPORT NO. PRD-2010-13

**Renewal of Agreement with the Wilmot Horticultural Society
Relative to Civic Beautification**

Recommendation

That the Township of Wilmot renew the agreement with the Wilmot Horticultural Society for the provision and maintenance of flowerbeds on municipally owned property throughout the Township.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE

9.8.1 REPORT NO. PRD-2010-13 Quarterly Activity Report

Recommendation

That the Castle Kilbride Activity Report for the months of April, May and June 2010 be accepted for information purposes.

10. CORRESPONDENCE

10.1 New Dundee Victoria Day Committee – Thank You Note

10.2 Region of Waterloo – Council Info, June 16, 2010

Recommendation

THAT Correspondence items 10.1 to 10.2 be received for information.

11. BY-LAWS

- 11.1 By-law 2010-30 – Being a By-law to Authorize the Execution of an Agreement with the Wilmot Horticultural Society
- 11.2 By-law 2010-31 – Zone Change Application 06/10, MHBC Planning / Werner Kuehlenborg, Part of Lot 1, Concession North of Bleams Road, 1044 Knechtel Court, Mannheim

Recommendation

THAT By-law Nos. 2010-30 and 2010-31 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. 2010-32

Recommendation

THAT By-law No. 2010-32 to Confirm the Proceedings of Council at its Meeting Held on June 28, 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