



TOWNSHIP OF WILMOT
COUNCIL AGENDA
March 8, 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 February 16, 2010

Recommendation

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

Council Meeting February 16, 2010

7. **PUBLIC MEETINGS**
8. **PRESENTATIONS/DELEGATIONS**
 - 8.1 Gary Dinkel
Box 690 - Fire Department Canteen Association
Request to Township for Donation of Surplus Rescue Vehicle
 - 8.1.1 REPORT NO FI 2010- 04
Donation of Surplus Rescue Vehicle

Recommendation

That the Township of Wilmot donate the 1984 surplus rescue vehicle to Box 690 – Fire Department Canteen Association.

9. REPORTS**9.1 CAO – no reports****9.2 CLERKS****9.2.1 REPORT NO. CL 2010-03
Enforcement Activity Report
October to December 2009****Recommendation**

That the Enforcement Activity Report for October to December 2009 be received for information purposes.

**9.2.2 CLERK – VERBAL REPORT
Re: Joint Council Meeting – Thursday, March 25th, 2010 (6:30 p.m.)
With Waterloo Regional Police Services Board
Wilmot Recreation Complex
Meeting Room A - Erb Transport Room
1291 Nafziger Road, Baden****Recommendation**

THAT Council approve the holding of a Joint Council meeting with the Townships of Wellesley and Woolwich and Waterloo Regional Police Services Board on Thursday, March 25th, 2010 at 6:30 p.m. at the Wilmot Recreation Complex, 1291 Nafziger Road, Baden, in accordance with Section 236 (2) of the *Municipal Act, 2001* for the consideration of matters of common interest.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2010-18
Federal Gas Tax Municipal Agreement****Recommendation**

That Finance Report FIN 2010-18, prepared by the Director of Finance regarding the Federal Gas Tax Municipal Funding Agreement, be received for information purposes and that the agreement be executed and returned to the Association of Municipalities of Ontario (AMO).

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-10-02
Summary Water Distribution Report and
Drinking Water Quality Management System****Recommendation**

That report PW-10-02 be received for information.

**9.4.2 REPORT NO. PW-10-03
Gravel Supply – Award of Tender**

Recommendation

That the tender received from Tri-City Materials Ltd. to supply, deliver and place gravel, in the amount of \$154,360.50 (includes all taxes) be accepted.

**9.4.3 REPORT NO. PW-10-04
Gravel Crushing – Award of Tender**

Recommendation

That the tender received from Donegan's Haulage Limited for the crushing and stockpiling of approximately 18,000 tonnes of granular material, in the amount of \$38,442.60 (plus GST) be accepted.

**9.4.4 REPORT NO. PW-10-05
Traffic and Parking By-Law Amendments**

Recommendation

That the following amendment be made to the Traffic and Parking by-Law:

That the existing Schedule "18", Part XIV – Section 1 – Rates of Speed (km/h) to said By-Law no. 2006-44 be amended by adding reference to:

- 60 km/h on Gingerich Road, Baden, from Foundry Street to West End

9.5 DEVELOPMENT SERVICES

9.5.1 Building Statistics

Recommendation

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

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. PRD-2010-02
Exemption to the Parks Regulation and Use Bylaw**

Recommendation

That an exemption be granted to the Mennonite Relief Sale, Moparfest and New Hamburg Fall Fair 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.

- 9.6.2 **REPORT NO. PRD-2010-03**
Award of Contract
RFP 2010-01 Final Design & Construction of
New Dundee Softball Fields

Recommendation

That Vergeer Golf Inc. be awarded the contract for the Final Design and Construction of New Dundee Softball Fields for the bid price of \$472,260.88 plus applicable taxes.

9.7 **FIRE – no additional reports**

9.8 **CASTLE KILBRIDE – no reports**

10. **CORRESPONDENCE**

- 10.1 **Grand River Conservation Authority – Grand Actions, January/February 2010**
10.2 **Region of Waterloo – Council Info, February 24, 2010**
10.3 **City of Waterloo – Resolution Regarding the Federal Gas Tax**
10.4 **Cheryl Saunders – Thank You Note**
10.5 **Ministry of Natural Resources – Dealing with Human-Coyote Conflicts in Your Municipality**
10.6 **Association of Municipalities of Ontario – Federal Budget Maintains Infrastructure Spending and Health and Social Transfer Payments**
10.7 **K. Smart Associates Limited – Notice of Public Information Centre**

Recommendation

THAT Correspondence items 10.1 through 10.7 be received for information.

11. **BY-LAWS**

- 11.1 **By-Law No. 2010-10, Amendment to the Traffic and Parking By-Law**
11.2 **By-Law No. 2010-11, Being a By-Law to Authorize the Execution of the Federal Gas Tax Municipal Funding Agreement**

Recommendation

THAT By-law Nos. 2010-10 and 2010-11 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. 2010-12

Recommendation

THAT By-law No. 2010-12 to Confirm the Proceedings of Council at its Meeting Held on March 8, 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