



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
March 8, 2010**

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
7:00 P.M.**

Members Present: Mayor W. Roth, Councillors E. Fung, P. Roe, L. Armstrong

Regrets: Councillor T. Broda

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, Senior Municipal Law Enforcement Officer D. Wallace, Manager of Recreation and Community Services 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**
5. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**
6. **MINUTES OF PREVIOUS MEETINGS**
 - 6.1 Council Meeting February 16, 2010

Resolution No. 2010-37

Moved by: L. Armstrong

Seconded by: E. Fung

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

Council Meeting

February 16, 2010

CARRIED.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

- 8.1 Gary Dinkel, 15 Maskoka Court, Cambridge
Box 690 - Fire Department Canteen Association
Request to Township for Donation of Surplus Rescue Vehicle**

Mr. Dinkel gave a brief history of the organization in general and in the Township of Wilmot. He thanked Council for considering the donation.

Mayor W. Roth thanked Mr. Dinkle for their past services and commended them on their dedication and good work.

- 8.1.1 REPORT NO FI 2010- 04
Donation of Surplus Rescue Vehicle**

Resolution No. 2010-38

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED UNANIMOUSLY.

The Fire Chief highlighted the report.

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**

Resolution No. 2010-39

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED.

At the request of Council, the Director of Clerk’s Services confirmed that staff will look into the parking designation on Byron Street.

Mayor W. Roth added that another category could be added if deemed necessary.

- 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

Resolution No. 2010-40

Moved by: E. Fung

Seconded by: L. Armstrong

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.

CARRIED.

Councillor P. Roe gave his regrets as he unable to attend the meeting.

9.3 FINANCE

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

Resolution No. 2010-41

Moved by: L. Armstrong

Seconded by: E. Fung

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).

CARRIED.

9.4 PUBLIC WORKS

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

Resolution No. 2010-42

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED.

The Director of Public Works highlighted the report.

In response to comments from Council regarding complaints they have received concerning chlorination, the Director of Public Works informed that the complainants should be advised to contact utilities directly so that the appropriate information can be forwarded to the Region.

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

Resolution No. 2010-43

Moved by: P. Roe

Seconded by: L. Armstrong

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.

CARRIED.

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

Resolution No. 2010-44

Moved by: E. Fung

Seconded by: L. Armstrong

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.

CARRIED.

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

Resolution No. 2010-45

Moved by: E. Fung

Seconded by: L. Armstrong

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**

CARRIED.

The Director of Public Works highlighted the report.

Responding to Council, the Director of Facilities and Recreation Services advised that "Slow, Watch for Children" signs will be installed on the driveway leading from Gingerich Road to the Wilmot Recreation Complex.

9.5 DEVELOPMENT SERVICES**9.5.1 Building Statistics****Resolution No. 2010-46****Moved by: L. Armstrong****Seconded by: P. Roe**

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

CARRIED.**9.6 FACILITIES AND RECREATION SERVICES****9.6.1 REPORT NO. PRD-2010-02****Exemption to the Parks Regulation and Use Bylaw****Resolution No. 2010-47****Moved by: E. Fung****Seconded by: L. Armstrong**

That an exemption be granted to the Mennonite Relief Sale, Moparfest, New Dundee Victoria Day 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.

CARRIED AS AMENDED.

The Manager of Recreation and Community Services highlighted the report.

Responding to Council, the Manager confirmed that the by-law prohibits cars from parking on all sports fields.

9.6.2 REPORT NO. PRD-2010-03**Award of Contract****RFP 2010-01 Final Design & Construction of****New Dundee Softball Fields****Resolution No. 2010-48****Moved by: E. Fung****Seconded by: P. Roe**

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.

CARRIED UNANIMOUSLY.

The Director of Facilities and Recreation Services highlighted the report.

- 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

Resolution No. 2010-49

Moved by: L. Armstrong

Seconded by: E. Fung

THAT Correspondence items 10.1 through 10.7 be received for information.

CARRIED.

Mayor W. Roth stated to Council the information provided in Item 10.5 is very good and that the Editor of the New Hamburg Independent should be forwarded a copy for inclusion in the paper. The Deputy Clerk confirmed to Council that the local paper has been provided with a copy of the correspondence.

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

Resolution No. 2010-50

Moved by: E. Fung

Seconded by: P. Roe

THAT By-law Nos. 2010-10 and 2010-11 be read a first, second and third time and finally passed in Open Council.

CARRIED.

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**

Resolution No. 2010-51

Moved by: E. Fung

Seconded by: L. Armstrong

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.

CARRIED.

16. **ADJOURNMENT** (7:35 pm)

Resolution No. 2010-52

Moved by: P. Roe

Seconded by: L. Armstrong

THAT we do now adjourn to meet again at the call of the Mayor

CARRIED.

Mayor

Clerk