



**TOWNSHIP OF WILMOT
COUNCIL AGENDA
March 22, 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 , March 22, 2010 at 6:30 pm in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- b) personal matters about an identifiable individual, including municipal or local board employees
- e) litigation or potential litigation.

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 March 8, 2010

Recommendation

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

Council Meeting March 8, 2010

7. PUBLIC MEETINGS

- 7.1 REPORT NO. PB 2010-03
ZCA-02/10
K. Smart Associates Ltd. / PAB Holdings Ltd.
Lots 1-3, Plan 58M-492
114-126 Hostetler Road, New Hamburg**

Recommendation

That zone change application 02/10 by K. Smart Associates Ltd. / PAB Holdings Ltd., affecting Lots 1 – 3, Plan 58M-492, to modify the definition of a semi-detached dwelling as it applies to the subject properties to allow a single storey attachment with a depth of 46% of the overall depth of the dwelling, be approved.

8. PRESENTATIONS/DELEGATIONS**9. REPORTS**

- 9.1 CAO – no reports**

- 9.2 CLERKS – no reports**

- 9.3 FINANCE**

- 9.3.1 REPORT NO. FIN 2010-19
Hardware and Software Replacements/Upgrades – Award of Tender**

Recommendation

That the tender received from CDW Canada, to supply file, print and exchange servers, desktop PCs, notebook computers and all requisite software, in the amount of \$61,219 (excluding GST) be accepted.

- 9.3.2 REPORT NO. FIN 2010-17
Building Canada Fund – Community Component (BCF-CC)
Bonding Requirement**

Recommendation

That the Township of Wilmot waive the bonding requirement from contractors for the Wilmot Recreation Complex Phase II project.

9.4 PUBLIC WORKS

- 9.4.1 REPORT NO. PW-10-06
Single Axle Truck Cab and Chassis
c/w Dump Box, Snowplow, Wing and Attachments
Award of Tender**

Recommendation

That the tender submitted by Team Truck Centre for a Freightliner Single Axle Truck Cab and Chassis c/w Dump Box, Snowplow, Wing and Attachments in the amount of \$166,119.90, including all applicable taxes, be accepted.

- 9.4.2 REPORT NO. PW-10-07
Pickup Truck (Roads) – Award of Tender**

Recommendation

That the tender submitted by Wendell Motor Sales Ltd. for a Dodge 1500, 4 x 4 Pickup Truck in the amount of \$31,145.06, including all applicable taxes, be accepted.

- 9.5 DEVELOPMENT SERVICES – no reports**

9.6 FACILITIES AND RECREATION SERVICES

- 9.6.1 REPORT NO. PRD-2010-04
Municipal Concession Booth Operations**

Recommendation

That the New Hamburg Grandstand concession booth be available for rent by local community groups in conjunction with the rental of Norm S. Hill Park, for a fee of \$35/day plus tax.

- 9.6.2 REPORT NO. PRD-2010-05
Tender for Paving of the Huron Street Parking Lot in New Hamburg**

Recommendation

That Tender FRS-2010-01 for the Paving of the Huron Street Parking Lot in New Hamburg be awarded to K-W Cornerstone Paving Ltd. for the bid price of \$127,844.50 + GST.

- 9.7 FIRE – no reports**

- 9.8 CASTLE KILBRIDE – no reports**

10. CORRESPONDENCE

10.1 Grand River Conservation Authority – GRCA Minutes, March 2010

Recommendation

THAT Correspondence item 10.1 be received for information.

10.2 Councillor E. Fung on Behalf of the Victoria Day Committee – Request to Designate Front Street and Main Streets, New Dundee One Way for Victoria Day Celebrations.

Recommendation

That Front Street, New Dundee be designated as one way northbound and Main Street from Alderside Drive to Bridge Street, New Dundee be designated as one way eastbound on Monday, May 24th, 2010 at the request of the Victoria Day Committee.

11. BY-LAWS

11.1 By-Law No. 2010-13 – Zone Change Application 02/10, K. Smart Associates Ltd. / PAB Holdings Ltd., Lots 1-3, Plan 58M-492, 114-126 Hostetler Road

Recommendation

THAT By-law No. 2010-13 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. 2010-14

Recommendation

THAT By-law No. 2010-14 to Confirm the Proceedings of Council at its Meeting Held on March 22, 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