



**TOWNSHIP OF WILMOT
COUNCIL AGENDA
November 23, 2009**

**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 November 2, 2009

Recommendation

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

Council Meeting November 2, 2009

7. **PUBLIC MEETINGS**
8. **PRESENTATIONS/DELEGATIONS**
 - 8.1 Frank Beletz and Laura Turner
Regarding Bean Road, Township of Wilmot
9. **REPORTS**
 - 9.1 CAO – no reports

9.2 CLERKS**9.2.1 CLERK – VERBAL REPORT**

**Re: All Council Meeting – Thursday, December 3rd, 2009 (3:00 p.m.)
Region of Waterloo
Council Chambers
150 Frederick Street, Kitchener**

Recommendation

THAT Council approve the holding of a Joint Council meeting with all Area Municipalities within the Regional Municipality of Waterloo, on Thursday, December 3rd, 2009 at 3:00 p.m. at Regional Council Chambers, 150 Frederick Street, Kitchener in accordance with Section 236 (2) of the *Municipal Act, 2001* for the consideration of matters of common interest.

9.2.2 REPORT NO. CL 2009-35

**Proposed By-law to Open Road Widening as Part of
Water Street in New Dundee**

Recommendation

That the Mayor and Clerk be authorized to sign the necessary by-law to open the parcels of land previously acquired by the Township for road widening purposes and as shown on Plan 628 within the Water Street, New Dundee road allowance.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2009-29**

Subordination Letter – Kitchener-Wilmot Hydro Inc.

Recommendation

That the Director of Finance be authorized to deliver a letter to Infrastructure Ontario (IO), agreeing to subordinate Wilmot Township's interest in the Kitchener-Wilmot Hydro Inc. to that of the Infrastructure Ontario.

9.3.2 REPORT NO. FIN 2009-30

Tax Exemption for the Royal Canadian Legion, Branch 532

Recommendation

That a by-law be enacted to exempt the Royal Canadian Legion, Branch 532 from municipal property tax;

And That this by-law shall take effect on January 1, 2010, and remain in effect for ten years, or as long as the land is used, and occupied for the purposes of the Royal Canadian Legion.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

- 9.5.1 REPORT NO. PB 2009-29
Removal of Holding Zone Provisions
Activa Holdings Inc. Phase VI (MDS Lands)
Plan of Subdivision 30T-04603
Baden**

Recommendation

That holding zone provisions imposed by By-law 2004-57 as they apply to the lands of the Activa Holdings Inc., Plan of Subdivision 30T-04603, be removed.

9.5.2 Building Statistics**Recommendation**

That the Building Statistics for the month of October 2009 be received for information purposes.

9.6 FACILITIES AND RECREATION SERVICES – no reports**9.7 FIRE – no reports****9.8 CASTLE KILBRIDE – no reports****10. CORRESPONDENCE**

- 10.1 Association of Municipalities of Ontario – Consultation on Blue Box Changes**
10.2 County of Lambton – Lambton County Council – Supports Moratorium on Major Health Care Restructuring
10.3 Region of Waterloo – Council Info, November 4, 2009
10.4 Association of Municipalities of Ontario – Presumptive Legislation for Volunteer and Part-time Firefighters
10.5 City of Ottawa – Resolution Regarding the Highway Traffic Act
10.6 Association of Municipalities of Ontario – Good Government Bill Contains Minor Changes for Municipalities
10.7 Regional Municipality of Waterloo – Brownfields Financial Incentive Program: Program Funding and Status Update

Recommendation

THAT Correspondence items 10.1 to 10.7 be received for information.

10.8 Prosperity Council of Waterloo Region – Creative Enterprise Agenda

Recommendation

That Correspondence item 10.8 be referred to staff for a report to Council.

11. BY-LAWS

- 11.1 By-Law 2009-46 – Holding Zone Removal, Activa Holdings Inc. (MDS Lands)
- 11.2 By-Law 2009-47 – Township Tax Exemption for the Royal Canadian Legion
- 11.3 By-Law 2009-48 – Being a By-law to Confirm and Establish the Widening of Water Street, New Dundee

Recommendation

That By-law Nos. 2009-46, 2009-47 and 2009-48 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. 2009-49

Recommendation

THAT By-law No. 2009-49 to Confirm the Proceedings of Council at its Meeting Held on November 23, 2009 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