



**TOWNSHIP OF WILMOT
COUNCIL AGENDA
October 5, 2009**

**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 , October 5, 2009 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

Recommendation

That we reconvene into Open Session of Council at 7:00 p.m. in the Council Chambers.

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 September 14, 2009

Recommendation

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

Council Meeting September 14, 2009

7. PUBLIC MEETINGS**8. PRESENTATIONS/DELEGATIONS****9. REPORTS****9.1 CAO**

- 9.1.1 REPORT NO. CAO 2009-05
Updated 2009 Municipal Work Program**

Recommendation

That the updated 2009 Municipal Work Program, as per the report dated October 5, 2009, prepared by the Chief Administrative Officer, be endorsed.

9.2 CLERKS

- 9.2.1 REPORT NO. CL 2009-26
Proposed Addition to the 2010 Council Meeting Schedule**

Recommendation

That Tuesday, February 16, 2010 be added to the 2010 Council Meeting Schedule.

- 9.2.2 REPORT NO. CL 2009-27
Optimist Club of New Hamburg Raffle Lottery Licence**

Recommendation

That the application from the Optimist Club of New Hamburg be authorized for a raffle licence for a classic automobile to be awarded at the annual Moparfest event on August 21, 2010 in addition to four early bird prizes with a total value of \$40,500.00; and further

That the authorization to grant this raffle licence be conditional that the lottery be conducted in accordance with the Ministry of Consumer and Commercial Relations, the Lottery Licensing Policy Manual Guidelines on lotteries and raffles, Township of Wilmot Lottery Licensing Policies, and any conditions that the Township places on the administration of the lottery.

- 9.2.3 REPORT NO. CL 2009-28
Request for Temporary Road Closure of Peel Street
Lions and Lioness Clubs of New Hamburg
Annual Tree of Light Project**

Recommendation

That the request from the Lion and Lioness Clubs of New Hamburg to close Peel Street from Huron Street to Burns Street in New Hamburg on Friday, December 4, 2009 from 6:00 p.m. until 9:00 p.m. for the 24th Annual Tree of Light project be approved,, subject to the applicant meeting the requirements of the Township's Special Event Permit Policy.

- 9.2.4 **REPORT NO. CL 2009-29**
Release and Abandonment of Easement
Over Part 1, Plan 58R-16444
Township of Wilmot, Region of Waterloo

Recommendation

THAT the request to release and abandon the easement over Part 1, Plan 58R-16444, 430 Waterloo Street, New Hamburg, Township of Wilmot, Region of Waterloo, be approved.

9.3 FINANCE

- 9.3.1 **REPORT NO. FIN 2009-27**
Capital Program Review as of September 30, 2009

Recommendation

That the Capital Program Review, as of September 30, 2009, as prepared by the Manager of Accounting, be received for information purposes.

- 9.3.2 **REPORT NO. FIN 2009-28**
Statement of Operations as of September 30, 2009 (un-audited)

Recommendation

That the Statement of Operations as of September 30, 2009, as presented by the Manager of Accounting, be received for information purposes.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

- 9.5.1 **REPORT NO. PB 2009-26**
Release of Subdivision Agreement Instrument # 967202
DONRICH Developments Ltd.
New Dundee

Recommendation

That the Mayor and Clerk be authorized to execute the necessary documents to release Subdivision Agreement 967202 with the applicant being responsible for all fees related to the preparation and registration of the release.

9.6 FACILITIES AND RECREATION SERVICES

- 9.6.1 REPORT NO. PRD-2009-12
Facilities & Recreation Services Activity Report – Apr. to Sep. 2009**

Recommendation

That the Facilities and Recreation Services Department Activity Reports for the first quarter of 2009 (April to September) be received for information.

- 9.6.2 REPORT NO. PRD-2209-13
WRC Phase 2 – Elevator**

Recommendation

That Option ___ be selected with respect to the installation of a second elevator at the Wilmot Recreation Complex.

- 9.7 FIRE – no reports**

9.8 CASTLE KILBRIDE

- 9.8.1 REPORT NO. CK-10-09
Quarterly Activity Report
(July, August and September 2009)**

Recommendation

That the Castle Kilbride Activity Report for the months of July, August and September 2009 be accepted for information purposes.

10. CORRESPONDENCE

- 10.1 Grand River Conservation Authority – GRCA Minutes, September 2009**
10.2 Association of Municipalities of Ontario – AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard
10.3 Region of Waterloo – Council Info, September 23, 2009

Recommendation

THAT Correspondence items 10.1 to 10.3 be received for information.

11. BY-LAWS

- 11.1 By-Law 2009-39 – Being a Tile Rating By-law**

Recommendation

That By-law No. 2009-39 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. 2009-40**

Recommendation

THAT By-law No. 2009-40 to Confirm the Proceedings of Council at its Meeting Held on October 5, 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