



**TOWNSHIP OF WILMOT  
COUNCIL AGENDA  
October 19, 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**
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      October 5, 2009

**Recommendation**

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

Council Meeting      October 5, 2009

7. **PUBLIC MEETINGS**
8. **PRESENTATIONS/DELEGATIONS**
9. **REPORTS**
  - 9.1      CAO – no reports
  - 9.2      CLERKS
    - 9.2.1      REPORT NO. CL 2009-30  
Proposed Abandonment of a Portion of the Ivan Gingerich Drain  
North of the North Limits of Snyder's Road  
Lot 17, Concession North of Snyder's Road, Baden,  
Township of Wilmot

**Recommendation**

That the Township intends to proceed under Section 84(2) of the Drainage Act to abandon the Ivan Gingerich Drain, north of the north limits of Snyder's Road in Lot 17, Concession North of Snyder's Road, Baden, Township of Wilmot as this portion of the drain is being replaced by the new storm drain system to be constructed for the change in land use on this portion of the drain.

**9.2.2 REPORT NO. CL 2009-31  
Proposed By-law Amendment to Permit the Closure of Municipal  
Parks During Emergency Situations**

**Recommendation**

THAT By-Law 2007-10, Being a By-law to Manage and Regulate Parks and Facilities Within the Township of Wilmot, be amended to include:

1. The Director, or his designate, may temporarily close to the public a park, a portion of a park or a building in a park due to inclement weather or other emergency.
2. Where the Director, or his designate, has temporarily closed to the public a park, a portion of a park or a building in a park pursuant to subsection 1, no person shall remain in or enter the closed area, and further;
3. That a set fine of \$105.00 be added to the Set Fine Schedule of the By-law subject to approval of the Attorney General.

**9.2.3 REPORT NO. CL 2009-32  
Enforcement Activity Report  
July to September 2009**

**Recommendation**

That the Enforcement Activity Report for July to September 2009 be received for information purposes.

**9.3 FINANCE – no reports**

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES**

**9.5.1 Building Statistics**

**Recommendation**

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

- 9.5.2 REPORT NO. PB 2009-27  
Renewal of Billboard Sign  
Werner Kuehlenborg  
Corner of Bleams Road East and Trussler Road, Mannheim**

**Recommendation**

**That Staff be authorized to renew a Billboard Sign Permit subject to the following:**

- 1. That the applicant shall apply to Council for renewal of the permit by October 13, 2010.**

- 9.5.3 REPORT NO. PB 2009-28  
Amendment to Stonecroft Development Agreement  
Rear yard setbacks on corner lots within Stonecroft**

**Recommendation**

**That an amendment to Schedule "F" of the Stonecroft Development Agreement (LT0092955) as it applies to all undeveloped corner lots and unregistered lands, to allow, on a corner lot, a side yard setback to be substituted for a rear yard requirement, be approved subject to the following:**

- 1. that the applicant be responsible for all costs associated with the preparation and registration of the amendment.**

**9.6 FACILITIES AND RECREATION SERVICES – no reports**

**9.7 FIRE**

- 9.7.1 REPORT NO. FI 2009-06  
Quarterly Activity Report**

**Recommendation**

**That the Fire Department Activity Report for July through September 2009 be received for information purposes.**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

- 10.1 Regional Municipality of Waterloo – Highway 7&8 Transportation Corridor Planning and Class Environmental Assessment Study (Greater Stratford to New Hamburg Area)**
- 10.2 Oxford County – Construction Update: Oxford Country Road 5**
- 10.3 Region of Waterloo - Council Info, October 14, 2009**
- 10.4 Region of Waterloo – Notification of Change to Drinking Water Disinfection Method**

**Recommendation**

**THAT Correspondence items 10.1 to 10.4 be received for information.**

**11. BY-LAWS**

- 11.1 By-Law 2009-41 – Being a By-law to Amend By-law 2007-10, A By-Law to Provide for the Management and Regulation of Municipal Parks and Facilities with the Township of Wilmot**

**Recommendation**

**That By-law No. 2009-41 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. 2009-42**

**Recommendation**

**THAT By-law No. 2009-42 to Confirm the Proceedings of Council at its Meeting Held on October 19, 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**