



**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**

**Resolution No.2009-218****Moved by: L. Armstrong****Seconded by: P. Roe**

**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.**

**CARRIED.****9.2.2 REPORT NO. CL 2009-31**

**Proposed By-law Amendment to Permit the Closure of Municipal  
Parks During Emergency Situations**

**Resolution No.2009-219****Moved by: L. Armstrong****Seconded by: E. Fung**

**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.**

**CARRIED.**

The CAO responded to Councillor T. Broda's inquiry regarding clarification of the areas being closed by stating that the closed area would be clearly identified and that the remainder of the park would be open to the public.

Councillor L. Armstrong remarked that the key wording is that it is a temporary closure for emergency purposes.

Mayor W. Roth recounted an incident where this by-law would have been appropriate while residents were viewing a flood situation at an unsafe distance.

Councillor E. Fung questioned the scope of power given by this by-law. The CAO replied that it was written specifically for flood type situations to address safety concerns and the ability to work with emergency staff.

Councillor P. Roe added that staff will need to carefully delineate what is closed.

Councillor P. Roe further inquired as to the rationale for the fine. The Clerk responded that it was consistent with the existing fines within the Parks and Facilities By-law

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

**Resolution No.2009-220**

**Moved by: T. Broda**

**Seconded by: P. Roe**

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

**CARRIED.**

**The Senior Municipal Law Enforcement Officer highlighted the report.**

**9.3 FINANCE – no reports**

**9.4 PUBLIC WORKS – no reports**

**9.5 DEVELOPMENT SERVICES**

**9.5.1 Building Statistics**

**Resolution No.2009-221**

**Moved by: P. Roe**

**Seconded by: E. Fung**

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

**CARRIED.**

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

**Resolution No.2009-222**

**Moved by: E. Fung**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

The Planner/EDO highlighted the report.

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

**Resolution No.2009-223**

**Moved by: T. Broda**

**Seconded by: L. Armstrong**

**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.**

**CARRIED.**

The Planner/EDO highlighted the report.

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

**9.7 FIRE**

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

**Resolution No.2009-224**

**Moved by: E. Fung**

**Seconded by: P. Roe**

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

**CARRIED.**

In response to questions from Councillor T. Broda, Mayor W. Roth recounted the events that took place on October 8<sup>th</sup> involving a gas leak on Waterloo Street in New Hamburg and the reasons for not calling the Emergency Control Group together. He confirmed that temporary emergency shelter and communications to evacuated residents are the protocols that will be reviewed by the Control Group as a result of this incident.

**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**

**Resolution No.2009-225**

Moved by: P. Roe

Seconded by: L. Armstrong

THAT Correspondence items 10.1 to 10.4 be received for information.

CARRIED.

**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**

**Resolution No.2009-226**

Moved by: L. Armstrong

Seconded by: P. Roe

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

**Resolution No.2009-227**

Moved by: E. Fung

Seconded by: P. Roe

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.

CARRIED.

16. **ADJOURNMENT**

**Resolution No.2009-228**

Moved by: P. Roe

Seconded by: L. Armstrong

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

CARRIED.

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Mayor

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Clerk