



**TOWNSHIP OF WILMOT
COUNCIL MEETING AGENDA
MONDAY, OCTOBER 6, 2014**

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
7:00 P.M.**

- 1. MOTION TO CONVENE 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 Minutes September 22, 2014**

Recommendation

THAT the minutes of the following meetings be adopted as presented:

Regular Council Meeting September 22, 2014.

7. PUBLIC MEETINGS

- 7.1 REPORT NO. DS 2014-22
Zone Change Application 06/14
Patrick Forristal
Part of Lot 2, Concession 3, Block B
Parts 39-42 and 74-75, Plan 58R-3682
16-1182 Berlett's Road, Sunfish Lake**

Recommendation

THAT Zone Change Application 06/14 made by Patrick Forristal, affecting Part of Lot 2, Concession 3, Block B, to pass a temporary use by-law to permit a second seasonal dwelling for a period of one year be approved, subject to the following:

- 1. THAT the implementing by-law specifically limit occupancy to only one seasonal dwelling at any time.**

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

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT NO. CL2014-30
Encroachment Agreement
3614 Carmel-Koch Rd.

Recommendation

THAT The Township of Wilmot enter into an encroachment agreement with the owner of 3614 Carmel-Koch Rd, Part Lot 22, Block B, Concession 2, Township of Wilmot, subject to the owner / applicant bearing all costs associated with the preparation of such agreement, and further, that the Mayor and Clerk be authorized to execute all associated documentation.

9.3 FINANCE

9.3.1 REPORT NO. FIN 2014-27
Statement of Operations as of September 30, 2014 (un-audited)

Recommendation

THAT the Statement of Operations as of September 30, 2014, as prepared by the Manager of Accounting, be received for information purposes.

9.3.2 REPORT NO. FIN 2014-28
Capital Program Review as of September 30, 2014 (un-audited)

Recommendation

THAT the Capital Program Review as of September 30, 2014, as prepared by the Manager of Accounting, be received for information purposes.

9.4 PUBLIC WORKS

9.4.1 REPORT NO. PW-14-14
Queen Street, New Dundee

Recommendation

THAT the following amendments be made to the Traffic and Parking By-law:

1. THAT the existing Schedule "21", Part XVII – Section 1 – Heavy Truck Prohibitions – No Heavy Trucks to said By-law No. 2006-44 be amended by adding reference to:
 - Queen Street, New Dundee, from Bridge Street to Oxford-Waterloo Road at any time

- Hallman Road, from Bridge Street to Oxford-Waterloo Road, at any time

Registered Delegation

Nelson Smith

- 9.5 DEVELOPMENT SERVICES – no further reports
- 9.6 FACILITIES AND RECREATION SERVICES – no reports
- 9.7 FIRE – no reports
- 9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

- 10.1 WALDA – Letter of Appreciation for Sponsorship of Q'ing for Life BBQ

Recommendation

THAT Correspondence items 10.1 be received for information.

- 10.2 Association of Municipalities of Ontario – Double Hatter Firefighters

Recommendation

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the Fire Protection and Prevention Act, 1997;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters (“IAFF”) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. “Double Hatting”);

AND WHEREAS the IAFF’s stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;
AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Wilmot requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

11. BY-LAWS

- 11.1 By-law No. 2014-40, Zone Change Application 06/14, Patrick Forristal, 16-1182 Berlett's Rd, Sunfish Lake
- 11.2 By-law No. 2014-41, Being a By-law to Amend By-law 2006-44 – No Heavy Trucks – Queen Street, New Dundee
- 11.3 By-law No. 2014-42, A By-law to Authorize the Execution of an Agreement with the owner of 3614 Carmel-Koch Rd

Recommendation

THAT By-law Nos. 2014-40, 2014-41 and 2014-42 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. 2014-43

Recommendation

THAT By-law No. 2014-43 to Confirm the Proceedings of Council at its Meeting held on October 6, 2014 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.



**TOWNSHIP OF WILMOT
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 22, 2014**

**REGULAR COUNCIL MEETING
COUNCIL CHAMBERS
7:00 P.M.**

Members Present: Mayor L. Armstrong, Councillors A. Junker, P. Roe, J. Gerber,
M. Murray

Regrets: Councillor B. Fisher

Staff Present: Chief Administrative Officer G. Whittington, Director of Clerk's Services
B. McLeod, Deputy Clerk D. Mittelholtz, Director of Public Works G. Charbonneau,
Director of Facilities and Recreation Services S. Nancekivell, Director of
Development Services H. O'Krafka, Fire Chief M. Raine, Director of Finance R. Tse

1. MOTION TO CONVENE 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

None disclosed.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Council Meeting Minutes September 8, 2014

Resolution No. 2014-185

Moved by: M. Murray

Seconded by: P. Roe

THAT the minutes of the following meetings be adopted as presented:

Regular Council Meeting September 8, 2014.

CARRIED.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

**9.2.1 REPORT NO. CL2014-29
2014 Municipal Election Compliance Audit Committee
Revised Terms of Reference**

Resolution No. 2014-186

Moved by: J. Gerber

Seconded by: A. Junker

THAT the amended Terms of Reference for the 2014 Municipal Election Compliance Audit Committee, as prepared by the Region of Waterloo Clerk, be adopted.

CARRIED.

The Director of Clerk's Services highlighted the report.

9.3 FINANCE – no reports

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. CL2014-12
Foundry Street Parkette, Baden**

Resolution No. 2014-187

Moved by: P. Roe

Seconded by: A. Junker

THAT staff be authorized to proceed with the development of the proposed Foundry Street Parkette in Baden as outlined in Report PRD-2014-12.

CARRIED.

The Director of Facilities and Recreation Services highlighted the report and introduced the members of the Baden Community Association in attendance.

Councillor J. Gerber thanked the Association for the work they have completed in such a short time for the Baden community.

Councillor A. Junker expressed that the community had been waiting for a parkette in that location for a while. He requested that his appreciation for the work done by Councillor B. Fisher be noted in the Minutes.

Councillor P. Roe echoed the statements of his fellow Councillors and commended the Association for being an excellent organization.

Mayor L. Armstrong commented that the Association is a reflection of the Township in regards to the high level of volunteerism shown by the members.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Castle Kilbride Advisory Committee – Meeting Minutes, June 19, 2014

10.2 Heritage Wilmot Advisory Committee – Meeting Minutes, July 15, 2014

10.3 Region of Waterloo – Class Environmental Assessment for the Expansion of the New Hamburg Wastewater Treatment Plant, Notice of Public Consultation Centre No. 2

Resolution No. 2014-188

Moved by: M. Murray

Seconded by: A. Junker

THAT Correspondence Items 10.1 to 10.3 be received for information.

CARRIED.

11. BY-LAWS

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

13.1 Councillor J. Gerber advised Council of the Poor Boys Luncheon taking place on Thursday, September 25, 2014 and the Waterloo-Oxford D.S.S. movie night on Thursday, October 2, 2014 as fundraisers for the Wilmot Family Resource Centre.

13.2 Councillor P. Roe noted the recent success of Community Care Concepts at their fundraiser which allows them to provide extraordinary services to the residents in Wilmot.

13.3 Councillor A. Junker requested that staff bring a report to the October 6, 2014 Council Meeting with regards to the truck traffic concerns for Queen Street in New Dundee for which Council had received a petition.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-39

Resolution No. 2014-189

Moved by: J. Gerber

Seconded by: A. Junker

THAT By-law No. 2014-39 to Confirm the Proceedings of Council at its Meeting held on September 22, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:17 P.M.)

Resolution No. 2014-190

Moved by: P. Roe

Seconded by: J. Gerber

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

CARRIED.

Mayor

Clerk



Township of Wilmot REPORT

REPORT NO. DS 2014-22

TO: Council

PREPARED BY: Andrew Martin, Planner/EDO

DATE: October 6, 2014

SUBJECT: Zone Change Application 06/14
Patrick Forristal
Part of Lot 2, Concession 3, Block B
Parts 39-42 and 74-75, Plan 58R-3682
16-1182 Berlett's Road, Sunfish Lake

Recommendation:

That Zone Change Application 06/14 made by Patrick Forristal, affecting Part of Lot 2, Concession 3, Block B, to pass a temporary use by-law to permit a second seasonal dwelling for a period of one year be approved, subject to the following:

1. That the implementing by-law specifically limit occupancy to only one seasonal dwelling at any time.

Background:

Notice of the Public Meeting was given to property owners within 120 metres of the subject lands on September 12, 2014. The following is a summary of comments received prior to the Public Meeting.

Public:

Telephone conversations with three Sunfish Lake property owners expressing concerns that two cottages will be used and the existing will not be demolished

Agencies:

GRCA: no objections

Region of Waterloo: requesting a scoped environmental impact study given the property is located within a core environmental feature (Environmentally Sensitive Policy Area #10)

Discussion:

The subject lands are designated Settlement Residential in the Township Official Plan and subject to the Sunfish Lake Special Policy Area. The lands are zoned Zone 2 (Residential), but uses are restricted to a seasonal dwelling and accessory uses.

The property is currently developed with a seasonal dwelling (a cottage), a detached garage and shed. The applicant plans to construct a new seasonal dwelling on the property and wishes to retain the existing cottage during construction. Upon occupancy being permitted for the new cottage, the existing cottage will be demolished.

Some concerns from other Sunfish Lake residents were expressed with the timing of removal of the existing cottage and the potential that both cottages would be used next summer. The application proposes to allow the existing cottage to be retained for one year to allow items that will be salvaged from the existing cottage to be moved directly to the new cottage and to retain the exiting hydro service until such time as it can be transferred to the new cottage.

The one year period allows ample time for the new cottage to be completed, but builds in a buffer of time to ensure weather conditions are favourable for the demolition of the existing cottage. Staff propose to include a clause within the implementing by-law that would limit occupancy to only one cottage at any time. This would allow the existing cottage to be retained during construction of the new cottage, but preclude both cottages from being used for human habitation.

The Region of Waterloo commented that the property is located within ESPA #10 and that development can only be supported if it is demonstrated, through an Environmental Impact Study (EIS), that there would be no adverse environmental impacts on the feature and its ecological functions. It is important to note that this application does not introduce new development, but rather deals simply with the timing of demolition. Given there would be no avenue for the Region to request a scoped EIS if the demolition of the existing cottage preceded new construction, staff are of the opinion that a scoped EIS is not appropriate as a condition of a temporary use by-law. The Grand River Conservation Authority has provided clearance on this application, the concurrent site plan approval application, and issued a permit for the construction of the new cottage.

Strategic Plan Conformity:

Holding public meetings to gain input on planning matters promotes an engaged community.

Financial Considerations:

The application fees, established by the Township of Wilmot Fees and Charges By-law, were collected at the time of application.

Conclusion:

Section 39 of the Planning Act allows the Council of a Municipality to pass a by-law to authorize a temporary use of land, building or structure. The implementing by-law clearly establishes a time frame for removal of the existing cottage and limits occupancy to only one cottage at any time.

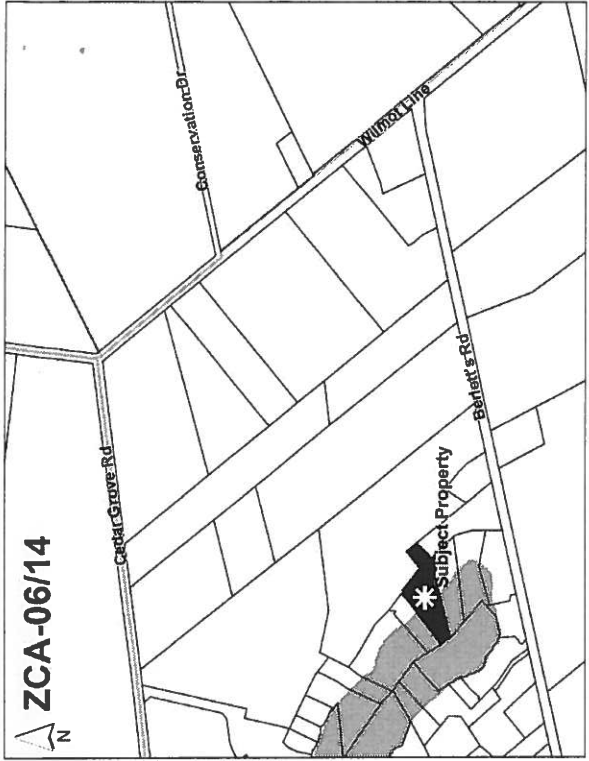


Andrew Martin, MCIP RPP
Planner/EDO



Reviewed by CAO

ZCA-06/14



Part 42.

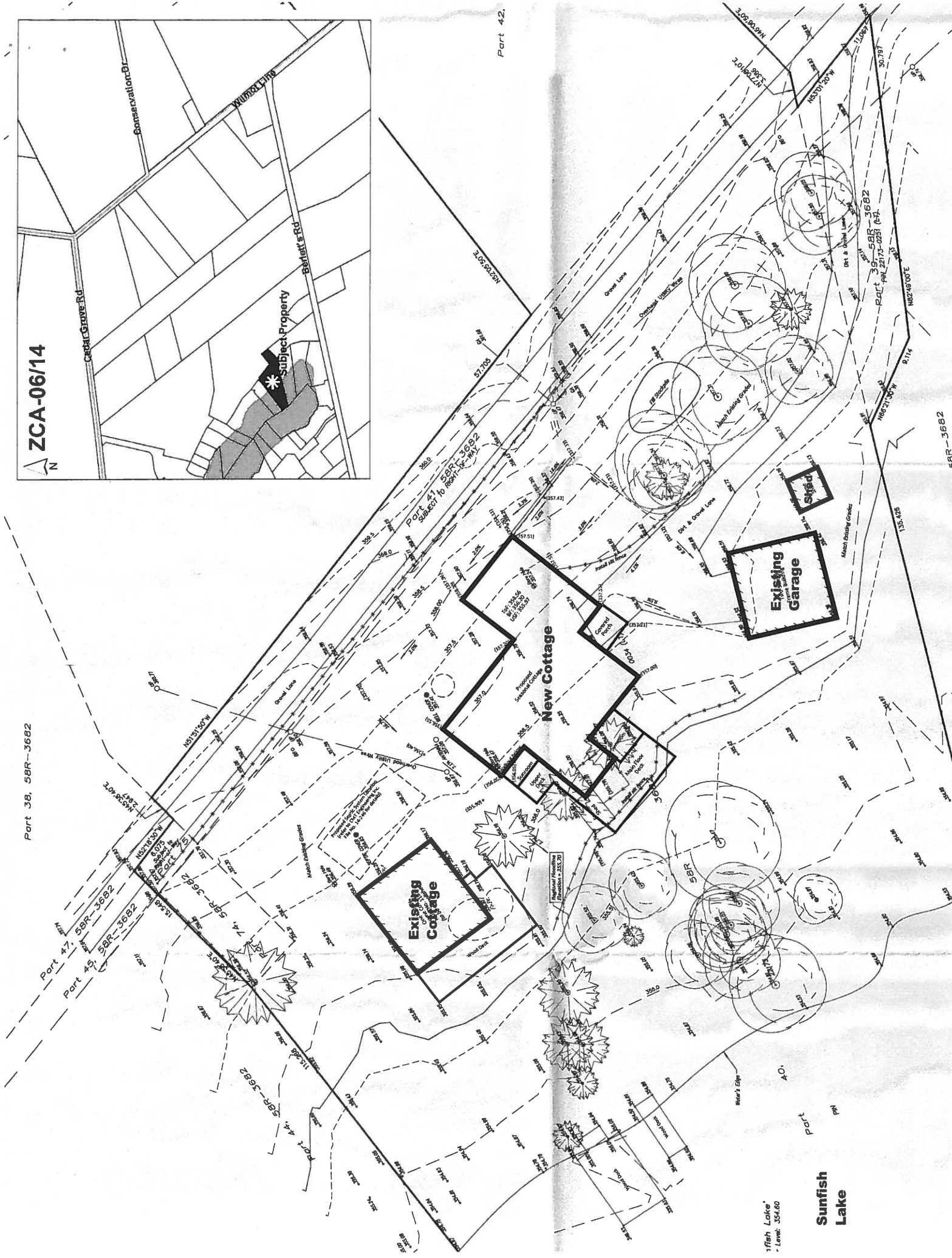
Part 38, 58R-3682

Part 47, 58R-3682
Part 49, 58R-3682

Part 41, 58R-3682

Part 40

Part 48, 58R-3682



fish Lake
Level: 554.60

Sunfish Lake



Township of Wilmot **REPORT**

REPORT NO. CL2014-30
TO: Council
PREPARED BY: Barbara McLeod, Director of Clerk's Services
DATE: October 6, 2014
SUBJECT: Encroachment Agreement
3614 Carmel-Koch Rd.

Recommendation:

THAT The Township of Wilmot enter into an encroachment agreement with the owner of 3614 Carmel-Koch Rd, Part Lot 22, Block B, Concession 2, Township of Wilmot, subject to the owner / applicant bearing all costs associated with the preparation of such agreement, and further, that the Mayor and Clerk be authorized to execute all associated documentation.

Background:

During the sale of 3614 Carmel-Koch Rd, and following a site visit, it became apparent that the septic system and filter bed for this property is located at 3617 Carmel-Koch Road which is on the opposite side of the road. The house is connected to the filter bed by a pipe which runs under the road. The Township's Drainage Superintendent, upon a site visit to this property, has confirmed that the encroachment exists. Prior to this recent information, the Township was not aware of the encroachment.

The property owner's solicitor has prepared an encroachment agreement that is acceptable to Township staff. An undertaking will also be provide acknowledging that all of the costs associated with the preparation and registration of the agreement will be borne by the applicant.

Strategic Plan Conformity:

Through the encroachment agreement, the municipality is ensuring the maintenance and protection of the environment.

Financial Considerations:

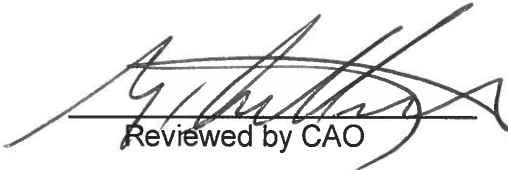
All costs associated with this encroachment agreement to be borne by the applicant.

Conclusion:

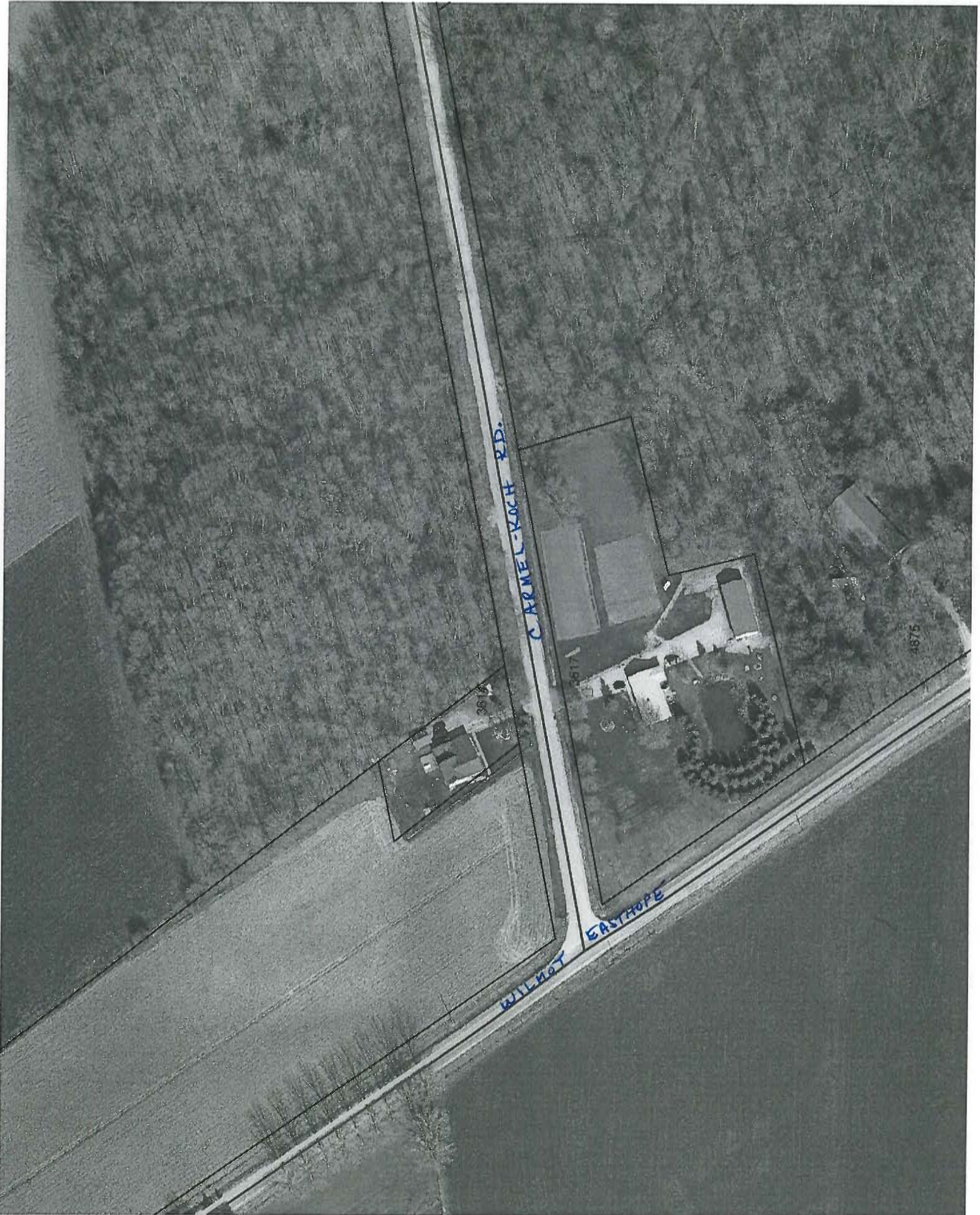
THAT The Township of Wilmot enter into an encroachment agreement with the owner of 3614 Carmel-Koch Rd, Part Lot 22, Block B, Concession 2, Township of Wilmot, subject to the owner / applicant bearing all costs associated with the preparation of such agreement, and further, that the Mayor and Clerk be authorized to execute all associated documentation.



Barbara McLeod, Director of Clerk's Services



Reviewed by CAO



CARMEL KOCH RD.

EAST HOPE

WILMET

3674

3675

4875

THIS AGREEMENT made effective this 23rd day of September, 2014

BETWEEN:

ERNA HUBER and KEVIN PAUL HUBER
Hereinafter called the "Licensee"
OF THE FIRST PART

-and-

THE CORPORATION OF THE TOWNSHIP OF WILMOT
Hereinafter called the "Licensor"
OF THE SECOND PART

WHEREAS a certain pipe located beneath Carmel Koch Road connecting a septic tank located on the lands and premises PT LT 22, Block B, CON 2, WILMOT, being PIN 22174-0070 and more fully described in Schedule 'A' to a filter bed located on PT LT 21-22 BLK B CON 1 WILMOT AS IN 1232701 S/T RIGHTS IN 1417964; WILMOT, being PIN 22180-0003, and more fully described in Schedule "B", has been installed under Carmel Koch Road, being PIN 22174-0002 and more fully described in Schedule "C" ("the encroachment");

AND WHEREAS Section 11(1)1. of The Municipal Act, S.O. 2001, C25, as amended, (the "Act") permits councils of local municipalities to pass by-laws respecting highways including, for allowing any person owning or occupying any building or other erection that by inadvertence has been wholly or partially erected upon any highway to maintain and use such erection thereon;

AND WHEREAS Section 11(1)1. of the Act permits councils of all municipalities to pass by-laws respecting highways including, prohibiting or regulating the obstructing, encumbering, injuring or fouling of highways;

AND WHEREAS Section 11(1)1. of the Act permits by-laws to be passed respecting highways including, for requiring other erections or things projecting into or over any highway to be removed by the owner or occupant of the land in connection with which may exist;

AND WHEREAS the parties have agreed that the encroachments may continue only in accordance with the terms of this Agreement;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the premises and the sum of One (\$1.00) Dollars of lawful money of Canada now paid by the Licensee to the Licensor, the parties agree and covenant as follows:

1. The encroachment on Carmel Koch Road, as described herein may continue subject to the provisions of Paragraph 2 of this Agreement, but such encroachments shall be deemed to be with the license of the Licensor to the intent that the Licensee shall not acquire an easement therefore.

2. The right to encroach, as conferred by this Agreement, shall cease absolutely upon the happening of the first of:
 - If at any time the Licensor undertakes the works of the said public highway or portion thereof and in connection therewith requires the removal of the encroachments, the Licensee shall, at its own cost and expense and to the satisfaction of the Licensor, remove forthwith the encroachments from the said public highway and it is agreed that the Licensor shall not be liable to pay any compensation whatever for or in respect of the said encroachments.
 3. The parties hereto agree that the boundary lines shall remain the boundary between the two properties, notwithstanding the existence of the present encroachments, and the Licensee shall not acquire title by possession or prescription to any of the land of the Licensor upon which the encroachments are built;
 4. The Licensee hereby agrees to save harmless and indemnify and keep indemnified the Licensor, on a solicitor and client basis, against all actions, suits, claims and demands which may be brought against or made upon the Licensor and from all losses, costs damages, charges or expenses which may be incurred, sustained or paid by the Licensor in consequence of the encroachments permitted by this Agreement or otherwise by reason of the exercise of the Licensee of the permission hereby granted. The Licensee hereby grants to the Licensor full power and authority to settle any such actions, suits, claims and demands on such terms as the Licensor may deem advisable and hereby covenants and agrees with the Licensor to pay the Licensor, on demand, all moneys paid by the Licensor in pursuance of such settlement and also such sum as shall represent the reasonable costs of the Licensor or its solicitor in defending or settling any such actions, suits, claims or demands and the Agreement shall not be alleged as a defence by the Licensee in any action by any person of actual damage suffered by reason of the permission hereby granted by virtue of the Agreement. The Licensee agrees that all costs, charges and expenses paid by or incurred by the Licensor as aforesaid shall form and constitute a charge or lien on the said lands until charged by payment thereof;
 5. (a) The Licensee shall, at its sole cost and expense, maintain the encroachments in the state of good order, condition to the full satisfaction of the Township;
(b) In maintaining and removing the encroachment, the Licensee shall comply with all the requirements of the Municipal Building By-law, Building Code, and Order of the Chief Building Official;
 6. The Licensee agrees that if it shall transfer the said lands or any part thereof, the Licensee shall forthwith notify the Clerk of the Licensor, in writing, of such transfer or conveyance together with the name and address of the Transferee or purchaser;
 7. The Licensee agrees that any notice required to be given by this Agreement may be given to the Licensee by mailing the same, postpaid, addressed to the Licensee at the address last known to the Licensor;
 8. On or before execution of this Agreement, the Licensee agrees to pay the Licensor's costs for the preparation of this Agreement;
-

- 9: The Licensee agrees to indemnify the Licensor, on a solicitor and client Basis, its servants and agents against any legal liability arising out of the execution of this Agreement and for losses, damages, claims, actions, demands, suits and costs arising directly or indirectly from anything done by the Licensee or any servant, contractor or agent of it other than the Licensor, whether or not in performance of this Agreement, and to provide proof of public liability and property damage insurance for this purpose in the names of itself and the Licensor in a form and amounts approved by Licensor's solicitor, on an on-going basis during the term of this Agreement;
10. This Agreement shall ensure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and assigns and shall run with the said lands owned by the parties.



Ontario

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LAND
REGISTRY
OFFICE #58

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

22174-0070 (LT)

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PAGE 1 OF 2
PREPARED FOR Reynolds01
ON 2014/08/27 AT 11:20:35

PROPERTY DESCRIPTION: PT LT 22 BLK B CON 2 WILMOT AS IN 1136346; T/W 1136346; WILMOT

PROPERTY REMARKS:

ESTATE/QUALIFIER:
FEE SIMPLE
LT CONVERSION QUALIFIED

OWNERS' NAMES
HUBER, KEVIN PAUL
HUBER, ERNA

RECENTLY:
RE-ENTRY FROM 22174-0151

CAPACITY SHARE
JTEN
JTEN

Schedule
'A'

PIN CREATION DATE:
2002/08/19

HUBER
septic

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
** PRINTOUT	INCLUDES ALL DOCUMENT TYPES AND DELETED INSTRUMENTS SINCE: 2002/08/16 **					
**SUBJECT,	ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:					
**	SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *					
**	AND ESCHEATS OR FORFEITURE TO THE CROWN.					
**	THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF					
**	IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY					
**	CONVENTION.					
**	ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.					
**DATE OF	CONVERSION TO LAND TITLES: 2002/08/19 **					
Z633263	1978/07/14	REST COV APL ANNEX				
1136347	1992/09/04	CHARGE				
1548671	2002/07/19	TRANSFER				
	REMARKS: PLANNING ACT STATEMENT. CORRECTIONS: 'TRANSFEREE: DUECK, CORNELIUS' ADDED ON 2002/08/08 BY KAREN HEFFERNAN. HEFFERNAN.					
	*** COMPLETELY DELETED ***					
	*** DELETED AGAINST THIS PROPERTY *** COBER, LYNN MARIE BEATRICE COBER, PETER GRANT PARSONS, ROGER MAXWELL COBER, MARY JEAN					
	MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LTD.					
	HUBER, KEVIN PAUL HUBER, ERNA DUECK, CORNELIUS DUECK, ALVINA					
	ADDED ON 2002/08/08 BY KAREN HEFFERNAN. 'TRANSFEREE: DUECK, ALVINA'					

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



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PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

PAGE 2 OF 2
PREPARED FOR Reynolds01
ON 2014/08/27 AT 11:20:35

22174-0070 (LT)

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

REG. NUM	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
1548672	2002/07/19	CHARGE		*** DELETED AGAINST THIS PROPERTY *** HUBER, KEVIN PAUL HUBER, ERNA DUECK, CORNELIUS DUECK, ALVINA	MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LIMITED	
LT86822	2002/08/20	DISCH OF CHARGE		*** COMPLETELY DELETED *** MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LTD.		
WR214401	2006/05/18	TRANSFER	\$160,000	DUECK, ALVINA DUECK, CORNELIUS HUBER, ERNA HUBER, KEVIN PAUL	HUBER, KEVIN PAUL HUBER, ERNA	C
WR214402	2006/05/18	CHARGE	\$300,000	HUBER, ERNA HUBER, KEVIN PAUL	MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LIMITED	C
WR254533	2006/10/25	DISCH OF CHARGE		*** COMPLETELY DELETED *** MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LIMITED		

REMARKS: RE: 1548672

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



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PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

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22180-0003 (LT)

PAGE 1 OF 1
PREPARED FOR Reynolds01
ON 2014/08/27 AT 14:38:11

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

Filter
Bed

Schedule
'B'

PROPERTY DESCRIPTION: PT LT 21-22 BLK B CON 1 WILMOT AS IN 1232701 S/T RIGHTS IN 1417964; WILMOT

PROPERTY REMARKS:

ESTATE/QUALIFIER:
FEE SIMPLE
LT CONVERSION QUALIFIED

RECENTLY:
RE-ENTRY FROM 22180-0059

OWNERS' NAMES
DEMERLING, DERRICK FRANCIS
CAPACITY SHARE

PIN CREATION DATE:
2002/08/19

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
** PRINTOUT	INCLUDES ALL DOCUMENT TYPES (DELETED INSTRUMENTS NOT INCLUDED) **					
**SUBJECT,	ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:					
**	SUBSECTION 44 (1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *					
**	AND ESCHEATS OR FORFEITURE TO THE CROWN.					
**	THE RIGHTS OF ANY PERSON WHO WOULD, BUT FOR THE LAND TITLES ACT, BE ENTITLED TO THE LAND OR ANY PART OF					
**	IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY					
**	CONVENTION.					
**	ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.					
**DATE OF CONVERSION TO	LAND TITLES: 2002/08/19 **					
WR464504	2009/05/29	TRANSFER	\$360,000	GILES, DIANNE LYNNE HEIMPEL, DAVID NELSON	DEMERLING, DERRICK FRANCIS	C
REMARKS: PLANNING ACT STATEMENTS						
WR464505	2009/05/29	CHARGE	\$252,000	DEMERLING, DERRICK FRANCIS	THE TORONTO-DOMINION BANK	C
WR685679	2012/05/01	CHARGE	\$100,000	DEMERLING, DERRICK FRANCIS	THE TORONTO-DOMINION BANK	C

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



Ontario

ServiceOntario

LAND
REGISTRY
OFFICE #58

22174-0002 (LT)

PARCEL REGISTER (ABBREVIATED) FOR PROPERTY IDENTIFIER

PAGE 1 OF 1
PREPARED FOR Reynolds01
ON 2014/08/27 AT 11:00:42

Koad

* CERTIFIED IN ACCORDANCE WITH THE LAND TITLES ACT * SUBJECT TO RESERVATIONS IN CROWN GRANT *

PROPERTY DESCRIPTION: RDAL BTN CON 1 BLK B & CON 2 BLK B WILMOT LYING BTN REGIONAL RD 5 & 9 AKA WILMOT RD 3; WILMOT

PROPERTY REMARKS:

ESTATE/QUALIFIER:

FEE SIMPLE

LT CONVERSION QUALIFIED

OWNERS' NAMES

THE CORPORATION OF THE TOWNSHIP OF WILMOT

RECENTLY:

RE-ENTRY FROM 22174-0088

CAPACITY SHARE

BENO

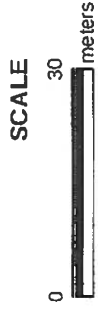
PIN CREATION DATE:

2002/08/19

Schedule C

REG. NUM.	DATE	INSTRUMENT TYPE	AMOUNT	PARTIES FROM	PARTIES TO	CERT/ CHKD
**	PRINTOUT	INCLUDES ALL DOCUMENT TYPES (DELETED INSTRUMENTS NOT INCLUDED) **				
**	NO INSTRUMENT WITHIN	THE SELECTED CRITERIA EXISTS IN THE AUTOMATED SYSTEM **				
**	SUBJECT,	ON FIRST REGISTRATION UNDER THE LAND TITLES ACT, TO:				
**		SUBSECTION 44(1) OF THE LAND TITLES ACT, EXCEPT PARAGRAPH 11, PARAGRAPH 14, PROVINCIAL SUCCESSION DUTIES *				
**		AND ESCHEATS OR FORFEITURE TO THE CROWN.				
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**		IT THROUGH LENGTH OF ADVERSE POSSESSION, PRESCRIPTION, MISDESCRIPTION OR BOUNDARIES SETTLED BY				
**		CONVENTION.				
**		ANY LEASE TO WHICH THE SUBSECTION 70(2) OF THE REGISTRY ACT APPLIES.				
**		DATE OF CONVERSION TO LAND TITLES: 2002/08/19 **				

NOTE: ADJOINING PROPERTIES SHOULD BE INVESTIGATED TO ASCERTAIN DESCRIPTIVE INCONSISTENCIES, IF ANY, WITH DESCRIPTION REPRESENTED FOR THIS PROPERTY.
NOTE: ENSURE THAT YOUR PRINTOUT STATES THE TOTAL NUMBER OF PAGES AND THAT YOU HAVE PICKED THEM ALL UP.



PROPERTY INDEX MAP
WATERLOO(No. 58)

LEGEND

- FREEHOLD PROPERTY
- LEASEHOLD PROPERTY
- LIMITED INTEREST PROPERTY
- CONDOMINIUM PROPERTY
- RETIRED PIN (MAP UPDATE PENDING) 0449
- BLOCK NUMBER 08050
- GEOGRAPHIC FABRIC EASEMENT

THIS IS NOT A PLAN OF SURVEY

NOTES

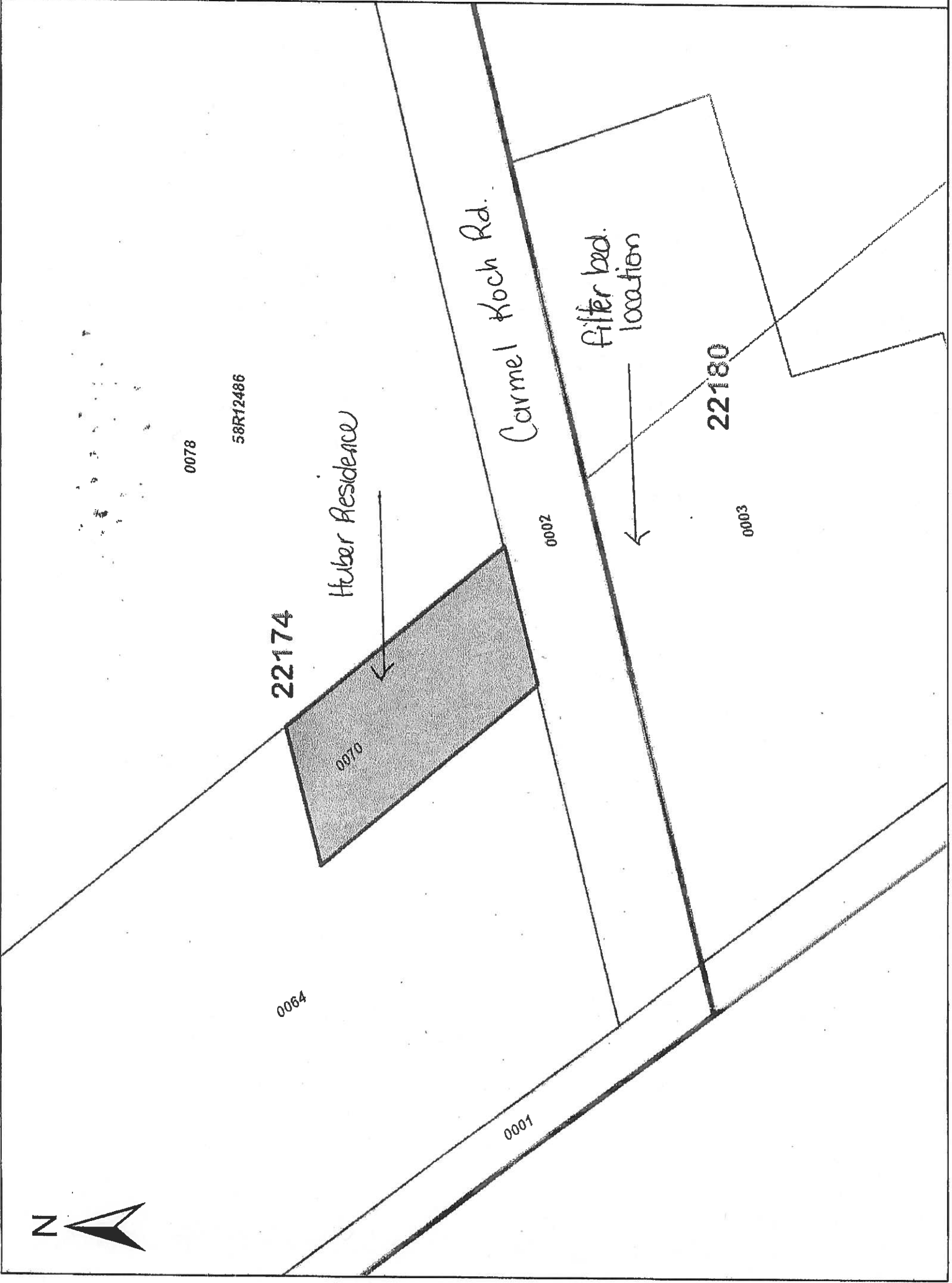
REVIEW THE TITLE RECORDS FOR COMPLETE PROPERTY INFORMATION AS THIS MAP MAY NOT REFLECT RECENT REGISTRATIONS

THIS MAP WAS COMPILED FROM PLANS AND DOCUMENTS RECORDED IN THE LAND REGISTRATION SYSTEM AND HAS BEEN PREPARED FOR PROPERTY INDEXING PURPOSES ONLY

FOR DIMENSIONS OF PROPERTIES BOUNDARIES SEE RECORDED PLANS AND DOCUMENTS

ONLY MAJOR EASEMENTS ARE SHOWN

REFERENCE PLANS UNDERLYING MORE RECENT REFERENCE PLANS ARE NOT ILLUSTRATED





Township of Wilmot **REPORT**

REPORT NO.	FIN 2014-27
TO:	Council
PREPARED BY:	Patrick Kelly Manager of Accounting
DATE:	October 6, 2014
SUBJECT:	Statement of Operations as of September 30, 2014 (un-audited)

Recommendation:

That the **Statement of Operations as of September 30, 2014**, as prepared by the **Manager of Accounting**, be received for information purposes.

Background:

Finance staff report to Council on the status of municipal operations on a quarterly basis.

Discussion:

Attached is the statement of operations as of September 30, 2014. The report is divided into sections outlining revenues and expenses from general government, protective services, transportation services, recreation and cultural services and development services.

Net General Levy Expenditure

One of the key performance indicators for municipal operations is reflected within the net expenditures from general levy. The total section of the report outlines revenues and expenses from all municipal operations, and how they relate to the Council approved operating budget. As of the statement date, YTD revenues and expenses are within the budgetary guidelines, and the net effect on general levy is 75.3% of budget.

Wilmot Recreation Complex

The WRC represents approximately 25.0% of all operating expenses from the general levy. Staff are pleased to continue reporting that as of the statement date, operations are meeting budget projections, with the combination of administrative and operating/maintenance costs at approximately 69.9% of the annual budget.

The WRC also represents approximately 61.0% of the budgeted operating revenue to the general levy. As of the statement date, WRC revenues are on target to meet budget projections, with current receipts at approximately 68.6%.

Strategic Plan Conformity:

This report is aligned with the Strategic Plan goal of being an engaged community through communication of municipal matters. Staff provide Council and the community an updated status of municipal finances in accordance with the Township's Accountability and Transparency Policy.

Financial Considerations:

As part of year end processing, net operating expenditures, capital funding from general levy and long-term debt payments are deducted from income generated through taxation, provincial grants and investments, to calculate the annual transfer to/from capital replacement reserve funds.

Conclusion:

The preceding report is presented to Council for information purposes. The next report outlining operations will occur as part of the 2015 budget process to include activities up to the end of fiscal 2014.



Patrick Kelly, Manager of Accounting



Reviewed by CAO



Rosita Tse, Director of Finance

TOWNSHIP OF WILMOT
2014 OPERATING as of SEPTEMBER 30, 2014

Description	2014 Budget	2014 Actual	Variance %
<u>GENERAL GOVERNMENT</u>			
<u>REVENUE</u>			
Administration Fees ¹	(39,755)	(33,288)	83.7%
Licenses and Fines ²	(91,700)	(80,730)	88.0%
Penalties & Interest Revenue	(295,000)	(206,836)	70.1%
	(426,455)	(320,854)	75.2%
<u>EXPENSES</u>			
Council ³	140,225	115,562	82.4%
CAO, Clerks	389,285	278,572	71.6%
Insurance ⁴	371,000	290,859	78.4%
Municipal Law Enforcement/Animal Control	202,545	143,877	71.0%
Municipal Election ⁵	16,000	8,493	53.1%
Financial Services	631,980	459,209	72.7%
IT Services ⁶	151,040	124,802	82.6%
	1,902,075	1,421,374	74.7%
<u>PROTECTIVE SERVICES</u>			
<u>REVENUE</u>			
Fire Services Revenues	(42,800)	(19,205)	44.9%
Ambulance Station Rental Income	(11,400)	(9,501)	83.3%
	(54,200)	(28,706)	53.0%
<u>EXPENSES</u>			
Fire Services Administration ⁷	796,015	669,421	84.1%
Fire Services Operating Expenses ⁸	207,300	134,406	64.8%
	1,003,315	803,826	80.1%

TOWNSHIP OF WILMOT
2014 OPERATING as of SEPTEMBER 30, 2014

Description	2014 Budget	2014 Actual	Variance %
<u>PUBLIC WORKS</u>			
<u>REVENUE</u>			
Roads/Engineering Service Charges	(10,300)	(2,748)	26.7%
Aggregate Resource Fees	(73,000)	(76,488)	104.8%
Municipal Drainage Grant Funding ⁹	(6,000)	-	0.0%
	<u>(89,300)</u>	<u>(79,236)</u>	<u>88.7%</u>
<u>EXPENSES</u>			
Engineering	152,735	111,332	72.9%
Roads	551,505	380,382	69.0%
Roads Maintenance ¹⁰	439,900	383,377	87.2%
Winter Control Expenses ¹¹	406,655	373,791	91.9%
Municipal Drainage Operating Expenses	12,000	4,211	35.1%
Street Lighting Operating Expenses	128,000	81,043	63.3%
Crossing Guards Operating Expenses	44,395	29,764	67.0%
	<u>1,735,190</u>	<u>1,363,901</u>	<u>78.6%</u>
<u>RECREATION AND FACILITIES</u>			
<u>REVENUE</u>			
Wilmot Recreation Complex Revenues ¹²	(1,319,520)	(905,110)	68.6%
Park, Facility and Community Centre Rental Revenue	(151,900)	(118,677)	78.1%
	<u>(1,471,420)</u>	<u>(1,023,787)</u>	<u>69.6%</u>
<u>EXPENSES</u>			
Recreation Administration	583,875	416,437	71.3%
Wilmot Recreation Complex Administration	1,347,795	967,730	71.8%
Wilmot Recreation Complex Operating Expenses ¹³	833,950	558,750	67.0%
Parks & Facilities Administration	457,810	370,977	81.0%
Parks and Community Centre Operating Expenses ¹⁴	363,250	237,175	65.3%
Municipal Facilities Operating Expenses	135,195	76,794	56.8%
Abandoned Cemetary Operating Expenses	3,900	2,700	69.2%
	<u>3,725,775</u>	<u>2,630,562</u>	<u>70.6%</u>

TOWNSHIP OF WILMOT
2014 OPERATING as of SEPTEMBER 30, 2014

Description	2014 Budget	2014 Actual	Variance %
<u>CULTURAL SERVICES</u>			
<u>REVENUE</u>			
Castle Kilbride Admissions & Events	(38,400)	(31,194)	81.2%
Castle Kilbride/Heritage Wilmot Grant Funding	(23,000)	-	0.0%
	(61,400)	(31,194)	50.8%
<u>EXPENSES</u>			
Castle Kilbride Administration	197,350	144,791	73.4%
Castle Kilbride Operating Expenses	53,120	37,221	70.1%
Archives Operating Expenses	3,650	389	10.7%
Heritage Wilmot Operating Expenses	12,895	9,455	73.3%
	267,015	191,856	71.9%
<u>DEVELOPMENT SERVICES</u>			
<u>REVENUE</u>			
Planning Application Fees	(66,500)	(53,039)	79.8%
Business Licensing	(3,000)	(1,875)	62.5%
	(69,500)	(54,914)	79.0%
<u>EXPENSES</u>			
Planning	147,535	105,304	71.4%
Economic Development ¹⁵	15,000	11,100	74.0%
	162,535	116,404	71.6%
<u>TOTAL OPERATING</u>			
<u>REVENUES</u>	(2,172,275)	(1,538,691)	70.8%
<u>EXPENSES</u>	8,795,905	6,527,924	74.2%
<u>NET GENERAL LEVY EXPENDITURE</u>	6,623,630	4,989,232	75.3%

NOTES:

- 1 YTD revenues include unbudgeted refund of 2013 WSIB premiums (\$4,550). Refund is determined by the WSIB, and is based upon actual claims submitted in the preceding year.
- 2 YTD Marriage licenses exceed the annual budget estimate, while parking fines and dog licenses are on pace to meet budget estimates.
- 3 YTD expenditures include distributions under the 2014 Municipal Grants Program (\$44,889).
- 4 Annual Insurance Pool Premiums were remitted in Q2 for \$230,955. 2014-2015 premium is a \$24,780 or 9.7% reduction from the 2013-2014 premium. This is due to a revised calculation method that was developed by the carrier and area treasurers within the insurance pool (WRMIP).
- 5 Budget line includes all costs associated with 2014 Municipal Election, net of transfer from Election Reserve Fund.
- 6 YTD expenditures include unbudgeted emergency replacement of back-up tape drive within the server environment (\$5,854)
- 7 YTD Emergency call-out costs total \$185,112. This is an increase of 49% over the preceding 3-year average for Q1-Q3. This is the result of several major incidents/fires that occurred within the first half of the fiscal year, as referenced in Fire Services Quarterly Reports.
- 8 YTD expenditures include unbudgeted minor capital costs associated with VFF breakfast tent rentals (\$3,907), and an architectural review of Baden and New Hamburg Fire Station (\$2,989).
- 9 Grant funding for Drainage Superintended services was not received at the time of statement preparation.
- 10 YTD expenditures include unbudgeted minor capital costs associated with ice storm cleanup on roadside (\$1,374).
- 11 Winter maintenance activity levels were well above historical levels for the 2013/14 winter months. This trend was experienced throughout the Region due to weather patterns that have not been witnessed in decades. Any surplus or deficit from current year operations is contingent upon November and December snow fall amounts.
- 12 Includes the following revenues from the WRC: Aquatics (\$291,636); Ice Pads (\$421,197); Concession (\$66,020); Programming (\$46,297) Other (\$79,960).
- 13 YTD expenditures include unbudgeted minor capital costs associated compressor replacement (\$6,730), and engine replacement of ice resurfacer (\$7,818). This resurfacer will become the back-up unit, upon purchase of the new ice resurfacer, as outlined with the 2014 Capital Budget.
- 14 YTD expenditures include unbudgeted minor capital costs associated with Emergency Concreter repairs and NH Arena/CC (\$2,793); Mannheim CC Fire Safety Plan (\$1,908), and Ice Storm Cleanup costs at Scott and Kirkpatrick Parks (\$21,751). The Township has applied to recover Ice Storm related costs as per Report FIN 2014-20. The application for funding has now been opened for intake by the Ministry.
- 15 YTD expenditures include \$10,000 membership fee for Canada's Technology Triangle (CTT).

TOWNSHIP OF WILMOT
2014 USER-PAY as of SEPTEMBER 30, 2014

Description	2014 Budget	2014 Actual	Variance %
<u>WATER/WASTEWATER</u>			
<u>REVENUE</u>			
Utility User Fees, including Local Improvements ¹	(4,147,570)	(2,516,707)	60.7%
Utilities Sales, Service Charges	(60,350)	(40,487)	67.1%
	<u>(4,207,920)</u>	<u>(2,557,195)</u>	<u>60.8%</u>
<u>EXPENSES</u>			
Water/Wastewater Administration	507,895	361,486	71.2%
Water/Wastewater Operating Expenses ²	522,725	354,242	67.8%
Water Regional Charges ³	1,135,000	743,561	65.5%
Wastewater Regional Charges ³	1,108,000	806,364	72.8%
	<u>3,273,620</u>	<u>2,265,653</u>	<u>69.2%</u>
	<u>(934,300)</u>	<u>(291,542)</u>	<u>31.2%</u>
<u>TRANSFER (TO)/FROM RESERVE FUNDS ⁵</u>			
<u>CEMETERY</u>			
<u>REVENUE</u>			
Cemetery User Fees	(60,075)	(48,062)	80.0%
Cemetery Investment Income	(4,500)	-	0.0%
	<u>(64,575)</u>	<u>(48,062)</u>	<u>74.4%</u>
<u>EXPENSES</u>			
Cemetery Administration	31,715	17,656	55.7%
Cemetery Operating Expenses	14,700	12,667	86.2%
	<u>46,415</u>	<u>30,323</u>	<u>65.3%</u>
	<u>(18,160)</u>	<u>(17,740)</u>	<u>97.7%</u>
<u>TRANSFER (TO)/FROM RESERVE FUNDS ⁵</u>			
<u>BUILDING</u>			
<u>REVENUE</u>			
Building Permit Fees ⁴	(509,250)	(354,155)	69.5%
<u>EXPENSES</u>			
Building Administration	347,480	242,804	69.9%
Building Operating Expenses	266,220	184,495	69.3%
	<u>613,700</u>	<u>427,299</u>	<u>69.6%</u>
	<u>104,450</u>	<u>73,144</u>	<u>70.0%</u>
<u>TRANSFER (TO)/FROM RESERVE FUNDS ⁴</u>			

NOTES:

- 1 YTD fees represent billing up to end of July for New Hamburg, and the end of August for all other accounts.
- 2 Reflects flow to/from the Region of Waterloo to the end of August.
- 3 YTD expenditures include unbudgeted emergency replacement two meter reading devices (\$2,829).
- 4 YTD permit fees are outlined within the Monthly Building Statistics reporting from Development Services.
- 5 Transfers to/from reserve funds are calculated and allocated as part of year end processing. YTD percentages will fluctuate due to timing of revenues and expenditures across the three user-pay divisions.



Township of Wilmot **REPORT**

REPORT NO. FIN 2014-28
TO: Council
PREPARED BY: Patrick Kelly Manager of Accounting
DATE: October 6, 2014
SUBJECT: Capital Program Review as of September 30, 2014 (un-audited)

Recommendation:

That the Capital Program Review as of September 30, 2014, as prepared by the Manager of Accounting, be received for information purposes.

Background:

This report covers the entire Township of Wilmot capital program, indicating unexpended capital funding and any unfinanced capital expenditures year-to-date.

Discussion:

The key performance indicator, from a financial perspective is found in the amount of approved funding that has been spent as of the statement date. The totals section of this report indicates that as of September 30, 2014, 62.75% of Council approved funding has been spent across the entire capital program.

As of statement date, the majority of projects have been tendered and/or awarded, and staff included comments for Council on the current status of each project.

Strategic Plan Conformity:

This report is aligned with the Strategic Plan goal of being an engaged community through communication of municipal matters. Staff provide Council and the community an updated status of municipal finances in accordance with the Township's Accountability and Transparency Policy.

Financial Considerations:


Projects completed with excess funding, or with expenditures that exceed funding, will be offset with one another when calculating the net general levy impact at year end. This surplus or deficit is combined with the results from general operations to determine the annual transfer to/from capital replacement reserve funds.

Conclusion:

The preceding report is presented to Council for information purposes. The next report outlining the capital program will occur as part of the 2015 budget process for activity as of December 31, 2014.



Patrick Kelly, Manager of Accounting



Reviewed by CAO



Rosita Tse, Director of Finance

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>NEW HAMBURG GROUND SIGN/FOUNTAIN IMPROVEMENTS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(35,000.00)		(35,000.00)	
	(35,000.00)		(35,000.00)	
<u>EXPENSES</u>				
Expenditures	35,000.00		36,694.13	Project completed.
	35,000.00		36,694.13	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			104.84%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		1,694.13	
<u>WEBSITE ACCESSIBILITY UPGRADE</u>				
<u>FUNDING</u>				
Contribution from General Levy	(25,000.00)		(25,000.00)	
	(25,000.00)		(25,000.00)	
<u>EXPENSES</u>				
Expenditures	25,000.00		-	Public engagement process was initiated late in Q3. RFP anticipated to be released in Q4.
	25,000.00		-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(25,000.00)	
<u>DEVELOPMENT CHARGES BACKGROUND STUDY</u>				
<u>FUNDING</u>				
Contribution from Development Charges	(25,650.00)		(25,650.00)	
Contribution from General Levy	(2,850.00)		(2,850.00)	
	(28,500.00)		(28,500.00)	
<u>EXPENSES</u>				
Expenditures	28,500.00		29,641.69	Project completed.
	28,500.00		29,641.69	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			104.01%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		1,141.69	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>IT HARDWARE AND SOFTWARE UPGRADES</u>				
<u>FUNDING</u>				
Contribution from General Levy	(40,000.00)		(40,000.00)	
	(40,000.00)		(40,000.00)	
<u>EXPENSES</u>				
Expenditures	40,000.00		41,909.20	Project completed.
	40,000.00		41,909.20	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			104.77%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		1,909.20	

<u>FIRE SERVICES FACILITY NEEDS STUDY</u>				
<u>FUNDING</u>				
Contribution from Development Charges	-		(8,570.00)	
Contribution from General Levy	-		(11,430.00)	
	-		(20,000.00)	Project completed.
<u>EXPENSES</u>				
Expenditures	-		20,128.66	
	-		20,128.66	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			100.64%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		128.66	

<u>NEW DUNDEE FIRE STATION - ROOFTOP HVAC UNITS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(20,000.00)		(20,000.00)	
	(20,000.00)		(20,000.00)	
<u>EXPENSES</u>				
Expenditures	20,000.00		17,248.32	Project completed.
	20,000.00		17,248.32	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			86.24%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(2,751.68)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>FIRE STATION DOOR OPENERS/CLOSERS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(12,000.00)		(12,000.00)	
	(12,000.00)		(12,000.00)	
<u>EXPENSES</u>				
Expenditures	12,000.00		-	Project specifications under review by the Fire Service Management Team.
	12,000.00		-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(12,000.00)	

<u>FIRE PREVENTION/TRAINING PUBLIC EDUCATION VEHICLE</u>				
<u>FUNDING</u>				
Contribution from Development Charges	(16,415.00)		(16,415.00)	
Contribution from General Levy	(18,585.00)		(18,585.00)	
	(35,000.00)		(35,000.00)	
<u>EXPENSES</u>				
Expenditures	35,000.00		318.71	Project specifications under review by the Fire Service Management Team.
	35,000.00		318.71	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.91%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(34,681.29)	

<u>SCBA REPLACEMENTS/UPGRADE PROGRAM</u>				
<u>FUNDING</u>				
Contribution from General Levy	(30,000.00)		(30,000.00)	
	(30,000.00)		(30,000.00)	
<u>EXPENSES</u>				
Expenditures	30,000.00		30,000.00	Project completed. Expenditures represent Year 2 of 5-year payment.
	30,000.00		30,000.00	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			100.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			-	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
<u>PERSONAL PROTECTIVE EQUIPMENT (PPE) - RECRUITS/CHIEF</u>			
<u>FUNDING</u>			
Contribution from Development Charges	(4,070.00)	(4,070.00)	
Contribution from General Levy	(14,430.00)	(14,430.00)	YTD expenditures reflect helmets, boots, gloves, and other accessories. Contract for supply of bunker gear awarded to PPE Solution Inc. for \$9,555.26 (net of HST rebate). Delivery anticipated early in Q4.
<u>EXPENSES</u>	<u>(18,500.00)</u>	<u>(18,500.00)</u>	
Expenditures	18,500.00	10,821.85	
	18,500.00	10,821.85	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		58.50%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(7,678.15)	
<u>DESIGN/INSTALL EXTERNAL TEMPORARY POWER SUPPLY</u>			
<u>FUNDING</u>			
Contribution from General Levy	(46,000.00)	(46,000.00)	
<u>EXPENSES</u>	<u>(46,000.00)</u>	<u>(46,000.00)</u>	Preliminary design and report complete. Final design and installation pending results of SCF Funding application anticipated for late October.
Expenditures	46,000.00	-	
	46,000.00	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(46,000.00)	
<u>EMPLOYMENT LANDS - ENGINEERING/DESIGN</u>			
<u>FUNDING</u>			
Contribution from Development Charges	-	(146,900.00)	Expenditures represent preliminary engineering costs. 2014 DC study has included allocations towards design/construction of employment lands collector road from Hamilton Road to Nafziger Road. Pending final passage of the DC By-Law, negotiations will occur with affected property owner to obtain the remaining road allowance portion, and accommodate the final design/construction.
<u>EXPENSES</u>	-	<u>(146,900.00)</u>	
Expenditures	-	8,907.84	
	-	8,907.84	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		6.06%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(137,992.16)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>STREETLIGHTING - GOOD STREET</u>				
<u>FUNDING</u>				
Contribution from General Levy	(28,000.00)		(28,000.00)	
	(28,000.00)		(28,000.00)	
<u>EXPENSES</u>				
Expenditures	28,000.00		-	Project scheduling is based upon workload of Kitchener-Wilmut Hydro. Purchase order was issued upon budget approval.
	28,000.00		-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(28,000.00)	
<u>SIDEWALKS - REPAIR AND REPLACE VARIOUS LOCATIONS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(85,000.00)		(85,000.00)	Project competed, awaiting final invoicing.
	(85,000.00)		(85,000.00)	Contract for sidewalk repairs awarded to Vista Contracting Ltd. For \$51,854.61 (net of HST rebate), as per Council Report PW 2014-11.
<u>EXPENSES</u>				Expenditures to date represent the sidewalk lifting program.
Expenditures	85,000.00		9,675.85	
	85,000.00		9,675.85	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			11.38%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(75,324.15)	
<u>CATHERINE/STEINMANN STREET IMPROVEMENTS</u>				
<u>FUNDING</u>				
Contribution from General Levy	-		(41,137.00)	
Contribution from Reserve Fund	-		(94,114.00)	
Contribution from Development Charges	-		(797,949.00)	Project completed. Final costs exceeded budget estimates, due to re-location of utilities and as-built quantities. Additional funding requirement will be drawn proportionately from DCs, Roads Reserve Fund and General Levy.
Contribution from Developers	-		(30,000.00)	
	-		(963,200.00)	
<u>EXPENSES</u>				
Expenditures	-		1,155,258.33	
	-		1,155,258.33	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			119.94%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			192,058.33	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>GRANT & WILLIAMS STREET ENGINEERING & RECONSTRUCTION</u>				
<u>FUNDING</u>				
Contribution from Reserve Fund	-	(13,000.00)		
Contribution from General Levy	-	(65,000.00)		
	-	(78,000.00)		Multi-year project. Contract for engineering and design services awarded to AECOM Canada Ltd. (AECOM), for \$94,248.07 (net of the HST rebate), as per Council Report PW 13-07.
<u>EXPENSES</u>				
Expenditures	-	45,853.44		
	-	45,853.44		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			58.79%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(32,146.56)	
<u>MAIN STREET ENGINEERING & RECONSTRUCTION</u>				
<u>FUNDING</u>				
Contribution from General Levy	(102,000.00)	(102,000.00)		
	(102,000.00)	(102,000.00)		Multi-year project. Contract for engineering and design services awarded to AECOM Canada Ltd. (AECOM), for \$92,212.88 (net of the HST rebate), as per Council Report PW 2014-08.
<u>EXPENSES</u>				
Expenditures	102,000.00	10,651.03		
	102,000.00	10,651.03		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			10.44%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(91,348.97)	
<u>HOT MIX PAVING PROGRAM</u>				
<u>FUNDING</u>				
Contribution from General Levy	(68,440.00)	(68,440.00)		
Contribution from Federal Gas Tax	(137,060.00)	(137,060.00)		
	(205,500.00)	(205,500.00)		Project completed.
<u>EXPENSES</u>				
Expenditures	205,500.00	171,672.75		
	205,500.00	171,672.75		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			83.54%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(33,827.25)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014 Total Budget	Total Funding Available / Actuals to Date	Comments
<u>SURFACE TREATMENT PROGRAM</u>			
<u>FUNDING</u>			
Contribution from Federal Gas Tax	(264,550.00)	(264,550.00)	Project completed, awaiting invoicing. Contract awarded to Cornell Construction Ltd. for \$249,814.31 (net of HST rebate), as per Council Report PW 2014-09. YTD expenditures reflect year 1 of 3-year project on Oxford-Waterloo Road. This boundary road is being shared 50/50 with Blandford-Blenheim.
	(264,550.00)	(264,550.00)	
<u>EXPENSES</u>			
Expenditures	264,550.00	20,743.44	
	264,550.00	20,743.44	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		7.84%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(243,806.56)	
<u>TANDEM AXLE DUMP TRUCK (REPLACEMENT)</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(205,000.00)	Project completed.
Contribution from Sale of Vehicle	-	(33,952.50)	
	-	(238,952.50)	
<u>EXPENSES</u>			
Expenditures	-	223,063.42	
	-	223,063.42	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		93.35%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(15,889.08)	
<u>REPLACE STAKE TRUCK C/W ALUMINUM WOOD CHIPPER BOX</u>			
<u>FUNDING</u>			
Contribution from General Levy	(59,000.00)	(59,000.00)	Contract awarded to Expressway Ford for \$53,895.15 (net of HST rebate), as per Council Report PW 2014-07. Delivery anticipated early in Q4.
Contribution from Sale of Vehicle	(1,000.00)	-	
	(60,000.00)	(59,000.00)	
<u>EXPENSES</u>			
Expenditures	60,000.00	309.86	
	60,000.00	309.86	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.53%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(58,690.14)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
<u>SNOWBLOWER ATTACHMENT FOR TRACTOR/LOADER</u>			
<u>FUNDING</u>			
Contribution from General Levy	(30,000.00)	(30,000.00)	
	(30,000.00)	(30,000.00)	
<u>EXPENSES</u>			
Expenditures	30,000.00	12,821.76	Contact awarded to Premier Equipment Ltd. (Agraturf) for \$27,271.68 (net of HST rebate). Final delivery is anticipated early in Q4.
	30,000.00	12,821.76	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		42.74%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(17,178.24)	
<u>ASPHALT HOT BOX</u>			
<u>FUNDING</u>			
Contribution from General Levy	(28,000.00)	(28,000.00)	
	(28,000.00)	(28,000.00)	
<u>EXPENSES</u>			
Expenditures	28,000.00	26,940.96	Project completed.
	28,000.00	26,940.96	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		96.22%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(1,059.04)	
<u>HAYSVILLE ROAD CULVERT ENGINEERING</u>			
<u>FUNDING</u>			
Contribution from Grants	(155,000.00)	(155,000.00)	
Contribution from General Levy	-	(20,000.00)	
	(155,000.00)	(175,000.00)	
<u>EXPENSES</u>			
Expenditures	155,000.00	156,037.20	Project completed.
	155,000.00	156,037.20	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		89.16%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(18,962.80)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>OXFORD-WATERLOO BRIDGE #37/B-OXF REPAIRS</u>				
<u>FUNDING</u>				
Contribution from Blandford-Blenheim	(95,000.00)		(95,000.00)	
Contribution from General Levy	(95,000.00)		(95,000.00)	
	(190,000.00)		(95,000.00)	Project completed. 50% Contribution from Blandford-Blenheim will be received upon invoicing from the Township.
<u>EXPENSES</u>				
Expenditures	190,000.00		152,366.76	
	190,000.00		152,366.76	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			160.39%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			57,366.76	

<u>OXFORD-WATERLOO ROAD BRIDGE #35/B-OXF REPAIRS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(36,000.00)		(36,000.00)	
	(36,000.00)		(36,000.00)	Project is being managed by the Township of Blandford-Blenheim. Funding represents 50% of the anticipated costs.
<u>EXPENSES</u>				
Expenditures	36,000.00		4,671.08	
	36,000.00		4,671.08	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			12.98%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(31,328.92)	

<u>GUIDERAILS - WILBY ROAD</u>				
<u>FUNDING</u>				
Contribution from General Levy	(32,000.00)		(32,000.00)	
	(32,000.00)		(32,000.00)	Project completed.
<u>EXPENSES</u>				
Expenditures	32,000.00		24,804.00	
	32,000.00		24,804.00	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			77.51%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(7,196.00)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>GRAVEL CRUSHING PROGRAM</u>				
<u>FUNDING</u>				
Contribution from General Levy	(50,000.00)		(50,000.00)	
	(50,000.00)		(50,000.00)	Contract awarded to Tri-City Materials Ltd. for \$50,768.64 (net of HST rebate), as per Council Report PW 2014-05.
<u>EXPENSES</u>				
Expenditures	50,000.00		-	
	50,000.00		-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(50,000.00)	
<u>TRAFFIC COUNTING PROGRAM</u>				
<u>FUNDING</u>				
Contribution from Development Charges	(9,233.00)		(9,233.00)	
Contribution from General Levy	(9,267.00)		(9,267.00)	
	(18,500.00)		(18,500.00)	Project completed. Savings were the result of a competitive bidding environment. Future funding requirements will be adjusted accordingly.
<u>EXPENSES</u>				
Expenditures	18,500.00		5,240.64	
	18,500.00		5,240.64	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			28.33%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(13,259.36)	
<u>WATER METER REPLACEMENT & RADIO READ PROGRAM</u>				
<u>FUNDING</u>				
Contribution from Reserve Fund	(187,000.00)		(500,000.00)	Multi-year project to install and configure meter inventory with radio read technology. Contract for the supply of water meter radio reading devices was awarded to Corix Water Products, as per their proposal, under Council Report PW-12-07. As of statement date, 1,707 homes have now fully implemented the radio read solution.
	(187,000.00)		(500,000.00)	
<u>EXPENSES</u>				
Expenditures	187,000.00		249,937.99	
	187,000.00		249,937.99	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			49.99%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>			(250,062.01)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
<u>TRUCK MOUNTED VALVE TURNING MACHINE</u>			
<u>FUNDING</u>			
Contribution from Reserve Fund	(29,000.00)	(29,000.00)	
	(29,000.00)	(29,000.00)	
<u>EXPENSES</u>			
Expenditures	29,000.00	20,402.88	Project completed.
	29,000.00	20,402.88	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		70.35%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(8,597.12)	
<u>REPLACE SERVICE VEHICLE (UTILITIES)</u>			
<u>FUNDING</u>			
Contribution from Reserve Fund	(62,000.00)	(62,000.00)	
Contribution from Sale of Vehicle	(1,000.00)	-	
	(63,000.00)	(62,000.00)	Contract awarded to Expressway Ford for \$59,563.18 (net of HST rebate), under Council Report PW 2014-12.
<u>EXPENSES</u>			
Expenditures	63,000.00	318.71	
	63,000.00	318.71	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.51%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(61,681.29)	
<u>ANNUAL TREE PLANTING PROGRAM</u>			
<u>FUNDING</u>			
Contribution from K-W Hydro	(40,000.00)	(80,000.00)	
	(40,000.00)	(80,000.00)	Annual program, with funding received from KW Hydro. Fall tree planting program awarded to John's Nursery for \$32,068.65 (net of HST rebate).
<u>EXPENSES</u>			
Expenditures	40,000.00	10,674.64	
	40,000.00	10,674.64	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		13.34%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(69,325.36)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>WILMOT WOODLOT MANAGEMENT PLAN</u>				
<u>FUNDING</u>				
Contribution from General Levy	-	(2,310.00)		
Contribution from Development Charges	-	(12,690.00)		
	-	(15,000.00)		Project will commence upon completion of the Trails Master Plan Implementation Strategy.
<u>EXPENSES</u>				
Expenditures	-	-		
	-	-		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>	-	0.00%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(15,000.00)		

<u>SENIORS WOODWORKING - IMPROVE PARKING LOT DRAINAGE</u>				
<u>FUNDING</u>				
Contribution from General Levy	-	(12,000.00)		
	-	(12,000.00)		Project anticipated to be quoted and completed within Q4.
<u>EXPENSES</u>				
Expenditures	-	-		
	-	-		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>	-	0.00%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(12,000.00)		

<u>PAVING WORKS - 121 HURON STREET / NEW DUNDEE CC</u>				
<u>FUNDING</u>				
Contribution from General Levy	(110,000.00)	(110,000.00)		Paving works completed, savings were result of competitive bidding environment and economies of scale. Contract for driveway apron and walkway awarded to Mark Soehener's Interlock Plus for \$10,776 (net of HST rebate). Interlock works will be completed in Q4.
	(110,000.00)	(110,000.00)		
<u>EXPENSES</u>				
Expenditures	110,000.00	67,187.34		
	110,000.00	67,187.34		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		61.08%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(42,812.66)		

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
<u>NORM HILL PARK - LOWER LOT GRADING/DRAINAGE</u>			
<u>FUNDING</u>			
Contribution from General Levy	(25,000.00)	(25,000.00)	
	(25,000.00)	(25,000.00)	Staff compiling specifications to release RFQ early in Q4, in conjunction with Petersburg Parking Lot Expansion.
<u>EXPENSES</u>			
Expenditures	25,000.00	-	
	25,000.00	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(25,000.00)	
<u>PARKING LOT EXPANSION AT PETERSBURG PARK</u>			
<u>FUNDING</u>			
Contribution from Development Charges	(12,263.00)	(12,263.00)	
Contribution from General Levy	(2,737.00)	(2,737.00)	
	(15,000.00)	(15,000.00)	Staff compiling specifications to release RFQ early in Q4, in conjunction with Norm Hill Park Lot Grading/Drainage.
<u>EXPENSES</u>			
Expenditures	15,000.00	-	
	15,000.00	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(15,000.00)	
<u>ADMIN COMPLEX - HVAC HEAT PUMP CONTROL UPGRADES</u>			
<u>FUNDING</u>			
Contribution from Reserve Fund	-	(37,500.00)	
	-	(37,500.00)	Project under review. HVAC technician's preventative maintenance program and system modifications have allowed for enhanced manual control over the various heating/cooling zones within the facility.
<u>EXPENSES</u>			
Expenditures	-	-	
	-	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(37,500.00)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
<u>ADMIN COMPLEX - INTERIOR OFFICE RENOVATIONS</u>			
<u>FUNDING</u>			
Contribution from General Levy	(29,000.00)	(29,000.00)	
	(29,000.00)	(29,000.00)	
<u>EXPENSES</u>			
Expenditures	29,000.00	27,100.93	Project completed.
	29,000.00	27,100.93	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		93.45%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(1,899.07)	

<u>NEW HAMBURG LIBRARY - MAIN FLOOR BARRIER FREE WASHROOM</u>			
<u>FUNDING</u>			
Contribution from General Levy	(12,000.00)	(12,000.00)	
	(12,000.00)	(12,000.00)	
<u>EXPENSES</u>			
Expenditures	12,000.00	-	Building permit issued, on-site works scheduled for Q4.
	12,000.00	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(12,000.00)	

<u>ST AGATHA COMMUNITY CENTRE - INSTALL BARRIER-FREE WASHROOM</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(10,000.00)	
	-	(10,000.00)	
<u>EXPENSES</u>			
Expenditures	-	14,351.66	Project completed.
	-	14,351.66	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		143.52%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	4,351.66	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014 Total Budget	Total Funding Available / Actuals to Date	Comments
<u>WRC - MATERIAL STORAGE BUNKERS</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(12,000.00)	
	-	(12,000.00)	
<u>EXPENSES</u>			
Expenditures	-	-	Project specifications under review. On-site works anticipated for Q4.
	-	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>	-	0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(12,000.00)	
<u>NEW DUNDEE LIBRARY BUILDING RENOVATIONS</u>			
<u>FUNDING</u>			
Contribution from Development Charges	-	(79,398.00)	
Contribution from General Levy	-	(145,602.00)	
	-	(225,000.00)	
<u>EXPENSES</u>			
Expenditures	-	223,926.30	Project completed. Awaiting final invoicing.
	-	223,926.30	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>	-	99.52%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(1,073.70)	
<u>NEW HAMBURG ARENA/CC RENOVATION WORKS</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(114,000.00)	
Contribution from Development Charges	-	(256,500.00)	
Contribution from Grants	-	(352,635.00)	
	-	(723,135.00)	Project completed. Final costs exceeded budget estimates due to unforeseen structural modifications required.
<u>EXPENSES</u>			
Expenditures	-	769,137.38	
	-	769,137.38	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>	-	106.36%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	46,002.38	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>WILMOT SPLASHPAD</u>				
<i>FUNDING</i>				
Contribution from General Levy	(14,528.00)	(18,160.00)		
Contribution from Development Charges	(65,472.00)	(81,840.00)		
Contribution from Grants	-	(147,000.00)		
Contribution from Fundraising	(230,000.00)	(154,040.57)		Contract for design services awarded to Aqua Plans Aquatic Design Consultants Inc. for \$20,199 (net of HST Rebate) as per Council Report PRD 2013-06. Contract for construction awarded to Open Space Solutions Inc., for \$350,500 as per Council Report PRD 2014-08.
<u>EXPENSES</u>		<u>(401,040.57)</u>		
Expenditures	310,000.00	20,199.36		
	<u>310,000.00</u>	<u>20,199.36</u>		
		5.04%		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>				
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(380,841.21)		
<u>PARKS MAINTENANCE TRACTOR</u>				
<i>FUNDING</i>				
Contribution from Development Charges	-	(40,500.00)		
Contribution from General Levy	-	(19,500.00)		
	-	<u>(60,000.00)</u>		Project completed. Savings were the result of revised specifications for this equipment.
<u>EXPENSES</u>				
Expenditures	-	37,210.74		
	-	<u>37,210.74</u>		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		62.02%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(22,789.26)		
<u>REPLACE PARKS & FACILITIES SERVICE VEHICLE</u>				
<i>FUNDING</i>				
Contribution from General Levy	(34,000.00)	(34,000.00)		
Contribution from Sale of Vehicle	(1,000.00)	-		
	<u>(35,000.00)</u>	<u>(34,000.00)</u>		Project completed.
<u>EXPENSES</u>				
Expenditures	35,000.00	25,033.19		
	<u>35,000.00</u>	<u>25,033.19</u>		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		73.63%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(8,966.81)		

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>REPLACE WRC SERVICE VEHICLE</u>				
<u>FUNDING</u>				
Contribution from General Levy	(34,000.00)		(34,000.00)	
Sale of Surplus Asset	(1,000.00)		-	
	(35,000.00)		(34,000.00)	Project completed.
<u>EXPENSES</u>				
Expenditures	35,000.00		30,131.88	
	35,000.00		30,131.88	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			88.62%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(3,868.12)	
<u>REPLACE WRC ICE RESURFACER</u>				
<u>FUNDING</u>				
Contribution from General Levy	(150,000.00)		(150,000.00)	
	(150,000.00)		(150,000.00)	Public tendering completed. Report to Council pending for November 3, 2014.
<u>EXPENSES</u>				
Expenditures	150,000.00		313.20	
	150,000.00		313.20	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.21%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(149,686.80)	
<u>ACTIVA NORTH PLAYGROUND</u>				
<u>FUNDING</u>				
Contribution from Development Charges	-		(14,700.00)	
Contribution from General Levy	-		(5,300.00)	
	-		(20,000.00)	RFQ completed. Staff reviewing bid submissions. Project works scheduled for Q4.
<u>EXPENSES</u>				
Expenditures	-		2,025.02	
	-		2,025.02	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			10.13%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-		(17,974.98)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Comments
	Total Budget	Total Funding Available / Actuals to Date	
NEW HAMBURG PARKS - UPGRADE PLAYGROUND EQUIPMENT			
<u>FUNDING</u>			
Contribution from Development Charges	-	(13,230.00)	
Contribution from General Levy	-	(4,770.00)	
	-	(18,000.00)	RFQ completed. Staff reviewing bid submissions. Project works scheduled for Q4.
<u>EXPENSES</u>			
Expenditures	-	2,025.02	
	-	2,025.02	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		11.25%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(15,974.98)	
NEW HAMBURG ARENA SKATEBOARD EQUIPMENT			
<u>FUNDING</u>			
Contribution from General Levy	-	(5,240.00)	
Contribution from Development Charges	-	(14,760.00)	
	-	(20,000.00)	Staff working on final design with contractor.
<u>EXPENSES</u>			
Expenditures	-	-	
	-	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(20,000.00)	
REPLACE BALL DIAMOND LIGHTING (BECK/NORM HILL)			
<u>FUNDING</u>			
Contribution from General Levy	(160,000.00)	(160,000.00)	
	(160,000.00)	(160,000.00)	Contract awarded to Boshart Electric Ltd. for amount of \$131,176.55 (net of HST rebate), as per Council Report PRD 2014-11. Project works scheduled for Q4.
<u>EXPENSES</u>			
Expenditures	160,000.00	327.56	
	160,000.00	327.56	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.20%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(159,672.44)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>ST AGATHA COMMUNITY CENTRE - ROOF DRAINAGE REPAIRS</u>				
<u>FUNDING</u>				
Contribution from General Levy	-	(25,000.00)		
<u>EXPENSES</u>				
Expenditures	-	(25,000.00)		HVAC Technician working with contractor to finalize specifications for drainage works. Projects works anticipated for Q4.
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(25,000.00)		
<u>CASTLE KILBRIDE - EXTERIOR REPAIRS (FRONT PORCH)</u>				
<u>FUNDING</u>				
Contribution from General Levy	(49,000.00)	(75,000.00)		
<u>EXPENSES</u>				
Expenditures	49,000.00	178.08		Project completed, awaiting final invoicing. Contract awarded to Nith Valley Construction (2008) Ltd. for \$74,071.10 (net of HST rebate), as per Council Report CK 2014-03.
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.24%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(74,821.92)		
<u>CASTLE KILBRIDE - EXTERIOR PAINTING</u>				
<u>FUNDING</u>				
Contribution from General Levy	(26,000.00)	(26,000.00)		
<u>EXPENSES</u>				
Expenditures	26,000.00	-		Painting works anticipated to be completed early in Q4. Contract awarded to Mike McMahon's Painting and Decorating for \$23,252.16 (net of HST rebate).
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>			0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(26,000.00)		

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014		Total Funding Available / Actuals to Date	Comments
	Total Budget			
<u>CASTLE KILBRIDE - BOOK PUBLISHING</u>				
<u>FUNDING</u>				
Contribution from Castle Kilbride Trust Fund	-	(11,000.00)		
Contribution from Grants	-	-		
	-	(11,000.00)		Project being undertaken by Once Upon Your Memory Publishing. Research and writing were ongoing at time of statement preparation.
<u>EXPENSES</u>				
Expenditures	-	3,070.90		
	-	3,070.90		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		27.92%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(7,929.10)		
<u>HERITAGE WILMOT - GRANDSTAND MURALS</u>				
<u>FUNDING</u>				
Contribution from General Levy	(10,000.00)	(20,000.00)		
Contribution from Grants	(10,000.00)	-		
	(20,000.00)	(20,000.00)		Committee passed resolution to defer project pending results of application for funding from KWCF.
<u>EXPENSES</u>				
Expenditures	20,000.00	-		
	20,000.00	-		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(20,000.00)		
<u>TRAILS MASTER PLAN IMPLEMENTATION STRATEGY</u>				
<u>FUNDING</u>				
Contribution from Forest Glen Trust Fund	(20,000.00)	(20,000.00)		
	(20,000.00)	(20,000.00)		Project substantially completed, report to Council anticipated in Q4.
<u>EXPENSES</u>				
Expenditures	20,000.00	10,460.93		
	20,000.00	10,460.93		
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		52.30%		
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(9,539.07)		

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014 Total Budget	Total Funding Available / Actuals to Date	Comments
<u>FOREST GLEN TRAIL DEVELOPMENT</u>			
<u>FUNDING</u>			
Contribution from Forest Glen Trust Fund	(20,000.00)	(20,000.00)	
	(20,000.00)	(20,000.00)	
<u>EXPENSES</u>			
Expenditures	20,000.00	-	Project will commence upon completion of the Trails Master Plan Implementation Strategy.
	20,000.00	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(20,000.00)	
<u>OFFICIAL PLAN UPDATE</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(9,208.00)	
Contribution from Development Charges	-	(792.00)	
	-	(10,000.00)	Project pending completion of Regional and Provincial appeals of OMB decision.
<u>EXPENSES</u>			
Expenditures	-	-	
	-	-	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		0.00%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(10,000.00)	
<u>REGIONAL ECONOMIC DEVELOPMENT STUDIES</u>			
<u>FUNDING</u>			
Contribution from General Levy	-	(6,940.00)	
Contribution from Development Charges	-	(3,060.00)	
	-	(10,000.00)	Phase I of project has concluded. Council endorsed results of study under Report CAO 2013-02. Phase II is on-going.
<u>EXPENSES</u>			
Expenditures	-	7,590.00	
	-	7,590.00	
<u>PERCENTAGE OF FUNDING SPENT TO DATE</u>		75.90%	
<u>UNFUNDED / (UNEXPENDED) CAPITAL</u>	-	(2,410.00)	

**2014 CAPITAL PROGRAM
FOR THE PERIOD ENDING SEPTEMBER 30, 2014**

Project	2014 Total Budget	Total Funding Available / Actuals to Date	Comments
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TOTAL FUNDING CAPITAL PROGRAM	(2,909,550.00)	(5,956,278.07)	
TOTAL EXPENDITURES	2,909,550.00	3,737,384.63	
(UNEXPENDED)/UNFUNDED CAPITAL	-	<u>(2,218,893.44)</u>	
% of Funding Spent		62.75%	



Township of Wilmot **REPORT**

REPORT NO. PW-14-14

TO: Council

PREPARED BY: Gary Charbonneau, Director of Public Works

DATE: October 6, 2014

SUBJECT: Queen Street, New Dundee

Recommendation:

That the following amendments be made to the Traffic and Parking By-Law:

- 1. That the existing Schedule "21", Part XVII - Section 1 – Heavy Truck Prohibitions – No Heavy Trucks to said By-Law No. 2006-44 be amended by adding reference to:**
 - **Queen Street, New Dundee, from Bridge Street to Oxford-Waterloo Road at any time**
 - **Hallman Road, from Bridge Street to Oxford-Waterloo Road, at any time**

Background:

A petition, from residents of the Queen Street area of New Dundee south of Bridge Street, was received by the Township in 2012 requesting that a Heavy Truck Prohibition be established through this residential area at the south end of the settlement.

The section of Queen Street between Bridge Street and the Oxford-Waterloo Road was a Regional Road until 1998 when it was downloaded to the Township as part of the Regional Road Rationalization Study.

The section of Oxford-Waterloo Road between Queen Street and Trussler Road was reconstructed and hard surfaced in 2009-2010. Trussler Road was reconstructed by the Region in 2013 and the No Heavy Truck prohibition has been removed.

A report was presented to Council on September 24, 2012 with a recommendation to implement a No Heavy Truck zone on Queen Street. Council deferred approval of the

recommendation until staff could meet with the stakeholders to investigate other solutions and options.

As a result of this meeting it was agreed among the participants that a number of actions should be implemented in order to address the issue of heavy trucks using the section of Queen Street south of Bridge Street in New Dundee and that the petitioner would continue to monitor the situation and advise the ward councilor should conditions change.

Report:

The actions implemented in 2013 which, included a request to the Region of Waterloo for additional truck route signage and discussion with the operator of the gravel pit located south of the settlement area have not been successful in reducing truck traffic.

This year the Region implemented a four-way stop condition at the intersection of Queen Street and Bridge Street. As a result the speed of southbound traffic has been reduced somewhat however, the residents have observed that truck traffic has not decreased and continues to be an issue for the residential neighbourhood.

Therefore we are recommending that a No Heavy Truck zone be established on Queen Street from Bridge Street to Oxford-Waterloo Road. The Township Roads Manager is also recommending that in order to deter heavy truck from proceeding further to the west and using Hallman Road that heavy trucks be restricted from using the south section of this road.

Strategic Plan Conformity:

We have a prosperous community through maintaining our infrastructure and ensuring people's safety.

Financial Considerations:

The 2014 Roads Operating includes funding for the installation of signage.

Conclusion:

That a No Heavy Truck Zone be established on Queen Street from Bridge Street to Oxford-Waterloo Road to eliminate trucks cutting through the residential neighbourhood and that the Roads manager be requested to install the appropriate signage.


Director of Public Works


Reviewed by CAO



Township of Wilmot
60 Snyders Road West
Baden ON N3A 1A1

Dear Rosita

On behalf of Wilmot Area Life Donation Awareness , W.A.L.D.A. we would sincerely like to thank you for the sponsorship you provided for our Q'ing for Life BBQ held on June 14, 2014 at the New Hamburg Fairgrounds. Thanks to your generous sponsorship, we were able to raise awareness among Gift of Life enthusiasts about the importance of organ and tissue donation registration, and how crucial it is to speak to family members about their wishes and registering consent.

Thanks to our efforts and the efforts of many volunteers over the past 3 years we have been able to raise local registration rates at beadonor from 30% to over 40% while the average for the Province of Ontario stands at 22%. By registering consent, people are essentially making a decision to help save lives. Trillium Gift of Life Network staff work closely with healthcare professionals to support the grieving families through the decision to donate, and to ensure as many people as possible benefit from the generous gift of organs and/or tissue, for which we will conduct many more such events and make our town a better place to live in.

This event would not have been a success without the generous support you have provided us throughout. We deeply appreciate the willingness with which you have and continue to sponsor our efforts to make our town a healthier, happier place to live in. We sincerely hope that this association will be maintained and that you will continue to support us in our future endeavours.

Thank you.

Sincerely,

A handwritten signature in cursive script that reads "Theresa Dietrich".

Theresa Dietrich

President/Co-Founder

A handwritten signature in cursive script that reads "Kathy Skowron".

Kathy Skowron

Vice President/Co-Founder

Draft Council Resolution to Support Double Hatters' rights

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of _____ requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

TOWNSHIP OF WILMOT

BY-LAW NO. 2014-40

BY-LAW TO FURTHER AMEND BY-LAW NO. 83-38 OF THE TOWNSHIP OF WILMOT BEING A ZONING BY-LAW FOR THE SAID TOWNSHIP OF WILMOT.

WHEREAS The Corporation of the Township of Wilmot deems it desirable to further amend By-law No. 83-38, being a Zoning By-law for the said Township of Wilmot.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT ENACTS AS FOLLOWS:

1. That the lands described on Schedule "A" and illustrated on Schedule "B" attached to and forming part of this by-law, may be used for the following use in addition to the uses permitted in Section 22.41 of By-law No 83-38, as amended:
 - a) a second Dwelling – Seasonal
2. Notwithstanding Section 1 of this By-law, the following regulations shall apply to the lands described on Schedule "A" and illustrated on Schedule "B" attached to and forming part of this By-law:
 - a) only one Dwelling – Seasonal may be occupied at any time
3. Except as amended by the preceding regulations, the lands described on Schedule "A" attached to and forming part of this by-law and shown on Schedule "B" attached to and forming part of this by-law, shall be subject to all other applicable regulations as set down in By-law No. 83-38, as amended.
4. This by-law shall come into effect on the final passing thereof by the Council of The Corporation of the Township of Wilmot subject to compliance with the provisions of The Planning Act, R.S.O., 1990 and amendments thereto and shall remain in force and effect only for a period of one (1) year from the date of issuance of a building permit for a second Dwelling - Seasonal.

READ a first and second time on the 6th day of **October, 2014.**

READ a third time and finally passed in Open Council on the 6th day of **October, 2014.**

MAYOR

CLERK

SCHEDULE "A"

ALL AND SINGULAR that certain parcel or tract of land and premises situate, lying and being in the Township of Wilmot, in the Regional Municipality of Waterloo and Province of Ontario being composed of Part of Lots 12, Concession 3, Block B, being Parts 39-42 and 74-75, Plan 58R-3682, in the said Township of Wilmot.

This is Schedule "A" to By-law No. **2014-40**.

PASSED this **6th** day of **October, 2014**.

MAYOR

CLERK

THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW 2014-41

**BY-LAW TO AMEND BY-LAW NO. 2006-44
BEING A BY-LAW TO REGULATE TRAFFIC AND PARKING
ON HIGHWAYS UNDER THE JURISDICTION OF THE
CORPORATION OF THE TOWNSHIP OF WILMOT**

WHEREAS the Council of the Corporation of the Township of Wilmot wishes to further amend existing Traffic By-Law No. 2006-44 as hereinafter set forth.

NOW THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WILMOT ENACTS AS FOLLOWS:

1. That the existing Schedule "21", Part XVII - Section 1 – Heavy Truck Prohibitions – No Heavy Trucks to said By-Law No. 2006-44 be amended by adding reference to:
 - Queen Street, New Dundee, from Bridge Street to Oxford-Waterloo Road at any time
 - Hallman Road, from Bridge Street to Oxford-Waterloo Road, at any time

READ a first and second time this 6th day of October, 2014.

READ a third time and finally passed in Open Council this 6th day of October, 2014.

Mayor

Director of Clerk's Services

THE CORPORATION OF THE TOWNSHIP OF WILMOT

BY-LAW NUMBER 2006 - 44

SCHEDULE "21"

PART XVII - SECTION 1

HEAVY TRUCK PROHIBITIONS – NO HEAVY TRUCKS

<u>REFERENCE</u>	<u>HIGHWAY</u>	<u>FROM</u>	<u>TO</u>	<u>TIMES/DAYS</u>	<u>AMENDING BY-LAW NO.</u>
Baden	Louisa Street	East Side of Brewery Street	East side of Hillview Street	Any Time	
Baden	Hillview Street	South side of Louisa Street	Dead End	Any Time	
New Hamburg	Hincks Street	James Street	Forrest Avenue	Any Time	
New Hamburg	Webster Street	Waterloo Street	Victoria Street	Any Time	
New Hamburg	King Street	Waterloo Street	Webster Street	Any Time	
New Dundee	Main Street	Queen Street	Bridge Street	Any Time	
New Hamburg	Catherine Street	320 metres north of Steinman Street	Forrest Avenue	Any Time	
New Hamburg	Forrest Avenue	Catherine Street	Waterloo Street	Any Time	
New Hamburg	James Street	Hincks Street	Queen Mary Street	Any Time	
New Hamburg	Queen Mary Street	Waterloo Street	James Street	Any Time	
New Hamburg	Williams Street	Waterloo Street	Northerly Limit	Any Time	
Lisbon	Lisbon Road	Natziger Road	Wilmot Easthope Road	Any Time	
Haysville	Tye Road	Huron Road	Bean Road	Any Time	2006-57
New Dundee	Queen Street	Bridge Street	Oxford-Waterloo Road	Any Time	2014-41
New Dundee	Hallman Road	Bridge Street	Oxford-Waterloo Road	Any Time	2014-41

**THE CORPORATION OF THE TOWNSHIP OF WILMOT
BY-LAW NO. 2014-42**

**BY-LAW TO AUTHORIZE THE EXECUTION OF AN
AGREEMENT AS MORE PARTICULARLY SET FORTH
IN SCHEDULE "A" ATTACHED**

WHEREAS the Municipal Council of the Corporation of the Township of Wilmot is desirous of entering into an Agreement, a copy of which is attached as Schedule "A" to this By-law.

**THEREFORE THE MUNICIPAL COUNCIL OF THE CORPORATION OF
THE TOWNSHIP OF WILMOT ENACTS AS FOLLOWS:**

1. That the Agreement attached as Schedule "A" to this By-law be and the same is hereby accepted as approved.

2. That the Mayor and The Clerk are hereby authorized to execute under seal the said Agreement and all other documents and papers relating to this transaction.

READ a first and second time this 6th day of October, 2014.

READ a third time and finally passed in Open Council this 6th day of October, 2014.

Mayor

Clerk