



**TOWNSHIP OF WILMOT
COUNCIL MEETING AGENDA
MONDAY, SEPTEMBER 28, 2015**

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

- 1. MOTION TO CONVENE INTO CLOSED SESSION**
- 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 14, 2015, and
Special Council Meeting Minutes September 21, 2015**

Recommendation

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

**Council Meeting September 14, 2015, and
Special Council Meeting September 21, 2015.**

7. PUBLIC MEETINGS

- 7.1 REPORT NO. DS 2015-34
Zone Change Application 14/15
Shannon Gmach
Part of Lot 4, Concession 2, Block A
1383 Huron Road**

Recommendation

THAT Zone Change Application 14/15 made by Shannon Gmach, affecting Part of Lot 4, Concession 2, Block A, to pass a temporary use by-law to permit a second dwelling for a period of eight months be approved, subject to the following:

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

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

9.1 CAO – no reports

9.2 CLERKS

9.2.1 REPORT NO. CL 2015-27
Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township

Recommendation

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Sunshare4 LP (the “Applicant”) proposes to construct and operate a Rooftop Solar PV Project (the “Project”) on

a) 202 Bergey Court, New Hamburg, b) 1950 Berletts Road, St. Agatha, c) 1473 Gingerich Road, Baden and d) 1381 Huron Road, Petersburg, (the “Lands”) in Municipality of Wilmot under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

**9.2.2 REPORT NO. CL 2015-26
Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township**

Recommendation

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Appollo Union Limited Partnership I (the “Applicant”) proposes to construct and operate a Rooftop Solar PV Project (the “Project”) on

a) 2196 Gerber Road, Wellesley, and b) 3543 Nafziger Road, Wellesley, (the “Lands”) in Municipality of Wilmot under the province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council’s support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

9.3 FINANCE

**9.3.1 REPORT NO. FIN 2015-28
Small Community Funding (SCF) Intake Two**

Recommendation

THAT the Township submit an application to the Small Community Fund (SCF) Intake Two for funding towards the Carmel Koch Road Bridge Rehabilitation project.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE – no correspondence

11. BY-LAWS

11.1 By-law No. 2015-56 – Zone Change Application 14/15, Shannon Gmach, Part of Lot 4, Concession 2, Block A, 1383 Huron Road

Recommendation

THAT By-law No. 2015-56 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. 2015-57

Recommendation

THAT By-law No. 2015-57 to Confirm the Proceedings of Council at its Meeting held on September 28, 2015 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 14, 2015**

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

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

**Staff Present: Chief Administration 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,
Curator/Director of Castle Kilbride T. Loch, Planner/EDO A. Martin, Manager of
Accounting P. Kelly**

- 1. MOTION TO CONVENE INTO CLOSED SESSION**
- 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 August 31, 2015

Resolution No. 2015-187

Moved by: A. Junker

Seconded by: M. Murray

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

Council Meeting August 31, 2015.

CARRIED.

7. PUBLIC MEETINGS

- 7.1 REPORT NO. DS 2015-31
Zone Change Application 13/15
Marion Mills
Lot 48, Plan 58M-401
52 Hammacher Street, Baden**

Resolution No. 2015-188**Moved by: A. Junker****Seconded by: J. Gerber**

THAT Council approve Zone Change Application 13/15 made by Marion Mills, affecting Lot 48, Plan 58M-401, to allow a second dwelling unit within the existing dwelling and to allow required off-street parking to be provided in front of the building line, subject to the following:

- 1. that a minimum of three off-street parking spaces be provided, and**
- 2. that the driveway shall not exceed a width of 6.7m.**

CARRIED.

Mayor Armstrong declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor Armstrong stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website.

The Planner/EDO highlighted the report.

Mayor L. Armstrong asked if there were questions of a technical nature from Council. There were none.

Mayor Armstrong asked if the applicant wished to address Council. The applicant did not address Council at this time.

Mayor L. Armstrong asked if anyone wished to address Council.

Lynn Thring, 29 Isaac Shantz Drive

Mrs. Thring advised Council of her opinions that this zone change will negatively influence property values in the area and that everyone in the area should have been circulated the notice about the application. She also noted for Council that she moved to the neighbourhood since it was a strictly residential area.

The Planner/EDO responded that property values are not a land use planning consideration but that no decrease in property values have ever been noted through the Municipal Sales Listing provided by the Municipal Property Assessment Corporation. With regards to the circulation of the notice, the Planner/EDO stated that the Planning Act requirements were followed and a large bright orange sign had been posted on the property to advise others in the area of the application.

Mrs. Thring commented to Council that she has seen instances in other municipalities where properties are rented to tenants and the appearance of the property deteriorates. She noted that there is no guarantee that the maintenance of the property will be kept to acceptable standards.

The Planner/EDO advised Council and Mrs. Thring that no guarantee can ever be made that a property will be well maintained regardless of ownership or tenancy arrangements.

Mayor L. Armstrong further advised that any deterioration or maintenance issues can be reported to By-law Enforcement which can be investigated under the Property Standards By-law.

Mrs. Thring stated for Council her belief that if the property is rented that the tenants will add to the impact on Township infrastructure and area schools.

Mayor L. Armstrong responded that the Township is limited in what can be controlled in so far as what a person can do with their property. He also noted that there is pressure from the Province for zoning such as this where additional dwelling units are added to existing buildings to reduce urban sprawl.

Mrs. Thring spoke to Council again on the original reason why she chose to live in this area which was all single family dwellings.

Mayor L. Armstrong advised Mrs. Thring that the developers built the area in that manner but that it does not negate future zone change applications. He advised that this application is for a different type of residential unit but is still residential and that an application like this one could be submitted at any time for any area within the Township. He added that Council would have to have a valid justification for denying the application.

In response to Mrs. Thring's inquiry as to why their opinion was sought, Mayor L. Armstrong noted that the process is for staff to provide a recommendation to Council but that comments from the public and other agencies are sought for Council to consider and make further inquiries on when necessary to arrive at a decision.

Marion Mills, Applicant

Ms. Mills advised Council that she has personally spoken to her immediate neighbours who have no concern with the application. She assured Council that she will also continue to care for the property but that she can't control how other property owners and tenants maintain their properties.

Mayor L. Armstrong asked twice if anyone else wished to address Council, and in the absence of any comments, declared the public meeting to be closed.

The Planner/EDO confirmed for Councillor J. Gerber that size of a property and the ability to provide parking are significant factors in considering whether an application to create additional dwelling units can be supported.

**7.2 REPORT NO. DS 2015-33
Zone Change Application 12/15
Joseph and Adrienne Grec
Part of Lot 7, Concession South of Erb's Road
1544 Notre Dame Drive**

Resolution No. 2015-189

Moved by: P. Roe

Seconded by: M. Murray

THAT Zone Change Application 12/15 made by Joseph and Adrienne Grec, affecting Part of Lot 7, Concession South of Erb's Road, to permit a residential building – two units, be approved.

CARRIED.

Mayor Armstrong declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor Armstrong stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website.

The Planner/EDO highlighted the report.

Mayor L. Armstrong asked if there were questions of a technical nature from Council. There were none.

Mayor Armstrong asked if the applicant wished to address Council. The applicant did not address Council.

Mayor L. Armstrong asked if anyone wished to address Council on this matter.

Mayor L. Armstrong asked twice if anyone else wished to address Council, and in the absence of any comments, declared the public meeting to be closed.

8. PRESENTATIONS/DELEGATIONS

8.1 Nick Bogaert, Chairperson Heritage Wilmot Advisory Committee – Grandstand Murals

Mr. Bogaert provided Council with a background on the Grandstand in New Hamburg including its heritage value as a meeting place for various festivals and the premier location for pacing derbies in Ontario. He unveiled for Council the eight themes for the murals that will be painted directly on the grandstand by well-known Waterloo area artist, Lance Russworm. He noted that completion is planned for the summer of 2016.

Mayor L. Armstrong expressed his delight in the progress being made on this highly anticipated project.

Councillor P. Roe also stated his excitement for this project and the work being done.

Councillor J. Gerber noted that it was nice to see the eight themes presented and how they are connected to the Fairgrounds. He also inquired about future artist's renderings. Mr. Bogaert confirmed that they will be presented to Council when available.

Mr. Bogaert confirmed for Councillor J. Gerber that Mr. Russworm will be consulting Heritage Wilmot Advisory Committee and the Township archives for reference materials to create the murals from. The Curator/Director of Castle Kilbride further advised that Mr. Russworm has the entire archives collection in digital form to consult. She noted that he strives to be very accurate and specific with the details in his murals.

Councillor A. Junker expressed his endorsement of the chosen themes and how well they represent the heritage of that location.

8.2 Barry Fisher Baden Cornfest Update

Councillor B. Fisher spoke on behalf of the Baden Community Association to advise Council on the success of the 2015 Baden Cornfest. He noted that there were many events occurring around the

Region on the weekend of Cornfest but that thousands of visitors came to the festival. He offered the Association's appreciation to the Baden Firefighters for their assistance in moving the picnic tables for the event in addition to hosting their own fundraising breakfast. He highlighted the many activities taking place at Cornfest that were well attended and contributed to the overall success of the day.

Councillor B. Fisher concluded the presentation by advising Council of the work being completed by the Baden Community Association on the creation of a park on Foundary Street and the rehabilitation of a walking bridge. He stated that this project embodies the slogan of the Association which is "beautifying Baden, bringing people together."

Mayor L. Armstrong expressed on behalf of Council their appreciation for all the work the Baden Community Association does.

8.3 Carolyn Coakley, Chairperson Castle Kilbride Advisory Committee Update

Mrs. Coakley introduced herself and the Castle Kilbride Advisory Committee as a group of enthusiastic supporters of the Castle. She highlighted the summer activities by stating that the Maids Tea and Tour welcomed 189 guests, the Princess Tour was sold out with 99 little princesses plus their chaperons and that the Summer Concert Series continues to be a highlight to everyone's summer as an event that brings the community together on the front lawn of the Castle. She also noted the involvement of the Castle in the Baden Cornfest and that more guests were welcomed to the Castle that day thanks to the horse-drawn wagon rides.

Mrs. Coakley concluded her presentation by announcing the new lecture series being hosted at the Castle. The first is on the History of Beer and will include a beer tasting at EJ's. The next lecture will be on Charming in Waterloo County. She then invited everyone to visit the Castle Kilbride website to see the current and future exhibits and events.

Mayor L. Armstrong added that the Summer Concerts drew over 300 visitors for each event.

8.4 Al Junker Doors Open Waterloo Region Update

Councillor A. Junker spoke on behalf of Doors Open Waterloo Region which includes several New Hamburg properties in this year's tour. He summarized for Council the history of the Doors Open movement and how it is spreading across North America. He highlighted the properties in New Hamburg that will be included in the tour on Saturday, September 19, 2015. These include; the Cranberry House Bed and Breakfast, the New Hamburg Library, the Pubbicombe House, St. Peter's Lutheran Church, Trinity Lutheran Church and the Historic District Walking Tour of which he will be one of the guides. He concluded the presentation by noting that the guide to Doors Open Waterloo Region was in a recent edition of the Record and that extra copies are in the lobby of the Township Offices'.

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS**9.2.1 REPORT NO. CL2015-23
Award of Contract
Municipal Drainage Superintendent****Resolution No. 2015-190****Moved by: M. Murray****Seconded by: P. Roe**

THAT John Kuntze of K. Smart Associates Limited be appointed under by-law to provide Municipal Drainage Superintendent services for The Township of Wilmot in accordance with the Drainage Act and Tile Drainage Act for a term of three (3) years, commencing January 1, 2016, with the option to renew for an additional two (2) years, pending satisfactory service provisions.

CARRIED.

The Director of Clerk's Services highlighted the report.

**9.2.2 REPORT NO. CL2015-24
Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township****Resolution No. 2015-191****Moved by: J. Gerber****Seconded by: A. Junker**

WHEREAS Apollo Union LP (the "Applicant") proposes to construct and operate two rooftop solar PV systems, (the "Projects") on 1717 Walker Rd., New Hamburg and 1605 Walker Rd., New Hamburg (the "Lands") in the Township of Wilmot under the Province's FIT Program. (Attached as Schedule 'A' to this report.)

AND WHEREAS the Applicant has requested that the Council of The Township of Wilmot indicate by resolution, Council's support for the construction and operation of the projects on the lands,

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicants being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT the Council of The Township of Wilmot supports the construction and operation of the Projects on the Lands.

AND FURTHER THAT all requests for municipal support for the Province's FIT Program shall continue to be considered by Council on an individual basis,

AND FURTHER THAT this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

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 – no reports

9.7 FIRE

**9.7.1 REPORT NO. FD 2015-08
Station 1 Infrastructure Improvement and Backup Power Supply**

Resolution No. 2015-192

Moved by: B. Fisher

Seconded by: P. Roe

THAT Dakon Construction be awarded the contract for station renovations, the installation of an emergency backup generator, and construction of a dedicated storage/display area for antique fire apparatus at Station 1 (Baden) in the amount of \$237,866 (net of HST Rebate).

CARRIED.

The Fire Chief highlighted the report.

Councillor B. Fisher expressed his appreciation at the partnership with the Baden Firefighters' Association to make this project happen. He also appreciated how the antique fire fighting apparatus will be featured at the station.

Mayor L. Armstrong concurred with Councillor B. Fisher and added that the Township of Wilmot has wonderful volunteers who are very committed to this community and help in more ways than just fighting fires.

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Heritage Wilmot Advisory Committee – Meeting Minutes for June 3 and August 5, 2015

10.2 Castle Kilbride Advisory Committee – Meeting Minutes for June 10

Resolution No. 2015-193

Moved by: A. Junker

Seconded by: J. Gerber

THAT Correspondence Items 10.1 to 10.2 be received for information.

CARRIED.

11. BY-LAWS

- 11.1 By-law No. 2015-50 – Zone Change Application 13/15, Marion Mills, 52 Hammacher Street
- 11.2 By-law No. 2015-51 – Zone Change Application 12/15, Joseph and Adrienne Grec, 1544 Notre Dame Drive
- 11.3 By-law No. 2015-52 – Being a By-law to Appoint a Drainage Superintendent

Resolution No. 2015-194**Moved by: M. Murray****Seconded by: J. Gerber**

THAT By-law Nos. 2015-50, 2015-51 and 2015-52 be read a first, second and third time and finally passed in Open Council.

CARRIED.**12. NOTICE OF MOTIONS****13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS**

- 13.1 Councillor J. Gerber announced that the Wilmot Agricultural Society is hosting the New Hamburg Fall Fair on September 17 to 20, 2015. He added that the theme for this year is “100 years of 4H.”
- 13.2 Councillor J. Geber announced that the Wilmot Terry Fox Run will be occurring on September 20, 2015.
- 13.3 Councillor A. Junker announced that the Poor Boy’s Luncheon will be held on September 24, 2015 in support of the Wilmot Family Resource Centre.

14. BUSINESS ARISING FROM CLOSED SESSION**15. CONFIRMATORY BY-LAW**

- 15.1 By-law No. 2015-53

Resolution No. 2015-195**Moved by: M. Murray****Seconded by: A. Junker**

THAT By-law No. 2015-53 to Confirm the Proceedings of Council at its Meeting held on September 14, 2015 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (8:03 P.M.)

Resolution No. 2015-196

Moved by: B. Fisher

Seconded by: P. Roe

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

CARRIED.

Mayor

Clerk



**TOWNSHIP OF WILMOT
SPECIAL COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 21, 2015**

**SPECIAL COUNCIL MEETING
ST. AGATHA COMMUNITY CENTRE
7:00 P.M.**

Members Present: Mayor L. Armstrong, Councillors A. Junker, P. Roe, B. Fisher, M. Murray

Regrets: Councillor J. Geber

**Staff Present: Chief Administration Officer G. Whittington, Director of Clerk's Services
B. McLeod, Deputy Clerk D. Mittelholtz, 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. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

None disclosed.

5. REPORTS

5.1 CLERKS

- 5.1.1 REPORT NO. CL2015-25
St. Agatha Municipal Drain 2015
Consideration of Engineer's Report**

Resolution No. 2015-197

Moved by: P. Roe

Seconded by: A. Junker

THAT Option A as outlined in REPORT NO CL 2015-25 be adopted, and further;

THAT the Director of Clerk's Services notify the affected parties accordingly under the Drainage Act.

CARRIED.

The Drainage Engineer provided Council with a summary of the St. Agatha Municipal Drain 2015 Engineer's Report. He described the original petition and the additional petitions received following the Special Council Meeting from May 28, 2013 including the drainage area involved and the works involved to remedy the drainage concerns of the petitioners. He noted that the purpose of the meeting was to

discuss technical aspects of the drain not to debate the assessments which would be a topic for the Court of Revision. He commented on the Grand River Conservation Authority (GRCA) letter of opinion. He noted that the GRCA has the same rights as a property owner including commenting on the Engineer's Report and to appeal to the drainage tribunal.

Mayor L. Armstrong asked for any questions of a technical nature from Council.

In response to Councillor B. Fisher, the Drainage Engineer commented that the letter from the GRCA noting the potential for negative effects on properties and woodlots downstream from the drain outlet is referring to properties off of the drainage area map where water is currently flowing and would be continuing to flow to. He also commented on the circulation to the Ministry of Natural Resources and Forestry (MNR) as being a slightly ambiguous requirement since it is only necessary when endangered species are present. The Drainage Engineer also clarified that, with regards to wetlands, the role of the MNR is to identify the wetlands but the role of the GRCA is to maintain them. He expressed that the GRCA is fulfilling their mandate by providing opinions on drainage matters but that it is his responsibility to perform his duties in accordance with the Drainage Act which is fulfilled in part with the writing of this report.

The Drainage Engineer commented on the remarks of Councillor P. Roe in reference to the GRCA suggestion to explore other alternatives by stating that the only other alternative would be for the drain to discharge into the low hole on Mr. Kraehling's property which would only cause further damage to the wetland area as they are not a sufficient outlet. He noted that this is a situation where the GRCA is in conflict with the Drainage Act and that he has seen where Environmental Studies have proven in some situations that municipal drains improve the wetland area.

Mayor L. Armstrong invited members of the public to provide input on the Engineer's Report.

Marcia Schmidt, 1617 Erb's Road

Mrs. Schmidt expressed to Council that she is questioning how a buried drain is now becoming a municipal drain and why it would not have been properly maintained over time. She stated that she understands the need for proper drainage but that other problems could arise with the construction of the drain. She noted that water rising to her side of the road did not happen previously and is wondering if that is the result of the changes already made on the other properties and will it only get worse. She requested that the Township and the Region of Waterloo discuss the situation together to arrive at a permanent solution.

The Drainage Engineer clarified that the buried drain was a private drain constructed under the previous legislation which stated each owner is responsible for their own drainage. He stated that under the Drainage Act, Municipal Drains are properly maintained.

Mrs. Schmidt stated that the solution for this matter needs to be looked at in terms of the bigger picture and not be solved with a short term solution. Again, she stated her belief that this will create a bigger problem where the water will sit behind the Haid farm.

The Drainage Engineer clarified that municipal drainage systems are not static and may need to be expanded over time.

Mrs. Schmidt commented that water should be allowed to drain naturally through the soil and this problem only occurs in the spring season.

The Drainage Engineer stated that on agricultural land water needs to be drained quickly in order for the lands to be productive.

Mrs. Schmidt concluded by stating that the lands may not always be agricultural.

Jolanda Stemmler, 59 Clarence Avenue

The Drainage Engineer reiterated to Mrs. Stemmler that there is ambiguity with regards to contacting the MRNF on drainage matters but that there will be a copy of the Engineer's Report sent to the MNR for comment. He noted that the presence of an endangered species does not halt the project, but that communications will take place ensure the timing of the construction does not cause harm to the species.

Ronald Dietrich, 1701 Erb's Road

Mr. Dietrich summarized for all those present how and where the Ditner Drain flowed and the massive changes that have occurred in St. Agatha in the years he had lived there. As a lifelong resident of St. Agatha he has seen how the natural water course was gradually changed and how the existing drainage must be in need of repair given the increase in the surface water in the area. He also confirmed that the odor coming from the area near the gas station cannot be from sewage that it is and always has been stagnant water.

Marjorie Haid, 1514 Erb's Road

Mrs. Haid stated that she has lived in St. Agatha her whole life and that she has also witnessed major change over the years including more development. She stated that the town has grown, that tiles deteriorate, that drainage is changed and people build more yet no one knows the overall consequences. She stated that ground water sits in places where it did not before. She concluded by asking the members of the public and Council what they would do if it was their property effected.

Mayor L. Armstrong asked if any other member of the public wished to address Council on this matter. No other persons came forward. He then asked if any of the petitioners wished to remove their name from the petition or if any new land owner wished to add their name to the petition. No one came forward.

The Director of Clerk's Services highlighted the report explaining each option for the benefit of the landowners and Council.

Council then discussed their options and what option they were in favour of.

Following the adoption of the Resolution, Mayor L. Armstrong noted that the Court of Revision will be on Tuesday, October 20, 2015 at 7:00 P.M. and a notice will be circulated to all the land owners and will be posted on the Township's official website.

6. BY-LAWS

6.1 By-law No. 2015-54 – Provisional By-law for St. Agatha Municipal Drain 2015

Resolution No. 2015-198

Moved by: A. Junker

Seconded by: B. Fisher

THAT By-law No. 2015-54 be read a first and second time in Open Council.

CARRIED.

7. CONFIRMATORY BY-LAW

7.1 By-law No. 2015-55

Resolution No. 2015-199

Moved by: P. Roe

Seconded by: M. Murray

THAT By-law No. 2015-55 to Confirm the Proceedings of Council at its Meeting held on September 21, 2015 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

8. ADJOURNMENT (7:56 P.M.)

Resolution No. 2015-200

Moved by: B. Fisher

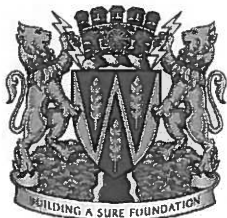
Seconded by: P. Roe

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

CARRIED.

Mayor

Clerk



Township of Wilmot REPORT

REPORT NO. DS 2015-34

TO: Council

PREPARED BY: Andrew Martin, Planner/EDO

DATE: September 28, 2015

SUBJECT: Zone Change Application 14/15
Shannon Gmach
Part of Lot 4, Concession 2, Block A
1383 Huron Road

Recommendation:

That Zone Change Application 14/15 made by Shannon Gmach, affecting Part of Lot 4, Concession 2, Block A, to pass a temporary use by-law to permit a second dwelling for a period of eight months be approved, subject to the following:

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

Background:

Notice of the Public Meeting was given to property owners within 120 metres of the subject lands on August 28, 2015. The following is a summary of comments received prior to the Public Meeting.

Public: none

Agencies:

GRCA: no objections.

Discussion:

The subject lands are comprised of approximately 21ha, are designated Agricultural Resource Area in the Township Official Plan, and are zoned Zone 1 (Agricultural) within the Township Zoning By-law.

The subject property is currently developed with a single detached dwelling and a farm building. The applicant proposes to construct a new single detached dwelling, but live in the existing home

during construction. Upon occupancy of the new home, the applicant will demolish the existing home.

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 for a period of not more than three years.

This application proposes to allow, as a temporary use, a second dwelling on a property for a period of not more than eight months from the date of issuance of a building permit for the new dwelling. The temporary use by-law would include a clause prohibiting the occupancy of more than one dwelling at the same time.

Strategic Plan Conformity:

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


Financial Considerations:

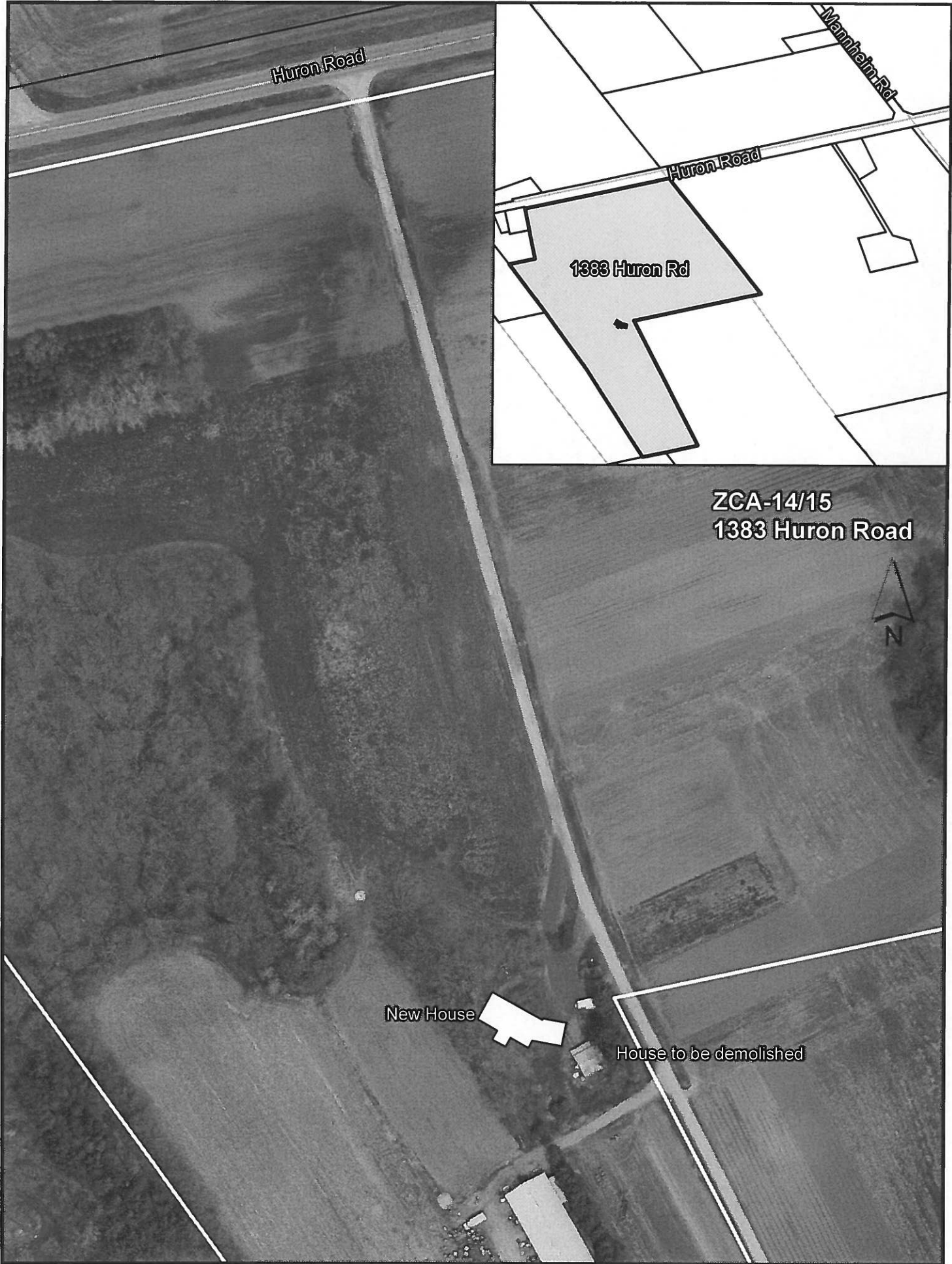
The application fees, established by the Township of Wilmot Fees and Charges By-law, were collected at the time of application.

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 dwelling and limits occupancy to only one dwelling at any time.


Andrew Martin, MCIP RPP
Planner/EDO


Reviewed by CAO



Huron Road

Mannheim Rd

Huron Road

1383 Huron Rd

ZCA-14/15
1383 Huron Road



New House



House to be demolished





Township of Wilmot **REPORT**

REPORT NO. CL2015-27

TO: Council

PREPARED BY: Barbara McLeod, Director of Clerk's Services

DATE: September 28, 2015

SUBJECT: Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township

Recommendation:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Sunshare4 LP (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project (the "Project") on

a) 202 Bergey Court, New Hamburg, b) 1950 Berletts Road, St. Agatha, c) 1473 Gingerich Road, Baden and d) 1381 Huron Road, Petersburg, (the "Lands") in Municipality of Wilmot under the province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Background:

Ontario's Green Energy Act was created to expand renewable energy generation, encourage energy conservation and promote the creation of clean energy jobs.

The Ministry of Energy developed a Feed-in Tariff Program (FIT) under this Act which was finalized in March of this year and is implemented by The Independent Electricity System Operator (IESO) – formally the Ontario Power Authority (OPA). The FIT Program is a straightforward way to contract for renewable energy generation. It is divided into two streams: FIT and microFIT. The FIT Program is for renewable energy projects that can generate more than 10 kilowatts (kW) of electricity. The microFIT Program is for very small projects, at a home or small business that can generate 10 kW or less.

Under the FIT Program a point prioritization system has been put into effect to judge competing applications. The points system adds weight to or ranks the applications for contracts to initiate solar rooftop projects based on municipal support, community participation, Aboriginal participation, education or health participation, project readiness and water and bioenergy projects.

The IESO is looking to gain Municipal engagement and awareness of these projects. The sole purpose of the municipal resolution of support is to enable FIT Program participants to receive priority points under the program's rules. The resolution does not affect normal requirements for permits, or any other relevant local requirement for the construction of the projects.

Discussion

The Township has received a request from Sunshare4 LP regarding rooftop solar generation projects, seeking to obtain Council support for their projects in Wilmot Township in order to receive priority points under the FIT program. They are located within the Township as follows:

- a) 202 Bergey Court, New Hamburg, b) 1950 Berletts Road, St. Agatha, c) 1473 Gingerich Road, Baden and d) 1381 Huron Road, Petersburg

The window for the FIT 4.0 projects opens September 30, 2015 and closes October 23, 2015. Applications will be given priority points by time stamp when received.

The Township's Fire Department has advised that any property with alternative sources of energy should be identified for the safety and protection of firefighters. The Fire Chief is notified as each application is received.

The Township's Development Services Department will receive building permit applications for the construction of the rooftop solar panels and the Director is notified as each application is received.

Strategic Plan Conformity:

Municipal support of the rooftop solar applications reduces the use of fossil fuels which protects our natural environment.

Financial Considerations:

There are no financial implications for the municipality.

Conclusion:

Staff recommend that Council support the applications for the rooftop solar systems in Wilmot Township, under the FIT 4.0 provincial program.



Barbara McLeod, Director of Clerk's Services



Reviewed by CAO

1. DESCRIPTION OF SOLAR ROOFTOP PROPOSAL

Size of the system in kW: 150kW

Approximate square footage of roof space that will be occupied by the system: 28,000 Sq Ft

Proposed elevation of the system from the roof: up to 24 inches

2. APPLICANT INFORMATION

Name: SUNSHARE4 LP

Development Groups Involved:

- Community Energy Development Co-operative Ltd
- Arcadian Projects
- Vigor Clean Tech Inc.

Primary Contact: Brian Unrau

Contact Address: 1633 Snyder's Rd E, Petersburg, ON

Contact Phone: 519-279-4045 x102

Contact Email: bunrau@cedco-op.com

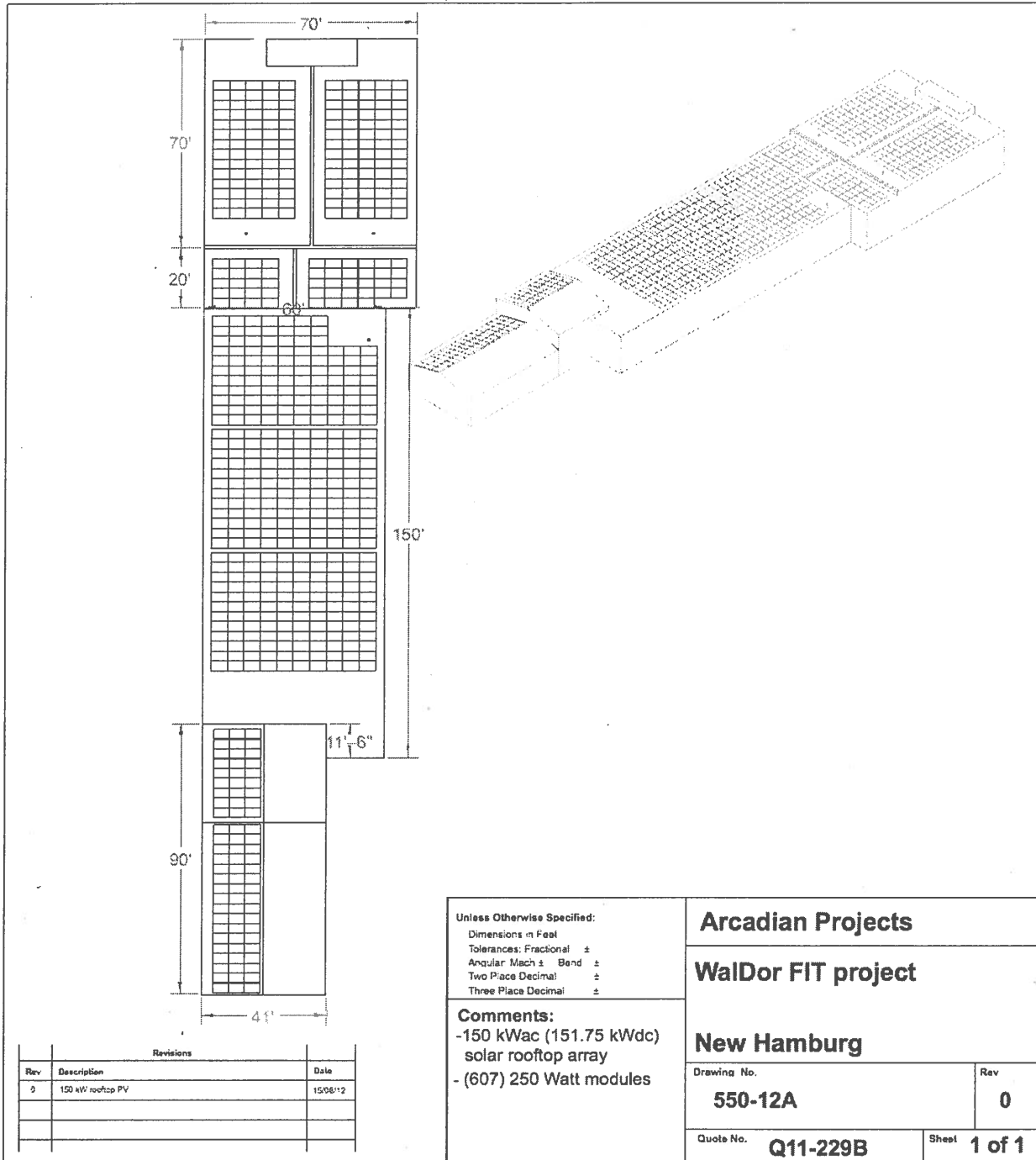
3. DESCRIPTION OF THE SUBJECT PROPERTY

Municipal address: 202 Bergey Ct, New Hamburg

Type of Building: Industrial / Warehouse

Property Owner(s) and/or Operator(s): Wal-Dor Industries

Draft layout of Panels on Rooftop (Design yet to be finalized):



Revisions		
Rev	Description	Date
2	150 kW rooftop PV	15/08/12

<p>Unless Otherwise Specified: Dimensions in Feet Tolerances: Fractional ± Angular: Mach ± Bend ± Two Place Decimal ± Three Place Decimal ±</p> <p>Comments: -150 kWac (151.75 kWdc) solar rooftop array - (607) 250 Watt modules</p>	<p>Arcadian Projects</p>	
	<p>Waldor FIT project</p>	
<p>New Hamburg</p>	Drawing No. 550-12A	Rev 0
	Quote No. Q11-229B	Sheet 1 of 1

1. DESCRIPTION OF SOLAR ROOFTOP PROPOSAL

Size of the system in kW: 100kW

Approximate square footage of roof space that will be occupied by the system: 15,000 Sq Ft

Proposed elevation of the system from the roof: Flat against pitched roof

2. APPLICANT INFORMATION

Name: SUNSHARE4 LP

Development Groups Involved:

- Community Energy Development Co-operative Ltd
- Arcadian Projects
- Vigor Clean Tech Inc.

Primary Contact: Brian Unrau

Contact Address: 1633 Snyder's Rd E, Petersburg, ON

Contact Phone: 519-279-4045 x102

Contact Email: bunrau@cedco-op.com

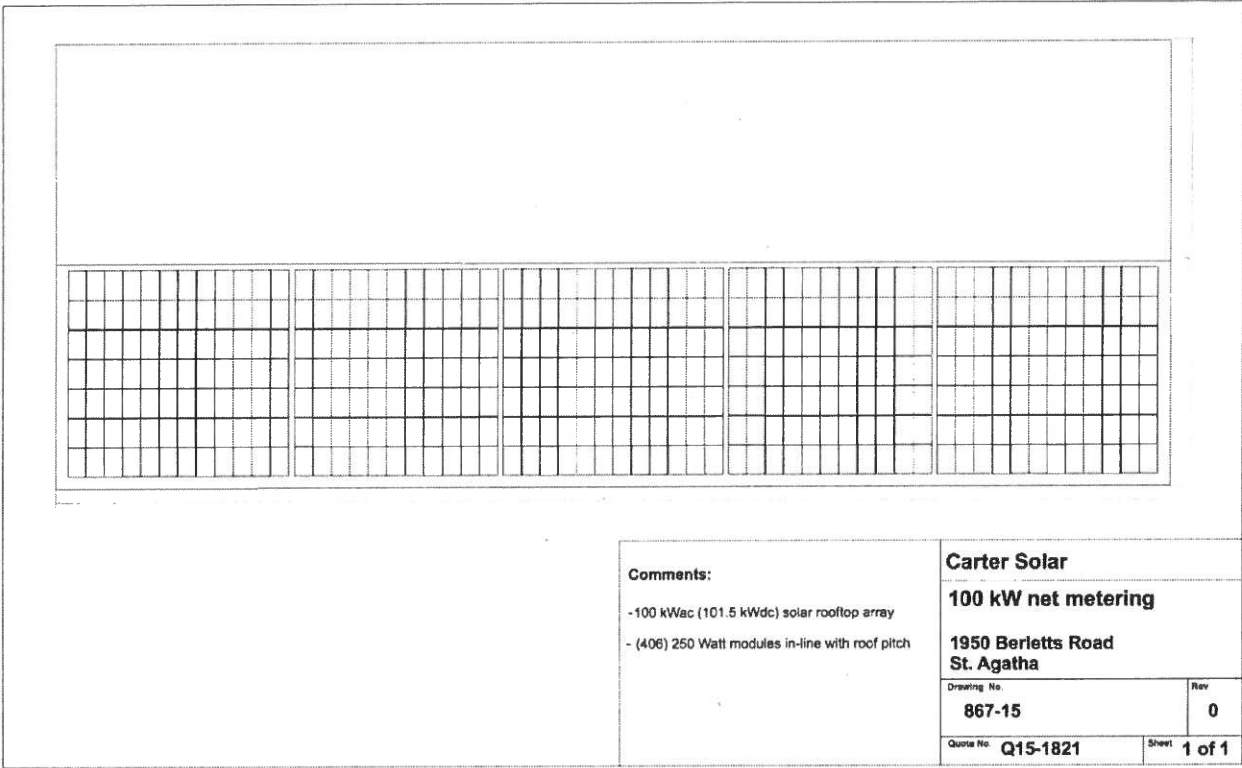
3. DESCRIPTION OF THE SUBJECT PROPERTY

Municipal address: 1950 Berletts Rd, St Agatha

Type of Building: Farm building

Property Owner(s) and/or Operator(s): Tim Carter

Draft layout of Panels on Rooftop (Design yet to be finalized):



1. DESCRIPTION OF SOLAR ROOFTOP PROPOSAL

Size of the system in kW: 250kW

Approximate square footage of roof space that will be occupied by the system: 42,000 Sq Ft

Proposed elevation of the system from the roof: up to 24 inches

2. APPLICANT INFORMATION

Name: SUNSHARE4 LP

Development Groups Involved:

- Community Energy Development Co-operative Ltd
- Arcadian Projects
- Vigor Clean Tech Inc.

Primary Contact: Brian Unrau

Contact Address: 1633 Snyder's Rd E, Petersburg, ON

Contact Phone: 519-279-4045 x102

Contact Email: bunrau@cedco-op.com

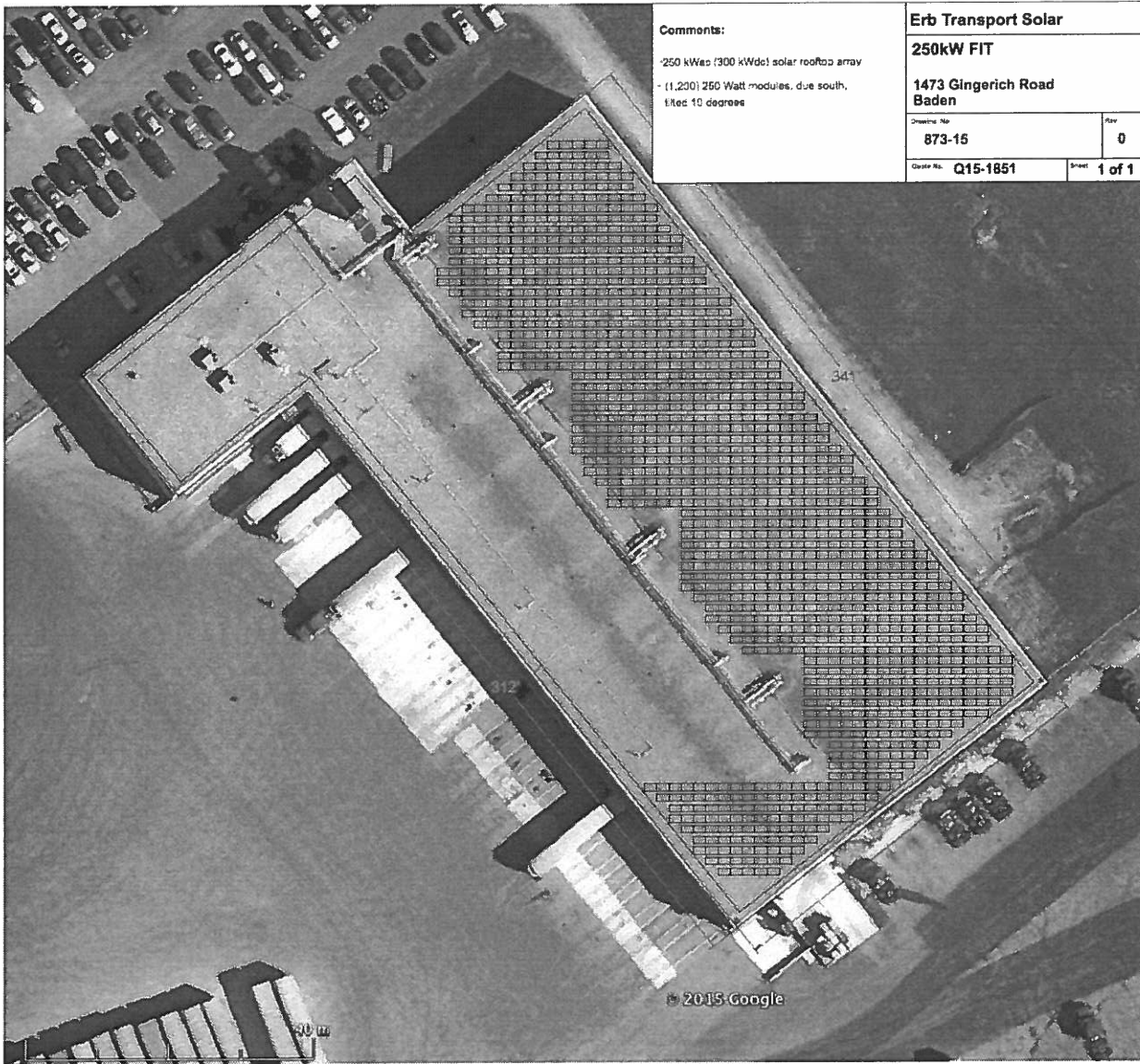
3. DESCRIPTION OF THE SUBJECT PROPERTY

Municipal address: 1473 Gingerich Rd, Baden

Type of Building: Industrial / Warehouse

Property Owner(s) and/or Operator(s): Erb Transport

Draft layout of Panels on Rooftop (Design yet to be finalized):



1. DESCRIPTION OF SOLAR ROOFTOP PROPOSAL

Size of the system in kW: 250kW

Approximate square footage of roof space that will be occupied by the system: 42,000 Sq Ft

Proposed elevation of the system from the roof: Flat against pitched roofs

2. APPLICANT INFORMATION

Name: SUNSHARE4 LP

Development Groups Involved:

- Community Energy Development Co-operative Ltd
- Arcadian Projects
- Vigor Clean Tech Inc.

Primary Contact: Brian Unrau

Contact Address: 1633 Snyder's Rd E, Petersburg, ON

Contact Phone: 519-279-4045 x102

Contact Email: bunrau@cedco-op.com

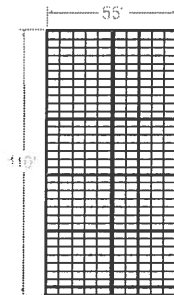
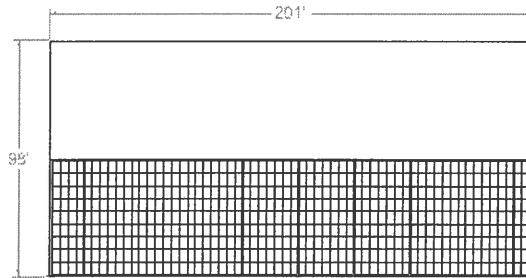
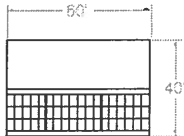
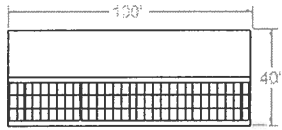
3. DESCRIPTION OF THE SUBJECT PROPERTY

Municipal address: 1381 Huron Rd, Petersburg

Type of Building: Farm Buildings

Property Owner(s) and/or Operator(s): Stewart Cressman – Crystal Brook Farms

Draft layout of Panels on Rooftop (Design yet to be finalized):



ArcadianPROJECTS

- Site Solutions
- Team Management
- Lighting Solutions
- Electrical Contractors
- Industrial Trades
- Road Services

Comments:

- 250 kWac (268.71 kWdc) solar rooftop array
- (1,014) 265 Watt modules, in line with roof slopes

Cressman Solar

250kW FIT

**Crystal Brook Farms
Wilmot**

Drawing No.
840-15

Rev
0

Quote No. **Q15-1564**

Sheet **1 of 1**



Township of Wilmot **REPORT**

REPORT NO. CL2015-26

TO: Council

PREPARED BY: Barbara McLeod, Director of Clerk's Services

DATE: September 28, 2015

SUBJECT: Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township

Recommendation:

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Appollo Union Limited Partnership I (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project (the "Project") on

a) 2196 Gerber Road, Wellesley, and b) 3543 Nafziger Road, Wellesley, (the "Lands") in Municipality of Wilmot under the province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

Background:

Ontario's Green Energy Act was created to expand renewable energy generation, encourage energy conservation and promote the creation of clean energy jobs.

The Ministry of Energy developed a Feed-in Tariff Program (FIT) under this Act which was finalized in March of this year and is implemented by The Independent Electricity System Operator (IESO) – formally the Ontario Power Authority (OPA). The FIT Program is a straightforward way to contract for renewable energy generation. It is divided into two streams: FIT and microFIT. The FIT Program is for renewable energy projects that can generate more than 10 kilowatts (kW) of electricity. The microFIT Program is for very small projects, at a home or small business that can generate 10 kW or less.

Under the FIT Program a point prioritization system has been put into effect to judge competing applications. The points system adds weight to or ranks the applications for contracts to initiate solar rooftop projects based on municipal support, community participation, Aboriginal participation, education or health participation, project readiness and water and bioenergy projects.

The IESO is looking to gain Municipal engagement and awareness of these projects. The sole purpose of the municipal resolution of support is to enable FIT Program participants to receive priority points under the program's rules. The resolution does not affect normal requirements for permits, or any other relevant local requirement for the construction of the projects.

Discussion

This is the second application received from Apollo Union Limited Partnership I regarding rooftop solar generation projects, seeking to obtain Council support for their projects in Wilmot Township in order to receive priority points under the FIT program. The locations for this application are:

a) 2196 Gerber Rd., Wellesley and b) 3543 Nafziger Rd., Wellesley.

The window for the FIT 4.0 projects opens September 30, 2015 and closes October 23, 2015. Applications will be given priority points by time stamp when received.

The Township's Fire Department has advised that any property with alternative sources of energy should be identified for the safety and protection of firefighters. The Fire Chief is notified as each application is received.

The Township's Development Services Department will receive building permit applications for the construction of the rooftop solar panels and the Director is notified as each application is received.

Strategic Plan Conformity:

Municipal support of the rooftop solar applications reduces the use of fossil fuels which protects our natural environment.

Financial Considerations:

There are no financial implications for the municipality.

Conclusion:

Staff recommend that Council support the applications for the rooftop solar systems in Wilmot Township, under the FIT 4.0 provincial program.



Barbara McLeod, Director of Clerk's Services



Reviewed by CAO

Dear Mayor and Clerk of the Municipality of Wilmot,

I am writing this letter to apply the Municipal Council Resolutions for my two solar rooftop PV projects.

Company Description:

My name is Peter Zhang, I am from Appollo Union LP (Limited Partnership Company). Appollo Union is combined by LH Solar Inc and Polaron Solartech Corp. LH Solar Inc., a subsidiary of Beijing Huaxin Liuhe Investment Co Ltd., is a solar energy company based in Ontario for farms, commercial and residential markets. Appollo Union is a legally registered Partnership Company between LH Solar Inc. and a Municipal Organization.

Polaron Solartech, a subsidiary of Polaron International, an affiliate with Xinyi Glass China and Xinyi Solar Holdings Ltd provides EPC/turnkey solutions for solar power systems in Ontario, helping individuals, businesses and institutions profit from renewable energy.

Polaron Solartech leads all aspect of commercial, financial and asset management, while its channel partners, such as SolarBrokers.ca, which focuses in sales, marketing, engineering and construction in MicroFIT project development. LH Solar Polaron Solartech have multiple channel to marketing strategy, for MicroFIT, smallFIT, FIT and Energy Efficiency Programs offered by OPA/IESO, across Ontario and without geographical limitations. One such partner is SolarBorkers.ca who is the leader in residential rooftop solar systems in Ontario.

In view towards addressing the upcoming FIT4.0, Appollo Union decided on effective contract winning strategies. The strategy includes municipal and community partnership, power pricing techniques and cost reductions approaches with better efficient systems to commercial roofs for converting them to a revenue generation asset for business and building owners.

As part of such a differentiated marketing and business strategy, LH Solar and Polaron Solartech created a joint venture organization to string their experience & knowledge. Appollo Union is a dedicated organization that will develop, apply, design-built, own and operate commercial rooftop solar photovoltaic system across Ontario, under the upcoming FIT4.0 program.

The company has already developed strong professional experience and skills in various solar projects. With the successful experience, Appollo Union currently is holding two commercial rooftop solar PV projects in Township of Wilmot.

Projects Specifications:

The First project is located at 2196 Gerber Road, Wellesley. The total proposed size of the project is 85kW AC. It is consisted by 392 solar panels and each panel has rated 260W output power. The estimate production is 122,304kWh. The produced 85kW AC electrical power is equivalent to eliminating 1,885 tons of CO₂ and saving 47,902 trees in 20 years. The project will bring economic activity and increased value to the Municipality, and will have a little effect on its surroundings. The following pictures show the location of the building and the footprint of the rooftop solar projects.



The third project is located at 3543 Nafziger Road, Wellesley. The total proposed size of the project is 94kW AC. It is consisted by 433 solar panels and each panel has rated 260W output power. The estimate production is 135,096kWh. The produced 94kW AC electrical power is equivalent to eliminating 2,083 tons of CO₂ and saving 52,913 trees in 20 years. The project will bring economic activity and increased value to the Municipality, and will have a little effect on its surroundings. The following pictures show the location of the building and the footprint of the rooftop solar projects.



The Racking System and panels:

The project will be constructed by using Jinko solar panel, the dimension of the panel is 992mm *1650mm*40mm (length, width, depth) in portrait. And the panels will be fixed by creative racking systems provided from Aerocompact flat roof solution. And the racking system will be fixed by Ballast-Tray Loading. This type of racking system can be installed for high wind loads and the point loads, it is guaranteed to meet safety requirements by company.

In conclusion, Appollo Union LP is hoping to obtain the Municipal Council Resolution from Township of Wilmot for these two solar projects. We believe that our skills and experience will help to improve the renewable energy industry.

Best wishes

Peter Zhang



Township of Wilmot **REPORT**

REPORT NO. **FIN 2015-28**

TO: **Council**

PREPARED BY: **Rosita Tse, Director of Finance**
 Gary Charbonneau, Director of Public Works

DATE: **September 28, 2015**

SUBJECT: **Small Community Fund (SCF) Intake Two**

Recommendation:

That the Township submit an application to the Small Community Fund (SCF) Intake Two for funding towards the Carmel Koch Road Bridge Rehabilitation project.

Background:

On August 17, 2015, the second intake of the Small Communities Fund (SCF) was launched by the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA). This second intake is an application-based funding program open to municipalities with a population of less than 100,000. Provincial and Federal governments are each providing \$272 million to this fund over 10 years.

The maximum Federal and Provincial contribution will be two thirds of the total eligible costs of a project, and projects must be completed by October 31, 2021.

Discussion:

Submissions will undergo a two stage project selection process, which will include an initial Expression of Interest (EOI), followed by a formal application. Only one project is permitted from each applicant for Intake Two. Eligible applicants that successfully pass the EOI pre-screening stage will be provided an application package in the late fall. The EOI is due for review by the Ministry on September 30, 2015.

Since the announcement and launch of Intake Two, members of the Senior Management Team (SMT) reviewed program criteria in relation to the Township's 10-year Capital Forecast and Asset Management Plan. From this review, it was determined that Carmel-Koch Road Bridge rehabilitation would be the most appropriate project for Intake Two application.

Factors in determining the success of an application are how the project fits within the municipalities comprehensive Asset Management Plan, the Ontario Structure Inspection Manual (OSIM) report and the 10-year Capital Forecast.

Carmel Koch Road Bridge rehabilitation was identified in the OSIM report to take place within the next three years. The Township's 10-year Capital Forecast includes this project within the 2016-2017 capital program. Engineering inspection is scheduled to occur in 2016 and rehabilitation to take place in 2017. The total combined cost of this project is estimated at \$473,000.

Strategic Plan Conformity:

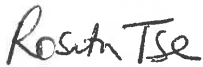
This report is aligned with the Strategic Plan goal of *enjoying our quality of life* by ensuring people's safety. It also fits with the goal of *having a prosperous economy* through maintaining our infrastructure.

Financial Considerations:

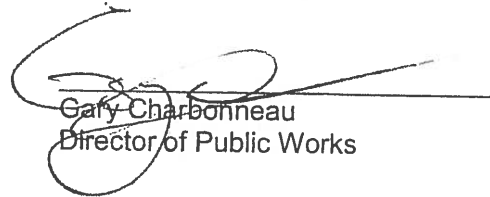
The latest iteration of the 10-year Capital Forecast included funding from General Levy of \$473,000 towards this project. Any amount received from the Ministry would minimize the impact on the general levy.

Conclusion:

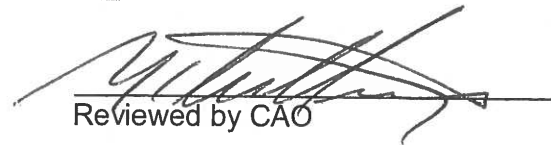
Upon Council approval, staff will prepare the requisite Expression of Interest (EOI) and submit to the Ontario Ministry of Agriculture, Food and Rural Affairs (OMAFRA) accordingly.



Rosita Tse
Director of Finance



Gary Charbonneau
Director of Public Works



Reviewed by CAO

TOWNSHIP OF WILMOT

BY-LAW NO. 2015-56

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 7.5 of By-law No 83-38, as amended:
 - a) a second "Residential Building – One Unit"
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 "Residential Building – One Unit" 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 eight months from the date of issuance of a building permit for a second "Residential Building – One Unit".

READ a first and second time on the 28th day of September, 2015.

READ a third time and finally passed in Open Council on the 28th day of September, 2015.

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 Lot 4, Concession 2, Block A, in the said Township of Wilmot.

This is Schedule "A" to By-law No. 2015-56.

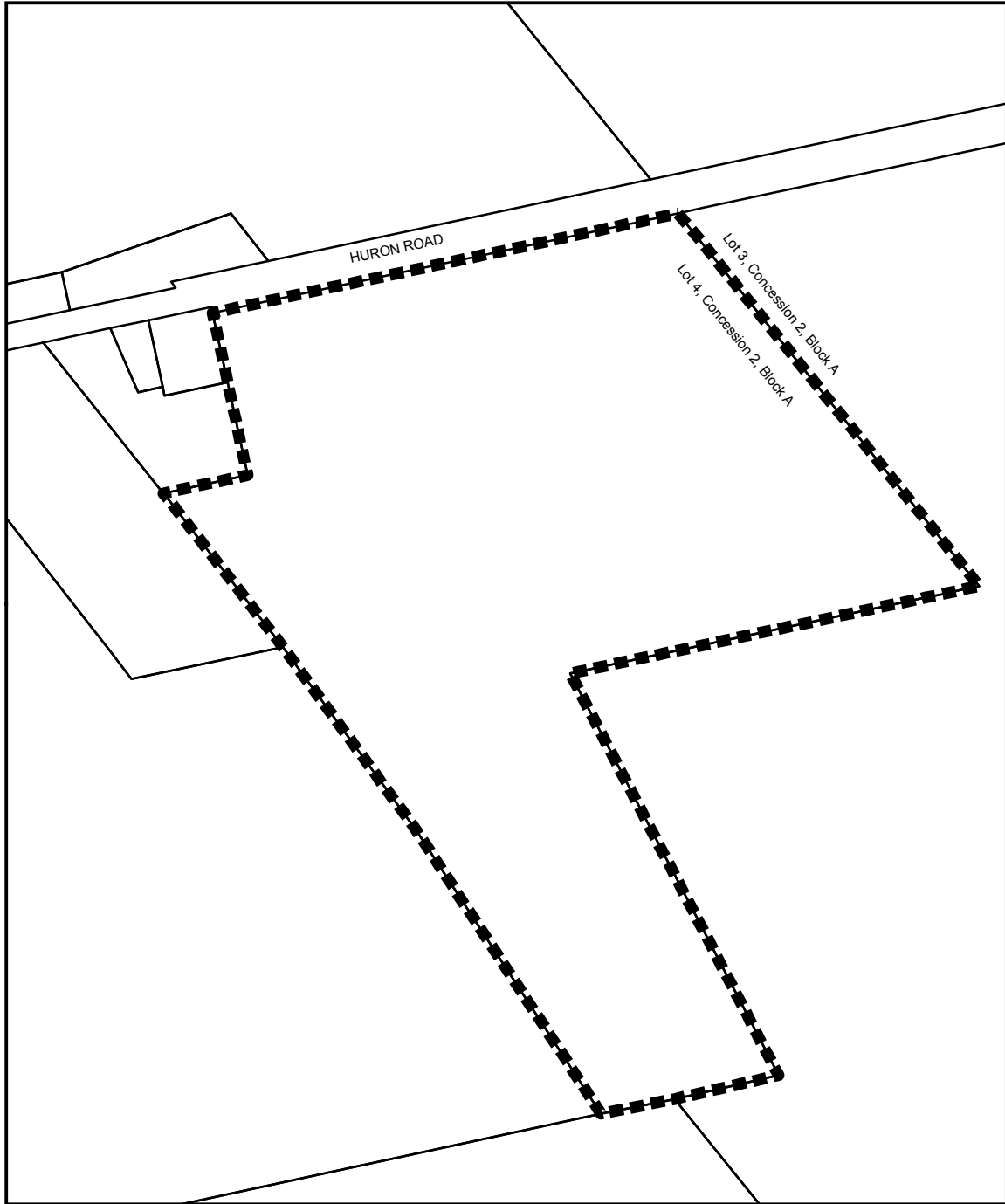
PASSED this 28th day of September, 2015.

MAYOR

CLERK

**SCHEDULE "B"
PART OF LOT 4
CONCESSION 2, BLOCK A
TOWNSHIP OF WILMOT**

SUBJECT LANDS OUTLINED THUS: **-----**



**THIS IS SCHEDULE "B" TO BY-LAW NO. 2015-56
PASSED THIS 28TH DAY OF SEPTEMBER, 2015.**

MAYOR

CLERK



0 40 80 120
Meters