



**TOWNSHIP OF WILMOT  
COUNCIL MEETING MINUTES  
MONDAY, JUNE 22, 2015**

**CLOSED MEETING OF COUNCIL  
WILMOT COMMUNITY ROOM  
6:15 P.M.  
REGULAR COUNCIL MEETING  
COUNCIL CHAMBERS  
7:00 P.M.**

**Members Present: Mayor L. Armstrong, Councillors A. Junker, 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, Planner/EDO A. Martin, Manager of Accounting P. Kelly**

**Also Present: Councillor Zyg Janecki, City of Kitchener**

**1. MOTION TO CONVENE INTO CLOSED SESSION**

**Resolution No. 2015-131**

**Moved by: M. Murray**

**Seconded by: J. Gerber**

**That Council convene into Closed Session on Monday, June 22, 2015 at 6:15 P.M. to consider subject matter that falls under the *Municipal Act 2001, Section 239 (2) (e) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.***

**CARRIED.**

**2. MOTION TO RECONVENE IN OPEN SESSION**

**Resolution No. 2015-132**

**Moved by: J. Gerber**

**Seconded by: M. Murray**

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

**CARRIED.**

**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 June 1, 2015

#### Resolution No. 2015-133

Moved by: M. Murray

Seconded by: A. Junker

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

**Council Meeting June 1, 2015.**

**CARRIED.**

## 7. PUBLIC MEETINGS

### 7.1 REPORT NO. DS 2015-24 Zone Change Application 10/15 Ryan Gottwald Part of Lot 1, Concession South of Snyder's Road 2357 Snyder's Road East

#### Resolution No. 2015-134

Moved by: A. Junker

Seconded by: B. Fisher

**THAT Zone Change Application 10/15 made by Ryan Gottwald, affecting Part of Lot 1, Concession South of Snyder's Road, to pass a temporary use by-law to permit an accessory building to be located on a property without the principal building (single detached dwelling) for a period not exceeding 18 months, 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 twice if anyone else wished to address Council, and in the absence of any comments, declared the public meeting to be closed.

**7.2 MOTION TO CONVENE INTO COURT OF REVISION FOR THE TRUSSLER ROAD MUNICIPAL DRAIN 2015**

**Resolution No. 2015-135**

Moved by: B. Fisher

Seconded by: A. Junker

THAT a Court of Revision now be called for the purposes of the Trussler Road Municipal Drain 2015.

CARRIED.

**7.3 MOTION TO RECONVENE INTO OPEN SESSION OF COUNCIL**

**Resolution No. 2015-136**

Moved by: A. Junker

Seconded by: Z. Janecki

THAT we now reconvene into Open Session of Council.

CARRIED.

**8. PRESENTATIONS/DELEGATIONS**

**9. REPORTS**

9.1 CAO – no reports

9.2 CLERKS – no reports

9.3 FINANCE – no reports

9.4 PUBLIC WORKS

9.4.1 REPORT NO. PW-2015-13  
Cross-Border Servicing Agreement with the  
City of Kitchener

**Resolution No. 2015-137**

Moved by: A. Junker

Seconded by: B. Fisher

THAT the Mayor and the Director of Clerk's Services be authorized to execute a Cross Border Servicing Agreement with the City of Kitchener.

CARRIED.

The Director of Public Works highlighted the report.

**9.4.2 REPORT NO. PW-2015-15  
2015 Sidewalk Program**

**Resolution No. 2015-138**

**Moved by: M. Murray**

**Seconded by: J. Gerber**

**THAT the tender received from Vista Contracting Ltd., to complete the 2015 Sidewalk Program, in the amount of \$42,844.01, net of HST rebate, be accepted.**

**CARRIED.**

The Director of Public Works confirmed for Council that Vista Contracting Ltd. completed the Sidewalk Program for the Township in 2014.

**9.5 DEVELOPMENT SERVICES**

**9.5.1 REPORT NO. DS 2015-25  
Draft Plan of Condominium Application 30CDM-15601  
Part of Lot 53, Plan 1293  
61 Greenwood Drive, New Hamburg  
Bill and Freda Klassen**

**Resolution No. 2015-139**

**Moved by: J. Gerber**

**Seconded by: A. Junker**

**That Draft Plan of Condominium Application 30CDM-14601 (Bill and Freda Klassen) be recommended to the Regional Municipality of Waterloo for draft approval subject to the following conditions:**

- 2. That this approval applies to Draft Plan of Condominium 30CDM-15601 by Erich Rueb, OLS dated April 20, 2015;**
- 2. That, prior to or concurrent with the registration of the plan, the owner shall grant any additional easements or rights of access required for utility or municipal services purposes to the satisfaction of the Director of Public Works.**

**CARRIED.**

The Planner/EDO highlighted the report.

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

**9.7 FIRE – no reports**

**9.8 CASTLE KILBRIDE – no reports**

**10. CORRESPONDENCE**

**10.1 Grand River Conservation Authority – Grand Actions, May/June 2015**

- 10.2 Region of Waterloo Library – Highlights for 2015
- 10.3 Grand River Conservation Authority – GRCA Current, June 2015

**Resolution No. 2015-140**

Moved by: A. Junker

Seconded by: J. Gerber

THAT Correspondence Items 10.1 to 10.3 be received for information.

**CARRIED.**

**11. BY-LAWS**

- 11.1 By-law No. 2015-38 – By-law to Authorize the Execution of the Mannheim and Shingletown Water Cross-Border Servicing Agreement
- 11.2 By-law No. 2015-39 – Zone Change Application 10/15, Ryan Gottwald, Part of Lot 1, Concession South of Snyder’s Road, 2357 Snyder’s Road East

**Resolution No. 2015-141**

Moved by: M. Murray

Seconded by: A. Junker

THAT By-law Nos. 2015-38 and 2015-39 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 Mayor L. Armstrong noted the success of the St. Agatha Strawberry Festival on Saturday June 20. He further commented on their need for volunteers and his hope that more come forward for the 2016 event.
- 13.2 Councillor A. Junker advised that regretfully he will be absent for the Canada Day festivities.
- 13.3 All Council Meeting

**Resolution No. 2015-142**

Moved by: J. Gerber

Seconded by: A. Junker

THAT Township of Wilmot Council attend the All Council Meeting scheduled for Thursday, June 25<sup>th</sup>, 2015 at 9:00 a.m. at the Waterloo Region Museum, 10 Huron Road, Kitchener.

**CARRIED.**

**14. BUSINESS ARISING FROM CLOSED SESSION**

**15. CONFIRMATORY BY-LAW**

**15.1 By-law No. 2015-40**

**Resolution No. 2015-143**

**Moved by: B. Fisher**

**Seconded by: M. Murray**

**THAT By-law No. 2015-40 to Confirm the Proceedings of Council at its Meeting held on June 22, 2015 be introduced, read a first, second, and third time and finally passed in Open Council.**

**CARRIED.**

**16. ADJOURNMENT (8:08 P. M.)**

**Resolution No. 2015-144**

**Moved by: J. Gerber**

**Seconded by: M. Murray**

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

**CARRIED.**

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**Mayor**

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**Clerk**