



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
MONDAY, JUNE 23, 2014**

**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 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,
Manager of Recreation and Community Services V. Luttenberger, Programming
Assistant L. Smith**

- 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 June 9, 2014

Resolution No. 2014-130

Moved by: P. Roe

Seconded by: M. Murray

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

Regular Council Meeting June 9, 2014.

CARRIED.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

- 8.1 **Cathy Harrington, Community Care Concepts
Trisha Robinson, Wilmot Family Resource Centre
Program Partnership Update**

- 8.1.1 **REPORT NO. PRD-2014-09
Update on the Program Partnership Initiative**

Resolution No. 2014-131

Moved by: B. Fisher

Seconded by: A. Junker

THAT Report PRD-2014-09 be received for information.

CARRIED.

The Manager of Recreation and Community Services highlighted the report.

Ms. Harrington, Ms. Robinson and the Programming Assistant provided Council with an overview of the different organizations involved, the history of the partnership and the contributions and anticipated of each organization to the partnership.

In response to Councillor J. Gerber, the Programming Assistant advised that the roller-skating event attracted sixty participants with positive feedback and that two more events are planned for July and August of this summer.

Councillor B. Fisher inquired as to the grants received by the organizations. Ms. Harrington confirmed that future funding opportunities are always being investigated.

Councillor P. Roe noted the impressive range of activities and events that have occurred due to the partnership.

Councillor A. Junker remarked that residents have expressed their appreciation for the programming occurring in New Dundee. The Manger of Recreation and Community Services stated that the gentle exercise programs are provided at no cost to assist residents with lower incomes.

Mayor L. Armstrong noted the high level of activity from the Youth Action Council.

The Manager of Recreation and Community Services responded to Councillor J. Gerber that dialogue has been occurring with local fitness providers to ensure that Township programs do not compete with their businesses and that the New Hamburg Neighbourhood Association has also been consulted about needed programs. She also confirmed that the Programming Assistant can be added to the staff directory on the Township's website.

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-2014-12
Utilities Service Vehicle****Resolution No. 2014-132****Moved by: P. Roe****Seconded by: M. Murray**

THAT the tender submitted by Expressway Ford for a Ford F450 Cab and Chassis c/w Service Box in the amount of \$59,563.18, net of the HST rebate, be accepted.

CARRIED.**9.5 DEVELOPMENT SERVICES – no reports****9.6 FACILITIES AND RECREATION SERVICES****9.6.1 REPORT NO. PRD-2014-08
Wilmot Splash Pad Project – Final Design and Costing****Resolution No. 2014-133****Moved by: B. Fisher****Seconded by: M. Murray**

THAT PRD 2014-08 be endorsed.

CARRIED.

The Director of Facilities and Recreation Services highlighted the report and thanked the fundraisers for all their efforts to date.

The Director of Facilities and Recreation Services clarified for Councillor B. Fisher that the “Mega Soaker” feature on the splash pad has a diffuser plate which would prevent the direct impact of water from the dump bucket onto patrons.

Councillor J. Gerber comment that he was pleased to see the project at this stage and he inquired as to capacity. The Director of Facilities and Recreation Services responded that the size of the splash pad is based on suggestions from the consultant but given the nature of the facility that capacity is not exact and that use will fluctuate. Councillor J. Gerber commented that the whole design and landscaping for the project is excellent and well thought out.

Councillor P. Roe congratulated the Committee on their fundraising success.

Mayor L. Armstrong commended the efforts of the entire team associated with the project.

Councillor A. Junker noted that he appreciated the work completed to this stage.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority – GRCA Current, June 2014

10.2 Grand River Conservation Authority – Grand Actions, May/June 2014

Resolution No. 2014-134

Moved by: M. Murray

Seconded by: P. Roe

THAT Correspondence Items 10.1 to 10.2 be received for information.

CARRIED.

11. BY-LAWS

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

13.1 The Director of Clerk's Services advised Councillor J. Gerber that nothing further has been announced regarding the No Smoking Where Children Play legislation nor has the Region informed the Township of any progress regarding a Region-wide initiative. She stated that she will obtain an update from both levels of government.

13.2 Councillor J. Gerber requested additional information regarding the Healthy Community Coalition and the Township's role with them. The Manager of Recreation and Community Services noted that staff only became involved with the group after the opening of the Wilmot Recreation Complex. Staff was asked to assist the group with establishing a new event, the Living Well Festival, by coordinating the use of the Wilmot Recreation Complex. She suggested contacting Jan Steckley as a person who would likely have information on the mandate for the organization and director's insurance.

Mayor L. Armstrong added that the Healthy Community Coalition arose out of a round table discussion and that they have involvement with the Regional Public Health Unit and the Province. He suggested that either the Region or the Province may have information to clarify the role of the Coalition, its roots and the role of Township staff.

13.3 Mayor L. Armstrong announced that the Canada Day celebrations will be taking place next week on July 1 at Scott Park which includes cake service by Council at 2:00 pm.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-29

Resolution No. 2014-135

Moved by: A. Junker

Seconded by: P. Roe

THAT By-law No. 2014-29 to Confirm the Proceedings of Council at its Meeting held on June 23, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:41 P.M.)

Resolution No. 2014-136

Moved by: J. Gerber

Seconded by: B. Fisher

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

CARRIED.

Mayor

Clerk