



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
MONDAY, JUNE 9, 2014**

**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 Administrative Officer G. Whittington, Director of Clerk's Services
B. McLeod, 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 Accounting P. Kelly**

- 1. MOTION TO CONVENE INTO CLOSED SESSION (IF NECESSARY)**
- 2. MOTION TO RECONVENE IN OPEN SESSION**
- 3. MOMENT OF SILENCE**

Mayor L. Armstrong asked that thoughts be given in memory of the RCMP Officers in Moncton who died tragically.

- 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 May 26, 2014

Resolution No. 2014-123

Moved by: M. Murray

Seconded by: A. Junker

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

Regular Council Meeting May 26, 2014.

CARRIED.

- 7. PUBLIC MEETINGS**

8. PRESENTATIONS/DELEGATIONS

8.1 Teresa Brown and Kenton Frey, Baden Corn Festival Committee Co-Chairs 2014 Baden Corn Festival Update

8.1.2 REPORT NO. CL2014-20 Noise By-law Exemption Request Baden Corn Festival

Resolution No. 2014-124

Moved by: M. Murray

Seconded by: J. Gerber

THAT an exemption to the Noise By-law as requested by the Baden Corn Festival Committee for the purpose of the Second Annual Baden Corn Festival occurring on Saturday, August 9, 2014 from 8:00 am to 12:00 midnight, at various locations in the Settlement Area of Baden, be granted.

CARRIED.

The presentation of Baden Corn Festival Committee is attached as 'Appendix A' to the minutes.

Ms. Brown and Mr. Frey gave Council an overview of the event from 2013 and summarized many of the highlights for the event occurring on August 10, 2014. They spoke of the many vendors, activities, displays, food vendors and entertainers that will attend the Festival, some from last year but other new attractions as well. The layout for the event was displayed for Council's reference and they concluded their presentation by discussing the expenses, revenues, sponsorships and the amount given back to community by way of community projects.

Councillor B. Fisher noted that a tremendous amount of work goes into organizing this event and he commended the Committee for their efforts.

8.2 David, Marskell, CEO THEMUSEUM Update

The presentation of THEMUSEUM is attached as 'Appendix B' to the minutes.

Mr. Marskell provided a brief update of activity at the museum. He shared a power point of images from the last several years and spoke of THEMUSEUM's recent ten year anniversary. Highlights included exhibits on Warhol, Titanic, China, Yoko Ono and their current exhibition Unwrapping Egypt. Mr. Marskell also discussed school programs and how more than 300 students from Wilmot visited THEMUSEUM this year. He welcomed the opportunity to help promote the Baden Corn Festival, and other area attractions.

Mr. Marskell thanked the Council Members, indicating that he was not requesting anything but hoped Council would support THEMUSEUM as others and Regional Council do.

Councillor A. Junker advised the delegation that he is amazed at the variety of events/exhibits that the organization provides and commended them for their efforts. He also commented on the loss of Joan Euler who was a long serving Board Member at THEMUSEUM who was very involved with its history, and has recently passed, indicating that she will be greatly missed. Mr. Marskell concurred.

8.3 Theresa Dietrich and Kathy Skowron, WALDA Committee Chairs WALDA Q'ing for Life Update

Ms. Dietrich advised that W.A.L.D.A. - Wilmot Area Life Donation Awareness is hosting its second annual competition BBQ event, 'Q'ing for Life', at the New Hamburg Fairgrounds on Saturday June 14 2014. She was proud to announce that New Hamburg is now home to the Canadian National Bacon Championship. The Grand Champion from each division will win a Golden Ticket to the World Food Championship in Vegas. All of this is in support of organ and tissue donation awareness. She advised Council that registering consent online at beadonor.ca is the only reliable way to make your wishes known. Since starting WALDA our local registrations rates have risen from 30% to 40%..

WALDA also hosts a series of summer concerts at Kirkpatrick Park in New Hamburg, featuring guest speakers from the Gift of Life and local musicians. These concerts have become a great way for residents to get out and enjoy the benefits of living in New Hamburg.

This year Q'ing for Life will host 20 BBQ teams, a 9 hole Mini Putt (courtesy of Wilmot Rotary), New Hamburg Full Throttle Show and Shine, a Vendor Market with over 30 vendors, beer garden, great food and live music. Ms. Dietrich concluded her presentation by stating that with all of this family fun Wilmot is sure to be able to stake claim that as a "Donor Community".

Councillor J. Gerber thanked the delegation, indicating that he has seen the impact on the community and the actions of it. He also advised that opportunities for the public to participate in the cooking activities do exist.

8.4 Craig Miller, Committee Member New Hamburg Full Throttle Update

The presentation of New Hamburg Full Throttle is attached as Appendix 'C' to the minutes.

Mr. Miller gave Council an overview of how the event began and what had occurred in 2013. He discussed the 2014 event and what is planned for the growth of the event.

Mr. Miller advised that it is the group's intent to donate funds towards the New Hamburg Fire Department.

8.5 Don Wagner, Moparfest Committee Member Moparfest Update

The presentation of the Moparfest Committee is attached as Appendix 'D' to the minutes.

Mr. Wagner provided a brief history of the Moparfest Event noting that it began with the KW Optimist Club and that Gary Hoffman was the founding member. When interest outgrew the Heidelberg location of Moparfest in the 1970's, it was suggested that the event be relocated to the New Hamburg Fairgrounds where the success of the event led to a two day show. Since that time various additional clubs joined in addition to the Optimist Club. Mr. Wagner advised that this excellent organizational structure works so well that not once over the years have there been any difficulties. Last year \$160,000.00 was raised, now reaching a running total of 2.6 million dollars raised to-date.

To celebrate the 35th anniversary of Moparfest, new prize opportunities exists for faithful attendees:

- a) a trip for two to 2015 Daytona 500 and
- b) a trip for two to the 2015 Berrett-Jackson Classic Car Auction in Las Vegas, Nevada

Both opportunities are sponsored by Imagine Travel. The long term position of Moparfest requires a continuous push to maintain a high level, successful event and it was decided that a full time Chairperson would be hired. This person coordinates all of the meetings and has a very long list of duties. The organization holds a permanent office at the Stanley Building and is focused on reserving the Moparfest of the past and supporting youth work.

In closing, Mr. Wagner stated that the Moparfest Committees wished to thank Wilmot for its outstanding support over the years and hope that sharing some of the information tonight will encourage everyone to join us on the 3rd weekend of August each year.

Councillor P. Roe commended the organization for a world class event.

8.6 Val Johnson and Aggie Berry, St. Agatha Strawberry Fest Committee Strawberry Festival Update

The presentation of the Strawberry Fest Committee is attached as Appendix 'E' to the minutes.

Ms. Johnson illustrated for Council the family fun at the StrawberryFest event occurring on June 21, 2014 including the local artisans, petting zoo, face painting, games, musical entertainment, food booths and , of course, the locally grown strawberry products. They encouraged more residents to volunteer to help with the event. They concluded their presentation by noting that the proceeds raised help local projects, local charities and community improvements.

Councillor P. Roe commended the group for their successful events and thanked them for allowing him to participate as a judge for the pie tasting event.

8.7 Warren Bechtold, Optimist Club of Petersburg President Petersburg Optimists Father's Day Breakfast and Car Show Update

Mr. Bechtold advised that the Father's Day Breakfast and car show events have become very popular with the public and are well attended. The car show is coordinated by Ron Weber throughout the season (25 events) and the fundraising done by the Optimist Club of Petersburg is given back to the community and as well, goes towards childhood cancer. He advised that it is the intent of the Club to contribute towards the Petersburg Park. He thanked Council for the opportunity to promote the upcoming events.

8.8 Carolyn Coakley, Castle Kilbride Advisory Committee Member Castle Kilbride Summer Update

The Castle Kilbride Summer Update presentation is attached as 'Appendix F' to the minutes.

Ms. Coakley highlighted the many events occurring at the Castle during the summer season including the Maids Tea and Tour, the Princess Tea and Tour, the Flax Empire Exhibit which celebrates the 150th Anniversary of the starting of the J&J Livingston Linseed Oil Company and the Capturing the Castle art exhibit in the Belvedere Gallery. To conclude the presentation, Ms. Coakley played for Council short audio clips of each of the artists performing at the highly successful Summer Concert Series occurring on the front lawn of the Castle every Thursday evening in July and August.

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS – no additional reports

9.3 FINANCE

9.3.1 REPORT NO. FIN 2014-20
Ice Storm Assistance Program

Resolution No. 2014-125

Moved by: M. Murray

Seconded by: A. Junker

THAT the Township of Wilmot submits an Expression of Interest in the amount of \$33,306.24 under the Ice Storm Assistance Program for damages that occurred during the December 2013 ice storm; and further

THAT Council delegate authority to the Director of Finance/Treasurer to submit claims on behalf of the Township of Wilmot.

CARRIED.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES

9.6.1 REPORT NO. PRD 2014-07
Tender 2014-20 Parking Lot Paving Works

Resolution No. 2014-126

Moved by: M. Murray

Seconded by: A. Junker

THAT Tender 2014-20 to Supply and Place Asphalt Pavement in Parking Lots be awarded to Brantco Construction for the bid price of \$72,710.06 net of the HST rebate.

CARRIED.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Grand River Conservation Authority – General Membership/Strategic Planning Meeting Minutes, May 8, 2014

10.2 Muscular Dystrophy Canada – Thank You Letter

Resolution No. 2014-127

Moved by: A. Junker

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 Councillor A. Junker thanked Mayor L. Armstrong for proposing to the Region, a four way stop at the intersection of Bridge and Queen Streets in New Dundee and for raising an issue relative to the yield sign at this intersection. Several constituents who had observed frequent disregard for the yield sign at this intersection had expressed the need to convert the yield sign to a stop sign.

13.2 Councillor J. Gerber noted the upcoming roller skating events at the WRC (3rd Friday each month) and that the events are posted to the community events digital signs and on the Township's website.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-28

Resolution No. 2014-128

Moved by: A. Junker

Seconded by: B. Fisher

THAT By-law No. 2014-28 to Confirm the Proceedings of Council at its Meeting held on June 9, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

Mayor L. Armstrong expressed appreciation to Rogers for broadcasting the Council meeting.

16. ADJOURNMENT

Resolution No. 2014-129

Moved by: M. Murray

Seconded by: B. Fisher

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

CARRIED.

Mayor

Clerk