



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
MONDAY, MARCH 24, 2014**

**CLOSED COUNCIL MEETING
WILMOT COMMUNITY ROOM
6:30 P.M.
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, Curator/Director of Castle
Kilbride T. Loch, Director of Finance R. Tse, Manager of Accounting P. Kelly,
Manager of Revenue T. Wendland**

1. MOTION TO CONVENE INTO CLOSED SESSION

Resolution No. 2014-51

Moved by: B. Fisher

Seconded by: M. Murray

**THAT a Closed Meeting of Council be held on Monday, March 24, 2014 at 6:30 p.m. in accordance
with Section 239 (2) (b) of the Municipal Act, 2001, for the purposes of considering the following
matters:**

- 2 (b) personal matters about an identifiable individual.**

CARRIED.

2. MOTION TO RECONVENE IN OPEN SESSION

Resolution No. 2014-52

Moved by: P. Roe

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 March 3, 2014

Resolution No. 2014-53

Moved by: M. Murray

Seconded by: A. Junker

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

Regular Council Meeting March 3, 2014.

CARRIED.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO

**9.1.1 REPORT NO. CAO 2014-02
2014 Municipal Work Program**

Resolution No. 2014-54

Moved by: P. Roe

Seconded by: M. Murray

THAT the 2014 Municipal Work Program, as per the report dated March 24, 2014, and prepared by the Chief Administrative Officer, be endorsed.

CARRIED.

The Chief Administrative Officer highlighted the report.

The Director of Clerk's Services updated Councillor J. Gerber on an amendment to the Smoke Free Places Where Children Play initiative by stating that the legislation has received a second reading and is expected to be moved to a third reading at the Legislature, Council will be updated on the outcome.

The Chief Administrative Officer advised Councillor J. Gerber that the Service Club Fair mentioned in the Strategic Plan can be added to the Work Program as a new initiative to begin in the fall of 2014.

9.2 CLERKS

- 9.2.1 REPORT NO. CL2014-09
Exotic Pet By-law Temporary Exemption Request
Little Ray's Travelling Reptile Zoo /
Bring a Splashpad to Wilmot Committee**

Resolution No. 2014-55**Moved by: M. Murray****Seconded by: A. Junker**

THAT a temporary exemption to the Exotic Pet By-law be ratified for Little Ray's Travelling Reptile Zoo / Bring a Splashpad to Wilmot Committee for Saturday, March 15, 2014 at the Wilmot Recreation Complex located at 1291 Nafziger Road, Baden.

CARRIED.

Mayor L. Armstrong noted that this event was well attended and was very enjoyable with some unique animals.

9.3 FINANCE

- 9.3.1 REPORT NO. FIN 2014-14
Wilmot Township Water & Wastewater Financial Plan**

Resolution No. 2014-56**Moved by: A. Junker****Seconded by: M. Murray**

THAT report FIN 2014-14 regarding the Wilmot Township Water and Wastewater Financial Plan, prepared by the Manager of Revenue, be approved.

CARRIED.

The Manager of Revenue highlighted the report.

The Manager of Revenue clarified for Councillor B. Fisher that the increase projected for "Other Revenues" in 2018 can be attributed to the expected Development Charges relative to the employment lands.

9.4 PUBLIC WORKS

- 9.4.1 REPORT NO. PW-2014-03
2013 Summary Water Distribution Report and
Drinking Water Quality Management System**

Resolution No. 2014-57**Moved by: M. Murray****Seconded by: J. Gerber**

THAT Report PW-2014-03 be received for information purposes.

CARRIED.

The Director of Public Works highlighted the report.

The Director of Public Works advised Councillor A. Junker that the Township has had some weather related service interruptions such as watermain breaks and frozen services but that Wilmot has not been as adversely affected as some other areas.

**9.4.2 REPORT NO. PW-2014-04
Culvert Replacement on Haysville Road**

Resolution No. 2014-58

Moved by: B. Fisher

Seconded by: P. Roe

THAT the tender submitted by Theo Vandenberg Construction Inc. for replacement of a concrete culvert located on Haysville Road (Structure No. 40 / B-T12), in the amount of \$136,235.27, net of the HST, be accepted.

CARRIED.

The Director of Public Works highlighted the report.

The Director of Public Works clarified for Councillor A. Junker that the resurfacing portion of the project will include the location of the box culvert only.

**9.4.3 REPORT NO. PW-2014-05
Gravel Excavation, Crushing and Stockpiling**

Resolution No. 2014-59

Moved by: M. Murray

Seconded by: J. Gerber

THAT the quotation received from Tri-City Materials Ltd. To excavate, crush and stockpile granular material at the Township Pit, in the amount of \$50,768.64, net of the HST rebate, be accepted.

CARRIED.

9.5 DEVELOPMENT SERVICES

**9.5.1 REPORT NO. DS 2014-09
February Building Statistics**

Resolution No. 2014-60

Moved by: P. Roe

Seconded by: M. Murray

THAT the February 2014 Building Statistics be received for information.

CARRIED.

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Heritage Wilmot Advisory Committee – Meeting Minutes of February 4, 2014

10.2 Grand River Conservation Authority – General Membership/Election Of Officers Meeting, January 24, 2014

10.3 Association of Municipalities of Ontario – Legislature Supports Motion on Municipal Liability Reform – More Municipal Action Needed

10.4 Ministry of Community Safety and Correctional Services – Municipal Emergency Management Program Annual Review for the Township of Wilmot

10.5 Town of Aurora – Resolution Regarding the Introduction of Municipal Recall Election Legislation

10.6 Grand River Conservation Authority – GRCA Current, March 2014

Resolution No. 2014-61

Moved by: J. Gerber

Seconded by: A. Junker

THAT Correspondence Items 10.1 to 10.6 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 Living Well Festival occurring on April 25 and 26 which includes a variety of activities on both the Friday night and Saturday. He further reminded Council that they have been asked to serve lunch again from 12:00 noon to 1:30 p.m.

13.2 Councillor J. Gerber provided his commendation of the Wilmot team that entered the Ontario Municipal Hockey Championship and won their first three games but were beat by the Ingersoll team in the Finals.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-13

Resolution No. 2014-62

Moved by: P. Roe

Seconded by: M. Murray

THAT By-law No. 2014-13 to Confirm the Proceedings of Council at its Meeting held on March 24, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:20 P.M.)

Resolution No. 2014-63

Moved by: M. Murray

Seconded by: A. Junker

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

CARRIED.

Mayor

Clerk