



**TOWNSHIP OF WILMOT
COUNCIL MINUTES
MONDAY, MAY 26, 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 Facilities and Recreation
Services S. Nancekivell, Director of Development Services H. O'Krafka, Fire Chief
M. Raine, Director of Finance R. Tse, Engineering Technician A. Duncan**

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

**4.1 REPORTS – CLERKS – Item 9.2.3 Report No. CL 2014-19 - Exotic Pet By-law Temporary
Exemption Request, Baden Village Pharmacy Grand Opening**

Resolution No. 2014-112

Moved by: A. Junker

Seconded by: M. Murray

**THAT REPORTS – CLERKS – Item 9.2.3 Report No. CL 2014-19 – Exotic Pet By-law Temporary
Exemption Request, Baden Village Pharmacy Grand Opening be added to the Agenda.**

CARRIED.

**5. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST
ACT**

Councillor B. Fisher declared a conflict of interest with respect to Item 6.1 of the Agenda (Minutes of May 12, 2014) specifically with the Sign By-law Variance for Season Grande / PW Concrete.

6. MINUTES OF PREVIOUS MEETINGS

6.1 Council Meeting Minutes May 12, 2014

Resolution No. 2014-113

Moved by: A. Junker

Seconded by: P. Roe

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

Regular Council Meeting May 12, 2014.

CARRIED.

Councillor B. Fisher declared a conflict of interest regarding the reference to the Sign By-law variance for Seasons Grande / PW Concrete in the Minutes from May 12, 2014 as he is an adjacent property owner and did not take part in the discussion or subsequent voting thereof.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

- 9.2.1 REPORT NO. CL 2014-17
Petition from Wiebe Nauta
for Municipal Drainage Works
Lot 15, Concession North of Bleam's Road
1748 Wilmot Centre Road, Baden
Township of Wilmot**

Resolution No. 2014-114

Moved by: B. Fisher

Seconded by: A. Junker

THAT the Township of Wilmot accept the Petition for Municipal Drainage Works received from Wiebe Nauta for 1748 Wilmot Centre Road, Baden, Lot 15, Concession North of Bleam's Road, and authorize the Clerk to proceed accordingly under The Drainage Act.

CARRIED.

- 9.2.2 REPORT NO. CL 2014-18
Noise By-law Exemption Request
Baden Firefighters Association
8th Annual Hosemonkey Co-Ed Slo-Pitch Tournament
And Summer Dance**

Resolution No. 2014-115**Moved by: M. Murray****Seconded by: P. Roe**

THAT an exemption to the Noise By-law as requested by the Baden Firefighters Association for the purpose of the 8th Annual Hosemonkey Co-Ed Slo-Pitch Tournament and Summer Dance occurring on Friday, June 27, 2014 at 6:00 p.m. to 11:00 p.m. and Saturday, June 28 at 8:00 am to 1:00 am be granted;

AND FURTHER THAT a Park By-law exemption for an extension of park hours on June 28, 2014 until 1:00 am at Sir Adam Beck Park in Baden be granted.

CARRIED.

**9.2.3 REPORT NO. CL 2014-19
Exotic Pet By-law Temporary Exemption Request
Baden Village Pharmacy Grand Opening**

Resolution No. 2014-116**Moved by: M. Murray****Seconded by: B. Fisher**

THAT a temporary exemption to the Exotic Pet By-law be granted for Saturday, June 7, 2014 at the Baden Village Pharmacy located at Unit 6A, 18 Snyder's Road West, Baden;

AND FURTHER THAT Council's power to grant temporary exemptions to the Exotic Pet By-law for transitory exotic animal exhibitions be delegated to staff.

CARRIED.**9.3 FINANCE – no reports****9.4 PUBLIC WORKS**

**9.4.1 REPORT NO. PW-2014-11
2014 Sidewalk Program**

Resolution No. 2014-117**Moved by: J. Gerber****Seconded by: P. Roe**

THAT the tender received from Vista Contracting Ltd., to complete the 2014 Sidewalk Program, in the amount of \$51,854.61, net of HST rebate, be accepted.

CARRIED.

At the request of Councillor P. Roe, the Engineering Technician confirmed the amount of the tender received from Vista Contracting Ltd. as contained within the recommendation to be correct.

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. PRD 2014-06
RFP 2014-16, Wilmot Splash Pad Project – Award of Contract**

Resolution No. 2014-118

Moved by: A. Junker

Seconded by: P. Roe

THAT the RFP for the Wilmot Splash Pad Project be awarded to Openspace Solutions Inc., subject to final design and cost calculations being presented to Council for approval in June.

CARRIED.

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

10.1 Heritage Wilmot Advisory Committee – Meeting Minutes for March 20 and April 17, 2014

10.2 Castle Kilbride Advisory Committee – Meeting Minutes for March 4 and April 1, 2014

10.3 Grand River Conservation Authority – GRCA Current, May 2014

Resolution No. 2014-119

Moved by: M. Murray

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. 2014-26 - Being A By-Law To Authorize The Mayor And Clerk To Enter Into A Municipal Funding Agreement Between The Corporation Of The Township Of Wilmot And The Association Of Municipalities Of Ontario For The Transfer Of Federal Gas Tax Revenues

Resolution No. 2014-120

Moved by: B. Fisher

Seconded by: M. Murray

THAT By-law No. 2014-26 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 A. Junker advised Council that the Victoria Day weekend celebrations in new Dundee were very successful with a high number of attendees. He noted that the Fireworks Committee ran a breakfast as part of the festivities for the first time this year which was also well attended.
- 13.2 Councillor J. Gerber announced two events occurring shortly. The Mennonite Relief Sale which will take place on May 30 and 31 and the New Hamburg Firefighters Breakfast on June 8.
- 13.3 Mayor L. Armstrong notified Council that the Youth Action Council held a movie night on May 25 which was a very well attended event.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-27

Resolution No. 2014-121

Moved by: P. Roe

Seconded by: A. Junker

THAT By-law No. 2014-27 to Confirm the Proceedings of Council at its Meeting held on May 26, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT

Resolution No. 2014-122

Moved by: B. Fisher

Seconded by: M. Murray

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

CARRIED.

Mayor

Clerk