



**TOWNSHIP OF WILMOT
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 3, 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, Assistant Curator S. Gropp, Manager of
Accounting P. Kelly, Senior MLEO D. Wallace, Parks and Facilities Manager G. Dubrick, Arena
Operations Supervisor J. Falk**

- 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 October 6, 2014

Resolution No. 2014-205

Moved by: A. Junker

Seconded by: M. Murray

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

Regular Council Meeting October 6, 2014.

CARRIED.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

9.1 CAO – no reports

9.2 CLERKS

**9.2.1 REPORT NO. CL2014-31
By-law Enforcement
Quarterly Activity Report
July 1st, 2014 to September 30th, 2014**

Resolution No. 2014-206

Moved by: B. Fisher

Seconded by: A. Junker

THAT the Enforcement Activity Report for July 1st, 2014 to September 30th, 2014 be received for information purposes.

CARRIED.

**9.2.2 REPORT NO. CL2014-32
Proposed 2015 Council Meeting Schedule**

Resolution No. 2014-207

Moved by: M. Murray

Seconded by: J. Gerber

THAT the following schedule for Regular Council Meetings be adopted:

January 12, 2015	February 9, 2015
March 9, 2015	April 13, 2015
March 30, 2015	April 27, 2015
May 11, 2015	June 1, 2015
May 25, 2015	June 22, 2015
July 20, 2015	August 31, 2015
September 14, 2015	October 5, 2015
September 28, 2015	October 19, 2015
November 2, 2015	
November 23, 2015	December 7, 2015.

CARRIED.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2014-29
Procurement By-law Update****Resolution No. 2014-208**

Moved by: J. Gerber

Seconded by: M. Murray

THAT Report FIN 2014-29, prepared by the Manager of Accounting, regarding the update to the Township By-Law for the Procurement of Goods and Services and Disposal of Surplus Goods, be received for information purposes;

AND FURTHER, THAT an updated by-law be adopted, with an effective date of January 1, 2015.

CARRIED.

In response to Councillor J. Gerber, the Manager of Accounting advised that digital forms of advertising do attract local vendors and that the by-law does not preclude the municipality from using print media.

Councillor A. Junker concurred with the earlier comments but expressed that supporting local businesses should include advertising in the local newspaper.

9.4 PUBLIC WORKS**9.4.1 REPORT NO. PW-2014-15
Public Works Activity Report
July - September****Resolution No. 2014-209**

Moved by: A. Junker

Seconded by: B. Fisher

THAT the Public Works Department Activity Reports for the months of July, August and September 2014 be received for information.

CARRIED.**9.4.2 REPORT NO. PW-2014-16
Proposed No Parking Zone
Huron Place, New Hamburg****Resolution No. 2014-210**

Moved by: M. Murray

Seconded by: B. Fisher

THAT the following amendments be made to the Traffic and Parking By-Law:

1. THAT the existing Schedule "1," Part V – Section 3 – No Parking to said By-Law No. 2006-44 be amended by adding reference to:
 - Huron Place, New Hamburg, on the west side, from Huron Street to the south end, at any time.

CARRIED.

9.5 DEVELOPMENT SERVICES

**9.5.1 REPORT NO. DS 2014-23
September Building Statistics**

Resolution No. 2014-211

Moved by: M. Murray

Seconded by: P. Roe

THAT the September 2014 Building Statistics be received for information.

CARRIED.

**9.5.2 REPORT NO. DS 2014-24
Release of Agreement – Ross Roth Sand & Gravel Inc.**

Resolution No. 2014-212

Moved by: M. Murray

Seconded by: A. Junker

THAT the Township release Agreement WR701396 between the Township of Wilmot and Ross Roth Sand & Gravel Inc. from the title of Pt Lot 22, Concession 3, Block A (PIN 22204-0067 LT).

CARRIED.

9.6 FACILITIES AND RECREATION SERVICES

**9.6.1 REPORT NO. PRD 2014-13
Facilities & Recreation Services Quarterly Activity Reports**

Resolution No. 2014-213

Moved by: B. Fisher

Seconded by: M. Murray

THAT the Facilities & Recreation Services Activity Reports for the third quarter of 2014 be received for information.

CARRIED.

**9.6.2 REPORT NO. PRD 2014-14
Tender 2014-13 Supply Electric Ice Resurfacer**

Resolution No. 2014-214

Moved by: B. Fisher

Seconded by: A. Junker

THAT Tender 2014-13 to supply one new Electric Ice Resurfacer, be awarded to Joe Johnson Equipment for the bid price of \$152,731.58 net of the HST rebate.

CARRIED.

The Director of Facilities and Recreation Services confirmed for Councillor J. Gerber that the Engo electric ice resurfacers are very popular in Europe and Quebec and that they are gaining popularity in the

western provinces. He further clarified that the machine has an internal ice leveling system opposed to an external laser leveling system typically utilized by other resurfacers manufacturers.

9.7 FIRE

9.7.1 REPORT NO. FI 2014-06 Quarterly Activity Report

Resolution No. 2014-215

Moved by: A. Junker

Seconded by: P. Roe

THAT the Fire Department Activity Report for the third quarter of 2014 be received for information purposes.

CARRIED.

9.8 CASTLE KILBRIDE

9.8.1 REPORT NO. CK2014-04 Quarterly Activity Report – July, August & September 2014

Resolution No. 2014-216

Moved by: P. Roe

Seconded by: A. Junker

THAT the Castle Kilbride Activity Report for the months of July, August and September be accepted for information purposes.

CARRIED.

The Assistant Curator highlighted the report.

10. CORRESPONDENCE

- 10.1 Ministry of Agriculture, Food and Rural Affairs – Ontario Community Infrastructure Fund – Formula-Based Funding Allocation Notice**
- 10.2 Grand River Conservation Authority – GRCA Current, October 2014**

Resolution No. 2014-217

Moved by: P. Roe

Seconded by: M. Murray

THAT Correspondence Items 10.1 to 10.2 be received for information.

CARRIED.

11. BY-LAWS

- 11.1 By-law No. 2014-44, No Parking on a Portion of Huron Place, Amendment to By-law 2006-44 Being a By-law to Regulate Traffic and Parking on Highways**
- 11.2 By-law No. 2014-45, Procurement By-law Update**

Resolution No. 2014-218

Moved by: M. Murray

Seconded by: A. Junker

THAT By-law Nos. 2014-44 and 2014-45 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 announced that the New Dundee Remembrance Day parade and ceremony will be occurring on Saturday, November 8 at 10:30 starting at the school.
- 13.2 Mayor L. Armstrong announced that the New Hamburg Remembrance Day parade and ceremony will be on Tuesday, November 11 starting at 10:30 at Hunter Street.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

- 15.1 By-law No. 2014-46

Resolution No. 2014-219

Moved by: B. Fisher

Seconded by: A. Junker

THAT By-law No. 2014-46 to Confirm the Proceedings of Council at its Meeting held on November 3, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:21 P.M.)

Resolution No. 2014-220

Moved by: M. Murray

Seconded by: P. Roe

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

CARRIED.

Mayor

Clerk