



**TOWNSHIP OF WILMOT
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 28, 2015**

**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 Administration 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,
Planner/EDO A. Martin**

- 1. MOTION TO CONVENE INTO CLOSED SESSION**
- 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 September 14, 2015, and
Special Council Meeting Minutes September 21, 2015**

Resolution No. 2015-201

Moved by: P. Roe

Seconded by: B. Fisher

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

**Council Meeting September 14, 2015, and
Special Council Meeting September 21, 2015.**

CARRIED.

7. PUBLIC MEETINGS

- 7.1 **REPORT NO. DS 2015-34**
Zone Change Application 14/15
Shannon Gmach
Part of Lot 4, Concession 2, Block A
1383 Huron Road

Resolution No. 2015-202

Moved by: M. Murray

Seconded by: A. Junker

THAT Zone Change Application 14/15 made by Shannon Gmach, affecting Part of Lot 4, Concession 2, Block A, to pass a temporary use by-law to permit a second dwelling for a period of eight months be approved, subject to the following:

1. **THAT the implementing by-law specifically limit occupancy to only one dwelling at any time.**

CARRIED.

Mayor Armstrong declared the public meeting open and stated that Council would hear all interested parties who wished to speak. He indicated that if the decision of Council is appealed to the Ontario Municipal Board, the Board has the power to dismiss an appeal if individuals do not speak at the public meeting or make written submissions before the by-law is passed.

Mayor Armstrong stated that persons attending as delegations at this meeting are required to leave their names and addresses which will become part of the public record and advised that this information may be posted on the Township's official website along with email addresses if provided.

The Director of Development Services highlighted the report.

Mayor L. Armstrong asked if there were questions of a technical nature from Council. There were none.

Mayor L. Armstrong asked if anyone wished to address Council, and in the absence of the applicant or any members of the public, declared the public meeting to be closed.

8. PRESENTATIONS/DELEGATIONS

9. REPORTS

- 9.1 **CAO – no reports**

9.2 **CLERKS**

- 9.2.1 **REPORT NO. CL 2015-27**
Independent Electricity System Operator (IESO)
FIT Program

**Request for Municipal Support
Re Rooftop Solar Applications
Wilmot Township**

Resolution No. 2015-203

Moved by: B. Fisher

Seconded by: M. Murray

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Sunshare4 LP (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project (the "Project") on

- a) 202 Bergey Court, New Hamburg, b) 1950 Berletts Road, St. Agatha, c) 1473 Gingerich Road, Baden and d) 1381 Huron Road, Petersburg, (the "Lands") in Municipality of Wilmot under the province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

CARRIED.

The Director of Clerk's Services highlighted the report.

**9.2.2 REPORT NO. CL 2015-26
Independent Electricity System Operator (IESO)
FIT Program
Request for Municipal Support
Re Rooftop Solar Applications**

Wilmot Township**Resolution No. 2015-204****Moved by: P. Roe****Seconded by: A. Junker**

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

AND WHEREAS Appollo Union Limited Partnership I (the "Applicant") proposes to construct and operate a Rooftop Solar PV Project (the "Project") on

- a) 2196 Gerber Road, Wellesley, and b) 3543 Nafziger Road, Wellesley, (the "Lands") in Municipality of Wilmot under the province's FIT Program;

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS the Applicant has requested that Council of Municipality of Wilmot indicate by resolution Council's support for the construction and operation of the Project on the Property.

AND WHEREAS pursuant to the FIT Rules, Version 4.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED,

THAT Council of the Municipality of Wilmot supports the construction and operation of the Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project, or for any other purpose.

CARRIED.

9.3 FINANCE**9.3.1 REPORT NO. FIN 2015-28
Small Community Funding (SCF) Intake Two****Resolution No. 2015-205****Moved by: P. Roe****Seconded by: A. Junker**

THAT the Township submit an application to the Small Community Fund (SCF) Intake Two for funding towards the Carmel Koch Road Bridge Rehabilitation project.

CARRIED.

The Director of Finance highlighted the report.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES – no reports

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE – no correspondence

11. BY-LAWS

11.1 By-law No. 2015-56 – Zone Change Application 14/15, Shannon Gmach, Part of Lot 4, Concession 2, Block A, 1383 Huron Road

Resolution No. 2015-206

Moved by: J. Gerber

Seconded by: B. Fisher

THAT By-law No. 2015-56 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 Recommendation for Committee Appointment

Resolution No. 2015-207

Moved by: B. Fisher

Seconded by: P. Roe

THAT Mayor Les Armstrong and Councillor Jeff Gerber be appointed to the Parks, Facilities and Recreation Services Master Plan Steering Committee.

CARRIED.

13.2 Councillor B. Fisher inquired as to the location and status of the speed indicator sign. The CAO responded that the sign gets moved periodically and that the next location scheduled is Bridge Street. He advised Council that any requests for specific locations should be directed to the Director of Public Works.

Mayor L. Armstrong and Councillor A. Junker both agreed that more signs should be considered for the proposed 2016 Budget. Councillor A. Junker advised Council that he has received numerous positive comments from residents in Haysville that traffic has slowed in the area since the sign had been installed.

Mayor L. Armstrong noted that he has the report showing the speeds registered by the sign. He recommended that the sign be installed for three weeks; the first week to record baseline speeds only, the second to display the speeds and record the speed of the drivers, and the third week to record speeds only to show the effect of the sign in that location. He stated that permanent posts could be installed, and then after the speed sign is removed a permanent sign could be posted to keep drivers mindful of their speed.

Councillor J. Geber inquired as to the process for the public wanting to register as a delegation at a Council Meeting to make requests for traffic calming. The Director of Clerk's Services confirmed that residents can contact Clerk's Services with a written request, but also suggested that the Director of Public Works will have further insight into this request.

In response to Councillor J. Gerber's and Councillor P. Roe's inquiries regarding speed limits on Township roads, Mayor L. Armstrong stated that in settlement areas the speed limit is 50 km/h unless otherwise stated and that outside of the settlement areas the speed limit is 80 km/h unless otherwise stated.

- 13.3 Councillor A. Junker advised Council on the success of Doors Open Waterloo Region that took place on Saturday, September 19. As one of the guides for the Heritage District walking tours, Councillor A. Junker noted that there were over 100 people taking part in the walking tour despite the poor weather. He also noted that the other locations in New Hamburg had a large number of visitors.
- 13.4 Councillor J. Gerber announced that the annual community outdoor movie night will be on Thursday, October 1 at 7:30 P.M. at Waterloo-Oxford District Secondary School and the movie will be Disney's Inside Out. He noted that donations are being accepted for the Wilmot Family Resources food bank.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2015-57

Resolution No. 2015-208

Moved by: J. Gerber

Seconded by: A. Junker

THAT By-law No. 2015-57 to Confirm the Proceedings of Council at its Meeting held on September 28, 2015 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

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

Resolution No. 2015-209

Moved by: R. Roe

Seconded by: B. Fisher

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

CARRIED.

Mayor

Clerk