



**TOWNSHIP OF WILMOT
COUNCIL MEETING MINUTES
MONDAY, SEPTEMBER 8, 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,
Curator/Director of Castle Kilbride T. Loch**

- 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 August 25, 2014

Resolution No. 2014-175

Moved by: M. Murray

Seconded by: J. Gerber

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

Regular Council Meeting August 25, 2014.

CARRIED, AS AMENDED.

At the request of Councillor A. Junker, Agenda Item 9.5.2 pertaining to Zone Change Application 05/14 will include the original staff recommendation as part of the Minutes.

7. PUBLIC MEETINGS

8. PRESENTATIONS/DELEGATIONS

8.1 Ben Broughton, President, Wilmot Agricultural Society New Hamburg Fall Fair

Mr. Broughton thanked Council for providing the Wilmot Agricultural Society the opportunity to speak with them about the New Hamburg Fall Fair. He advised Council that the set-up is occurring presently for the 150th Fall Fair. He highlighted some of the traditional events that are being brought back this year plus the new events introduced as the result of a survey undertaken last year. Additional food vendors, a kids area with a tractor display, bouncy castle and other programs and expanded Sunday hours which include the arena being open and a petting zoo. He notified Council that the Society is very grateful for having received an increase in donations. He summarized the increased marketing efforts undertaken which include new advertisements and social media.

Mr. Broughton concluded his presentation by stating that volunteers are still welcome for this year and that the Society appreciates all of the support from Council over the years.

Mayor L. Armstrong thanked Mr. Broughton, the Society and all of the volunteers who make events like the Fall Fair possible in Wilmot.

8.2 Mark Hammer, New Dundee Optimists New Dundee Soap Box Derby

Mr. Hammer thanked Council for the opportunity to highlight the success of the New Dundee Soap Box Derby which has just concluded its second year. He advised Council that the Derby is a historical event for the New Dundee Optimist Club which ended in 1981. He confirmed that there were ten entrants this year and that the majority of the cart is to be built by the entrant. The crowd watching the event was approximately 250 and was enjoyed by all. He noted that the kids enter the event for fun and that all who enter receive a medal and an ice cream cone. There are three different prizes awarded but the main goal of the event is to bring the community together and to promote the Optimist Club and its values.

Mayor L. Armstrong noted that it was a very enjoyable event and that he commends the Club for bringing it back to New Dundee. He also commended their efforts in fostering volunteerism.

Councillor A. Junker echoed the statement of Mayor L. Armstrong stating that he watched the action from the finish line and that they truly were in the Derby for fun and rarely cared who actually won.

8.3 Tova Davidson, Executive Director Sustainable Waterloo Region

8.3.1 REPORT NO. FIN 2014-25 Sustainable Waterloo Region (SWR) Membership

Resolution No. 2014-176

Moved by: A. Junker

Seconded by: B. Fisher

THAT the Township of Wilmot join the Sustainable Waterloo Region (SWR) Regional Carbon Initiative (RCI) as an observing organization;

AND FURTHER THAT the annual membership fee of \$4,125 be incorporated into the draft 2015 operating budget.

CARRIED.

The Manager of Accounting highlighted the report.

Ms. Davidson provided Council with an overview of the 2013 Annual Report for Sustainable Waterloo Region. She discussed the organization, the programs offered, what an observing organization would do and what the next steps would be for Wilmot if the recommendation is approved. She provided highlights from the some of the member organizations who have made great progress in reducing their greenhouse gas emissions.

In response to Councillor B. Fisher, Ms. Davidson advised that the City of Cambridge has had significant reduction costs with the initiative and that sustainability includes financial efficiency.

Ms. Davidson advised Councillor B. Fisher that at this point she could not identify where Wilmot would achieve the greatest reductions in emissions or costs. She explained that a scorecard would illustrate the Township's percentage of emissions from different areas and where efficiencies could be made.

9. REPORTS

9.1 CAO

9.1.1 REPORT NO. CAO 2014-04 Updated 2014 Municipal Work Program

Resolution No. 2014-177

Moved by: P. Roe

Seconded by: M. Murray

THAT the updated 2014 Municipal Work Program, as per the report dated September 8, 2014, prepared by the Chief Administrative Officer, be endorsed.

CARRIED.

The Chief Administrative Officer highlighted the report.

In response to Councillor A. Junker, The Director of Public Works confirmed that the tar and chip project on Bean Road was scheduled to be completed today by the contractor but that due to medical reasons the completion was delayed.

The Director of Facilities and Recreation Services confirmed for Councillor J. Gerber that all options are being explored with regards to the former pool building and the neighbouring school board property. The CAO clarified that the Township owns the building and the property the building is built on but has no ownership with regards to the parking lot or other amenities of the surrounding property.

Mayor L. Armstrong noted that the Township does have a right of way over the parking lot.

9.2 CLERKS

- 9.2.1 REPORT NO. CL2014-28
Appointment of Engineer
Petition for Municipal Drainage Works
South Part of Lot 26, Concession South of Bleams Road,
Township of Wilmot, Regional Municipality of Waterloo**

Resolution No. 2014-178**Moved by: M. Murray****Seconded by: A. Junker**

THAT Dietrich Engineering of 515 Dotzert Court, Unit 8, Waterloo be appointed as the Engineer relative to the Petition from Stephen and Linda Lichti for drainage works for the South Part of Lot 26, Concession South of Bleam's Road, (parcel between Highway 7 & 8 and Concession Road) in the L.K. Roth Drain watershed, New Hamburg, Township of Wilmot., and authorize the Clerk to proceed accordingly under The Drainage Act.

CARRIED.**9.3 FINANCE**

- 9.3.1 REPORT NO. FIN 2014-26
Ontario Community Infrastructure Fund (OCIF)
And New Building Canada Fund Small Communities Fund (SCF)**

Resolution No. 2014-179**Moved by: P. Roe****Seconded by: B. Fisher**

THAT report FIN 2014-26, prepared by the Director of Finance, regarding the funding application to OCIF and SCF be received for information purposes.

CARRIED.

The Director of Finance highlighted the report.

The Director of Finance confirmed that the Electrical Engineer's report will be available on September 11, 2014 and the estimated capital costs will be included in the application.

Councillor A. Junker requested that the Township refrain from referring to the Bridge Street bridge project as a replacement given that the outcome from the assessment is unknown and replacing the structure is only one possible option.

9.4 PUBLIC WORKS – no reports

9.5 DEVELOPMENT SERVICES

**9.5.1 REPORT NO. DS 2014-20
August Building Statistics**

Resolution No. 2014-180

Moved by: B. Fisher

Seconded by: M. Murray

THAT the August 2014 Building Statistics be received for information.

CARRIED.

Further to the report, the Director of Development Services advised Council that new applications have been received recently for industrial development.

**9.5.2 REPORT NO. DS 2014-21
Zone Change Application 05/14
Dennis Kropf / Steelgate Farms Inc.
Part of Lot 3, Concession 3, Block A
1092 Bridge Street**

Resolution No. 2014-181

Moved by: A. Junker

Seconded by: M. Murray

THAT Report DS 2014-21 be received for information.

CARRIED.

The Director of Development Services highlighted the report and advised Council that more discussions will be occurring with the applicant regarding the comments received from the Region of Waterloo.

9.6 FACILITIES AND RECREATION SERVICES – no reports

9.7 FIRE – no reports

9.8 CASTLE KILBRIDE – no reports

10. CORRESPONDENCE

11. BY-LAWS

11.1 By-law No. 2014-38, Zone Change Application 05/14, Dennis Kropf / Steelgate Farms Inc., Part of Lot 3, Concession 3, Block A, 1092 Bridge Street

Resolution No. 2014-182

Moved by: A. Junker

Seconded by: J. Gerber

THAT By-law No. 2014-38 be read a first and second time in Open Council.

CARRIED.

12. NOTICE OF MOTIONS

13. QUESTIONS/NEW BUSINESS/ANNOUNCEMENTS

- 13.1 Councillor A. Junker advised Council of the annual New Dundee Board of Trade Fish Fry that will be occurring on September 17, 2014 at the New Dundee Community Centre.
- 13.2 Councillor B. Fisher notified Council that he will not be attending the Council Meeting scheduled for September 22, 2014.
- 13.3 Mayor L. Armstrong reminded Council that the New Hamburg Fall Fair will be starting on Friday, September 12, 2014. He encouraged all members to volunteer their time at this and other events throughout the Township.

14. BUSINESS ARISING FROM CLOSED SESSION

15. CONFIRMATORY BY-LAW

15.1 By-law No. 2014-37

Resolution No. 2014-183

Moved by: B. Fisher

Seconded by: M. Murray

THAT By-law No. 2014-37 to Confirm the Proceedings of Council at its Meeting held on September 8, 2014 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

16. ADJOURNMENT (7:47 P.M.)

Resolution No. 2014-184

Moved by: P. Roe

Seconded by: A. Junker

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

CARRIED.

Mayor

Clerk