



**TOWNSHIP OF WILMOT
SPECIAL COUNCIL MEETING MINUTES
WEDNESDAY, AUGUST 5, 2015**

**SPECIAL COUNCIL MEETING
COUNCIL CHAMBERS
6:15 P.M.**

**Members Present: Mayor L. Armstrong, Councillors P. Roe, B. Fisher, J. Gerber,
M. Murray**

Regrets: Councillor A. Junker

**Staff Present: Chief Administration Officer G. Whittington, Director of Clerk's Services
B. McLeod, Director of Facilities and Recreation Services S. Nancekivell, 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. DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST
ACT**

None disclosed.

5. DEVELOPMENT SERVICES

- 5.1 REPORT NO. DS 2015-28
Zone Change Application 11/15
Walter Veugen
Part of Lot 7, Concession 3, Block A
Part 1, Plan 58R-18457
20 Kurt Place, New Dundee**

Resolution No. 2015-165

Moved by: B. Fisher

Seconded by: P. Roe

THAT Zone Change Application 11/15 made by Walter Veugen, affecting Part of Lot 7, Concession 3, Block A, being Part 1, Plan 58R-18457, be approved to rezone the subject lands from Zone 5 (Commercial) to Zone 2 (Residential).

CARRIED.

The Planner/EDO highlighted the report.

There were no questions or concerns of Council.

6.2 FACILITIES AND RECREATION SERVICES

6.2.1 REPORT NO. PRD 2015-06 RFP 2015-28 Consultant Services for the WRC/Schmidt Woods Multi-Purpose Trail Design

Resolution No. 2015-166

Moved by: J. Gerber

Seconded by: P. Roe

THAT Seferian Design Group be awarded the contract to complete a preferred multi-purpose trail design for the WRC/Schmidt Woods property as per their proposal dated July 15, 2015 for the upset fee of \$26,442.34, net of the HST rebate, including disbursements.

CARRIED.

Councillor J. Gerber commented that the trail project is fantastic and he looks forward to its undertaking.

6.2.2 REPORT NO. PRD 2015-07 WRC Phase 1 Flat Roof Repairs

Resolution No. 2015-167

Moved by: M. Murray

Seconded by: P. Roe

THAT Flynn Canada Ltd. be awarded the contract for the partial flat roof repair/replacement project at the Wilmot Recreation Complex, in accordance with Roofing Project Specification No. 10-07-013-001 as per their tender bid dated July 21, 2015 for the fee of \$84,995.04 net of the HST rebate, AND FURTHER,

THAT the work be funded from the facilities reserve.

CARRIED.

The Director of Facilities & Recreation Services highlighted the report.

7. BY-LAWS

- 7.1 By-law No. 2015-43 – Zone Change Application 11/15, Walter Veugen, Part of Lot 7, Concession 3, Block A, Part 1, Plan 58R-18457, 20 Kurt Place, New Dundee**

Resolution No. 2015-168

Moved by: J. Gerber

Seconded by: M. Murray

THAT By-law No. 2015-43 be read a first, second and third time and finally passed in Open Council.

CARRIED.

8. CONFIRMATORY BY-LAW

- 8.1 By-law No. 2015-44**

Resolution No. 2015-169

Moved by: M. Murray

Seconded by: P. Roe

THAT By-law No. 2015-44 to Confirm the Proceedings of Council at its Meeting held on August 5, 2015 be introduced, read a first, second, and third time and finally passed in Open Council.

CARRIED.

9. ADJOURNMENT

Resolution No. 2015-170

Moved by: M. Murray

Seconded by: P. Roe

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

CARRIED.