

Council Meeting Minutes**Regular Council Meeting**

April 11, 2022, 5:00 P.M.

Virtual Location

Members Present: Mayor L. Armstrong
Councillor A. Hallman
Councillor C. Gordijk
Councillor B. Fisher
Councillor J. Gerber
Councillor J. Pfenning

Staff Present: Chief Administrative Officer, S. Chambers
Director of Corporate Services/Treasurer P. Kelly
Director/Curator Castle Kilbride T. Loch
Director of Information and Legislative Services/Municipal Clerk
D. Mittelholtz
Director of Development Services H. O'Krafka
Karl Jeffreys
Manager of Planning/EDO A. Martin
Manager of Information and Legislative Services/Deputy Clerk T. Murray

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1. **MOTION TO CONVENE INTO CLOSED MEETING (IF NECESSARY)**
 2. **MOTION TO SUSPEND RULES OF PROCEDURE (MEETING START TIME)**

Resolution No. 2022- 92

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT Council suspend the rules of procedures and begin the April 11, 2022,
Regular Council Meeting at 5:00 pm.

Motion Carried

3. MOMENT OF SILENCE

4. TERRITORIAL ACKNOWLEDGEMENT

Councillor A. Hallman read the Territorial Acknowledgement.

5. ADDITIONS TO THE AGENDA

6. ADOPTION OF THE AGENDA

Resolution No. 2022- 93

Moved by: Councillor B. Fisher

Seconded by: Councillor A. Hallman

THAT the Agenda as presented for April 11, 2022, be adopted.

Motion Carried

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

8. MINUTES OF PREVIOUS MEETINGS

Resolution No. 2022- 94

Moved by: Councillor J. Gerber

Seconded by: Councillor J. Pfenning

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

Regular Council Meeting March 28, 2022.

Motion Carried

9. PUBLIC MEETINGS

10. PRESENTATIONS

11. CONSENT AGENDA

Resolution No. 2022- 95

Moved by: Councillor J. Pfenning

Seconded by: Councillor C. Gordijk

THAT Report Number ILS-2022-14 be received for information.

Motion Carried11.1 New Dundee Union Cemetery Alteration Approval, ILS-2022-14**12. REPORTS**12.1 Proposed Designation of Portion of the Former Livingston Flax Mill Property, ILS-2022-12

The Director of Information and Legislative Services / Municipal Clerk outlined the report.

Marg Rowell and Yvonne Zyma, Heritage Wilmot Advisory Committee provided an overview of the proposed designation. The presentation is attached as Appendix A.

Stewart Snyder and Ted Oldfield appeared as delegations in opposition to the designation of the property, noting that the property has no purpose with the current structures intact.

The Director of Information and Legislative Services clarified the designation process and confirmed it would apply to only the property described in the resolution.

Council suggested that the neighbouring properties have a greater historical significance as part of the greater Livingston Flax Mill Site and that the Committee should proceed with evaluating that property for heritage designation.

The Director of Development Services confirmed that if the motion is defeated the demolition permit could be issued tomorrow and that Mr. Snyder would be encouraged to discuss preservation of materials with Heritage Wilmot.

Resolution No. 2022- 96

Moved by: Councillor B. Fisher

Seconded by: Councillor C. Gordijk

THAT Council consider the recommendation from Heritage Wilmot Advisory Committee concerning designation of a portion of the property known as the former Livingston Flax Mill Property, Baden, being Plan 627 Lots 165 to 168, 173, 174, Part Lot 169, Part of Charles Street, Plan 633 Lot 5 RP 58R6700 Part of Part 1, Township of Wilmot, as a property of

Historical and Architectural Significance under Part IV of the *Ontario Heritage Act, R.S.O., 1990*, as amended.

Motion Defeated

12.2 Election Governance Documents and Ward Boundary Review Information, ILS-2022-13

The Director of Information and Legislative Services outlined the report.

Staff were directed to prepare a Governance Policy for Ward Boundary Reviews.

Staff were directed to provide a list of municipal sponsored events to ensure that candidates are not using municipal resources during those events.

Resolution No. 2022- 97

Moved by: Councillor C. Gordijk

Seconded by: Councillor B. Fisher

THAT Report ILS 2022-13 be received for information purposes;

THAT Governance Policy 22-002 regarding the Use of Municipal Resources During a Municipal Election be endorsed; and further,

THAT By-law Number 2022-17, a By-law to Adopt a Recount Policy, be adopted.

Motion Carried

13. CORRESPONDENCE

14. BY-LAWS

Resolution No. 2022- 98

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT By-law No. 2022-17 be read a first, second and third time and passed in open Council.

Motion Carried

14.1 By-law No. 2022-17 A By-law to Adopt a Recount Policy

15. NOTICE OF MOTIONS

16. ANNOUNCEMENTS

16.1 Councillor C. Gordijk advised that On April 12, 1980, Terry Fox dipped his artificial leg in the Atlantic Ocean in St. John's and said, "This is the day that it all begins." Noting that over the next 143 days during his Marathon of Hope, and every day of the 42 years since then, Terry has united Canadians in a way never seen before or since. The Wilmot Terry Fox Run will be commemorating this historic occasion by raising a Terry Fox Lives Here flag on Erb Street in St. Agatha, which will fly throughout the week. She thanked local resident Janet Ott for helping with this.

16.2 Councillor C. Gordijk noted that Cakr Maker in New Hamburg recently hosted a cupcake fundraiser, and Martha McClew, the Ontario director of the Terry Fox Foundation, bought 48 cupcakes that she asked be donated to a local worthy cause. The Wilmot Terry Fox co-chairs chose the Wilmot Family Resource Centre as the recipient for distribution to their clients.

16.3 Councillor C. Gordijk advised that at noon, April 12, final bids will be received for a commemorative Terry Fox plaque that was donated by John and Kathie Jordan. All proceeds from the auction will be donated to the Foundation. Visit WilmotTerryFox.ca/auction to place a bid.

16.3 Councillor C. Gordijk noted TCP's production of Murder on the Orient Express. Tickets are now on sale for the play which runs from May 4 to 15th.

16.3 Councillor J. Pfenning noted that volunteer opportunities to assist in the Ukrainian refugee efforts. She noted there may be opportunities in the future to support Ukrainian farmers and encouraged others to get involved in any way they can.

17. BUSINESS ARISING FROM CLOSED SESSION

18. CONFIRMATORY BY-LAW

Resolution No. 2022- 99

Moved by: Councillor C. Gordijk

Seconded by: Councillor J. Pfenning

THAT By-law No. 2022-18 be introduced, read a first, second, and third time and finally passed in Open Council.

Motion Carried

19. ADJOURNMENT

Resolution No. 2022- 100

Moved by: Councillor J. Gerber

Seconded by: Councillor J. Pfenning

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

Motion Carried