

## MINUTES

Mayor Foxton was in the Chair. Also, present at the meeting were Councillor Rolleman, Councillor Ostner, Councillor Wilms, and Councillor Tilley.

**Staff Present:** Andrew McNeely, Chief Administrative Officer  
Christina Brox, Acting Deputy Clerk/Treasurer/Director of Corporate Services  
Cynthia Hislop, Deputy Clerk  
Shannon Black, Director of Development Services / Chief Building Official  
Rob Raycroft, Acting Director of Engineering and Public Works  
Karen Winter, Director of Leisure and Community Services (via electronic means)  
Robert Shantz, Fire Chief

**Convene: 7:00 p.m.**

### 1. CALL TO ORDER

### 2. APPROVAL OF THE AGENDA

**C-432-23** Moved by Councillor Rolleman  
Seconded by Councillor Wilms

**THAT** Council adopt the November 27, 2023 Regular Council Meeting Agenda as presented with the following addendum:

- i) Add to Item 9.2 Report No. FIN-26-2023 – 2023 Waterloo Region Community Foundation Grant Award and Allocation: correspondence received to announce an additional award of \$1,000 from Waterloo Region Community Foundation from the Madelyn Ann Dalrymple Memorial Fund to be paid to the Ayr Theatre Group
- ii) Add to Item 9.4 Report No. PD-53-2023 Discussion Item: Review of Regional Official Plan Amendment No. 6 and Response to the Province's Decision to Rollback the April 2023 Decision, the following correspondence:
  - a. Email from Kevin Thomason, Vice Chair, Grand River Environmental Network, on behalf of himself, Mark Reusser, and Kevin Eby
  - b. Email from Douglas Stewart, Arcadis Professional Services (Canada) Inc, on behalf of his client, Terry Ballantyne
  - c. Email from Douglas Stewart, Arcadis Professional Services (Canada) Inc, on behalf of his client, Rick Elliot

**CARRIED**

**3. INDIGENOUS TERRITORY ACKNOWLEDGEMENT**

Mayor Foxtan led the Indigenous Territory Acknowledgement.

**4. MOMENT OF REFLECTION**

Council and staff paused at this time for a moment of reflection.

**5. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None reported.

**6. PRESENTATIONS**

**6.1** Eric Avner, President & CEO, Waterloo Region Community Foundation - Vital Signs Report

Mr. Avner provided a presentation on affordable housing and the implications for the people who live in our region.

**C-433-23** Moved by Councillor Ostner  
Seconded by Councillor Tilley

**THAT** the presentation from Eric Avner at the Waterloo Region Community Foundation regarding the Vital Signs Report be received with thanks.  
**CARRIED**

**7. DELEGATIONS / PETITIONS**

**7.1** Sarah Huges from Grandbridge Energy Corporation

**C-434-23** Moved by Councillor Wilms  
Seconded by Councillor Rolleman

**THAT** the presentation from Sara Hughes with Grandbridge Corporation regarding Business Review be received.  
**CARRIED**

**7.2 David Piper from North Dumfries Historical Preservation Society**

**C-435-23** Moved by Councillor Tilley  
Seconded by Councillor Ostner

**THAT** the delegation from David Pyper regarding the North Dumfries Historical Preservation Society Annual Report be received.

**CARRIED**

**7.3 Merry Schmidt and Kate Cressman from the Ayr 200 Anniversary Committee**

**C-436-23** Moved by Councillor Rolleman  
Seconded by Councillor Tilley

**THAT** the delegation Kate Cressman and Merry Schmidt regarding the Ayr 200 Anniversary Committee Annual Report be received.

**CARRIED**

**8. CONSENT AGENDA**

**8.1 Committee of the Whole Reports**

**8.1.1** Adoption of Carried Resolutions from the November 6, 2023 Committee of the Whole Meeting:

**C-437-23** Moved by Councillor Ostner  
Seconded by Councillor Tilley

**THAT** Council adopt the following recommendations, as presented by Committee of the Whole dated November 6, 2023:

**a) Report No. FIN-23-2023: 2024 Bank Signing Authority**

1. THAT FIN Report No. 23-2023 be received;
2. AND THAT Council adopt as the authorized signing authorities for cheques for the 2023 – 24 term be assigned to the following individuals:
  - i) Mayor Susan Foxtan
  - ii) Deputy Mayor Derrick Ostner
  - iii) Christina Brox, Treasurer / Director of Corporate Services

- iv) Andrew McNeely, Chief Administrative Officer
- v) David Takacs, Deputy-Treasurer / Financial Analyst

3. AND THAT Royal Bank of Canada (RBC) be notified that these signing authorities remain in effect until November 30, 2024.

**b) Report No. FIN-24-2023: Financial Update – September 30, 2023:**

1. THAT FIN Report 24-2023 be received.

**c) Report No. FIN-25-2023: Pre-Budget Approval [Fiscal Year 2024] Long Lead or Price Sensitive Capital Projects:**

1. THAT FIN Report No. 25-2023 be received;
2. AND THAT Council notwithstanding the annual budget approval process, the following 2024 Capital projects as indicated in this Report, be pre-approved in order to expedite the Tendering and Request for Proposal processes:

**A. FLEET**

Fire Quint Apparatus  
Fire Deputy Chief / Fire Prevention Officer vehicle  
L & CS Medium Duty Hoist Truck

**B. EQUIPMENT / STUDIES / SOFTWARE**

Fire Bunker Gear PPE (5 sets)

**C. INFRASTRUCTURE**

Public Works Annual Road Resurfacing / Rehabilitation Program  
Public Works Elliot / Inglis Intersection & Inglis Street Resurfacing  
Public Works Sidewalk Replacement & Spot Repairs

**D. FACILITIES**

Public Works New Well at PW Depot  
Public Works Hydro Service Upgrade at PW Depot  
L & CS Roseville Community Centre Roof

**E. PARKS**

L & CS Rehabilitation Victoria Park Tennis Courts / Pickle Ball Courts

3. AND THAT upon delivery and commissioning of the new Quint Fire Apparatus that existing Pumper 71 be deemed surplus and that Staff be authorized to sell the apparatus through a competitive bid process with the net proceeds from the sale to be directed to the Fire – Rolling Stock Reserve Account.

**d) Report No. PD-50-2023: Request to Waive a Cultural Heritage Impact Assessment for a Future Consent Application for an Infill Lot at 43 William Street (File No. Ch-04/23)**

1. THAT PD Report No. 50-2023 be received;
2. AND THAT the requirement to prepare a Cultural Heritage Impact Assessment (CHIA) Report for the future consent application to create an infill lot at 43 William Street be waived.

**e) Report No. PW-22-2023: Letter of Credit Reduction for 2081788 Ontario Corporation – Broos Subdivision Phase 1A (Subdivision File No. 30T-18301)**

1. THAT PW Report No. 22-2023 be received;
2. AND THAT the Letters of Credit for the Broos Subdivision Phase 1A Site Servicing, Subdivision File No. 30T-18301 [2081788 Ontario Corporation] be reduced on the recommendation of the Township Engineer as follows:
  - a) Site-Servicing: \$2,233,694.12 to \$1,089,243.15

**f) Report No, PW-23-2023: Speed Modulation Safety Review – Morrison Road, Between Sheffield Road and Highway No. 8 (Dundas Street) and King Street, Branchton**

1. THAT PW Report No. 23-2023 be received;
2. AND THAT Staff proceed with the outlined safety plan for Morrison Road, Highway 8 to Sheffield Road, which includes the following:
  - i) That the speed on Morrison Road from Sheffield Road to approximately 2090 Morrison Road be posted with a higher speed limit of 60 km/hr to remain consistent with the road section situated to the west of Sheffield Road;
  - ii) That the speed on Morrison Road from approximately 2090 Morrison Road to the intersection at Highway 8 remain posted at 50 km/hr;
  - iii) The purchase of temporary speed cushions in the 2024 capital budget for seasonal installation from approximately 2090 Morrison Road to the intersection at Highway 8 along with caution signs indicating speed cushions / traffic calming measures;
  - iv) The painting of horizontal lines in the area between Shellard Road and Sheffield Road as per the TNS recommendation;

- v) The painting of the fog lines slightly narrower in the area from 2090 Morrison Road to the intersection at Highway 8 to assist with visually narrowing the lanes for vehicles as per the TNS recommendations;
  - vi) That Staff continue to utilize the mobile radar speed sign (rotational on each direction) to inform drivers of their speed on Morrison Road between Shellard Road and Sheffield Road. The monitoring will also assist in determining whether the measures proposed are assisting in modulating vehicle speed through this section of the Morrison Road corridor; and
  - vii) Staff initiate a process of engaging and informing residents along Morrison Road, from Highway 8 to Sheffield Road, of the proposed traffic calming measures in the January / February 2024 time period.
3. AND THAT Staff return to Council in April 2024 with a report to update Council on net steps and present the amending bylaw for the speed limits on Morrison Road between Sheffield Road and Highway 8;
4. AND THAT no action be undertaken on the installation of an all-way stop control at the intersection of King Street / Albert Street in Branchton.
- g) Report No. PW-24-2023: Arena Lighting Upgrades for North Dumfries Community Complex and Ayr Community Centre**
- 1. THAT PW Report No. 24-2023 be received;
  - 2. AND THAT Staff be authorized to apply for the Save on Energy rebate program related to replacement of the high bay arena lighting at both the North Dumfries Community Complex and the Ayr Community Centre with new LED luminaires;
  - 3. AND THAT Staff be authorized to include the estimated program costs of \$61,755 to replace the current high bay lighting at the North Dumfries Community Centre and the Ayr Community Centre in the 2024 Capital Budget.
- h) Report No. PW-26-2023: Engineering Services for Hall Street, Manley Street and McDonald Street Road Reconstruction Update**
- 1. THAT PW Report No. 26-2023 be received;
  - 2. AND THAT Council approve the proposed change to scope of work of contract ND-RFP-08-2022 for Engineering Services for Hall Street, Manley Street and MacDonald Street Road reconstruction project as outlined in the report;

3. AND THAT Council approve additional funding in the amount of \$29,000 for the revised scope of work for ND-RFP-08-2022
4. AND THAT the Treasurer be authorized to fund the revised scope of work from the Infrastructure Reserve Account

**i) Report No. REC-22-2023: Naming of Two New Parks – 23 Challenger Avenue Parkette and 291 Robert Woolner Drive Neighbourhood Park**

1. THAT REC Report No. 22 -2023 be received;
2. AND THAT Council choose a name recommended from the Naming Contest for the Parkette located at 23 Challenger Avenue;
3. AND THAT Council choose a name from the recommended names brought forward from Staff for the Neighbourhood Park located at 291 Robert Woolner Street. within the Broos / Legacy subdivisions

**j) Report No. REC-23-2023: Leisure / Community Events – Neighbourhood Funding Criteria**

1. THAT REC Report No. 23 -2023 be received;
2. AND THAT Council approve the staff recommended criteria required for Neighbourhood groups to apply for the use of the annual funding to host leisure / community events in the rural communities of Clyde, Branchton, Brown's and Roseville.

**k) Report No. BYLAW-12-2023: Follow Up Report – Off-road Vehicle (ORV) Public Consultation**

1. THAT Report BY-LAW 12-2023 be received;
2. AND THAT Staff be directed to prepare a follow up report to implement option 2 to look at urban Ayr as the area for restriction of Off road vehicles.

**l) Report No. BYLAW-13-2023: Fence By-law Update**

1. THAT By-law Report 13-2023 be received;
2. AND THAT Staff be authorized to initiate a Public consultation and engagement process to solicit input from interested members of the community.
3. AND THAT Staff return to the January 29, 2024 Meeting with a follow up Report to Council.

**m) Report No. FD-13-2023: Fire Department Incident Response Summary – October 2023**

1. THAT FD Report 13-2023 be received for the purposes of information.

**n) Report No. CAO-21-2023: Consideration of Township Delegation for the Rural Ontario Municipal Association (ROMA) 2024 Conference from January 21st to 23rd, 2024**

1. THAT CAO Report No. 21-2023 be received;
2. AND THAT Staff be directed to submit Delegation requests with Provincial Government at the 2024 ROMA Conference on behalf of the Township as follows:
  - i) Ministry of Natural Resources & Forestry: Consideration of a Comprehensive Review & Engagement on the *Aggregate Resources Act* and associated Development Review / Approvals process;
  - ii) Ministry of Natural Resources & Forestry: Consideration of Establishing a Minimum Separation Distance between Licensed Aggregate Operations and Urban / Rural Settlement Areas;
  - iii) Ministry of Natural Resources & Forestry: Enhanced Rehabilitation Standards for Aggregate Sites;
  - iv) Ministry of Infrastructure: Capital Grant Program for the Rehabilitation of Bridge Structures;
  - v) Ministry of Infrastructure: Capital Grant Program for the Construction / Major Rehabilitation of Recreation / Leisure Community Facilities
  - vi) Minister of Municipal Affairs of Housing - Regional Official Plan
  - vii) Minister of Transportation - Brantford highway

**o) Report No. CAO-22-2023: 2024 Cost of Living Adjustment**

1. THAT the Treasurer / Director of Corporate Services be directed to carry in the 2024 Operating Budget a 2.1 % Cost of Living Adjustment (COLA) for all Non-Union Staff, Council Members and Part-time (Volunteer) Firefighters effective January 1st, 2024;
2. AND THAT the Chief Administrative Officer be directed to communicate the 2024 Cost of Living Adjustment as presented to the Non-Union Staff and Part-time (Volunteer) Firefighters.



**p) Report No. CAO-23-2023: Five Year Staffing Forecast**

That the Chief Administrative Officer be authorized to retain the continued services of RSM Building Consultants on an “as required” basis to support the Building Division in the review of building permit applications and inspection services.

**CARRIED**

**8.2 Minutes**

**8.2.1** Regular Council Meeting Minutes dated October 23, 2023.

**8.2.2** Committee of the Whole Meeting Minutes dated November 6, 2023.

**C-438-23** Moved by Councillor Wilms  
Seconded by Councillor Rolleman

**THAT** Council approve the following meeting minutes:

- Regular Council Meeting Minutes dated October 23, 2023
- Committee of the Whole Meeting Minutes dated November 6, 2023

**CARRIED**

**9. ITEMS FOR DISCUSSION**

**9.1 Nominations for the 2024 Ontario Volunteer Service Awards**

**C-439-23** Moved by Councillor Tilley  
Seconded by Councillor Ostner

**THAT** the Correspondence received for Nominations for the 2024 Ontario Volunteer Service Awards be received.

**CARRIED**

**9.2 Report No. FIN-26-2023 – 2023 Waterloo Region Community Foundation Grant Award and Allocation**

**C-440-23** Moved by Councillor Rolleman  
Seconded by Councillor Wilms

1. **THAT** FIN Report No. 26-2023 be received;

2. AND THAT the Township receive the grant allocation of Eighteen Thousand three Hundred Dollars (\$18,300) from the Waterloo Region Community Foundation;
3. AND THAT consistent with the Foundation's direction received by the Township on November 2, 2023 and November 14, 2023, that the Township upon receipt of the funds allocate the Grant awards to the following community groups:

Ayr Rockets Girls Hockey Association	\$ 7,300
Ayr 200 <sup>th</sup> Anniversary Committee	\$ 5,000
Ayr Community Theatre	\$ 6,000

4. AND THAT a letter be sent by the Mayor on behalf of Council thanking the Waterloo Region Community Foundation for their financial support and recognition of our valued community groups.

**CARRIED**

### 9.3 Report No. PD-52-2023 – Request to Waive CHIA at 51 Manley Street

**C-441-23**      Moved by Councillor Ostner  
                    Seconded by Councillor Tilley

1. THAT PD Report No. 52-2023 be received;
2. AND THAT the requirement to prepare a Cultural Heritage Impact Assessment (CHIA) Report for the residence located at 51 Manley Street to support the proposed demolition of the existing freestanding garage, the front porch, the rear addition and the removal of the chimney be waived;
3. AND THAT Council approve the proposed design indicating the alterations and changes that will be made to the listed property;
4. AND THAT direction is provided to the Chief Building Official that there are no concerns with the issuance of a Demolition Permit for the demolition of the existing freestanding garage, the front porch, the rear addition and removal of the chimney located at 51 Manley Street with the provision that the replacement front porch maintains the intent of the elevation drawings included in this Report and will be fully contained within the boundaries of the lot.

**CARRIED**

**9.4 Report No. PD-53-2023 – Discussion Paper: Review of Regional Official Plan Amendment No. 6 and the Province’s Decision to Rollback the April 2023 Decision**

**C-442-23** Moved by Councillor Wilms  
Seconded by Councillor Rolleman

1. THAT PD Report No. 53-2023 be received;
2. AND THAT Council petition the Minister of Municipal Affairs to restore three (3) blocks of land that were part of the Province’s original decision to approve Waterloo Regional Official Plan Amendment No. 6 (ROPA 6) with modifications for urban related uses as follows:
  - a. Southwest Ayr (approximately 72.9 ha) as part of the expanded community land area and included within the Ayr Urban Area Boundary (conceptually illustrated as symbol B-2 on Attachment No. 3); and,
  - b. 97 / Highway 401 Business Park Area – west of Boida Ave / Reidsville Road (approximately 51.6 ha) as part of an expanded employment related settlement area (conceptually illustrated as symbol A-4 on Attachment No. 3); and,
  - c. 97 / Highway 401 Business Park Area– west terminus of Rife Road (approximately 11.2 ha) as part of an expanded employment related settlement (conceptually illustrated as symbol A-3 on Attachment No. 3)
3. AND THAT Staff be directed to submit this Resolution and PD Report No. 53-2023 to the Province prior to the December 7<sup>th</sup>, 2023 deadline so as to inform the Minister of Municipal Affairs & Housing of the position of the Council for The Corporation of the Township of North Dumfries and the desire that the three (3) above referenced blocks of land be included in a further modification to the Region of Waterloo Official Plan in a manner consistent with the Province’s original decision of April 2023;
4. AND THAT the Region of Waterloo and the MPP for Cambridge, Mr. Brian Riddell, be circulated this Resolution and PD Report No. 53-2013 for their information.

**CARRIED**

**9.5 Report No. PW-27-2023 – Public Works Depot RFP Contract Award**

**C-443-23** Moved by Councillor Tilley  
Seconded by Councillor Ostner

1. THAT PW Report No. 27-2023 be received;
2. AND THAT Staff Proposal Number ND-2023-D4-RFP-EPW03 Request for Proposal Design-Build Services for the Public Works Administrative Building be awarded to Abcott Construction;
3. AND THAT the Mayor and Clerk be authorized to sign any necessary contract for the design build services with Abcott Construction in the amount of \$ 1,537,788.17 (plus HST)
4. AND THAT a FF& E Budget Allowance of \$ 25,000 be established along with a Project Contingency of \$ 150,000;
5. AND THAT the Treasurer be authorized to fund the project variance in the amount of \$630,445 from the Public Works Development Charges Reserve, \$147,680 from the Public Works Facility Reserve and \$73,828 from the Aggregate Reserve.

**CARRIED**

**9.6 Report No. PW-28-2023 – Grandbridge Energy Streetlight Wind Down**

**C-444-23** Moved by Councillor Rolleman  
Seconded by Councillor Wilms

1. THAT PW Report No. 28-2023 be received;
2. AND THAT Council approve a single source contract with Gary Kraemer Electric Ltd. for the continued streetlight maintenance program in North Dumfries for calendar year 2024 with the option assigned to the Township to extend for up to two consecutive one-year periods (2025 and 2026);
3. AND THAT the Mayor and Clerk be authorized to sign any necessary documents for the streetlight maintenance contract with Gary Kramer Electric Ltd.

**CARRIED**

**9.7 Report No. PW-29-2023 – Encroachment Agreement 63 Sylvan Drive**

**C-445-23** Moved by Councillor Ostner  
Seconded by Councillor Tilley

1. THAT PW Report No. 29-2023 be received;
2. AND THAT Council approve the Encroachment Agreement between the Township of North Dumfries and Silviu Agotici for the installation of a retaining wall at 63 Sylvan Drive and its associated encroachment onto Municipal lands;
3. AND THAT the Mayor and Clerk be authorized to execute the Encroachment Agreement between the Township and Silviu Agotici, subject to any minor revisions as required by the Chief Administrative Officer or Township Legal Counsel.

**CARRIED**

**9.8 Report No. REC-24-2023 – Farmers Market Update & 2024 Program**

**C-446-23** Moved by Councillor Wilms  
Seconded by Councillor Rolleman

1. THAT Council receive REC Report No. 24-2023;
2. AND THAT Council grant permission to Timea Brenner, Here to There Market Events Inc., to organize and implement the 2024 Farmers Market in Downtown Ayr;
3. AND THAT By-law 3445-23, being a By-law to temporarily close a portion of Church Street, from Piper Street to William Street, on Saturdays, from May 25 to October 5, 2024 between the hours of 7:00 am to 2:00 pm to accommodate a Farmers' Market event, be enacted.
4. AND THAT Council grant a modified relief exemption to Mobile Food Vendor By-law No. 3305-22 to facilitate the purchase of two (2) annual food truck licenses by Timea Brenner, Here to There Market Inc., in support of the delivery of the Ayr Farmers Market adjacent 7 Church Street, and, that with these two (2) licenses represent a roster of "approved" operators for the Farmer's Market food truck vendors listing for the 2024 season;
5. AND THAT in accordance with By-law No. 3305-22 [Mobile Food Vendors] Schedules 'B' and 'C', that the Ayr Farmers Market scheduled for the period extending between May to October 2024 be adopted as a Special Event and

further that food truck operations be permitted to be located within the Temporary Road Closure area of the Church Street Road Allowance at locations to be determined by Township Staff;

6. AND THAT By-law No. 3446-23, being a By-law to Amend Mobile Food Vendor By-law No. 3305-22 to permit two annual food truck licenses associated with the 2024 season of the Ayr Farmers Market, be enacted.

**CARRIED**

**9.9** Report No. REC-25-2023 – RFP Award Turf Management - Sports Fields 2024, 2025, 2026

**C-447-23** Moved by Councillor Tilley  
Seconded by Councillor Ostner

1. THAT Report No. REC-24-2023 be received;
2. AND THAT Council approve the award of contract ND-2023-01-RFT for Turf Management of the Township's Sports Fields to Dundee Nursery and Landscaping for calendar years 2024, 2025 and 2026;
3. AND THAT the Mayor and Clerk be authorized to execute any Agreements or Contracts with Dundee Nursery and Landscaping to facilitate the award for the three-year Turf Management program.

**CARRIED**

## **10. NOTICE OF MOTIONS**

None.

## **11. INFORMATION ITEMS**

### **11.1 Communications / Correspondence**

**11.1.1** Waterloo Resolution – Intimate Partner Violence

**11.1.2** Cambridge Resolution – Bill 21 Long Term Care Amendment Act.

**11.1.3** Rainy River Resolution – Water Treatment Training

**11.1.4** Support Resolution – Opposition to Strong Mayor Powers in Aurora

**11.1.5** Support Resolution – Legislation for Third-Party Short-Term Rental Companies

**11.1.6** Letter from Honourable Paul Calandra, MMAH Official Plan Decisions

- 11.1.7 Invitation to the Gone Forever Art Exhibition
- 11.1.8 Waterloo Resolution – Regional Official Plan
- 11.1.9 Wawa Resolution – Tax Credits for Volunteer Firefighters
- 11.1.10 Support Resolution – Amend Legislation Act Digital Publications
- 11.1.11 2023 Cambridge & North Dumfries Award Recipients
- 11.1.12 Enbridge Consultation - Natural Gas Expansion and Heating Affordability

**C-448-23** Moved by Councillor Rolleman  
Seconded by Councillor Wilms

**THAT** the following be received for the purposes of information:

- 11.1.1 Waterloo Resolution – Intimate Partner Violence
- 11.1.2 Cambridge Resolution – Bill 21 Long Term Care Amendment Act.
- 11.1.3 Rainy River Resolution – Water Treatment Training
- 11.1.4 Support Resolution – Opposition to Strong Mayor Powers in Aurora
- 11.1.5 Support Resolution – Legislation for Third-Party Short-Term Rental Companies
- 11.1.6 Letter from Honourable Paul Calandra, MMAH Official Plan Decisions
- 11.1.7 Invitation to the Gone Forever Art Exhibition
- 11.1.8 Waterloo Resolution – Regional Official Plan
- 11.1.9 Wawa Resolution – Tax Credits for Volunteer Firefighters
- 11.1.10 Support Resolution – Amend Legislation Act Digital Publications
- 11.1.11 2023 Cambridge & North Dumfries Award Recipients
- 11.1.12 Enbridge Consultation - Natural Gas Expansion and Heating Affordability

**CARRIED**

## **11.2 Advisory Committees**

None.

## **11.3 External Public Agencies**

- 11.3.1 Region of Waterloo Minutes – none.

- 11.3.2 Grand River Conservation Authority (GRCA) Minutes – none.
- 11.3.3 GrandBridge Energy – none.
- 11.3.4 Grand River Accessibility Advisory Committee (GRAAC) – none.
- 11.3.5 Library Committee Minutes – none.

**12. OTHER BUSINESS**

None.

**13. MAYOR & COUNCILLOR REPORT**

None.

**14. BY-LAWS**

- 14.1 By-law No. 3428-23 - Being a By-law to Temporarily Close Roads for Ayr 200 New Years Eve Event
- 14.2 By-law No. 3430-23 - Being a By-law to Provide Temporary No Parking for Ayr 200 New Years Eve Event
- 14.3 By-law No. 3445-23 – Being a By-law to Temporarily Close Church Street from Piper Street to William Street
- 14.4 By-law No. 3446-23 – Being a By-law to Amend the Mobile Food Truck By-law 3305-22

**C-449-23** Moved by Councillor Ostner  
Seconded by Councillor Tilley

**THAT** the following by-law be taken as read a first and second time:

- 14.1 By-law No. 3428-23 - Being a By-law to Temporarily Close Roads for Ayr 200 New Years Eve Event
- 14.2 By-law No. 3430-23 - Being a By-law to Provide Temporary No Parking for Ayr 200 New Years Eve Event
- 14.3 By-law No. 3445-23 – Being a By-law to Temporarily Close Church Street from Piper Street to William Street
- 14.4 By-law No. 3446-23 – Being a By-law to Amend the Mobile Food Truck By-law 3305-22

**CARRIED**



**C-450-23** Moved by Councillor Wilms  
Seconded by Councillor Rolleman

**THAT** the following by-law be taken as read a third time and finally passed:

- 14.1** By-law No. 3428-23 - Being a By-law to Temporarily Close Roads for Ayr 200 New Years Eve Event
- 14.2** By-law No. 3430-23 - Being a By-law to Provide Temporary No Parking for Ayr 200 New Years Eve Event
- 14.3** By-law No. 3445-23 – Being a By-law to Temporarily Close Church Street from Piper Street to William Street
- 14.4** By-law No. 3446-23 – Being a By-law to Amend the Mobile Food Truck By-law 3305-22

**CARRIED**

**15. CLOSED SESSION**

**None**

**16. RECONVENE INTO OPEN SESSION**

**17. BUSINESS ARISING FROM CLOSED SESSION**

**18. CONFIRMATORY BY-LAW**

By-law No. 3447-23 – Being a By-law to Confirm the Proceedings of Council on November 27, 2023.

**C-451-23** Moved by Councillor Tilley  
Seconded by Councillor Ostner

**THAT** By-law No. 3447-23 Being a By-law to Confirm the Proceedings of Council on November 27, 2023 be read a First, Second, Third time and be finally passed, signed and sealed by the Mayor and Acting Deputy Clerk.

**CARRIED**

**19. ADJOURNMENT**

**C-452-23** Moved by Councillor Rolleman  
Seconded by Councillor Wilms

**THAT WHEREAS** business before this Council Meeting has been completed at 8:42 p.m.

**AND BE IT RESOLVED THAT** this Meeting adjourns and meets again on Tuesday, November 28, 2023 at 7:00 p.m. for a Public Planning Meeting.

**CARRIED**

**20. COMMENTS FROM MEMBERS OF COUNCIL**

None

**21. QUESTIONS FROM THE MEDIA**

None

  
\_\_\_\_\_  
Susan Foxtton, Mayor

  
\_\_\_\_\_  
Christina Brox, Acting Deputy Clerk