

TOWNSHIP OF WELLESLEY

Page 1 of 6

COUNCIL MEETING MINUTES

December 21, 2010

Present: Mayor, Ross Kelterborn,
Council – Jim Olender, Herb Neher, Paul Hergott
Absent – Shelley Wagner
Staff - Susan Duke, CAO/Clerk
- Sarah Peck, Junior Planner
- Theresa Bisch, Deputy Treasurer/Tax Collector

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on December 21, 2010 with all members in attendance except Shelley Wagner. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

300 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Inaugural Council Meeting of December 6, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

301 Moved by: Herb Neher – Seconded by: Jim Olender
That the following be received as a delegation:
1) Mr. Paul Zepf re: Wellesley Trails update

Mr. Paul Zepf

Mr. Zepf provided Council with Risk Assessment & Analysis – Proposed Bast Trail System. See Appendix “A” attached. Mr. Zepf spoke about his misgivings about the WTA’s abilities to deliver trails in the Wellesley area and encouraged Council to take advantage of the opportunity to develop trails internal to the community

Committee of the Whole:

A Moved by: Paul Hergott – Seconded by: Jim Olender
That the Council rise and go into a Committee of the Whole to receive reports and recommendations. Carried

Planning & Development:

Chairperson: Jim Olender

P. & D. 138/10 – Certificate of Occupancy – For information
CO-103-10 re: Reuben B. Martin 4071 Hessen Strasse, RR#1 St. Clements
CO-104-10 re: Edwin M.B. Bauman, 3972 Ament Line, RR#3 Wallenstein

COUNCIL MEETING MINUTES

- P. & D. 139/10 – GRCA Application for Permission No. 336/10 re: 1426 Hutchison Road, Township of Wellesley – For information
- P. & D. 140/10 – Invitation to the Grand River Watershed 14th Annual Heritage Day Workshop and Celebration – For information
- P. & D. 141/10 – Resolution from the Township of Cavan Monaghan re: Industrial Wind Turbines – NOTE & FILE
- 302 P. & D. 142/10 – Zoning By-law amendment re: 1016 Doering St., Wellesley
Moved by: Paul Hergott - Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley schedule and advertise a public meeting in the matter of a proposed Zoning By-law Amendment 02/2008 for lands owned by William Herbert Melnyk and known municipally as 1016 Doering St., Plan 1148, Part Lot 61, East Section, Township of Wellesley, and that the meeting be scheduled for February 7, 2011 at 6:45 p.m. in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried
- 303 P. & D. 143/10 – Wellesley Trails Association – Mill Creek Subdivision, Wellesley
Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley receive Report 143/10 Wellesley Trails Association Mill Creek Subdivision, Wellesley, for information at this time. Carried
- Susan Duke provided a power point report and mapping presentation. See Appendix “B” attached.
Susan Duke, CAO/Clerk explained SWM and the evolution of plans of subdivision.
Mayor Kelterborn commented Council will wait for proposals from the Wellesley Trails Association and balance them against the tests in the report, further noting the Wellesley Trails Association is not represented here tonight.
Mr. Zimmerman asked how many meetings are required to resolve this issue?
Councillor Olender indicated that the WTA has many details to present to Council including resolution of funding issues.
Councillor Neher stated Council cannot force the Wellesley Trails Association to appear, they can come as a delegation anytime.

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

- R. & B.; P. & F. 77/10 – K. Smart Associated Ltd. re: Status of Drain Repairs 2010 - For information
- R. & B.; P. & F. 78/10 – Region of Waterloo Interim Report re: Giant Hogweed Reduction Program, Year #1 – 2010 – For information

COUNCIL MEETING MINUTES

- R. & B.; P. & F. 79/10 – Lot Grading Release for Lots 1 & 2 RP58M-380 – Mill Creek Meadows
- 304 Moved by: Jim Olender - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve lot grading releases for Lots 1 & 2 RP 58M-380 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 80/10 – Lot Grading Release for Lots 17 & 27 RP58M-475 – Wellesley Village Estates Phase IV
- 305 Moved by: Ross Kelterborn - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve lot grading releases for lots 17 & 27 - RP 58M-476 in Phase IV of the Wellesley Village Estates Subdivision. Carried
- R. & B.; P. & F. 81/10 – Lot Grading Release for Lot 47 RP58M-189 – Wellesley Village Estates
- 306 Moved by: Jim Olender - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve a lot grading release for lot 47 RP 58M-189 in the Wellesley Village Estates Subdivision. Carried
- R. & B.; P. & F. 82/10 – Lot Grading Release for Lot 55 RP1454 Wellesley Village Estates
- 307 Moved by: Ross Kelterborn - Seconded by: Herb Neher
That the Council for the Township of Wellesley approve a lot grading release for lot 55 RP 1454 in the Wellesley Village Estates Subdivision. Carried
- R. & B.; P. & F. 83/10 – Lot Grading Release for Lot 57 RP58M-189 Wellesley Village Estates
- 308 Moved by: Jim Olender - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve a lot grading release for lot 57 RP 58M-189 in the Wellesley Village Estates Subdivision. Carried

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 99/10 – MPAC re: 2010 Enumeration Update – For information

Admin./Finance 100/10 – MPAC re: Activity Update – For information

Admin./Finance 101/10 – Call for Nominations re: 2010 Paul Yuzyk Award for Multiculturalism – For information

Admin./Finance 102/10 – Rural Ontario Institute re: Community Leadership Development Program – For information

Admin./Finance 103/10 – Resolution from the Municipality of Central Elgin re: Term of Council

COUNCIL MEETING MINUTES

- 309 Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the resolution brought forth by the Municipality of Central Elgin regarding the Term of Council as detailed in File No. Admin./Finance 103/10. Carried

Admin./Finance 104/10 – Resolution from the County of Lambton re: Ontario Works Eligibility Rules for Persons Disqualified from the Ontario Student Assistant Program (OSAP) – NOTE & FILE

- Admin./Finance 105/10 – 2011 Township of Wellesley Schedule of Meetings
310 Moved by: Paul Hergott - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the 2011 Schedule of Meetings as detailed in File No. Admin./Finance 105/10 with the following amendments:
Delete July 26, 2011 Committee Meeting
Delete August 8, 2011 Council meeting
Delete August 30, 2011 Committee Meeting
Special meetings may be called with appropriate notice. Carried

Admin./Finance 93/10 – Farm & Managed Forest Rebates – information related to Resolution from the United Counties of Stormont, Dundas & Glengarry re: Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF) – *Deferred from November 30, 2010 Committee Meeting*

- 311 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley support the motion in Admin./Finance 93/10 by the United Counties of Stormont, Dundas and Glengarry regarding Farm and Managed Forest Rebates. Carried

Recreation:

Chairperson: Paul Hergott

Recreation 64/10 – Update on St. Clements Library Hours – For information

Personnel: No report

Chairperson: Herb Neher

- B** Moved by: Herb Neher - Seconded by: Paul Hergott
That the Committee of the Whole rise and Council resume and report. Carried

- C** Moved by: Jim Olender - Seconded by: Paul Hergott
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

COUNCIL MEETING MINUTES

Accounts:

- 312 Moved by: Paul Hergott – Seconded by: Jim Olender
That the Accounts in the amount of \$1,285,080.75 dated November 30, 2010 be approved as presented. Carried
- 313 Moved by: Herb Neher – Seconded by: Jim Olender
That the Financial Statement as of November 20, 2010 be approved as presented. Carried

Unfinished Business:**New Business:**

Councillor Olender indicated a meeting was held with interest groups to look at the tennis court area and the future for a multi-use facility.
Councillor Olender stated he attended the CPC meeting last week. This meeting addressed drug awareness and the new Deputy Police Chief was introduced.

Other Reports:

Councillor Hergott stated the Christmas Parades in the Township of Wellesley were successful.

Caucus:

- 314 Moved by: Paul Hergott – Seconded by: Jim Olender
That this portion of the meeting be closed to the public in order to consider the following:
X Section 239(2)(b) of the Municipal act – personal matters about an identifiable individual or local board. Carried
- 315 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council meeting resume and report. Carried
- 316 CAUCUS – Admin./Finance 106/10 – Section 239(2)(b) of the Municipal Act
Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council of the Township of Wellesley write-off a total of \$3,359.40 in taxes as detailed in File No. Admin./Finance 106/10 Schedule “A”. Carried

By-Laws:

- D Moved by: Jim Olender - Seconded by: Herb Neher
By-Law Nos.
46/2010 – Amendment to Fees & Charges By-law 19/2005 – Fire Fee Guide
47/2010 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Paul Hergott
That By-Law No. 46/2010 and 47/2010 pass first and second readings. Carried

COUNCIL MEETING MINUTES

F Moved by: Herb Neher - Seconded by: Jim Olender
 That By-Law No. 46/2010 and 47/2010 be read a third time and passed and the Mayor
 and Clerk be authorized to sign and seal the By-Laws under the Corporate Seal. Carried

<u>Next Meetings:</u> Regular Council Meeting	January 4, 2011	6:45pm
Regular Council Meeting	January 18, 2011	6:45pm
Regular Committee Meeting	January 25, 2011	6:45pm

317 On a motion by Paul Hergott, the Council meeting adjourned.

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn