

TOWNSHIP OF WELLESLEY

Page 1 of 5
February 15, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Will McLaughlin, Director of Public Works & Environment
- Diane Lorbetski, Director of Finance
- Brad Voisin, Director of Recreation
- Rik Louwagie, Chief Building Official
- Fire Chief Andrew Lillico
- Sarah Peck, Junior Planner

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on February 15, 2011 with all members in attendance. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

43 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of February 7, 2011 at the Crosshill Council Chambers be adopted as amended to include Sig Peters, Staff Sgt Elmira (Waterloo North) as an attendee at the meeting. Carried

Petitions: None

Delegations:

44 Moved by: Herb Neher – Seconded by: Jim Olender
That the following be received as a delegation:
1) Lynda Kohler, WCHC Community Assessment; Mike Shippy, Secretary; Brenda Leis, Board Chair; Rob Horne (absent) Denise Squire, Executive Director of the Wellesley Community Health Centre re: 2010 Executive Summary Carried

Lynda Kohler, WCHC

Denise Squire introduced the attendees appearing before Council this evening as well as provided an overview of the Community Health Services.

Lynda Kohler provided Council with a presentation “Woolwich Community Health Centre Community Assessment”. (see Attached Appendix “A”)

Councillor Neher asked for clarification of the issue of people not wanting land development. Lynda Kohler responded, stating the growth of Wellesley Township is lower than Woolwich Township, therefore the degree of concern is less.

Councillor Neher questioned the data relating to traffic and discharges from hospital, what does this mean? Lynda Kohler stated there are fewer accidents Wellesley Township, however, the accidents are more serious and require hospitalization in many cases.

COUNCIL MEETING MINUTES

Councillor Olender commended the Woolwich Community Health Centre team for a great report further commenting of his involvement in the youth related issues. Lynda Kohler stated the intension to use the report to provide evidence to address these issues. Councillor Neher asked if this report is circulated to Opportunities Waterloo. Lynda Kohler responded it is circulated to approximately 50 agencies and have asked for these agencies to comment on the information contained in the report.

Mayor Kelterborn questioned what age group was calculate in the 48.6% of literacy issues. Lynda Kohler explained the 48.6% of adults would not have a high school diploma. Mayor Kelterborn questioned funding for Community Health Centres. Denise Squire responded 65% through WWHLIN which comes directly from a Ministry as well as some Federal funding grants. Mayor Kelterborn asked if the residents in Wellesley Township are satisfied with the flow of information from the Region to the Health Centre. Denise Squire responded.

- 45 Moved by: Paul Hergott - Seconded by: Jim Olender
That the Council meeting adjourn in order to hold a Public Meetings in the matter of
1) 2011 Budget
2) Employment (Industrial) Land Strategy Carried

PUBLIC MEETING: 2011 Budget
Employment (Industrial) Land Strategy

2011 Budget

Diane Lorbetzki, Director of Finance summarized that the Council was successful in reducing the 2011 Budget from a 3.4% to a 2.9% tax levy increase during earlier deliberations.

Mayor Kelterborn asked if anyone in the audience would like to speak to the 2011 Budget, as presented. No one came forward.

Mayor Kelterborn asked Council for and comments or questions. No one responded.

Employment (Industrial) Land Strategy

Sarah Peck, Junior Planner provided Council with a power point presentation (see Attached Appendix "B").

Mayor Kelterborn asked questions regarding the presentation with Sarah Peck responding.

- 46 Moved by: Shelley Wagner - Seconded by: Paul Hergott
That the Public Meetings in the matter of the 2011 Budget and the
Employment (Industrial) Land Strategy, does now adjourn and the Regular Council
Meeting resume. Carried

Committee of the Whole:

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

COUNCIL MEETING MINUTES

Planning & Development:

Chairperson: Jim Olender

P. & D. 24/11 – Certificate of Occupancy – For information
CO-10-11, Ivan M. Martin, 4850 Schummer Line, RR#1 Linwood

P. & D. 25/11 – GRCA Application for Permission No. 13/11 re: 1000 Maple Leaf St.,
Wellesley – For information

P. & D. 26/11 – GRCA Application for Permission No. 10/11 re: 4041 Weimar Line,
Township of Wellesley – For information

P. & D. 27/11 – GRCA Planning, Permit and Inquiry Revised Fees Effective March 1,
2011 – For information

- 47 P. & D. 28/11 – Building Department Permit Fee Increase
Moved by: Herb Neher - Seconded by: Paul Hergott
That the Council of the Township of Wellesley schedule, advertise and hold a public meeting, to amend By-Law 19/2005 to replace the existing fees for Building Permits with the proposed fees set out in Schedule 'A', on March 15, 2011, as required by the Ontario Building Code. Carried

Road & Bridge; Property & Fire: No report

Chairperson: Paul Hergott

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 7/11 – AMO's 2011 Pre-Budget Submission calls for Increased
Infrastructure Investment – For information

- 48 Admin./Finance 8/11 – 2011 Budget
Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley adopt the 2011 Draft Budget as amended to provide a 2.9% tax levy increase, before tax ratio changes and after growth. Carried

Recreation: No report

Chairperson: Shelley Wagner

Personnel: No report

Chairperson: Herb Neher

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

COUNCIL MEETING MINUTES

- C Moved by: Shelley Wagner - Seconded by: Herb Neher
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

Accounts:

- 49 Moved by: Shelley Wagner - Seconded by: Paul Hergott
That the Accounts in the amount of \$637,188.14 dated January 31, 2011 be approved as presented. Carried
- 50 Moved by: Jim Olender - Seconded by: Herb Neher
That the Financial Statement as of January 31, 2011 be approved as presented. Carried

Unfinished Business: None

New Business: None

Other Reports:

Councillor Olender spoke about the Crime Prevention Council elections. Councillor Olender is on the Violence Prevention Plan Implementation Committee. Councillor Olender provided information on what this committee will be responsible for. A video on ROOF was presented at this meeting.

Councillors Hergott and Olender attended the Elmira Sugar Kings hockey game "Support of our Troops". Over \$4,200.00 was raised.

Mayor Kelterborn updated Council regarding the sign request for the Governor General at the entrances of the Township of Wellesley. Region of Waterloo has been requested to fund the cost of the sign and the Township to install. Council decided to wait for a Regional staff report presented at the Regional Council. Mayor Kelterborn to speak to the matter in favour of the Township request.

Caucus:

- 51 Moved by: Jim Olender – Seconded by: Paul Hergott
That this portion of the meeting be closed to the public in order to consider the following:
X Section 239(2)(c) of the Municipal Act – a proposed or pending acquisition of land for municipal or local board purposes. Carried
- 52 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council meeting resume and report. Carried

P. & D. 19/11 – Section 239(2)(c) of the Municipal Act – Revision – For information

COUNCIL MEETING MINUTES

By-Laws:

- D Moved by: Jim Olender - Seconded by: Herb Neher
By-Law Nos.
7/2011 – By-law to Adopt the Levy and Budget in the Township of Wellesley for
the Year 2011
8/2011 - Confirming be read a first and second time. Carried
- E Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 7/2011 and 8/2011 pass first and second readings. Carried
- F Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 7/2011 and 8/2011 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 Committee Meeting	February 22, 2011	6:45pm
	Regular Council Meeting	March 7, 2011	6:45pm
	Regular Council Meeting	March 15, 2011	6:45pm

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn