

## TOWNSHIP OF WELLESLEY

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January 18, 2011

### COUNCIL MEETING MINUTES

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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  
- Andrew Lillico, Fire Chief

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on January 18, 2011 with all members in attendance. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

6:00P.M. – Caucus Education Session with Waterloo North Hydro

#### **Minutes of the Previous Meeting:**

- 3 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of January 4, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

**Petitions:** None

#### **Delegations:**

- 4 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the following be received as delegations:
- 1) Jeff Stager, Federation of Agriculture re: Presentation 2006 Census Summary update
  - 2) Kevin Collins & Matt Bloom, Conestoga Pre-Service Firefighter Program re: Student Update & Cheque Presentation
  - 3) Twin Centre Bantam Rep. Hockey representative re: Donation request

*Jeff Stager*, Federation of Agriculture

Mr. Stager reviewed handout of the Census Canada statistics on farms and farm land in the Region of Waterloo (see attached Appendix “A”).

*Kevin Collins & Matt Bloom*, Conestoga Pre-Service Firefighter Program

Mr. Collins spoke of the good experience working under the leadership of Fire Chief Andrew Lillico and Capitan Steve Zurell in Wellesley Township and extended his appreciation for the opportunity.

Mr. Bloom presented a cheque to Fire Chief Andrew Lillico on behalf of the Conestoga Firefighter Program. Fire Chief Andrew Lillico commented on the value of instilling pride in the equipment etc.

Councillor Olender commented it is a benefit to the Township. Councillor Hergott commented this was the first class to experience a live fire incident.

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Doug Ridge, Assistant Coach/Parent Rep and Trainer for the Twin Centre Bantam Rep. Hockey

Mr. Ridge indicated the team is looking for sponsorship to travel to the Tournament in Michigan, further indicating they have approached other businesses as well.

Councillor Olender commented this is a prestigious opportunity for local kids.

**Committee of the Whole:**

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

Recreation 2/11 – Donation Request

- 5 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley authorize the donation of \$250.00 to the Twin Centre Bantam Rep. Hockey Team to offset a portion of the cost for the team to travel to Michigan on January 24, through to 30, 2011 for the opportunity to compete for the National Championship and supply 20 Township Pins to the team. Carried

Consideration was given to amend this motion to increase the donation amount to \$500.00, however, the motion did not receive a seconder.

**Planning & Development:**

Chairperson: Jim Olender

P. & D. 4/11 – Certificate of Occupancy – For information  
CO-2-11, Ion B. Martin, 7391 Road 116, RR#1 Linwood

P. & D. 5/11 – Region of Waterloo re: Provincial Issuance of a Notice of Decision  
Regarding the Regional Official Plan for the Region of Waterloo – For  
Information

Mayor Kelterborn indicated that the Countryside Line and the protected Countryside for ESPA's and ESL's.

P. & D. 6/11 – Certificate of Occupancy – Application by Levi S. Martin, 4410 Lawson  
Line, RR#3 Wallenstein

- 6 Moved by: Ross Kelterborn – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley authorize staff to issue a Certificate of Occupancy to Mr. Levi S. Martin to establish a Farm Related Occupation at 4410 Lawson Line providing he meets all other regulations and requirements necessary to obtain a Certificate of Occupancy under By-law 28/2006; and further that the Council of the Township of Wellesley confirms that the Certificate of Occupancy will not be renewed if Mr. Levi S. Martin, 4410 Lawson Line, fails to meet all requirements of By-Law 28/2006 relevant to Farm Related Occupations on or before June 11, 2012. Carried

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- P. & D. 7/11 – Minor Variance Application A8/10 re: 1287 Queen’s Bush Road,  
Wellesley
- 7 Moved by: Ross Kelterborn – Seconded by: Herb Neher  
That the Council of the Township of Wellesley accept the comments in this report and forward this report to the Committee of Adjustment for their consideration in the matter of application A8/10. Carried

**Road & Bridge; Property & Fire:**

- Chairperson: Paul Hergott
- R. & B.; P. & F. 4/11 – Fire Call Reports – For information
- R. & B.; P. & F. 5/11 – Recruitment of Volunteer Firefighter – For information
- R. & B.; P. & F. 6/11 – GRCA Minutes – For information
- R. & B.; P. & F. 7/11 – Lot Grading Release for Lots 1,5,8,11,12,13,14,15,34,40,49 &  
50 RP 58M-379 & Lots 9, 100 & 101 RP 58M-380 Mill Creek  
Meadows
- 8 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve lot grading releases for lots 1,5,8,11,12,13,14,15,34,40,49 & 50 RP 58M-379 & Lots 9, 100 & 101 RP 58M-380 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 8/11 – Lot Grading Release for Lot 25 RP 58M-379 – Mill Creek  
Meadows
- 9 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve a lot grading release for lot 25 RP58M-379 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 9/11 – Lot Grading Release for Lot 7 RP 58M-380 – Mill Creek  
Meadows
- 10 Moved by: Ross Kelterborn – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve a lot grading release for lot 7 RP 58M-380 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 10/11 – Lot Grading Release for Lots 13,14,18,20,22 & 29 RP 58M-  
380 – Mill Creek Meadows
- 11 Moved by: Ross Kelterborn – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve lot grading releases for Lots 13,14,18,20,22 & 29 RP 58M-380 – Mill Creek Meadows Subdivision. Carried

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- R. & B.; P. & F. 11/11 – Lot Grading Release for Lots 52,53,54 & 55 RP 58M-380 – Mill Creek Meadows
- 12 Moved by: Shelley Wagner – Seconded by: Ross Kelterborn  
That the Council for the Township of Wellesley approve lot grading releases for Lots 52,53,54 & 55 RP 58M-380 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 12/11 – Lot Grading Release for Lots 12, 19, 21, 27, & 28 RP 58M-380 – Mill Creek Meadows
- 13 Moved by: Jim Olender – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley approve lot grading releases for Lots 12,19,21,27 & 28 RP 58M-380 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 13/11 – Lot Grading Release for Lot 24 RP 58M-379 – Mill Creek Meadows
- 14 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley approve a lot grading release for lot 24 RP58M-379 – Mill Creek Meadows Subdivision. Carried
- R. & B.; P. & F. 14/11 – Lot Grading Release for Lots 44, 48, & 50 RP 58M-380 – Mill Creek Meadows
- 15 Moved by: Herb Neher – Seconded by: Jim Olender  
That the Council of the Township of Wellesley approve lot grading releases for Lots 44, 48, & 50 RP 58M-380 – Mill Creek Meadows Subdivision. Carried

**Administration/Finance:**

- Chairperson: Ross Kelterborn
- Admin./Finance 1/11 – Interim Tax Billing
- 16 Moved by: Paul Hergott – Seconded by: Jim Olender  
That the Council of the Township of Wellesley approve an Interim Property Tax Billing of 50% of 2010 Property Taxes, payable in two installments; March 2 and May 4, 2011. Carried
- Admin./Finance 2/11 – 2010 Accessible Elections – Actions / Initiatives Report – For information
- Admin./Finance 3/11 – Appointment of New Member – Committee of Adjustment
- 17 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley appoint Mrs. Mary Lichty to the Township of Wellesley Committee of Adjustment for the term 2011 to 2014. Carried

**Recreation:** No report

Chairperson: Shelley Wagner

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

**Accounts:**

18 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
That the Accounts in the amount of \$ 1,701,260.23 dated December 31, 2010 be approved as presented. Carried

19 Moved by: Herb Neher – Seconded by: Jim Olender  
That the Financial Statement as of December 31, 2010 be approved as presented. Carried

**Unfinished Business:**

Budget Meeting date: January 21, 2011 10:15am

**New Business:**

Wellesley Community Health Centre – Meeting Feb 2, 2011 RSVP Carla Wilker

**Caucus:**

**By-Laws:**

**D** Moved by: Paul Hergott - Seconded by: Jim Olender  
By-Law Nos.  
2/2011 – By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1 ¼ Percent  
3/2011 – By-law to Amend Traffic and Parking By-law Number 23/2010 – Rates of Speed  
4/2011– Confirming be read a first and second time. Carried

**E** Moved by: Shelley Wagner - Seconded by: Jim Olender  
That By-Law No. 2/2011; 3/2011 and 4/2011 pass first and second readings. Carried

**F** Moved by: Herb Neher - Seconded by: Shelley Wagner  
That By-Law No.2/2011; 3/2011 and 4/2011 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

**Other Reports:**

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<b><u>Next Meetings:</u></b> Regular Committee Meeting	January 25, 2011	6:45pm
Regular Council Meeting	February 7, 2011	6:45pm
	<i>Public Meeting – 1016 Doering St., Wellesley</i>	
Regular Council Meeting	February 15, 2011	6:45pm
	<i>Public Meeting – Employment (Industrial) Land Strategy</i>	

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

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CAO/Clerk – Susan Duke

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Mayor – Ross Kelterborn