

TOWNSHIP OF WELLESLEY

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January 3, 2012

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, Executive Director Corporate/Clerk
- Will McLaughlin, Executive Director Operations
- Kevin Beggs, General Manager of Community Services

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on January 3, 2012 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:

1 Moved by: Paul Hergott – Seconded by: Jim Olender
That the minutes of the Regular Council Meeting of December 20, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Mayor Kelterborn questioned the water rates – information on Wellesley to be obtained from the Region of Waterloo.

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Shelley Wagner – Seconded by: Herb Neher
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. 1/12 – Certificate of Occupancy – For information
CO-87/11 re: Enos M. Bowman, 7180 Line 86, RR#3 Wallenstein
CO-88/11 re: Levi M. Bauman, 3909 Boomer Line, RR#1 St. Clements

P. & D. 2/12 – GRCA Application for Permission No. 613/11 re: 2879 Herrgott Road,
St. Clements – For information

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P. & D. 3/12 – Resolution from the Municipality of Clarington re: Request for Provincial Regulations Regarding Commercial Fill Operations File No. E05.GE

- 2 Moved by: Herb Neher - Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the resolution brought forth by the Municipality of Clarington regarding the request for Provincial regulations involving commercial fill operations as detailed in File No. P. & D. 3/12. Carried

Council discussion ensued.

P. & D. 4/12 – 1104 Molesworth Street, Wellesley – Surplus Lands Request – Deferred from December 5th, 2011 Council Meeting – Motion Lost

Council discussion ensued.

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 1/12 – Lot Grading Releases – For information

R. & B.; P. & F. 2/12 – Water Objectives for the Grand River Water Management Plan – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 1/12 – Passage of Bill C-13 makes the Federal Gas Tax Fund Permanent – For information

Admin./Finance 2/12 – Union Gas re: EB-2011-0210 – Union Gas Limited – 2013 Rebasing Application – For information

Admin./Finance 3/12 – Region of Waterloo – Council Info – For information

Admin./Finance 4/12 – Region of Waterloo re: Shark Fin Products

- 3 Moved by: Jim Olender - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by the Region of Waterloo regarding Shark Fin Products as detailed in File No. Admin./Finance 4/12. Carried

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- 4 Admin./Finance 5/12 -Waterloo Region Tourism Marketing Corporation Evaluation
Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley continue to provide funding and support for the continuation of the Waterloo Region Tourism Marketing Corporation and that another evaluation of the organization be completed in 2015; and further that the funding contributed be in the amount of \$5,000.00 annually. Carried

Councillor Neher questioned if there is any way to determine the value for this venture for Wellesley Township? Council requested a member of the Waterloo Region Tourism Marketing Corporation be invited to speak to the Council at a future meeting.

- 5 Admin./Finance 6/12 – Interim Tax Billing
Moved by: Paul Hergott - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve an Interim Property Tax Billing of 50% of 2011 Property Taxes, payable in two installments; March 7 and May 2, 2012. Carried

- 6 Admin./Finance 7/12 – Quit Claim Deed, Part 6, 58R-2511, Gunn Street (closed), Crosshill
Moved by: Shelley Wagner - Seconded by: Jim Olender
That the Council of the Township of Wellesley authorize the Mayor and Clerk to sign a Quit Claim Deed for Part 6, 58R-2511, formerly part of Gunn Street , Crosshill, Township of Wellesley West Section. Carried

- 7 Admin./Finance 8/12 – Resolution from the Municipality of Clarington re: Special Provincial Funding to Cover Municipal Deficits File No. F11.GE
Moved by: Herb Neher - Seconded by: Jim Olender
That the Council for the Township of Wellesley support the resolution brought forth by the Municipality of Clarington regarding special Provincial funding to cover Municipal deficits as detailed in File No. Admin./Finance 8/12. Carried

Recreation: No report
Chairperson: Shelley Wagner

Personnel: See Caucus below
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

- 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

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Accounts: None

Unfinished Business: Strategic Plan – in progress – November 2011
Fence Permit – December 5, 2011 – being reviewed by staff

New Business: None

Caucus:

- 8 Moved by: Herb Neher – 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)(b) of the Municipal act – personal matters about an identifiable individual, including municipal or local board employees. Carried
- 9 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council meeting resume and report. Carried
- Personnel 1/12 – Section 239(2)(b) of the Municipal Act - personal matters about an identifiable individual, including municipal or local board employees
– For information

Council requested this report be put on the Road & Bridge; Property & Fire agenda for information in the future when issues of liability or pending litigation are not involved.

By-Laws:

- D Moved by: Herb Neher - Seconded by: Shelley Wagner
By-Law Nos.
1/2012 – A By-law to Amend By-law Number 28/2006, Being a Zoning By-law (Nijp)
2/2012 – By-law to Provide for an Interim Tax levy and to Provide for the Payment of Taxes and to Provide for the Penalty and Interest of 1 ¼ percent
3/2012 - Confirming be read a first and second time. Carried
- E Moved by: Jim Olender - Seconded by: Paul Hergott
That By-Law No. 1/2012; 2/2012 and 3/2012 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 1/2012; 2/2012 and 3/2012 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

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Other Reports:

<u>Next Meetings:</u> Regular Council Meeting	January 17, 2012	6:45pm
Regular Committee Meeting	January 31, 2012	6:45pm
Regular Council Meeting	February 6, 2012	6:45pm

10 On a motion by Paul Hergott, the Council meeting does now adjourn. Carried

Susan Duke
Executive Director Corporate/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn