

# TOWNSHIP OF WELLESLEY

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January 19, 2010

## 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  
- Rik Louwagie, CBO  
- Will McLaughlin, Director of Public Works & Environment  
- Brad Voisin, Director of Recreation  
- Fire Chief Andrew Lilloco

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on January 19, 2010 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:

9 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of January 4, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

### Public Meeting: 2010 Budget

Mayor Kelterborn indicated the tax levy has an average increase of \$8.78 based on an assessment of \$214,000.00.

Susan Duke, CAO/Clerk indicated that the 2010 budget is a responsible budget which encourages Council to continue to build reserves as we go forward, thereby being responsible to the electorate.

Councillor Olender stated the budget is a responsible one which is below other local municipalities. Councillor Olender further stated a 2% increase represents the Council of the Township of Wellesley is cognizant of the current financial situation.

Petitions: None

Delegations: None

### Committee of the Whole:

A Moved by: Herb Neher – Seconded by: Shelley Wagner  
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. 5/10 – GRCA re: Tourism – For information

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- P. & D. 6/10 – GRAAC Committee Member Re-Appointment (2010)
- 10 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley approve Gord Cummer to be re-appointed to the Grand River Accessibility Advisory Committee (GRAAC) for a three (3) year term commencing 2010 pending the ratification by the participating municipalities of the City of Kitchener, City of Waterloo, Region of Waterloo, Township of Woolwich, and the Township of North Dumfries. Carried

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

- Chairperson: Paul Hergott
- R. & B.; P. & F. 1/10 – Lot Grading Release for Municipal Numbers 3343 and 3351  
Lobsinger Line, St. Clements
- 11 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley issue Lot Grading Releases for Municipal Numbers 3343 and 3351 Lobsinger Line, St. Clements. Carried

**Administration/Finance:**

- Chairperson: Ross Kelterborn
- Admin./Finance 1/10 – Thank you from Dustin Martin – For information
- Admin./Finance 2/10 – Region of Waterloo re: Budget Resolution – User Rates – For Information
- Admin./Finance 3/10 – AMO re: Request for Membership Support – No motion required
- Admin./Finance 4/10 – Interim Tax Billing
- 12 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley approve an Interim Property Tax Billing of 50% of 2009 Property Taxes, payable in two installments: March 3, 2010 and May 5, 2010. Carried
- Admin./Finance 5/10 – See Caucus
- Admin./Finance 6/10 – Notice of OGRA/ROMA 2010 – Conference Delegates  
– For information
- Admin./Finance 7/10 – Ministry of Municipal Affairs & Housing – Notice of Resignation  
– Mr. Jim Watson – For information
- Admin./Finance 8/10 – Waterloo Regional Police Service Board re: Meeting – Police Services Board/Municipal Council – For information

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Admin./Finance 9/10 – Leeanna Pendergast Press Release re: Ontario Pledges Help for Haiti - For information

Admin./Finance 10/10 – FCM Members' Advisory re: FCM Calls for Municipal Solidarity with Haitian Communities and Earthquake Relief Efforts – For information

Admin./Finance 11/10 – Email from EMO President & Executive Director re: Helping Haiti – Challenge to All Ontario Municipal Governments

**Recreation:**

Chairperson: Shelley Wagner – No report

**Personnel:**

Chairperson: Herb Neher

Personnel 3/10 – Public Works Staff Increase – Full Time Laborer Position

Susan Duke, CAO/Clerk indicated the Personnel 3/10 Report and subsequent request for council direction will be removed from this agenda at this time, with the concurrence of the Personnel Chair. This matter will be brought to Council following the confirmation of the passing of the 2010 Budget as well as in conjunction with other staffing issues.

Personnel 5/10 – Volunteer Firefighters – New Recruits

13 Moved by: Jim Olender – Seconded by: Shelley Wagner

That the Council of the Township of Wellesley confirm the appointment of Chris Givlin; Jeff Stemmler; Cory Kittle and Abraham Bauman as volunteer Fire Fighters with the Township of Wellesley Fire Department. Carried

It was requested that the Emergency Response/Fire Department By-law be reviewed with the intent that new recruit issues be the responsibility of the Fire Chief and that Council receive notice only of new recruits.

**B** Moved by: Herb Neher - Seconded by: Jim Olender

That the Committee of the Whole rise and Council resume and report. Carried

**C** Moved by: Shelley Wagner - 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

**Accounts:**

14 Moved by: Jim Olender – Seconded by: Herb Neher

That the Accounts in the amount of \$2,935,579.62 dated December 31, 2009 be approved as presented. Carried

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- 15 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
That the Financial Statement as of December 31, 2009 be approved as presented. Carried

**Unfinished Business:**

Clean Yard By-law – Draft under review

**New Business:**

Mayor Kelterborn spoke to the issue of donations to the relief funds for Haiti.

- 16 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley make a donation in the amount of \$1,000.00 for Haitian Relief with \$100.00 being directed to the AMO Haitian Relief Fund and the balance being directed to Mennonite Central Committee for the Haitian Relief Fund 2010. Carried

Councillor Olender asked about timing of the position of a full time By-law Enforcement Officer coming into effect. Susan Duke, CAO/Clerk spoke to the issue, indicating the budget was required to be passed including funds for this position prior to any action taken and further instructions from Council will be required.

**Other Reports:**

Councillor Olender, Mayor Kelterborn and Councillor Wagner attended a Crime Prevention Committee meeting last week. Councillor Olender indicated the meeting was attended by a good cross section of representatives from Early Childhood organizations; Police and youth in the Rural Community. Good direction was collected for future initiatives in Crime Prevention.

A Crime Prevention Council Meeting was attended by Councillor Jim Olender at Lutherwood. Councillor Olender explained the Lutherwood operation and distributed a Waterloo Region Crime Prevention Council pamphlet to Council.

Mayor Kelterborn advised he is planning to attend a session in London with All Party discussion on the upcoming Provincial budget. Mayor Kelterborn will address his concerns about financial sustainability for rural municipalities.

**Caucus:**

- 17 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
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 local board employees.  
\_X\_ Section 239(2)(e) of the Municipal Act – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards.  
Carried
- 18 Moved by: Paul Hergott – Seconded by: Herb Neher  
That the Council meeting resume and report. Carried

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19 Admin./Finance 5/10  
Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley write-off a total of \$44,975.69 in taxes as per Schedule A to Report Admin./Finance 5/10. Carried

**By-Laws:**

- D Moved by: Shelley Wagner - Seconded by: Jim Olender  
By-Law Nos.  
2/2010 – By-law authorizing the borrowing of money to meet current expenditures of the Council of the Township of Wellesley  
3/2010 – By-law to Adopt the Levy and Budget in the Township of Wellesley for the Year 2010  
4/2010 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Paul Hergott  
That By-Law No. 2/2010; 3/2010 and 4/2010 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Jim Olender  
That By-Law No. 2/2010; 3/2010 and 4/2010 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

<b><u>Next Meetings:</u></b>	Regular Committee Meeting	January 26, 2010	6:45pm
	Regular Council Meeting	February 1, 2010	6:45pm
	Regular Council Meeting	February 16, 2010	6:45pm

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