

—

TOWNSHIP OF WELLESLEY

Page 1 of 7
June 7, 2010

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on June 7, 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:

138 Moved by: Herb Neher – Seconded by: Jim Olender
That the minutes of the Regular Council Meeting of May 18, 2010 at the Crosshill Council Chambers be adopted as amended to include “Liability” in Motion # 133.
Carried

Petitions: None

Delegations:

139 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the following be received as a delegation:
1) Paula Sawicki re: Regional Transportation Master Plan Presentation

Paula Sawicki, Senior Transportation Engineer, Region of Waterloo
Ms. Sawicki presented a report on the Regional Transportation Plan. Councillor Olender spoke to the cyclist issue within Wellesley Township.
Mayor Kelterborn addressed the rural transportation pilot project and suggested buggy lanes should be wider especially in villages.

Committee of the Whole:

A Moved by: Paul Hergott – 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. 59/10 – Planning & Development Committee Meeting Minutes from meeting held May 25, 2010

140 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the minutes of the Planning & Development Committee meeting held on May 25, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

COUNCIL MEETING MINUTES

- P. & D. 60/10 – Certificate of Occupancy – For information
CO-67-10, Ivan Bowman, 4473 Lobsinger Line, RR#1 St. Clements
CO-68-10, Robert L. Martin, 4981 Buehler Line, RR#1 Wallenstein
CO-69-10, Simeon M. Bowman, 3246 Hackbart Road, RR#1 Linwood
- P. & D. 61/10 – GRCA Application for Permission No. 601/09 re: 3995 Weimar Line
– For information
- P. & D. 62/10 – GRCA Application for Permission No. 162/10 re: 3995 Weimar Line
– For information
- P. & D. 63/10 – GRCA Application for Permission re: 3738 Hessen Strasse – For
information
- P. & D. 64/10 – Ministry of Aboriginal Affairs re: Violence Against Aboriginal Women
– For information
- P. & D. 65/10 – Hogweed Reduction Program – For information
- P. & D. 66/10 – By-law from the Municipality of Arran-Elderslie re:
Industrial/Commercial Wind Generation Facilities
- 141 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the By-law brought forth by the
Municipality of Arran-Elderslie regarding Industrial/Commercial Wind Generation
Facilities as detailed in File No. P. & D. 66/10. Carried
- P. & D. 67/10 – Notice of Correcting By-law and Request for Public Meeting
- 142 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council of the Township of Wellesley support the concept of the Correcting
By-law to be considered and adopted following a public meeting to be scheduled for
June 22, 2010 at 6:45pm in the Council Chambers at 4805 William Hastings Line,
Crosshill. Carried
- P. & D. 68/10 – Development Agreement – Gary Erb and Karri Deckert
- 143 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley authorize the Mayor and Clerk to sign
the Development Agreement dated June 7, 2010 regarding Part of Lot 10, Concession
11, (West), RP58R12655 Part 5, Linwood, Township of Wellesley. Carried

COUNCIL MEETING MINUTES

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 28/10 – Road & Bridge; Property & Fire Committee Meeting Minutes from meeting held May 25, 2010

- 144 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on May 25, 2010 at the Crosshill Council Chambers, be adopted as presented. Carried

R. & B.; P. & F. 29/10 – Lot Grading Release for Municipal Number 4473 Lobsinger Line, RR#1 St. Clements

- 145 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley issue a lot grading release for Municipal Number 4473 Lobsinger Line, RR#1 St. Clements. Carried

- R. & B.; P. & F. 30/10 – Lot Grading Release for 1020 Molesworth Street, Wellesley
- 146 Moved by: Ross Kelterborn – Seconded by: Jim Olender
That the Council of the Township of Wellesley issue a lot grading release for 1020 Molesworth Street in Wellesley. Carried

R. & B.; P. & F. 31/10 – Lot Grading Release for 1080 Geddes Street, Hawkesville, Hawkwood Custom Furniture

- 147 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley issue a lot grading release for 1080 Geddes Street in Hawkesville. Carried

Councillor Hergott advised Council the John Deere Tractor was received.

Fire Chief Andrew Lillico advised Council that the Regional Training Centre was used by 26 staff members for ladder rescue; hose and ventilation training etc. further stating the balance of staff will use the Centre in the fall.

Councillor Hergott stated the final paving coat is being done today on Weimar Line.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 40/10 – Administration and Finance Committee Meeting Minutes from meeting held May 25, 2010

- 148 Moved by: Paul Hergott – Seconded by: Jim Olender
That the minutes of the Administration & Finance Committee meeting held on May 25, 2010 at the Crosshill Council Chambers, be adopted as presented. Carried

Admin./Finance 41/10 – Invitation to Attend Workshop re: Respecting Elder Rights
– For information

Admin./Finance 42/10 – Region of Waterloo – Council Info – For information

COUNCIL MEETING MINUTES

Admin./Finance 43/10 – Ministry of Citizenship & Immigration – Call for Nominees
re: Ontario Medal for Good Citizenship – For information

Admin./Finance 44/10 – Canadian Convenience Stores Association re: Support Request
for the 10% - 2010 Contraband Objective Campaign

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

That the Council of the Township of Wellesley support the request from the Canadian Convenience Stores Association to encourage members of the Federal and Provincial Parliaments to formally lend their support to reduce contraband tobacco to 10% in their ridings as an initial step towards the complete eradication of illegal tobacco sales.

Carried

Admin./Finance 45/10 – Alcohol & Gaming Commission of Ontario re: Notice of
Extension of Hours for FIFA World Cup – For information

Recreation:

Chairperson: Shelley Wagner

Recreation 35/10 – Recreation Committee Meeting Minutes from meeting held May 25,
2010

150 Moved by: Jim Olender – Seconded by: Paul Hergott

That the minutes of the Recreation Committee meeting held on May 25, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Personnel:

Chairperson: Herb Neher

Personnel 24/10 – AMO re: Bill 16, Schedule 25, Public Sector Compensation Restraint
to Protect Public Services Act, 2010 – For information

Personnel 25/10 – Employee Late / Absent / Sick Leave Form

151 Moved by: Jim Olender – Seconded by: Paul Hergott

That the Council of the Township of Wellesley amends the Non-Union Employee Manual to include the Employee Late/Absent/Sick Leave Form as attached to File No. Personnel 25/10; and further,

That Council instructs management staff to use forms to record the information required; and further,

That these forms be filed on individual employee personnel files. Carried

COUNCIL MEETING MINUTES

- Personnel 26/10 – Definition of a Temporary Hourly Employee
- 152 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley amend the Non-Union Employee Manual to include the definition of Temporary Hourly Employee as follows:
Temporary Hourly Employee – the worker has a set number of hours of work per week either 35 (full time) or less (part time) and;
- Is hired for a specific period of time (ten months or less) , or
 - Has a termination notice (i.e. a contract worker), or
 - Is hired for a temporary period through an agency, or
 - Has not guarantee of ongoing employment, and
 - Is not eligible for participation in an OMER’s program (i.e. does not work more than 700 hour/year for two consecutive years.) , and
 - Elective Benefits will not be applicable to the position
- Carried

Personnel 27/10 – Congratulations to Brad Voisin, Director of Recreation – For information

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

Accounts:

- 153 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Accounts in the amount of \$1,262,365.94 dated April 30, 2010 be approved as presented. Carried
- 154 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the Financial Statements dated April 30, 2010 as presented. Carried

Unfinished Business: Parking By-law Review of Disabled Persons Parking Restrictions

Disabled Parking on Private Property – Susan Duke, CAO/Clerk updated Council on the conclusion of her discussion with Sgt. Scott, New Hamburg Police Department regarding disabled parking on private property. Councillor Neher requested staff ask a higher ranking officer to comment from the Waterloo Regional Police. Councillor Olender indicated he will be attending CPC later this week and he would ask Steve Beckett for his opinion. Council decided to get more information from the Police prior to proceeding.

COUNCIL MEETING MINUTES

New Business:

Councillor Hergott provided a request for a donation from the Asahi Judo Club. Issue to be reviewed on June 22, 2010.

Councillor Hergott asked how the Hogweed Survey is being set up. Mayor Kelterborn responded the students are to go out to identify and to suggest to the home owners how to look after it, and if necessary, have the hogweed removed at the owners expense.

Councillor Hergott stated the students are advising individuals they have to deal with the hogweed or they will be fined. Susan Duke, CAO/Clerk suggested a discussion with Marty Sawdon, Administrator, Licensing & Regulatory Services, Region of Waterloo.

Other Reports:

Councillor's Neher and Olender attended Opportunity Waterloo Engaging Voters for Election 2010 trying to improve on voter turnout and involvement.

Councillor Olender indicated it was an opportunity to try to engage all electors including social assistance recipients etc.

Councillor Olender advised of the 60th Wedding Anniversary on June 17/10 for Elmer & Esther Wagner.

Caucus:

155 Moved by: Paul Hergott – Seconded by: Herb Neher

That this portion of the meeting be closed to the public in order to consider the following:

X Section 239(2)(d) of the Municipal Act – labour relations or employee negotiations.

Carried

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

That the Council meeting resume and report. Carried

R. & B.; P. & F. 32/10 – Section 239(2)(d) of the Municipal Act – For information

By-Laws:

D Moved by: Paul Hergott - Seconded by: Shelley Wagner

By-Law Nos.

21/2010 – By-law to Levy Taxes for the Year 2010 and Set Final Tax Levy Due Dates

22/2010 - Confirming be read a first and second time. Carried

E Moved by: Jim Olender - Seconded by: Herb Neher

That By-Law No. 21/2010 and 22/2010 pass first and second readings. Carried

F Moved by: Herb Neher - Seconded by: Paul Hergott

That By-Law No. 21/2010 and 22/2010 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

COUNCIL MEETING MINUTES

<u>Next Meetings:</u> Regular Council Meeting	June 22, 2010	6:45pm
Regular Committee Meeting	June 29, 2010	6:45pm
Regular Council Meeting	July 5, 2010	6:45pm

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

Susan Duke
CAO/Clerk, Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn