

## TOWNSHIP OF WELLESLEY

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March 15, 2011

### COUNCIL MEETING MINUTES

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

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

#### Minutes of the Previous Meeting:

69 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the minutes of the Regular Council Meeting of March 7, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

70 Moved by: Paul Hergott - Seconded by: Shelley Wagner  
That the Council meeting adjourn in order to hold a Public Meeting in the matter of Fees & Charges Increase for the Building Department. Carried

Chief Building Official Rik Louwagie addressed Council advising why an increase is required.

Councillor Olender stated the increase is only 10%. Mayor Kelterborn asked if revenues area on target for 2011? Mr. Louwagie stated budget spending was less but not enough is left for the contribution to reserves required under Bill 124.

71 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the Public Meeting for Fees & Charges Increase in the Building Department, does now adjourn and the Regular Council Meeting resume. Carried

Mayor Kelterborn vacated the Chair. Councillor Neher assumed the Chair.

P. & D. 38/11 – Increase in Permit Fees  
72 Moved by: Shelley Wagner - Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley amend By-law 19/2005 by replacing the existing fees for Building Permits with the proposed fees set out in Schedule “A”. Carried

Councillor Neher vacated the Chair. Mayor Kelterborn assumed the Chair

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### Delegations:

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

That the following be received as delegations:

- 1) Joe Farwell, P.Eng, CAO, Grand River Conservation Authority re: 2011 GRCA Budget
- 2) David Marskell, CEO, TheMuseum, Region of Waterloo
- 3) Irene O'Toole, Older Adults Representative, Waterloo Region, Crime Prevention Council re: Smart on Crime

Carried

*Joe Farwell*, P.Eng, CAO, Grand River Conservation Authority

Mr. Farwell introduced Jane Mitchell, Chair of the Grand River Conservation Authority and Tracy Ryan, Manager of Education and Environmental Education & Extension for the GRCA. Mr. Farwell gave a presentation based on the operations of the Grand River Conservation Authority; the Ground Water Protection Strategy; Wellesley Dams and the 2011 GRCA Budget. See attached Appendix "A".

Tracy Ryan presented background briefings on the Grand publication and the Water Quality Program.

Mayor Kelterborn made comments about the good working relationship between staff at GRCA and the Township.

*David Marskell*, CEO, TheMuseum

Mr. Marskell presented a power point presentation about TheMuseum as well as "Searching for Tom". See attached Appendix "B & C". Mr. Marskell requested a donation from the Township for TheMuseum.

*Irene O'Toole*, Crime Prevention Council

Irene O'Toole, provided a power point presentation regarding "Smart on Crime" and gave a brief history on the Council. See attached Appendix "D". Ms. O'Toole thanked Councillor Olender for making local focus group happen in Wellesley and thanked Shelley Wagner for attending a previous meeting. Councillor Olender spoke of the governance and that policing is not just the job of the police but is every citizen's job. Mayor Kelterborn stated he has noticed a marked difference in vandalism in the Township of Wellesley since Councillor Olender has brought this issue to Council. Mayor Kelterborn suggested developing an education program/curriculum to be presented to the schools as part of the curriculum through Leeanna Pendergast, MP and David Johnston, Governor General offices. Concern was also raised about the increase in crimes involving seniors. This is a focus of the CPC.

### 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

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**Planning & Development:**

Chairperson: Jim Olender

P. & D. 38/11 – Increase in Permit Fees – Action taken during the Public Meeting

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

Chairperson: Paul Hergott

R. & B.; P. & F. 28/11 – Sierra Club Canada re: Support for Canada Water Week  
NOTE & FILE

**Administration/Finance:** No report

Chairperson: Ross Kelterborn

**Recreation:**

Chairperson: Shelley Wagner

- 74 Recreation 11/11 – Outdoor Beer Garden Requests for 2011  
Moved by: Paul Hergott - Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley authorizes Beer Gardens to be held at Township of Wellesley Recreation Facilities as follows:
- |              |                           |   |
|--------------|---------------------------|---|
| St. Clements | – May 27 to 29, 2011      | K-W Pride Fastball Tournament<br>Contact: Bob Hall                                      |
| Linwood      | – June 25, 2011           | Krusin' with the King Event<br>Host: Linwood Rod & Gun Club Contact:<br>Tom Kleinknecht |
| St. Clements | – June 11, 2011           | Memorial Ball Tournament<br>Contact: Karen Huber – Lutherwood                           |
| St. Clements | – June 24 & June 25, 2011 | Don Dietrich Memorial Tournament<br>Slow Pitch contact: Brad Voisin                     |
| St. Clements | – July 15 & 16, 2011      | Autorama – Car Show<br>Host: St. Clements Recreation Service Board                      |
| Wellesley    | – August 12 & 13, 2011    | Don Green Memorial Slo Pitch Tournament<br>Contact: Jim Green or Wellesley Lion's Club  |
| St Clements  | – September 17 & 18, 2011 | KW Slo Pitch League Wrap-up Tournament<br>Contact: Lisa Schurter                        |
- Carried

**Personnel:** No report

Chairperson: Herb Neher - absent

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

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**Accounts:**

- 75 Moved by: Shelley Wagner - Seconded by: Paul Hergott  
That the Accounts in the amount of \$ 1,165,162.50 dated February 28, 2011 be approved as presented. Carried
- 76 Moved by: Jim Olender - Seconded by: Shelley Wagner  
That the Financial Statement as of February 28, 2011 be approved as amended to include BLEO wages \$8,219.88. Carried

**Unfinished Business:** None

**New Business:** None

**Other Reports:**

Councillor Olender, Councillor Hergott, Mayor Kelterborn, Susan Duke, CAO/Clerk and Grace Kosch, Deputy Clerk attended the all Council Meeting held at the Museum in Kitchener on Thursday March 10, 2011. Susan Duke provided Councillors Wagner and Neher with copies of relevant materials.

**Caucus:**

- 77 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)(a) of the Municipal Act - the security of the property of the municipality or local board. Carried
- 78 Moved by: Shelley Wagner – Seconded by: Jim Olender  
That the Council meeting resume and report. Carried
- 79 Moved by: Jim Olender - Seconded by: Paul Hergott  
That the Council of the Township of Wellesley accept the Caucus Minutes from meeting held March 7, 2011 as presented. 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

**By-Laws:**

- D Moved by: Jim Olender - Seconded by: Paul Hergott  
By-Law No.  
10/2011 - Confirming be read a first and second time. Carried
- E Moved by: Shelley Wagner - Seconded by: Jim Olender  
That By-Law No. 10/2011 pass first and second readings. Carried

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F Moved by: Paul Hergott - Seconded by: Jim Olender  
That By-Law No. 10/2011 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

<b><u>Next Meetings:</u></b> Regular Committee Meeting	March 29, 2011	6:45pm
Regular Council Meeting	April 4, 2011	6:45pm
Regular Council Meeting	April 19, 2011	6:45pm

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

**Susan Duke**  
CAO/Clerk – Susan Duke

**Ross Kelterborn**  
Mayor – Ross Kelterborn