

TOWNSHIP OF WELLESLEY

Page 1 of 6
February 17, 2009

COUNCIL MEETING MINUTES

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

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on February 17, 2009 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:

53 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the minutes of the Regular Council Meeting of February 2, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Paul Hergott – 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. 16/09 – Certificate of Occupancy – For information
CO-04-09, Martin H. Bauman, 5571 William Hastings Line, RR#1 Millbank
CO-05-09, Peter B. Bauman, 2507 Chalmers Forrest Rd., RR#1 Millbank
CO-07-09, Emanuel F. Bowman, 4369 Boomer Line, RR#1 St. Clements
CO-08-09, Menno Bauman, 5560 William Hastings Line, RR#1 Millbank

P. & D. 17/09 – Region of Waterloo Subdivision Registration Report for the Township of Wellesley Registered Plan No: 58M-476 – For information

P. & D. 18/09 – Ontario Heritage Trust re: Ontario Heritage Week 2009 – February 16-22 – For information

**COUNCIL MEETING MINUTES
2009**

- P. & D. 19/09 – Planning Report from K. Smart re: Region of Waterloo New ROP
– Township Response Paper
- 54 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council of the Township of Wellesley authorize submission of Planning Report PR-06-09 to the Region of Waterloo with respect to the First Draft of the New ROP and that the Council request the Region of Waterloo to address the enclosed comments and concerns. Carried
- Steve Jefferson addressed the changes to the ROP comments report. Mayor Kelterborn questioned the size constraint in this policy. Mr. Jefferson explained there may not be a size restriction, flexibility is being requested in the rural land use area. Susan Duke, CAO/Clerk spoke to the intent of the draft policy to add flexibility in the matter of land severances in the rural area that support and enhance agriculture.
Mr. Jefferson indicated what the next steps in the process that the Region of Waterloo is undertaking to get the ROP approved by June 2009.
- P. & D. 20/09 – Resolution from the City of Kitchener re: Proposed Province of Ontario Revisions to Brownfield Regulations
- 55 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by the City of Kitchener regarding proposed Province of Ontario revisions to Brownfield Regulations as detailed in File No. P. & D. 20/09; and further,
That this resolution be forwarded to Leeanna Pendergast, MPP, Harold Albrecht, MP and the Region of Waterloo. Carried
- P. & D. 21/09 – Resolution from Prince Edward County re: Wind Turbines
- 56 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by Prince Edward County regarding wind turbines as detailed in File No. P. & D. 21/09; and further,
That this resolution be forwarded to Leeanna Pendergast, MPP, Harold Albrecht, MP the Premier of Ontario, Ontario Ministries of Health, environment and Energy and Environment Canada. Carried
- P. & D. 22/09 – Region of Waterloo re: Comments on Consent Applications, Township of Wellesley – Committee of Adjustments Hearing, February 11, 2009
– For information

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 15/09 – Fire Call Reports – For information

R. & B.; P. & F. 16/09 – Congratulations from the Ministry of Community Safety &

**COUNCIL MEETING MINUTES
2009**

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 30/09 – Resolution from the Township of Woolwich re: Citizens for Better Government – For information

Admin./Finance 31/09 – Ontario Farm Animal Council re: Consumer Food Choices in Ontario – For information

Admin./Finance 32/09 – Ministry of Citizenship & Immigration – Newcomer Champion Award re: Call for Nominations – For information

Admin./Finance 33/09 – Resolution from the Town of Ajax re: Authority to Prohibit Corporate and Trade Union Contributions to Municipal Election Campaigns

57 Moved by: Herb Neher – Seconded by: Shelley Wagner

That the Council of the Township of Wellesley support the resolution brought forth by the Town of Ajax regarding the authority to prohibit Corporate and Trade Union contributions to Municipal Elections Campaigns as detailed in File No. Admin./Finance 33/09. Carried

Admin./Finance 34/09 – Resolution from the City of Hamilton re: Bill 138, Protection Of Public Participation Act, 2008

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

That the Council of the Township of Wellesley support the resolution brought forth by the City of Hamilton regarding Bill 138 Protection of Public Participation Act, 2008 as detailed in File No. Admin./Finance 34/09. Carried

Admin./Finance 35/09 – Office of the Lieutenant Governor of Ontario re: Order of Ontario – Call for Nominations – For information

Admin./Finance 36/09 – Resolution from the City of Waterloo re: Citizens for Better Government – For information

Admin./Finance 37/09 – Resolution from the Township of Madawaska Valley re: Property Tax

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

That the Council of the Township of Wellesley support the resolution brought forth by the Township of Madawaska Valley regarding property tax as detailed in File No. Admin./Finance 37/09; and further,

That this resolution be forwarded to Premier McGuinty, Minister of Revenue, Leeanna Pendergast, MPP and Harold Albrecht, MP. Carried

**COUNCIL MEETING MINUTES
2009**

- Admin./Finance 38/09 - Resolution from the Township of Madawaska Valley re:
Homecare Access Programs
- 60 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council for the Township of Wellesley support the resolution brought forth by the Township of Madawaska Valley regarding Homecare Access Programs as detailed in File No. Admin./Finance 38/09. Carried
- Admin./Finance 39/09 – 2009 Budget Approval
- 61 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley accept the 2009 Draft Budget as amended to provide a 1.25% increase, before tax ratio changes and after growth, to the Tax levy and authorize public notice of the intention to adopt the budget on March 2, 2009. Carried
- Admin./Finance 40/09 – Resolution from the Township of Wilmot re: Citizens for Better Government – For information

Recreation: No Report
Chairperson: Shelley Wagner

Personnel:
Chairperson: Herb Neher

- Personnel 8/09 – Oxford County Builders Seminar
- 62 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approves the Chief Building Official to attend the Oxford Builders Seminar being held in Woodstock, Ontario on Wednesday February 25, 2009 with the cost of the seminar being drawn from the Building Department Seminars and Workshops Budget. Carried
- Personnel 9/09 – Resignation from Harold Kuepfer, Volunteer Fire Fighter – Linwood Station #1
- 63 Moved by: Paul – Seconded by: Jim Olender
That the Council of the Township of Wellesley accept the resignation of Mr. Harold Kuepfer, Volunteer Fire Fighter for the Linwood Fire Station #1 effective February 15, 2009. Carried
- Personnel 10/09 – Committee of Adjustments – Appointment of New Member
- 64 Move by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley appoints Mr. Eugene Bersenas as a member of the Committee of Adjustments and further that an appointment By-law be considered on March 2, 2009 to confirm this appointment. Carried

**COUNCIL MEETING MINUTES
2009**

- 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: Herb Neher - 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: None

Unfinished Business:
Council Chambers Improvements

New Business:

Councillor Neher reported the Heritage Workshop that was held on Monday, February 16, 2009 was excellent and impressive. Councillor Neher was impressed by how well organized the event was. Mayor Kelterborn spoke of his appreciation for the work Mr. Hackett did in preparing his piece of the program.

Mayor Kelterborn requested a letter be sent to Leeanna Pendergast, MPP and Harold Albrecht, MP asking when the funds will flow and how it will be accessed, however, Councillors agreed it would be acceptable for staff to follow up on the process with personal calls.

Councillor Hergott reported the Linwood Rescue truck will arrive before March 1, 2009. Councillor Hergott spoke about the NFPA Standards for chevrons on fire vehicles. Council agreed that chevrons should be put on the next vehicle ordered in 2010. A breakfast meeting was attended by Mayor Kelterborn and Councillor Olender on the History of Wellesley from 1946.

Caucus:

- 65 Moved by: Shelley Wagner – 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
- 66 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council meeting resume and report. Carried

Council discussed the Senior Planner position.
Councillor Olender requested delegations be put on the council agendas only and not Recreation Committee agendas unless they directly involve recreation.

**COUNCIL MEETING MINUTES
2009**

By-Laws:

- D Moved by: Jim Olender - Seconded by: Shelley Wagner
By-Law No.
8/2009 - Confirming be read a first and second time. Carried
- E Moved by: Paul Hergott - Seconded by: Herb Neher
That By-Law No. 8/2009 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No. 8/2009 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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| <u>Next Meetings:</u> Regular Committee Meeting | February 24, 2009 | 6:45pm (cancelled) |
| Regular Committee Meeting | March 2, 2009 | 6:45pm |
| Regular Council Meeting | March 17, 2009 | 6:45pm |

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn