

TOWNSHIP OF WELLESLEY

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February 2, 2009

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 February 2, 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:

35 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of January 20, 2009 at the Crosshill Council Chambers be adopted as corrected. Carried

Petitions: None

Delegations:

36 Moved by: Herb Neher – Seconded by: Jim Olender
That the following be received as a delegation:
Mr. Steve Jefferson, K. Smart & Associates re: Regional ROP review & discussion from January 27, 2009 report. Carried

Mr. Steve Jefferson, K. Smart & Associates

Mr. Jefferson discussed the future of the lands south of Queens Bush Road at Hutchison Road speaking from a report prepared by Mr. Jefferson. See Appendix “A” enclosed. Councillors asked questions regarding details of the report. Mr. Jefferson and Susan Duke, CAO/Clerk provided details.

Committee of the Whole:

A Moved by: Shelley Wagner – Seconded by: Jim Olender
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. 11/09 – Planning & Development Committee Minutes from January 27, 2009
37 Moved by: Paul Hergott – Seconded by: Herb Neher
That the minutes of the Planning & Development Committee meeting held on January 27, 2009 at the Council Chambers in Crosshill be adopted as corrected. Carried

P. & D. 12/09 – Certificate of Occupancy – For information
CO-03-09, Noah S. Martin, 4266 Lobsinger Line, RR#1 St. Clements

P. & D. 13/09 – Committee of Adjustment – Deferral re: Dieter Kays Applications

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- P. & D. 14/09 – Wellesley Public School Site Plan Control By-law
- 38 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the by-law to designate a Site Plan Control Area for 1059 Queen’s Bush Road, Township of Wellesley; and further, That the Council of the Township of Wellesley authorize the Mayor and Clerk to act on behalf of Council in signing the Site Plan Control Agreement. Carried

- P. & D. 15/09 – Region of Waterloo New ROP – Township Response Paper DRAFT
- 39 Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council of the Township of Wellesley defer consideration of ROP comments until a revised report is considered on February 17, 2009. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

- R. & B.; P. & F. 9/09 – Road & Bridge; Property & Fire Committee Minutes from January 27, 2009
- 40 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on January 27, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried
- R. & B.; P. & F. 10/09 – 2008 West Nile Virus Season – Summary – For information
- R. & B.; P. & F. 11/09 – Fire Call Reports – For information
- R. & B.; P. & F. 12/09 – Resolution from Tay Valley Township re: Recycling
- 41 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by Tay Valley Township regarding recycling as detailed in File No. R. & B.; P. & F. 12/09; and further,
That this motion be forwarded to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Minister of Environment, Leeanna Pendergast, MPP and Harold Albrecht, MP. Carried
- R. & B.; P. & F. 13/09 – Demolition Agreement re: 1045 Geddes St., Hawkesville
- 42 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley authorizes the Mayor and Clerk to sign a demolition agreement with the Owner of 1045 Geddes Street to ensure the construction of a new house and the demolition of the existing house. Carried

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- R. & B.; P. & F. 14/09 – Resolution from the Township of South Algonquin
re: Alternative Energy
- 43 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by the Township of South Algonquin with regard to investigating the possibility of pursuing the use of low grade water waste to create electric power as an alternative to wind-generated power as detailed in File No. R. & B.; P. & F. 14/09; and further,
That this motion be forwarded to Mr. Smitherman, Minister of Energy, Leeanna Pendergast, MPP and Harold Albrecht, MP. Carried

Administration/Finance:

- Chairperson: Ross Kelterborn
- Admin./Finance 24/09 – Administration & Finance Committee Minutes from January 27, 2009
- 44 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Administration & Finance Committee meeting held on January 27, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried
- Admin./Finance 25/09 – Food link – For information
- Admin./Finance 26/09 – Resolution from the Township of North Dumfries re: Citizens For Better Government – For information
- Admin./Finance 27/09 – Auditor Proposals
- 45 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley accept the proposal from Graham Mather & Partners LLP to be the Township Auditors for the years 2008-2010 inclusive at a cost of \$28,550.00 for 2008; \$25,350.00 for 2009 and \$25,860.00 for 2010. Carried

Recreation:

- Chairperson: Shelley Wagner
- Recreation 3/09 – Recreation Committee minutes from January 27, 2009
- 46 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Recreation Committee meeting held on January 27, 2009 at the Council Chambers in Crosshill be adopted as amended. Carried

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Personnel:

Chairperson: Herb Neher

- Personnel 7/09 – Request from Linwood Fire Station – New Recruit
- 47 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council of the Township of Wellesley confirm the appointment of Cory Jordan as a volunteer fire fighter with the Township of Wellesley Fire Department under the direction of District Chief Frank Karley at the Linwood Fire Station #1 effective February 3, 2009. Carried
- 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: 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:

Budget meeting scheduled for Thursday February 5, 2009 at the Administration Office in the Boardroom starting at 9:00am. Press was invited by the Mayor to attend.

New Business: None

Other Reports:

Councillor's Olender and Neher attended the Anti Poverty meeting concerning children who cannot afford extracurricular activities.

Caucus:

- 48 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;
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
- 49 Moved by: Paul Hergott – Seconded by: Jim Olender
That the Council meeting resume and report. Carried
- 50 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Caucus meeting held on January 27, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried

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CAUCUS – Admin./Finance 28/09

- 51 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley write-off a total of \$479.12 in taxes as per Schedule “A”. Carried

By-Laws:

- D Moved by: Shelley Wagner - Seconded by: Paul Hergott
By-Law Nos.
5/2009 – By-law to Designate a Site Plan Control Area (Wellesley Public School)
6/2009 – By-law Imposing Annual Drainage Rates upon lands in respect of which
Money is Borrowed under the Tile Drainage Act (Henry Sherk)
7/2009 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 5/2009; 6/2009 and 7/2009 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 5/2009; 6/2009 and 7/2009 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

<u>Next Meetings:</u>	Regular Council Meeting	February 17, 2009	6:45pm
	Regular Committee Meeting	February 24, 2009	6:45pm <i>(cancelled)</i>
	Regular Council Meeting	March 2, 2009	6:45pm

Recreation Committee Meeting to be postponed to March 31, 2009 (March Recreation Meeting).

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn