

TOWNSHIP OF WELLESLEY

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January 5, 2009

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, 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 January 5, 2009. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

- 1 Moved by: Herb Neher – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of December 16, 2008 at the Crosshill Council Chambers be adopted as amended to delete reference to Craig Hockaday and to add two specific concerns stated by Councillor Neher regarding inflatable and temporary pools being included (located on page 2). Carried

Petitions: None

Delegations: None

Committee of the Whole:

- A Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council rise and go into a Committee of the Whole to receive reports and recommendations. Carried

Planning & Development:

Chairperson: Shelley Wagner

- P. & D. 1/09 – GRAAC Committee Member Appointments (2009)
- 2 Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the following applicants be appointed to the Grand River Accessibility Advisory Committee (GRAAC) for a three (3) year term 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.
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|--------------------|--------------------------------|
| Taposhi Batabyal | Township of Woolwich (renewal) |
| Gail Brunson | City of Cambridge (renewal) |
| Anthony Cashin | City of Kitchener (new) |
| Sharon Giles | City of Kitchener (renewal) |
| Kurt Schneider | City of Waterloo (new) |
| Sharon Ward-Zeller | City of Kitchener (renewal) |
- Carried

COUNCIL MEETING MINUTES

Councillor Olender arrived at the Council Meeting.

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 1/09 – Ministry of Community Safety & Correctional Services
re: Municipal Fire Protection Information Survey – For
information

R. & B.; P. & F. 2/09 – GRCA Minutes – For information

R. & B.; P. & F. 3/09 – Fire Call Reports – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 1/09 – Press Release from Leeanna Pendergast, MPP re: Ontario
Standing Committee on Finance & economic Affairs Completes
Pre-Budget Consultations for 2009 Ontario Budget – For
information

Admin./Finance 2/09 – MPAC re: O. Reg. 437/08 – Eligible Increase for Assessment
Phase-In – For information

Admin./Finance 3/09 –AMO Alert re: Ontario Municipal Partnership Fund Notices for
2009 – For information

Admin./Finance 4/09 –AMO Alert re: Federal Gas Tax – Four Year Extension Funding
Announced – For information

Admin./Finance 5/09 – Response Letter from the Minister of Municipal Affairs &
Housing -For information

Admin./Finance 6/09 – Press Release from Leeanna Pendergast, MPP re: Ontario
Strengthens Land Ambulance Services in the Regional
Municipality of Waterloo – For information

Admin./Finance 7/09 – Response Letter from Harold Albrecht, MP re: Building Canada
Fund – For information

Admin./Finance 8/09 – AMO Request for Support re: Funding

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

That the Council of the Township of Wellesley send a copy of the AMO communication
in File No. Admin./Finance 8/09 to Leeanna Pendergast, MPP and Harold Albrecht, MP
requesting feedback on the multi-prong approach to infrastructure investment. Carried

COUNCIL MEETING MINUTES

- Admin./Finance 9/09 – AMO Alert re: AMO Position on the Waste Diversion Act & the Blue Box Program Plan Review
- 4 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council of the Township of Wellesley support AMO's position on the Waste Diversion Act and the Blue Box Program Plan Review as detailed in File No. Admin./Finance 9/09 and forward this response to the Minister of the Environment, Hon. John Gerretsen and Mr. Andy Pollock, Vice Chair of the Waste Diversion Ontario.
Carried
- Admin./Finance 10/09 – Resolution from the Municipality of Clarington
- 5 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley support the resolution brought forth by the Municipality of Clarington regarding Lottery Licensing as detailed in File No. Admin./Finance 10/09; and further,
That this resolution be forwarded to the Premier of Ontario and Leeanna Pendergast, MP. Carried .
- Admin./Finance 11/09 – Resolution from United Counties of Stormont, Dundas and Glengarry re: Amending Policy – NOTE & FILE
- Admin./Finance 12/09 – Letter from AMO re: Federal Gas Tax Fund schedule of Payments – For information
- Admin./Finance 13/09 – Response letter from AMO re: Local Government Week – For Information
- Admin./Finance 14/09 – Request for Support re: Egg Farmers of Ontario
- 6 Moved by: Jim Olender – Seconded by: Shelley Wagner
THAT Whereas the Township of Wellesley supports the practices that contribute to the creation of a sustainable environment;
AND Whereas Ontario egg farmers currently provide our community with fresh, locally Produced Grade A eggs which travel from farm to table in 4 to 7 days;
AND Whereas Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;
THEREFORE BE IT RESOLVED that the current procurement practice of eggs by the Township of Wellesley, produced by Ontario egg farmers, be identified as the preferred local sustainable procurement practice.
BE IT FURTHER RESOLVED that the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit. Carried

Recreation: No Report
Chairperson: Shelley Wagner

COUNCIL MEETING MINUTES

Personnel:

- Chairperson: Herb Neher
- Personnel 1/09 – Completion of Probation, Rik Louwagie, Chief Building Official
- 7 Moved by: Paul Hergott – Seconded by: Jim Olender
That the Council for the Township of Wellesley confirm the satisfactory completion of the probationary period by Mr. Rik Louwagie and confirm his permanent appointment as the Chief Building Official of the Township of Wellesley
- Personnel 2/09 – Volunteer Fire Fighters – New Recruits, Linwood
- 8 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley confirm the appointment of Catherine Steckly and Matt Karley as Volunteer Firefighters with the Township of Wellesley Fire Department under the direction of District Chief Frank Karley at the Linwood Station #1, effective January 5, 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: Shelley Wagner - 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:

Unfinished Business: None

New Business: None

Caucus:

- 9 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)(d) of the Municipal Act – labour relations or employee negotiations.
Carried
- 10 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council meeting does now resume and report. Carried
- 11 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the minutes of the Caucus Meeting held on December 16, 2008 at the Crosshill Council Chambers be adopted as amended. Carried

COUNCIL MEETING MINUTES

- CAUCUS – Personnel 3/09 – Union Contract Negotiations
- 12 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council of the Township of Wellesley ratify the CUPE Local 1542 union contract for a term of three (3) years expiring December 31, 2011 as per the memorandum of settlement signed on each of December 9, 2008 and December 19, 2008. Carried

By-Laws:

- D Moved by: Paul Hergott - Seconded by: Herb Neher
By-Law Nos.
1/2009 - Confirming be read a first and second time. Carried
- E Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No. 1/2009 pass first and second readings. Carried
- F Moved by: Jim Olender - Seconded by: Herb Neher
That By-Law No. 1/2009 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:

Councillors' Olender and Hergott advised Council they attended Mayor Zehr's levy in Kitchener.

Susan Duke, CAO/Clerk brought forward the letter from Protec explaining email issues and general information relating to the computerization system upgrades. See Appendix "A" attached.

Mayor Kelterborn spoke of attending the Pre-Budget Round Table with local MPs, Mayors and business people on January 5, 2009 to provide ideas on stimulating the economy. Mayor Kelterborn indicated he provided comments regarding the need for a long term sustainability in the jobs created through economic stimulation. Mayor Kelterborn requested a written indication of what measures were presented and implemented through the Federal Government.

<u>Next Meetings:</u> Regular Council Meeting	January 20, 2009	6:45pm
Regular Committee Meeting	January 27, 2009	6:45pm
Regular Council Meeting	February 2, 2009	6:45pm

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