

## TOWNSHIP OF WELLESLEY

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July 6, 2009

### COUNCIL MEETING MINUTES

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Present: Mayor, Ross Kelterborn,  
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott  
Staff - Susan Duke, CAO/Clerk  
- Diane Lorbetski, Director of Finance  
- Lucinda Martin, Bookkeeper  
- Theresa Bisch, Deputy Treasurer  
- Devon Posthumus, K. Smart & Associates

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

207 Moved by: Herb Neher – Seconded by: Jim Olender  
That the minutes of the Regular Council Meeting of June 16, 2009 at the Crosshill Council Chambers be adopted as per corrections. Carried

**Petitions:** None

#### **Delegations:**

208 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the following be received as a delegation:  
1) Peter Graham, Graham Mathew & Partners  
Re: 2008 Year End Financial Statement  
Carried

*Peter Graham, Graham Mathew & Partners*

Mr. Graham presented Council with a Consolidated Financial Statement for the Year Ended December 31, 2008 (see Appendix A attached).

209 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley approve the Year End 2009 Audited Financial Statement as presented by Peter Graham, Graham Mathew & Partners. Carried

#### **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

## COUNCIL MEETING MINUTES

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### Planning & Development:

Chairperson: Jim Olender

- P. & D. 82/09 – Planning & Development Committee Meeting held on June 30, 2009  
210 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the minutes of the Planning & Development Committee meeting held on June 30, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried
- P. & D. 83/09 – Certificate of Occupancy – For information  
CO-21-09, Emerson L. Martin, 5381 Ament Line, RR#1 Linwood
- P. & D. 84/09 – Region of Waterloo re: Region of Waterloo 2007-2010 Strategic Plan  
– Progress Reporting – For information
- P. & D. 85/09 – AMO Alert re: Green Energy Act Planning Approval Regulation  
Consultants – For information
- P. & D. 86/09 – Ministry of Natural Resources re: Annual Wildlife Rabies Control  
Operations for 2009 – For information
- P. & D. 87/09 – Faith Mennonite Cemetery Site Plan, 1533 Chalmers-Forrest Rd.,  
211 Moved by: Herb Neher – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley authorize the Mayor and Clerk to sign the  
Faith Mennonite Cemetery Site Plan Control Agreement, subject to insertion of the  
revised Schedule “B” as detailed in File No. P. & D. 87/09. Carried
- P. & D. 88/09 – Minor Variance Application A5/09 re: Roger Kieswetter, 3135 Boomer  
Line  
212 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley accept the comments contained in PR-  
19/09 in the matter of the Minor Variance Application for lands owned by Roger  
Kieswetter, 3135 Boomer Line, Pt Lot 14, Concession A, Township of Wellesley and  
that the report be forwarded to the Committee of Adjustments for consideration at the  
hearing scheduled for July 8, 2009. Carried
- P. & D. 89/09 – Minor Variance Application A6/09 re: Owen Martin, 4125 Hessen  
Strasse  
213 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley recommend that the Committee of  
Adjustments authorize this application being made in regards to reduce the MDS setback  
subject to the following condition:  
1) The Owner paying the Township’s out-of-pocket legal, planning, engineering and  
administrative costs and expenses associated with Application A6/09. Carried

**COUNCIL MEETING MINUTES**

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- P. & D. 90/09 – Request from Wm. J. Gies Construction Ltd., re: Request for the Allocation of 10 Additional Units
- 214 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley agree to allocate 10 additional sewage connections to the subdivision proposal by Wm. Gies for lands within the settlement area of Wellesley subject to availability. Carried

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

- Chairperson: Paul Hergott
- R. & B.; P. & F. 88/09 – Road & Bridge; Property & Fire Committee Meeting Minutes Held on June 30, 2009
- 215 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on June 30, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried
- R. & B.; P. & F. 89/09 – Fire Call Reports – For information
- R. & B.; P. & F. 90/09 – Lot Grading Release for Lots 16, 17, 18, 19, 20, 21, 22,28 31, And 32 Phase 1, RP58M-379 – Mill Creek Meadows
- 216 Moved by: Ross Kelterborn – Seconded by: Jim Olender  
That the Council of the Township of Wellesley approve the lot grading releases for Lots 16, 17, 18, 19, 20, 21, 22,28 31, and 32 Phase 1, RP58M-379 – Mill Creek Meadows. Carried
- R. & B.; P. & F. 91/09 – 2009 Build Canada Fund – Communities Component Intake #1 – Broadway/Steffler Transportation Link Tender Award
- 217 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley accept the tendered price from Steed and Evans Ltd., for all works included in the build Canada Fund – Communities Component Intake #1 project titled The Broadway/Steffler Transportation Link for the tendered value of \$801,550.17 plus tax. Funding for this project was included in the 2009 Roads Capital Budget and will be paid from the 2009 Roads Capital Reserve. Carried
- R. & B.; P. & F. 92/09 – Street Lighting Upgrade – Industrial Crescent, St. Clements
- 218 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley approve the proposal by Waterloo North Hydro to replace four street lights and relocate two other street lights along the North section of Industrial Crescent in the St. Clements settlement area for a total cost of \$6,250.00 plus tax, and further that funding for this work will come from the 2009 Roads Street light Reserve. Carried

**COUNCIL MEETING MINUTES**

**Administration/Finance:**

Chairperson: Ross Kelterborn

- Admin./Finance 107/09 – Administration & Finance Committee Meeting Minutes held  
On June 30, 2009
- 219 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the minutes of the Administration & Finance Committee meeting held on June 30,  
2009 at the Council Chambers in Crosshill be adopted as presented. Carried
- Admin./Finance 108/09 – Ministry of Citizenship & Immigration re: Ontario Medal for  
Good Citizenship – For information
- Admin./Finance 109/09 – Count Me in Challenge – For information
- Admin./Finance 110/09 – Region of Waterloo – Council Info – For information
- Admin./Finance 111/09 – Waterloo Region’s Vital Signs Update – For information
- Admin./Finance 112/09 – Resolution from the City of Welland re: Improve Funding  
Model, Medical & Health Services provided through the  
Hospital System – NOTE & FILE

**Recreation:**

Chairperson: Shelley Wagner

- Recreation 44/09 – Recreation Committee Meeting Minutes held on June 30, 2009
- 220 Moved by: Ross Kelterborn – Seconded by: Jim Olender  
That the minutes of the Recreation Committee meeting held on June 30, 2009 at the  
Council Chambers in Crosshill be adopted as presented. Carried
- Recreation 45/09 – Thank you from Junior Achievement – For information
- Recreation 46/09 – AMO Alert re: Recreational Infrastructure Funding Announcements  
Now Underway – For information

**Personnel:**

Chairperson: Herb Neher

- 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

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### Accounts:

### Unfinished Business:

Councillor Hergott questioned the status of awards for the Ringette Team and lawn bowler. Staff to complete.  
Council Chambers report

- 221 Moved by: Paul Hergott – Seconded by: Jim Olender  
That the Council of the Township of Wellesley request that the Regional Municipality of Waterloo initiate spraying of Hogweed on private properties along the water courses to eliminate this noxious weed with the intent that affected homeowners compensate the Region for this service and further that the other area municipalities be requested to support this request. Carried
- 222 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley support transferring the extra Ford pickup from the Public Works Department (vehicle #29) from Public Works to By-law enforcement for use by the By-law enforcement Officer. Carried

New Business: None

### Caucus:

- 223 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)(b) of the Municipal Act – personal matters about an identifiable individual including municipal or local board employees. Carried
- 224 Moved by: Shelley Wagner – Seconded by: Jim Olender  
That the Council meeting resume and report. Carried
- 225 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the minutes of the Special Council (Caucus) Meeting held on June 22, 2009 at the Council Chambers in Crosshill be adopted as presented. Carried

Personnel 21/09 Section 239(2)(b) of the Municipal Act – For information

Personnel 22/09 Section 239(2)(b) of the Municipal Act – For information

### By-Laws:

- D Moved by: Jim Olender - Seconded by: Paul Hergott  
By-Law Nos.  
33/2009 – By-law to Appoint a Fire Chief  
34/2009 - Confirming be read a first and second time. Carried

**COUNCIL MEETING MINUTES**

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E Moved by: Shelley Wagner - Seconded by: Jim Olender  
That By-Law No. 33/2009 and 34/2009 pass first and second readings. Carried

F Moved by: Herb Neher - Seconded by: Paul Hergott  
That By-Law No. 33/2009 and 34/2009 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:**

<b><u>Next Meetings:</u></b>	Regular Committee/Council Meeting	July 28, 2009	6:45pm
	Regular Council Meeting	August 4, 2009	6:45pm
	Regular Committee/Council Meeting	August 25, 2009	6:45pm

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

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CAO/Clerk – Susan Duke

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Mayor – Ross Kelterborn