

TOWNSHIP OF WELLESLEY

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June 1, 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 June 1, 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:

168 Moved by: Herb Neher – Seconded by: Jim Olender
That the minutes of the Regular Council Meeting of May 19, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

169 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the following be received as delegations:
1) Mr. Chris Gosselin, Manager Environmental Planning, Region of Waterloo
re: ESPO/ESL and Mr. Eric Hodgins, Manger, Water Resource Protection, Region of Waterloo. Carried

Mr. Chris Gosselin, Manager Environmental Planning, Region of Waterloo
Mr. Gosselin spoke to the Criteria for the Identification and Designation of environmentally Sensitive Landscapes hand (see attached Appendix “A”).

Mr. Eric Hodgins, Manger, Water Resource Protection, Region of Waterloo
Mr. Hodgins spoke to the long term water strategy indicating the water has been studied for over 20 years, prior to ESL issue.

Council asked questions with Mr. Gosselin and Mr. Hodgins responding respectively.

Mayor Kelterborn indicated Council will not take any action at this time in this matter and Council is satisfied with the protection currently in place in the Draft ROP.

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

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Planning & Development:

Chairperson: Jim Olender

- P. & D. 65/09 – Planning & Development Committee minutes from the meeting held on May 26, 2009
- 170 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the minutes of the Planning & Development Committee meeting held on May 26, 2009 at the Crosshill Council Chambers be adopted as presented. Carried
- P. & D. 66/09 – GRCA Application for Permission No. 61/09, 3684 Nafziger Road, Township of Wellesley – For information
- P. & D. 67/09 – GRCA Application for Permission No. 134/09, 3974 Weimar Line, Lot 4, Part Lot 5, Concession 3, Township of Wellesley
- P. & D. 68/09 – Resolution from the City of Ottawa re: Planning Act – NOTE & FILE
- 171 Moved by: Paul Hergott – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley authorize the Mayor and Clerk to sign a Demolition Agreement with the owner of 4170 Hessen Strasse to permit an on-farm shop expansion beyond 6,000 sq ft. pending the removal of 2,641 sq ft of existing building from the premises. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

- R. & B.; P. & F. 68/09 – Road & Bridge; Property & Fire Committee minutes from the meeting held on May 26, 2009
- 172 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on May 26, 2009 at the Crosshill Council chambers be adopted as presented. Carried
- R. & B.; P. & F. 69/09 – Press Release re: Arnott & Dunlop fight for Safer Rural Communities – For information
- R. & B.; P. & F. 70/09 – Fire Call Reports – For information
- R. & B.; P. & F. 71/09 – Resolution from the Township of South Stormont re: Request for Simultaneous Dispatch for Emergency Medical Service & Fire Response – NOTE & FILE
- R. & B.; P. & F. 72/09 – Letter of Credit Reduction for Wm. J. Gies Construction Ltd., Village Estates Subdivision RP1454, 58M-189 and 58M-312 – For information

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R. & B.; P. & F. 73/09 – Caucus

R. & B.; P. & F. 74/09 – Region of Waterloo re: Ament Line & Manser Rd.,
Reconstruction – For information

R. & B.; P. & F. 75/09 – Waterloo Region District School Board re: Anti-Idling
Program – For information

R. & B.; P. & F. 76/09 – Region of Waterloo re: 2008 Non-Essential Pesticide
Reduction Social Marketing & Final Report – For
Information

R. & B.; P. & F. 77/09 – Ministry of Natural Resources Invitation to submit an
Application re: Greenlands Challenge – NOTE & FILE

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 85/09 – Administration & Finance Committee minutes from the
meeting held on May 26, 2009

- 173 Moved by: Paul Hergott – Seconded by: Jim Olender
That the minutes of the Administration & Finance Committee meeting held on May 26,
2009 at the Crosshill Council Chambers be adopted as presented. Carried

Admin./Finance 86/09 – Ontario Heritage Trust recognition Program – For
information

- 174 Admin./Finance 87/09 – Resolution from Smith Falls re: Annual Grants
Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the resolution brought forth by
Smith Falls regarding the request to increase the annual grants to 15% of library revenue
as detailed in File No. Admin./Finance 87/09. Carried

- 175 Admin./Finance 92/09 – Resolution from the Township of Woolwich re: Waterloo
North Hydro Holding Corp. Senior Debt Redemption
Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley support the resolution brought forth by
the Township of Woolwich as detailed in File No. Admin./Finance 92/09. Carried

Admin./Finance 93/09 – GRCA Report of the Special Recognition Committee – For
information

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Recreation:

Chairperson: Shelley Wagner

Recreation 35/09 – Recreation Committee minutes from the meeting held on May 26, 2009

- 176 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Recreation Committee meeting held on May 26, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Recreation 36/09 – Thank you from the St. Clements Ringette Association – For information

Personnel:

Chairperson: Herb Neher

Personnel 16/09 – Completion of Probation, Andrew Loch, By-law Enforcement Officer

- 177 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley confirm the satisfactory completion of the probationary period for Mr. Andrew Loch as the part time By-law Enforcement Officer for the Township of Wellesley. Carried

Personnel 17/09 - Personnel Committee minutes from the meeting held on May 26, 2009

- 178 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the minutes of the Personnel Committee meeting held on May 26, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

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

C Moved by: Paul Hergott - Seconded by: Shelley Wagner
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

Accounts: None

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Unfinished Business:

Council discussed the outstanding issue of the interior renovations in the Council Chambers

179 Moved by: Shelley Wagner – Seconded by: Paul Hergott

That the Council of the Township of Wellesley proceed to obtain pricing on the following:

1. Paint paneling throughout
2. Replace flooring / carpeting throughout
3. Replace chairs in audience
4. Window coverings
5. Paint washrooms / cabinets – fixtures remain in the Council Chambers. Carried

New Business: None

By-Laws:

D Moved by: Paul Hergott - Seconded by: Herb Neher

By-Law Nos.

28/2009 –By-law to Amend By-law Number 22/2006 being a By-law to Regulate Traffic & Parking on Highways under the jurisdiction of the Corporation of the Township of Wellesley

29/2009 – Confirming be read a first and second time. Carried

E Moved by: Jim Olender - Seconded by: Paul Hergott

That By-Law No. 28/2009 and 29/2009 pass first and second readings. Carried

F Moved by: Herb Neher - Seconded by: Shelley Wagner

That By-Law No. 28/2009 and 29/2009 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 Neher attended the CTT Ambassadors meeting, focusing on Economic Development to encourage promotion of area by travelers abroad.

Councillor Hergott, Mayor Kelterborn, Councillor Olender and Will McLaughlin went to Chatsworth to watch a bridge installation.

Susan Duke, CAO/Clerk provided Council with a list of suggested inscriptions for the bronze plaque by staff.

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Caucus:

- 180 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
- 181 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council meeting resume and report. Carried

<u>Next Meetings:</u>	Regular Council Meeting	June 16, 2009	6:45pm
	Regular Committee Meeting	June 30, 2009	6:45pm
	Regular Council Meeting	July 6, 2009	6:45pm

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn