

TOWNSHIP OF WELLESLEY

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March 17, 2009

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Herb Neher
Staff - Susan Duke, CAO/Clerk
- 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 May 22, 2009 with The Mayor and two Councillors in attendance. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

86 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the minutes of the Regular Council Meeting of March 2, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

87 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the following be received as a delegation:
1) David Skinner – DECA

David Skinner – DECA

Mr. Skinner provided Council with a summary of the DECA program. Mr. Skinner came before Council to request a donation in order to be able to participate in the DECA competition finals in California 2009.

88 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley make a donation to David Skinner for his participation at the DECA competition finals in California 2009 in the amount of \$250.00. Carried

Committee of the Whole:

A Moved by: Shelley Wagner – 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: Shelley Wagner

P. & D. 28/09 – Certificate of Occupancy – For information
CO-12-09, Henry M. Frey, 7430 Line 86, RR#1 Wallenstein
CO-13-09, Nelson Hoover, 185 Greenwood Hill Rd., RR#3 Wellesley

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- P. & D. 29/09 – Trailer Regulations re: 3462 Hackbart Rd., RR#1 Linwood
89 Moved by: Herb Neher – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley defer consideration of this interpretation until such time as staff has provided a recommended revision to Section 4.49 of By-law 28/2006. Carried

Councillor Neher questioned why this interpretation is required? Devon Posthumus responded farms may accommodate a trailer for 30 days in a residential zone it should be restricted to seven days. Devon Posthumus stated 30 days over a prolonged period is not considered to be occasional – it becomes regular use. Councillor Neher indicated his preference to 30 days per year, maximum, no matter how that 30 days is incurred. Councillor Neher suggested that this matter be deferred until other Councillors return. Susan Duke, CAO/Clerk suggested clarity in the By-law is something that needs to be resolved. Staff should revisit and ensure the meaning and intent of the By-law is clear.

- P. & D. 30/09 – Planning Report re: Manassa Bauman 06/08
90 Moved by: Ross Kelterborn – Seconded by: Herb Neher
That the Council of the Township of Wellesley authorize the approval of a Zoning By-law to implement P. & D. 30/09. Carried

Road & Bridge; Property & Fire:

Chairperson: Herb Neher

R. & B.; P. & F. 20/09 – Congratulations from Ministry of Community Safety & Correction Services re: Emergency Management Activities – For information

R. & B.; P. & F. 21/09 – Municipal Action on Bottled Water – For information

R. & B.; P. & F. 22/09 – Region of Waterloo re: Additional Illumination to be installed On Ament Line at Hawkesville Road – For information

R. & B.; P. & F. 23/09 – Region of Waterloo re: Special Event Permit – For information

R. & B.; P. & F. 24/09 – AMO Alert re: Pesticide Ban – For information

R. & B.; P. & F. 25/09 – Heads Up Alert from OGRA re: Ontario's Cosmetic Pesticide Ban will take Effect this Spring – For information

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- R. & B.; P. & F. 26/09 – Resolution from Middlesex Centre re: Department of Fisheries & Oceans Requirements pertaining to Drainage Works & Bridge Reconstruction
- 91 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by Middlesex Centre regarding the review and shortening of time frame for approval of drainage maintenance and construction and bridge reconstruction requests to allow for a more flexible and reasonable construction/maintenance season, especially where weather conditions warrant an extended season as detailed in File No. R. & B.; P. & F. 26/09. Carried
- R. & B.; P. & F. 27/09 – Training Hours/Mileage for Linwood Fire Dept. – For Information
- R. & B.; P. & F. 28/09 – Region of Waterloo re: 2009 Planning & Works Project Team Membership
- 92 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley that Herb Neher be named as the Township of Wellesley representative on the steering committee for the Hutchison Road Improvements, Lobsinger Line to Crosshill, Regional Works Project 2009. Carried
- R. & B.; P. & F. 29/09 – Township of Wellesley Fire Department re: New Operating Guidelines
- 93 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley adopt the Township of Wellesley Fire Department Operating Guidelines as detailed in File No. R. & B.; P. & F. 29/09. Carried
- Susan Duke addressed the fees and charges for MVA for non-residents and indicated that the policy would be presented when all members of Council are present. It was suggested at the last meeting of council that recommendations concerning the policy would wait until the new Fire Chief has been confirmed.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 50/09 – Elmira Maple Syrup Festival – April 4, 2009 – For information

Admin./Finance 51/09 – Child Find Ontario’s 18th Annual Green Ribbon of Hope Campaign – For information

Admin./Finance 52/09 – Region of Waterloo re: Council Info – For information

Admin./Finance 53/09 – Remuneration & Expenses for Members of Council & Local Boards 2008 – For information

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- Admin./Finance 54/09 – Property Tax Rebate for Registered Charities
94 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve a charitable rebate of property taxes for the 20008 taxation year in the amount of \$2,243.72 for the Inspiring Minds Early Learning Centre. Carried

Admin./Finance 55/09 – Welcome Wagon Distribution

Councillor Neher introduced our welcome package as a good opportunity for Councillors to get to know new residents.

Welcome Wagon is professional and will canvass businesses to pay for the delivery of the packages. It was noted that Councillor Olender has been unable to make contact with some new residents. Councillor Neher agreed to have Welcome Wagon do the deliveries, further indicating we will provide wards & boundaries and attach a business card from the respective Councillor.

Councillor Neher suggested all residents be covered or we will retain the service. Mr. Neher also wanted clarification on the information placed in the package. Mayor Kelterborn wants a Welcome Wagon representative to come to Council. Councillor Wagner questioned if there is a privacy issue? This should be discussed further with Welcome Wagon.

Council has requested that Arjenna Strong from the Welcome Wagon organization be invited to the April 6, 2009 Council Meeting for further clarification and detail involving the distribution of Welcome Packages to new Township of Wellesley residents.

- Admin./Finance 56/09 – Storage shelving for Basement Area of Municipal Office
95 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the purchase of a filing system from Brenneman Filing Systems at a cost of \$5,038.09 plus applicable taxes and that the funding come from the Capital Building Addition Reserve. Carried

Recreation:

Chairperson: Shelley Wagner

Recreation 6/09 – Linwood Rod & Gun Club re: Krusin with the King – June 20, 2009
- For information

- Recreation 7/09 – Polaris Institute (Bottled Water)
96 Moved by: Herb Neher – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley continue to make bottled water available in recreational facilities run by the Township and in situations where our facilities are not on municipal water supply systems. Carried

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- 97 Recreation 8/09 – Donation Request from the St. Clements Junior AA Ringette Club
Moved by: Ross Kelterborn – Seconded by: Herb Neher
That the Council of the Township of Wellesley defer consideration of the funding request by the St. Clements Junior AA Ringette Club pending the receipt of additional information on the composition of the team. Carried

Councillor Wagner questioned whether or not this team is comprised of local residents? Councillor Neher stated that Council should have the opportunity to question the requesting parties on these funding requests.

Personnel:

Chairperson: Herb Neher

- B** Moved by: Shelley Wagner - Seconded by: Herb Neher
That the Committee of the Whole rise and Council resume and report. Carried
- C** Moved by: Shelley Wagner - Seconded by: Herb Neher
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

Accounts:

- 98 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the accounts in the amount of \$704,432.05 dated February 28, 2009 be approved as presented. Carried
- 99 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Financial Statement as of February 28, 2009 be approved as presented. Carried

Unfinished Business: None

New Business: None

Caucus:

- 100 Moved by: Shelley Wagner – 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
- 101 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council meeting resume and report. Carried

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By-Laws:

- D Moved by: Shelley Wagner - Seconded by: Herb Neher
By-Law Nos.
16/2009 – By-law to Amend By-law No. 28/2006 being a Zoning By-law for the
Township of Wellesley (Manassa Bauman)
17/2009 - Confirming be read a first and second time. Carried
- E Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 16/2009 and 17/2009 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 16/2009 and 17/2009 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 | March 31, 2009 | 6:45pm |
| Regular Council Meeting | April 6, 2009 | 6:45pm |
| Regular Council Meeting | April 21, 2009 | 6:45pm |

102 On a motion by Shelley Wagner, the Council meeting adjourned.

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn