

**TOWNSHIP OF WELLESLEY**

**Page 1 of 5**  
**November 1, 2010**

**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 November 1, 2010 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:**

260 Moved by: Jim Olender – Seconded by: Herb Neher  
That the minutes of the Regular Council Meeting of October 19, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

**Petitions:** None

**Delegations:** None

**Committee of the Whole:**

A Moved by: Paul Hergott – Seconded by: Shelley Wagner  
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. 121/10 – GRCA Application for Permission No. 574/10 re: Lot 6, Concession 7, Township of Wellesley – For information

261 P. & D. 122/10 – Minor Variance Application A6/10 re: 7182 Line 86, Wallenstein  
Moved by: Shelley Wagner – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley accept the comments in this report and forward this report to the Committee of Adjustments for their consideration in the matter of Application A7/10. Carried

**COUNCIL MEETING MINUTES**

---

- P. & D. 123/10 – Consent Application B3/10 re: 1861 Moser Young Road, Township of Wellesley
- 262 Moved by: Herb Neher – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley accept the comments in this report and forward this report to the Committee of Adjustment for their consideration in the matter of application B3/10, subject to the following conditions to be satisfied prior to the stamping of the deeds by the Secretary of the Committee of Adjustment:
1. That the Owner pay the Township’s out of pocket legal, planning, engineering and administrative costs and expenses associated with this application and incurred thus far which are associated with this application.
  2. That the applicant provide any necessary servicing or drainage easements free and clear of any encumbrances which may be required by the municipality prior to the stamping of the deeds by the Secretary of the Committee of Adjustment, and further,
  3. That the developer provides the Township of Wellesley with Lot Grading and Drainage Plans to the satisfaction of the Township of Wellesley in accordance with the Development Standards of the Township of Wellesley.
  4. That the approval granted herein shall lapse one year from the date of approval if the conditions mentioned herein are not completed satisfactorily, and further,
  5. That the approval recommended herein shall be subject to all of the provisions of the *Planning Act* regarding the satisfaction of conditions and the transfer of the land in title. Carried

- P. & D. 124/10 – Maple View Mennonite Church 5074 Deborah Glaister Line re: Cemetery Expansion
- 263 Moved by: Ross Kelterborn – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley authorize the publication of the Township Council’s confirmation that the existing zoning permits the cemetery expansion proposed at 5074 Deborah Glaister Line (Maple View Mennonite Church) in a local newspaper with general circulation, and the mailing of the notice to landowners within 120 m of the subject property by first-class prepaid mail to satisfy the conditions of the Cemeteries Regulation Unit (Ministry of Consumer Services). Carried

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

- Chairperson: Paul Hergott
- R. & B.; P. & F. 63/10 – Minutes from the Road & Bridge; Property & Fire Committee Meeting held on October 26, 2010
- 264 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on October 26, 2010 at the Crosshill Council Chambers, be adopted as presented. Carried
- R. & B.; P. & F. 64/10 – ORGA – Call for Nominations from the Northern, South Central and south East zones – For information

**COUNCIL MEETING MINUTES**

R. & B.; P. & F. 65/10 – Ontario Aggregate Resources Corporation 2009 Annual Report  
– For information

R. & B.; P. & F. 66/10 – Fire Call Reports – For information

**Administration/Finance:**

Chairperson: Ross Kelterborn

Admin./Finance 86/10 – Minutes from the Administration & Finance Committee  
Meeting held on October 26, 2010

- 265 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the minutes of the Administration & Finance Committee meeting held on October 26, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

**Recreation:**

Chairperson: Shelley Wagner

Recreation 58/10 – Minutes from the Recreation Committee Meeting held on October 26, 2010

- 266 Moved by: Jim Olender – Seconded by: Herb Neher  
That the minutes of the Recreation Committee meeting held on October 26, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Mayor Kelterborn advised Council that he received a request to participate in the Wellesley Christmas Parade on December 10, 2010 starting at 5:30pm. Councillor Hergott indicated he will assist in coordinating a float. Staff to complete and return form to the Wellesley Christmas Parade Committee.  
Councillor Hergott indicated the St. Clements Christmas Parade is scheduled for December 18, 2010 starting at 1:00pm.

**Personnel:** see Caucus below

Chairperson: Herb Neher

- B** Moved by: Paul Hergott - Seconded by: Herb Neher  
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:** None

**Unfinished Business:** Parking Ticket Status – October 4, 2010

**COUNCIL MEETING MINUTES**

---

- 267 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley authorize staff to complete a survey of the Erb Conservation Area tennis courts area to be financed from the Public Works budget 2010 to facilitate improvements in this area. Carried

**Other Reports:**

Councillor Olender and Mayor Kelterborn attend Local Government Week session at the Wellesley Public School.

Councillor Hergott and Mayor Kelterborn attended Local Government Week session at the St. Clements Catholic School.

**New Business:**           None

**Caucus:**

- 268 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
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. Carried

- 269 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the Council meeting resume and report. Carried

Personnel 43/10 – Section 239(2)(b) of the Municipal Act – Deferred from October 4, 2010 Council Meeting – For Discussion

**By-Laws:**

- D Moved by: Herb Neher - Seconded by: Paul Hergott  
By-Law Nos.  
41/2010 – Clean Yards By-law - revision  
42/2010 - Confirming be read a first and second time. Carried

- E Moved by: Shelley Wagner - Seconded by: Jim Olender  
That By-Law No. 41/2010 and 42/2010 pass first and second readings. Carried

- F Moved by: Herb Neher - Seconded by: Jim Olender  
That By-Law No. 41/2010 and 42/2010 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

**COUNCIL MEETING MINUTES**

---

<b><u>Next Meetings:</u></b> Regular Council Meeting	November 16, 2010	6:45pm
Regular Committee Meeting	November 30, 2010	6:45pm
Regular Council Meeting	December 6, 2010	6:45pm
	<i>Inaugural Meeting</i>	

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

**Susan Duke**  
CAO/Clerk – Susan Duke

**Ross Kelterborn**  
Mayor – Ross Kelterborn