

TOWNSHIP OF WELLESLEY

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October 19, 2010

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Fire Chief Andrew Lillico
- Will McLaughlin, Director of Public Works & Environment
- Kevin Beggs, Senior Leadhand/Project Coordinator
- Brad Voisin, Director of Recreation
- District Chief Frank Karley (Linwood Station)
- District Chief Dennis Ertel (St. Clements Station)
- District Chief Rick Steinman (Wellesley Station)

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on October 19, 2010 with all members in attendance for the exception of Herb Neher. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

250 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of October 4, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Mayor Kelterborn introduced Fire Chief Andrew Lillico to make presentation on behalf of the Fire Department for Long Service Recognition.

Fire Chief Lillico spoke of the 260 years of accumulated service being honored tonight. The Maltese Cross was described by the Fire Chief.

Fire Chief Andrew Lillico presented 20 Year Medals and Certificates to:

Frank Karley & Mark Warnholtz (absent), Linwood Station; Ross Drayton, St. Clements Station; Brad Gerber & Paul Weinstein, Wellesley Station.

Fire Chief Andrew Lillico presented 30 Year Medals and Certificates to: Dennis Schultz and Bill Sebben, Linwood Station.

Fire Chief Andrew Lillico presented Medals and Certificates to retired Firefighters Bill Cook (absent), Ron Roth and David Neeb.

Fire Chief Andrew Lillico, District Chief Frank Karley (Linwood Station); District Chief Dennis Ertel (St. Clements Station); District Chief Rick Steinman (Wellesley Station) presented an Award to Susan Duke for taking on the duties of the Interim Fire Chief prior to Fire Chief Andrew Lillico coming on board at the Township of Wellesley. Fire Chief indicated they will be retiring the Number 400 and another number will be assigned to the current Fire Chief.

Mayor Kelterborn presented a Certificate to Mr. Kevin Beggs, CRS Senior Lead hand/Project Coordinator for his achievement in receiving a Certified Road Supervisor designation.

Mayor Kelterborn presented a 25 Year Service Medal to Fire Chief Andrew Lillico.

COUNCIL MEETING MINUTES

Delegations:

- 251 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the following be received as delegations:
1) Mr. Murray Bremner re: Wellesley Trails Association
2) Ms. Kelly Rakowski re: Wellesley Trails

Mr. Murray Bremner,

Mr. Bremner and Mr. McDermid spoke to the Wellesley Trails Association proposals. See Appendix “A” attached. Mr. Bremner stated local concerns were addressed through acknowledgement in the report and that the Wellesley Trails Association have chosen not to proceed with the trails behind Schweitzer Crescent residents.

Mayor Kelterborn asked how many members are currently on the Wellesley Trails Association (WTA)? Mr. Bremner responded ten.

Mayor Kelterborn requested clarification of the implications of the approval “in principle” for Mr. Bast. “I want to know if it is on the same basis as the Township approval “in principle”. Mr. McDermid responded the trail plan will be included in the signed agreements.

Ms. Kelly Rakowski,

Ms. Rakowski read a prepared report from Mr. Zepf, who was unable to attend the meeting. See Appendix “B” attached. Ms. Rakowski read an article that was printed in the Woolwich Observer October 16th, 2010 “Opponents to Bast Trail should move to gated community”. See Appendix “C” attached.

Council indicated it appears there is a willingness to come up with alternatives or compromises. Suggestion was made for both groups to get together to discuss viable options. Mr. Bremner indicated he appreciates this position.

John & Jill Koehle

Mr. Koehle spoke of his concern that no one has approached Molesworth St. property owners regarding the proposed trail. Mr. McDermid stated WTA does not discount the residence concerns and wants to satisfy home owners. Mr. McDermid suggested the WTA will put information together and request a public consultation with the home owners.

Mr. Lloyd Hoffman suggested the trail should be on the west side, further stating “this is a Wellesley problem that has to be solved in Wellesley”.

Mayor Kelterborn suggested the WTA could contact Samantha Lawson at the GRCA for input onto trail development.

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

COUNCIL MEETING MINUTES

Planning & Development:

Chairperson: Jim Olender

P. & D. 117/10 – Certificate of Occupancy – For information

CO-95-10 re: Edwin B. Hoover, 4639 Weimar Line, RR#3 Wellesley

CO-96-10 re: Aaron B. Sherk, 5405 Deborah Glaister Line, RR#2 Wellesley

CO-97-10 re: Emanuel F. Bowman, 4369 Boomer Line, RR#1 St. Clements

CO-98-10 re: Brad Lorbetski, 1322 Queens Bush Road, Wellesley

P. & D. 118/10 – GRCA Application for Permission No. 486/10 re: 1149 Geddes St.,
Hawkesville – For information

P. & D. 119/10 – Woolwich Healthy Communities re: Wellesley Trails – For information

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 59/10 – Thank you from Dan & Karen Bender re: Soil & Seeding on
Geddes St., Hawkesville – For information

R. & B.; P. & F. 60/10 – Halloween Coverage 2010

252 Moved by: Jim Olender – Seconded by: Shelley Wagner

That the Council of the Township of Wellesley approve the payment to each Fire Station of a flat rate of \$175.00 to respond to any Halloween related mischief calls between 6pm and 1am on Halloween night, October 31, 2010. Carried

Councillor Wagner asked if Halloween should be changed from Sunday evening to Saturday evening. Susan Duke, CAO/Clerk responded there would be no fire coverage on Saturday as well as no other local municipalities in Waterloo Region are changing.

R. & B.; P. & F. 61/10 – Wellesley Home Hardware Ladies Night Fundraising Event

253 Moved by: Shelley Wagner – Seconded by: Jim Olender

That the Council of the Township of Wellesley approve the request of the Wellesley Station firefighters to participate in a fundraising event Thursday, November 4, 2010. The event will be held at the Wellesley Home Hardware Store from 7:00pm to 9:30pm. Carried

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 82/10 – Ministry of Agriculture, Food & Rural Affairs re: 2010 Premier's
Award for Agri-Food Innovation Excellence – For information

Admin./Finance 83/10 – Region of Waterloo re: Council Info – For information

Admin./Finance 84/10 – Resolution from the Town of Petrolia re: Signage on Provincial
Highways – NOTE & FILE

COUNCIL MEETING MINUTES

Recreation: No Report
Chairperson: Shelley Wagner

Personnel: No Report
Chairperson: Herb Neher

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

254 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Accounts in the amount of \$3,042,896.59 dated September 30, 2010 be approved as presented. Carried

Mayor Kelterborn suggested a list that hi-lights all budget items 100% or higher would be helpful, indicating he has discussed this issue with the Director of Finance, Diane Lorbetski.

255 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Financial Statement as of September 30, 2010 be approved as presented. Carried

Unfinished Business: Parking Ticket Status – October 4, 2010

Other Reports:

Councillor Olender reported on the meeting he attended for CPP. Councillor Olender attended a meeting at the Fusion Centre in Ingersol. Councillor Olender suggested a video of the Centre be shown at the next Recreation Committee Meeting.
Mayor Kelterborn stated Councillor Olender and himself will be attending Wellesley Public School to speak to the Grade 5 students regarding local government week.

New Business: None

Caucus:

256 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 – personal matters about an identifiable individual, including municipal or local board employees. Carried

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

COUNCIL MEETING MINUTES

P. & D. 120/10 – Section 239(2)(b) of the Municipal Act
258 Moved by: Paul Hergott - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley authorize staff to proceed on the basis of instructions from Caucus regarding Planning & Development Report 120/10. Carried

Personnel 43/10 – Section 239(2)(b) of the Municipal Act – Deferred from October 4, 2010
Council Meeting – Deferred until November 1, 2010

Personnel 44/10 – Section 239(2)(b) of the Municipal Act – For information

By-Laws:

D Moved by: Jim Olender - Seconded by: Paul Hergott
By-Law No.

40/2010 - Confirming be read a first and second time. Carried

E Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 40/2010 pass first and second readings. Carried

F Moved by: Paul Hergott - Seconded by: Jim Olender
That By-Law No. 40/2010 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

<u>Next Meetings:</u> Regular Committee Meeting	October 26, 2010	6:45pm
Regular Council Meeting	November 1, 2010	6:45pm
Regular Council Meeting	November 16, 2010	6:45pm

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

Susan Duke
CAO/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn