

# TOWNSHIP OF WELLESLEY

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October 3, 2011

## COUNCIL MEETING MINUTES

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Present: Mayor, Ross Kelterborn,  
Council – Shelley Wagner, Herb Neher, Paul Hergott  
Staff - Susan Duke, Executive Director Corporate/Clerk  
- Will McLaughlin, Executive Director Operations  
- Sarah peck, Junior Planner

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on October 3, 2011 with all members in attendance except Councillor Olender. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

### Minutes of the Previous Meeting:

230 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of September 20, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

231 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the Council meeting adjourn in order to hold a Public Meeting in the matter of Zoning By-law Amendment 03/2011, 1020 Molesworth St., Wellesley. Carried

PUBLIC MEETING: Zoning By-law Amendment 03/2011  
1020 Molesworth St., Wellesley

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Susan Duke, CAO/Clerk advised the method of advertising, as required by the Planning Act, public notice for this meeting on Oct. 3, 2011 was provided by posting a notice on the subject property on Sept. 8, 2011; mailing public notifications to neighbouring properties within 120 m on Sept. 13, 2011 and to applicable agencies on Sept. 7, 2011; and posting the notification in the Elmira Independent on Sept. 16, 2011.

Mayor Kelterborn advised if any members in attendance would like a Notice of the Passage of the By-law, please complete the sign-in sheet.

Sarah Peck, Junior Planner brought forth the report. See Appendix “A”.

Mayor Kelterborn asked if there are any questions from Council.

Mayor Kelterborn questioned the parking issue which is not detailed on the map submitted. Sarah Peck, Junior Planner responded that a condition of approval will be a detailed site plan addressing the parking issue. Mayor Kelterborn asked where snow will be piled on this property. Sarah Peck responded.

Mayor Kelterborn asked if there are any persons in opposition to this application. Mr. Ron Bisch, 1021 Maple Leaf St., Wellesley provided Council with a letter (see Appendix “B”) in opposition to the proposed Zoning By-law Amendment at 1020 Molesworth St., Wellesley, stating parking and snow removal will be an issue.

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Mayor Kelterborn asked if there are any persons in support of this application, other than the applicant. No one came forward.

Mayor Kelterborn asked if the applicant would like to speak to this application. Mr. Peter Nijp addressed the snow and parking issues.

Councillor Wagner asked Mr. Nijp to explain why a triplex went up before coming to Council? Mr. Nijp responded he was waiting for a sewer allocation which he now has. Mayor Kelterborn asked “is the shed staying”? Mr. Nijp responded “it can stay, if it is an issue it can be moved”.

- 232 Moved by: Paul Hergott – Seconded by: Herb Neher  
That the Public Meeting in the matter of a Zoning By-law Amendment 03/2011, 1020 Molesworth St., Wellesley does now adjourn and the Regular Council Meeting resume.  
Carried

**Delegations:**

- 233 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the following be received as delegations:  
1) Jason & Cynthia Jantzi and Robert Doerner re: Proposed 45 Metre Telecommunications Monopole at Moser-Young and Hessen Strasse. Carried

Cynthia Jantzi, 2277 Moser-Young Rd., Township of Wellesley

Mrs. Jantzi submitted to Council a petition with 39 signatures in opposition to the building of the telecommunications tower at Rogers Site C4207 “Weimar-Wellesley”. Mrs. Jantzi requested that Council object to the tower. Mrs. Jantzi had four (4) main objections to this proposal citing an existing tower could be used, some of which are located within 5km of the proposed site; many people live within a 1km radius, including 9 homes that are situated less than 500m; other areas have the same elevation; possible decrease in property value and the proposed cite is on the Cultural Trail, which many cyclist/races and joggers use frequently, detracting from the visual beauty of the landscape.

Shahram Shahruz,

Mr. Shahruz provided Council with a document “The Microwave Syndrome: A Preliminary Study in Spain” See Appendix “C”. Councillor Neher questioned if there has been evidence of sickness/illness locally. Mr. Shahruz responded.

Mr. Jeff McKay, Rogers Telecommunications

Mr. McKay summarized the process and time lines in which Rogers Communications staff are dealing with

Mr. Robert Doerner, 2110 Moser-Young Rd., Township of Wellesley

Mr. Doerner indicated he currently has a Rogers cell phone, which works fine, wondering why a tower is required at the base of his house, further stating there is no way that when “looking out my front door, you will not see the tower”.

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Susan Duke, Executive Director Corporate/Clerk provided a summary of the verbal discussion she had with staff at Industry Canada earlier today.

- 234 Moved by: Shelley Wagner – Seconded by: Herb Neher  
That the Council of the Township of Wellesley take no action at this time concerning the objections to the location of a Rogers Telecommunication Tower on Moser-Young south of Hessen Strasse pending completion of the notification process. Carried

**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: Shelley Wagner

- P. & D. 114/11 – Planning & Development Committee Minutes from meeting held September 27, 2011
- 235 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the minutes of the Planning & Development Committee meeting held on September 27, 2011 at the Crosshill Council Chamber be adopted as presented. Carried
- P. & D. 115/11 – GRCA Application for Permission No. 480/11 re: 4440 Hesson Strasse – For information
- P. & D. 116/11 – GRCA Application for Permission No. 492/11 re: 7 Chapel St., Hawkesville – For information
- P. & D. 117/11 – GRCA Application for Permission No. 451/11 re: 5430 William Hastings Line – For information

- P. & D. 118/11 – Waste Water Unit Allocation
- 236 Moved by: Paul Hergott – Seconded by: Herb Neher  
That the Council of the Township of Wellesley accept this Planning Report P. & D. 118/11 for information; and further,  
That the Council of the Township of Wellesley approve the following allocation of individual residential waste water connections for the following situations:

Name	Number of Proposed Units	PPU
Morningstar Family Ministries (3639 Nafziger Rd.)	1	1 x 3.34 = 3.34 ppu
<b>TOTAL</b>	<b>= 1</b>	<b>=3.34 ppu</b>

Carried

Mayor Kelterborn declared a conflict of interest.

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- P. & D. 119/11 – Notice of Application, Zoning By-law Amendment & Official Plan Amendment re: 3639 Nafziger Rd., Township of Wellesley
- 237 Moved by: Ross Kelterborn – Seconded by: Herb Neher  
That the Council of the Township of Wellesley schedule and advertise a public meeting in the matter of proposed Zoning By-law Amendment 04/2011 and proposed Official Plan Amendment for lands owned by Morningstar Family Ministries and known municipally as 3639 Nafziger Rd., Plan 1148, Lt 66, Pt Lt 65, East Sec. and that the meeting be scheduled for November 7, 2011 at 6:45 p.m. in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried

Mayor Kelterborn indicated this property has historical importance. Susan Duke, Executive Director Corporate/Clerk stated this report will be circulated to WTHHS.

- P. & D.120/11 – Zoning By-law Amendment re: 1020 Molesworth St., Wellesley  
Moved by: Herb Neher – No Secunder – Motion lost
- 238 Moved by: Ross Kelterborn – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley defer consideration of Zoning By-law Amendment re: 1020 Molesworth Street pending receipt of appropriate site plans from the applicant that show all required parking and other such matters. Carried

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

- Chairperson: Paul Hergott
- R. & B.; P. & F. 80/11 – Road & Bridge; Property & Fire Committee Minutes from Meeting held on September 27, 2011
- 239 Moved by: Ross Kelterborn – Seconded by: Herb Neher  
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on September 27, 2011 at the Crosshill Council Chamber be adopted as presented. Carried

**Administration/Finance:**

- Chairperson: Ross Kelterborn
- Admin./Finance 79/11 – Administration & Finance Committee Minutes from meeting held September 27, 2011
- 240 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
That the minutes of the Administration & Finance Committee meeting held on September 27, 2011 at the Crosshill Council Chamber be adopted as presented. Carried
- Admin./Finance 80/11 – Thank you for Support from “A Group of Grandparents for Southern Ontario” – For information

Mayor Kelterborn advised Council about the GRCA trees for Goderich.

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**Recreation:**

Chairperson: Shelley Wagner

Recreation 45/11 – Recreation Committee Minutes from meeting held September 27, 2011

- 241 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the minutes of the Recreation Committee meeting held on September 27, 2011 at the Crosshill Council Chamber be adopted as presented. Carried

**Personnel:** No report

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: 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

**Unfinished Business:** None

**New Business:** None

**Other Reports:** None

**Caucus:**

- 242 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

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

Caucus Minutes from meeting held September 27, 2011

- 244 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the minutes of the Caucus meeting held on September 27, 2011 at the Crosshill Council Chamber be adopted as presented. Carried

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**By-Laws:**

- D Moved by: Shelley Wagner - Seconded by: Paul Hergott  
By-Law No.  
35/2011 - Confirming be read a first and second time. Carried
- E Moved by: Shelley Wagner - Seconded by: Herb Neher  
That By-Law No. 35/2011 pass first and second readings. Carried
- F Moved by: Herb Neher - Seconded by: Paul Hergott  
That By-Law No. 35/2011 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

<b><u>Next Meetings:</u></b> Regular Council Meeting	October 18, 2011	<b>6:30pm***</b>
Regular Committee Meeting	October 25, 2011	6:45pm
Regular Council Meeting	November 7, 2011	6:45pm

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

**Susan Duke**  
Executive Director Corporate/Clerk, Susan Duke

**Ross Kelterborn**  
Mayor, Ross Kelterborn