

TOWNSHIP OF WELLESLEY

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April 6, 2010

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Will McLaughlin, Director of Public Works & Environment
- Andrew Lillico, Fire Chief

Mr. Larry Jantzi arrived at 6:30pm to discuss his concerns about the financial burden on him and his farming operation since the bridge on Chalmers-Forrest Road has been closed. Mr. Jantzi stated he will be selling one farm and is planning to build a large dairy barn on the farm located on Chalmers-Forrest Road which he refers to as the “home farm”. Mr. Jantzi has asked for the Council to consider waiving the building permit fee for the new barn as compensation for the costs he has incurred from the bridge closure.

Councillor Hergott asked how much the building permits fee is? Susan Duke, CAO/Clerk responded \$20,400.00 based on the information provided to the Chief Building Official by Mr. Jantzi (68,000sq.ft. @ \$.30 per sq.ft.).

Councillor Olender addressed the cost estimates for the replacement bridge and suggested this issue be discussed further. Mayor Kelterborn stated this issue can be brought to a Committee Meeting in the future by any member of Council.

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on April 6, 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:

86 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of March 16, 2010 at the Crosshill Council Chambers be adopted as amended. Carried

Petitions: None

Delegations:

87 Moved by: Herb Neher – Seconded by: Jim Olender
That the following be received as a delegation:
1) Dan Driedger, Resource Development Director Mennonite Central Committee Ontario

Dan Driedger, Resource Development Director

Mr. Driedger appeared before Council to extend a thank you for the donations made by Wellesley Township regarding the Haiti Disaster.

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Committee of the Whole:

- A Moved by: Shelley Wagner – Seconded by: Jim Olender
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. 34/10 – Planning & Development Committee Meeting Minutes from meeting held on March 30, 2010
- 88 Moved by: Paul Hergott – Seconded by: Herb Neher
That the minutes of the Planning & Development Committee meeting held on March 30, 2010 at the Crosshill Council Chambers be adopted as presented. Carried
- P. & D. 35/10 – Certificate of Occupancy – For information
CO-33-10, Wayne W. Martin, 3615 Boomer Line, RR#1 St. Clements
CO-34-10, Ezra B. Bauman, 3940 Lavery Road, RR#3 Wallenstein
CO-35-10, Henry B. Bauman, 5100 Buehler Line, RR#1 Wallenstein
CO-37-10, Jesse F. Bauman, 3415 Herrgott Rd., RR#3 Wallenstein
CO-38-10, Erwin B. Hoover, 4151 Herrgott Rd., RR#3 Wallenstein
- P. & D. 36/10 – Minor Variance Application A2/10 re: Orlan Martin, 1045 Geddes St., Hawkesville
- 89 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley recommend that the Committee of Adjustments defer consideration of application A2/10 for Orlan Martin because this application is premature until such a time as a hydro-geological study is completed that verifies that there is sufficient land associated with both the proposed and the retained lands to support individual services. Carried
- P. & D. 37/10 – Minor Variance Application A3/10 re: Orlan Martin, 1045 Geddes St., Hawkesville
- 90 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley recommend that the Committee of Adjustments defer consideration of application A3/10 for Orlan Martin because this application is premature until such a time as a hydro-geological study is completed that verifies that there is sufficient land associated with both the proposed and the retained lands to support individual services. Carried

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P. & D. 38/10 – Consent Application B1/10 re: Orlan Martin, 1045 Geddes St.,
Hawkesville

- 91 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley recommend that the Committee of Adjustments defer consideration of application B1/10 for Orlan Martin because this application is premature until such a time as a hydro-geological study is completed that verifies that there is sufficient land associated with both the proposed and the retained lands to support individual services. Carried

P. & D. 39/10 – Jack Koehler Fund Request

- 92 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council of the Township of Wellesley receive this report and authorize the Wellesley Township Heritage/Historical Society to access an upset limit of \$285.00 per month to pay a curator for a total of six (6) months, at which time the contract may be renewed. The position will be funded through the interest earned on the Jack Koehler Reserve Funds. The contract renewal will require confirmation of Council. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 15/10 – Fire Call Reports – For information

- 93 R. & B.; P. & F. 16/10 – Region of Waterloo Public Health Unit re: West Nile Virus
Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley authorize the Region of Waterloo Health Unit permission to access lands for the purpose of mosquito larval surveillance and, if required, larval control measures. Carried

R. & B.; P. & F. 17/10 – Pick up Truck Purchase for the Fire Department – For information

R. & B.; P. & F. 18/10 – Tender for Storage Shed Addition at Crosshill Yard
– For information

R. & B.; P. & F. 19/10 – Roof Replacement – Salt Dome at Crosshill Yard – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 34/10 – Administration and Finance Committee Meeting Minutes from meeting held on March 30, 2010

- 94 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Administration & Finance Committee meeting held on March 30, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

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Admin./Finance 35/10 – Region of Waterloo – Council Info – For information

- Admin./Finance 36/10 – Property Tax Rebate for Registered Charities
- 95 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve a charitable rebate of property taxes for the 2009 taxation year in the amount of \$3,338.14 for the Inspiring Minds Early Learning Centre. Carried

Recreation:

Chairperson: Shelley Wagner

Recreation 15/10 – Recreation Committee Meeting Minutes from meeting held on March 30, 2010

- 96 Moved by: Herb Neher – Seconded by: Jim Olender
That the minutes of the Recreation Committee meeting held on March 30, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Personnel:

Chairperson: Herb Neher

Personnel 17/10 – Personnel Committee Meeting Minutes from meeting held on March 30, 2010

- 97 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Personnel Committee meeting held on March 30, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Personnel 18/10 – Volunteer Firefighter New Recruit – Wellesley Station – For Information

Personnel 19/10 – Volunteer Firefighter Substitute Program

- 98 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley direct the Fire Chief to institute a substitute firefighter program for 3 substitute firefighters per station. Carried

Fire Chief Andrew Lillico provided Council with an overview of the proposed program and how this program would be beneficial and important to the Township of Wellesley Fire Department.

- 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: Jim Olender - 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

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Accounts: None

Unfinished Business: None

New Business:

Councillor Olender requested a staff review of the Parking By-law regarding handicapped parking with reference to the application of fines.

Councillor Herb Neher requested a staff review of what other municipalities do for the following:

- enforcing “no parking” in winter only
- elimination of “no parking” in summer

Staff to prepare a report to be brought before Council at a future Council Meeting.

Mayor Kelterborn advised that Councillor Hergott, Susan Duke, CAO/Clerk and himself attend a meeting in Guelph related to Carbon Credits within the ALUS Program Susan Duke’s suggestion to look at a “levy like” payment by industrial, commercial or residential developers to purchase carbon credits to off- set the impact of new development was well received.

Mayor Kelterborn further stated ALUS information has been raised at the Region of Waterloo and it is now up to the Region to implement these initiatives.

Other Reports:

Councillor Olender stated he attended the Women’s Prison through the Crime Prevention Council.

Caucus:

99 Moved by: Paul Hergott – 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)(e) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees. Carried

100 Moved by: Paul Hergott – Seconded by: Herb Neher

That the Council meeting resume and report. Carried

Admin./Finance 37/10 – Section 239(2)(e) of the Municipal Act

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

That the Council of the Township of Wellesley approve the vacancy rebate as detailed in File No. Admin./Finance 37/10. Carried

Admin./Finance 38/10 – Section 239(2)(e) of the Municipal Act

102 Moved by: Herb Neher – Seconded by: Paul Hergott

That the Council for the Township of Wellesley write-off a total of \$6,317.86 on taxes for 2008 and 2009 as well as reduce the residential assessment by 234,500 for 2010 as per Schedule “A” of Admin Report 38/10. Carried

COUNCIL MEETING MINUTES

By-Laws:

- D Moved by: Jim Olender - Seconded by: Shelley Wagner
By-Law Nos.
14/2010 - Confirming be read a first and second time. Carried
- E Moved by: Paul Hergott - Seconded by: Shelley Wagner
That By-Law No. 14/2010 pass first and second readings. Carried
- F Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 14/2010 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 Council Meeting	April 20, 2010	6:45pm
Regular Committee Meeting	April 27, 2010	6:45pm
Regular Council Meeting	May 3, 2010	6:45pm

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn