

TOWNSHIP OF WELLESLEY

Page 1 of 7
September 8, 2009

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Brad Voisin, Director of Recreation
Steve Jefferson, 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 September 8, 2009 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:

273 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of August 25, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

274 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the following be received as a delegation:
1) Mr. Ron Hackett re: Advertising Request from Council

Mr. Ron Hackett

Mr. Hackett advise Council that he has become a member of the Elmira Sugar Kings Hockey Association and mentioned the association between the Sugar Kings and the Wellesley Apple Jacks. Mr. Hackett asked the Council of the Township of Wellesley to place an ad in the Elmira Sugar Kings Program wishing the teams success in the upcoming hockey season at a cost of \$200.00. Mr. Hackett further suggested that the same ad could be placed in the Apple Jacks Program at the same cost.

Committee of the Whole:

A Moved by: Herb Neher – Seconded by: Paul Hergott
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. 110/09 – Certificate of Occupancy – For information
CO-24-09, Simeon M. Bowman, 3246 Hackbart Rd., RR#1 Linwood

P. & D. 111/09 – Minutes from the Committee of Adjustments – For information

COUNCIL MEETING MINUTES

P. & D.112 /09 – GRCA re: Application for Permission, 58 Cedarwoods Land, St. Clements – For information

275 P. & D. 113/09 – Temporary Office Trailer re: Wellesley Old Mill
Moved by: Ross Kelterborn - Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the placement of a Temporary Office Trailer at the Wellesley Old Mill as indicated on the site plan from Otto Gusthson in File No. P. & D. 113/09 for a period of time not to exceed nine months; and further extensions of time must be pre-authorized by Council; and further, Should GRCA approval be required, the permit must be obtained prior to occupancy of the Office. Carried

P. & D. 114/09 – GRCA re: Approved Revised Polices – For information

P. & D. 115/09 – Cumulative Impacts of Aggregate Extraction Below the Water Table – For information

Mayor Kelterborn indicated he supported this matter at the GRCA/Region meeting and requested that Steve Jefferson provide comments on the North Dumfries position for information purposes only.

276 P. & D. 116/09 – Consent Application A4/09 re: NS Bauman, 7202 Line 86
Moved by: Paul Hergott - Seconded by: Herb Neher
That the Council of the Township of Wellesley accept the comments contained in PR-30/09 in the matter of a Consent Application for lands owned by NS Bauman Limited, 7202 Line 86, Pt Lots 20 & 21, Con 14 West Section, Township of Wellesley and that the report be forwarded to the Committee of Adjustments for consideration. Carried

277 P. & D. 117/09 – Minor Variance Application A9/09 re: Adam Storer/Angela Bird, 1012 Wilker Way
Moved by: Ross Kelterborn - Seconded by: Herb Neher
That the Council of the Township of Wellesley request the Committee of Adjustments defer the recommendation contained in PR-31/09 in the matter of the Minor Variance Application for lands owned by Adam Storer and Angela Bird, 1012 Wilker Way, Plan 614 Pt Lots 7 & 8, West Section, Township of Wellesley; and further, that the submission B5/09 also be deferred until such time as appropriate Geo technical studies are completed to the satisfaction of the Township of Wellesley. Carried

278 P. & D. 118/09 – Minor Variance Application, Norman Bauman, 2910 Hutchison Road
Moved by: Paul Hergott - Seconded by: Herb Neher
That the Council of the Township of Wellesley accept the comments contained in PR-34/09 in the matter of the Minor Variance Application for lands owned by Norman Bowman, 2910 Hutchison Road, Pt Lot 12, Con 8, West Section, Township of Wellesley and that the report be forwarded to the Committee of Adjustments for consideration. Carried

COUNCIL MEETING MINUTES

- P. & D. 119/09 – Minor Variance Application re: Craig Kuepfer, 1106 Isabella St.,
Linwood
- 279 Moved by: Herb Neher - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley accept the comments contained in PR-35/09 in the matter of the Minor Variance Application for lands owned by Craig Kuepfer, 1106 Isabella Street, Linwood, Plan 681, Lot 28, Township of Wellesley and that the report be forwarded to the Committee of Adjustments for consideration. Carried
- P. & D. 120/09 – Site Plan Control Agreement re: NS Bauman, 7202 Line 86,
Wallenstein
- 280 Moved by: Shelley Wagner - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the By-law to designate a Site Plan Control Area for 7202 Line 86, Township of Wellesley; and further, Authorize the Mayor and Clerk to act on behalf of the Council in signing the Site Plan Control Agreement pending approval of the Site Plan Control By-law with the addition of a condition to require road widening, dedications to the Region of Waterloo on Line 86 if required; and further,
That the Site Plan be approved as prepared by Frey Building Contractors in consultation with Tacoma engineers dated June 22, 2009 as revised July 14, 2009 being Sheet A1 Design 08-063. Carried
- P. & D. 113/09 – Temporary Office Trailer re: Wellesley Old Mill – Additional
Information, Site Plan

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

- R. & B.; P. & F. 111/09 – AMO re: Survey on Active Transportation Policy in Ontario
– For information
- R. & B.; P. & F. 112/09 – Fire Call Reports – For information
- R. & B.; P. & F. 113/09 – Region of Waterloo re: Road Widening Dedication at 112
Benton St., Kitchener (Arrow Lofts Project) – For information

Administration/Finance:

Chairperson: Ross Kelterborn

- Admin./Finance 135/09 – EYE-ZON Media Release re: Murdered Child’s Dad Cycles
To Edmonton to Raise Funds/Awareness for “Child Find”
– For information
- Admin./Finance 136/09 – Communities Responding re: Restorative Justice Week 2009
– For information

COUNCIL MEETING MINUTES

Admin./Finance 137/09 – Foodlink Waterloo Region – For information

281 Admin./Finance 138/09 – EI – Poverty deferred from August 25, 2009 Council Meeting
Moved by: Herb Neher - Seconded by: Jim Olender

That the Council of the Township of Wellesley call upon the Government of Canada to introduce the following changes to the Employment Insurance (EI) system to ensure all unemployed workers across Canada are treated equally:

1. Allow more unemployed workers to be eligible for EI reducing the number of hours required to qualify;
2. Include regionalization of EI eligibility and benefits (which are tied to regional unemployment rates);
3. Enhance benefits from current levels (55% of claimant's weekly average earnings);
4. Extend EI Part 1 benefits while worker is in approved training
5. Eliminate the two (2) week waiting period for EI.

That a copy of this resolution be forwarded to the Federation of Canadian Municipalities (CFM), the Association of Municipalities of Ontario (AOM), the Labour Council and local members of Parliament. Carried

Admin./Finance 139/09 – Resolution from the Town of New Tecumseth re:
Harmonization of Taxes

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

That the Council of the Township of Wellesley support the resolution brought forth by the Town of New Tecumseth regarding Harmonization of Taxes as detailed in File No. Admin./Finance 139/09. Carried

Admin./Finance 140/09 – Resolution from the Community Schools Alliance

283 Moved by: Jim Olender - Seconded by: Herb Neher

Whereas communities across Ontario are concerned with the Accommodation Review Committee and the impact this flawed process has on the socio-economic fabric of our municipalities;

And whereas many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

And whereas a system to address the educational facility needs in Ontario must ensure that school boards and municipal council partners on decisions regarding educational infrastructure;

And whereas greater accountability for school board decisions is needed;

And whereas a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

And whereas the accommodation review process should respect and value the input of students, parents, the community and municipality;

Therefore be it Resolved that the Province of Ontario be petitioned to implement a “smart moratorium” on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop

policies addressing such issues as planning for declining enrolments, a mutually agreed

COUNCIL MEETING MINUTES

September 8, 2009

upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards;

That this resolution be forwarded to the Honourable Kathleen Wynne, Minister of Education and our local members of Parliament. Carried

Admin./Finance 141/09 – Resolution from the Town of Amherstburg re: MPAC
Evaluation of Solar Energy Development

284 Moved by: Jim Olender - Seconded by: Shelley Wagner

That the Council of the Township support the resolution brought forth by the Town of Amherstburg regarding MPAC evaluation of solar energy development as detailed in File No. Admin./Finance 141/09. Carried

Admin./Finance 142/09 – Accessibility Standards for Customer Service

285 Moved by: Paul Hergott - Seconded by: Shelley Wagner

That the Council of the Township of Wellesley approve the expanded Accessibility Standards for Customer Service Policy as attached thereto; and further,

That the Council of the Township of Wellesley approve the Accessible Customer service Best Practices & Procedures as attached; and further,

That the Council of the Township of Wellesley approve the Third Party Brochure to be handed out to agents, volunteers and part time staff of the Township of Wellesley. Carried

Recreation:

Chairperson: Shelley Wagner

Recreation 56/09 – Recreation Committee Minutes from meeting held on August 25, 2009

286 Moved by: Herb Neher - Seconded by: Paul Hergott

That the Council of the Township of Wellesley approve the Recreation Committee Minutes from the meeting held on August 25, 2009 as presented. Carried

Recreation 57/09 – Refrigeration Plant Room Entry and Reading Orientation

287 Moved by: Herb Neher - Seconded by: Jim Olender

That the Council of the Township of Wellesley authorize the attendance of the Director of Recreation at the Refrigeration Plant Room Entry and Reading Orientation in Harriston on September 11, 2009 at the cost of \$75.00 plus mileage. Funding to come from the recreation training account. Carried

Council discussed the request from the delegation Mr. Ron Hackett. Councillor Olender declared a Conflict of Interest because he is involved in coaching the Wellesley Apple Jacks.

COUNCIL MEETING MINUTES

That the Council of the Township of Wellesley agree to place an advertisement in the Wellesley Apple Jacks program for 2009-2010 for a maximum of \$200.00 to be funded from the Recreation Budget.
Motion lost – not seconded.

Personnel:

Chairperson: Herb Neher

B Moved by: Paul Hergott - Seconded by: Shelley Wagner
That the Committee of the Whole rise and Council resume and report. Carried

C Moved by: Herb Neher - 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:

Council is to meet at the Administration Office on September 10, 2009 at 8:00am.
Councillor Hergott will drive to the ALUS Demonstration Tour in Simcoe.

New Business: None

Caucus:

288 Moved by: Shelley Wagner – Seconded by: Paul Hergott
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

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

290 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley proceed with a job offer to Sarah Peck for the Junior Planner position. Carried

By-Laws:

D Moved by: Herb Neher - Seconded by: Paul Hergott
By-Law Nos.
41/2009 – By-law for Drain 31 Repair, 2009
42/2009 – By-law to Designate a Site Plan Control Area (NS Bauman Limited)
43/2009 – Confirming be read a first and second time. Carried

COUNCIL MEETING MINUTES

- E Moved by: Jim Olender - Seconded by: Shelley Wagner
That By-Law No. 41/2009; 42/2009 and 43/2009 pass first and second readings. Carried
- F Moved by: Paul Hergott - Seconded by: Jim Olender
That By-Law No. 41/2009; 42/2009 and 43/2009 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:

Councillor Olender welcomed the new business at Wagner's in Wellesley.
Councillor Hergott commented on the new layer of asphalt worked well on John Place.
The stones push into the rubberized mat and surplus will be swept up. Councillor Hergott noted the Community Centre will be poured.

<u>Next Meetings:</u> Regular Council Meeting	September 22, 2009	6:45pm
Regular Committee Meeting	September 29, 2009	6:45pm
Regular Council Meeting	October 5, 2009	6:45pm

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

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn