

TOWNSHIP OF WELLESLEY

Page 1 of 5
January 17, 2012

COUNCIL MEETING MINUTES

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

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on January 17, 2012 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:

- 11 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of January 3, 2012 at the Crosshill Council Chambers be adopted as presented. Carried
- 12 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley declare Block 106 RP58M-380 Molesworth Street surplus to the needs of the Township and that the lands be put up for sale pursuant to the Township Policy. Carried

Petitions: None

Delegations:

- 13 Moved by: Paul Hergott – Seconded by: Herb Neher
That the following be received as delegations:
- 1) Waterloo Region Crime Prevention Council
Speakers: Mr. Michael Parkinson, Community Engagement Coordinator
Regarding: Integrated Drug Strategy
 - 2) Public Participation: Rogers Telecommunications Tower
Mr. Robert Doerner re: Rogers Telecommunications Tower
 - 3) Mr. Robert Dietz, Wellesley resident re: Bell Tower
- Carried

Mr. Michael Parkinson, Waterloo Region Crime Prevention Council

Mr. Parkinson provided Council with a powerpoint presentation regarding the integrated drug strategy, speaking specifically about the task force that has been established, the process and the next steps. Council asked questions with Mr. Parkinson responding.

Mr. Robert Doerner

Mr. Doerner spoke of his opinion regarding health issues with the installation of the Rogers Telecommunications Tower.

COUNCIL MEETING MINUTES

Mr. Robert Dietz

Mr. Dietz stated his opinion of the installation of the Bell Tower that is being installed adjacent to his property. Mr. Dietz has requested all relevant information and correspondence

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

Planning & Development:

- Chairperson: Jim Olender
- P. & D. 5/12 – GRCA Application – For information
Permission No. 550/11 re: 4269 Lobsinger Line
Permission No. 622/11 re: 3874 Moser Young Road
- 14 P. & D. 6/12 – Minor Variance Application A9/11 re: 4635 Ament Line
Moved by: Jim Olender - 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 A9/11. Carried
- 15 P. & D. 7/12 – Official Plan Amendment 01/11 & Zoning By-law Amendment 04/11
Application re: 3639 Nafziger Rd., Township of Wellesley
Moved by: Ross Kelterborn - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley defer decision on OPA 01/11 and ZBA 04/11; and further,
That the Council of the Township of Wellesley authorize Township staff to re-circulate the public and relevant commenting agencies with further details of the subject applications to facilitate their full and meaningful participation. The notices will be based on the owner/applicants' revised proposal. Carried
- 16 P. & D. 8/12 – Resolution from the Municipality of North Perth re: Green Energy
Moved by: Herb Neher - Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley support the resolution brought forth by the Municipality of North Perth regarding Green Energy as detailed in File No. P. & D. 8/12. Carried
- 17 P. & D. 9/12 – Resolution from the Township of Stirling-Rawdon re: Green Energy
Moved by: Paul Hergott - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the resolution brought forth by the Township of Stirling-Rawdon regarding Green Energy as detailed in File No. P. & D. 9/12. Carried
- P. & D. 10/12 – Rogers Telecommunications Tower – Council Direction requested

COUNCIL MEETING MINUTES

- 18 Moved by: Herb Neher – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley provide the Statement of Concurrence for the installation of a Rogers Telecommunications Tower for the lands known as 4074 Hessen Strasse, St. Clements, Ontario and owned by Joseph & Salmone Martin. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 3/12 – 2012 Winter Sand Quotations – For information

R. & B.; P. & F. 4/12 – Hydro One – Tower Line Forestry Maintenance Program
– For information

R. & B.; P. & F. 5/12 – Resolution from Nottawasaga Police Services Board re: Traffic Enforcement – Use of Photo Radar – NOTE & FILE

R. & B.; P. & F. 6/12 – Fire Call Reports – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 9/12 – MPAC Assessment Products & Service Delivery Update – For information

Admin./Finance 10/12 – FCM to Celebrate International Development Week – For information

Recreation:

Chairperson: Shelley Wagner

Recreation 1/12 – Region of Waterloo re: Regional Funding for Arts & Culture Organizations – For information

Personnel: *See Caucus minutes*

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: *not available until after the completion of 2011 Year End*

COUNCIL MEETING MINUTES

Unfinished Business:

Strategic Plan – November 2011 – in progress
Fence Permit – December 5, 2011 – being reviewed by Staff
Attendance Form Revisions – November 29, 2011

New Business:

Councillor Hergott questioned if the agendas are to be prepared electronically. Susan Duke, Executive Director Corporate/Clerk advised staff is looking at a training program to see if we can move in that direction.
Dates for budget were discussed.

Other Reports:

Councillor Olender spoke of his attendance at the Crime Prevention Council Annual Meeting where he was appointed the Community Services Representative for rural municipalities.
Willis McLaughlin, Executive Director operations spoke of Waterloo North Hydro plans for street lighting replacement program across the Township, further stating this has to be added to the Capital Budget numbers.

Caucus:

- 19 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
- 20 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council meeting resume and report. Carried
- Personnel 2/12 – Section 239(2)(b) of the Municipal Act - personal matters about an identifiable individual, including municipal or local board employees; as requested by Councillor Neher
- 21 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley authorize a salary increase for Mr. Willis McLaughlin to the next level of the grid effective January 1, 2012. Carried

By-Laws:

- D Moved by: Paul Hergott - Seconded by: Jim Olender
By-Law Nos.
4/2012 –By-law to Authorize the Borrowing of Money to Meet Current Expenditures of the Council of the Township of Wellesley
5/2012 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Shelley Wagner
That By-Law No. 4/2012 and 5/2012 pass first and second readings. Carried

COUNCIL MEETING MINUTES

F Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 4/2012 and 5/2012 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	January 31, 2012	6:45pm
Regular Council Meeting	February 6, 2012	6:45pm
Regular Council Meeting	February 21, 2012	6:45pm

22 On a motion by Paul Hergott, the Council does now adjourn.

Susan Duke
Executive Director Corporate/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn