

# TOWNSHIP OF WELLESLEY

Page 1 of 4  
January 4, 2010

## COUNCIL MEETING MINUTES

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Present: Mayor, Ross Kelterborn,  
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott  
Staff - Susan Duke, CAO/Clerk  
- 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 January 4, 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:

- 1 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of December 22, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

**Petitions:** None

**Delegations:** None

### 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. 1/10 – Update of Ontario’s Proposed Compost Guidelines and Regulatory Framework– For information
- P. & D. 2/10 – Minor Variance Application A16/09 re: Laurie & Terry Hanley, 51 Loraine Dr., Linwood
- 2 Moved by: Herb Neher – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley accept the comments in Report P. & D. 2/10 and forward this report to the Committee of Adjustment for their consideration in the matter of application A16/09. Carried

**COUNCIL MEETING MINUTES**

- P. & D. 3/10 – Planning report re: Jones Feed Mill Ltd., 1001 Isabella St., Linwood
- 3 Moved by: Herb Neher – Seconded by: Ross Kelterborn
- That the Council of the Township of Wellesley approve the comments in P. & D. Report 47/09 regarding application B10-09 for 2158060 Ontario, Inc. and the same be submitted to the Committee of Adjustment for approval, subject to the following conditions to be satisfied prior to the stamping of the deeds by the Secretary of the Committee of Adjustment:
1. That the Owner pay the Township's out of pocket legal, planning, engineering and administrative costs and expenses associated with this application.
  2. That the applicant provide any necessary servicing or drainage easements free and clear of any encumbrances which may be required by the municipality prior to the stamping of the deeds by the Secretary of the Committee of Adjustment, and further,
  3. That the developer provides the Township of Wellesley with Lot Grading and Drainage Plans to the satisfaction of the Township of Wellesley in accordance with the Development Standards of the Township of Wellesley
  4. That the approval granted herein shall lapse one year from the date of approval if the conditions mentioned herein are not completed satisfactorily, and further,
  5. That the approval recommended herein shall be subject to all of the provisions of the *Planning Act* regarding the satisfaction of conditions and the transfer of the land in title.
- Carried

P. & D. 4/10 – Resolution from the Township of Essa re: Conservation Authorities  
NOTE & FILE

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

Chairperson: Paul Hergott

No report

**Administration/Finance:**

Chairperson: Ross Kelterborn

No report

**Recreation:**

Chairperson: Shelley Wagner

No report

**Personnel:**

Chairperson: Herb Neher

Caucus report below

**COUNCIL MEETING MINUTES**

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**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:** Clean Yards By-law Proposal

**New Business:** OMPF

**Caucus:**

4 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)(d) of the Municipal Act – labour relations or employee negotiations.  
Carried

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

CAUCUS – Personnel 1/10

6 Moved by: Jim Olender – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley approve the Employee Manual with individual changes as instructed to staff. Carried

CAUCUS – Personnel 2/10

7 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley acknowledge a satisfactory conclusion to the six month probation for Fire Chief Andrew Lillico and that his position be confirmed as permanent full time for the incumbent. Pursuant to the terms of hire, the salary for Fire Chief Andrew Lillico shall be increased to the Job Rate on the 2009 Salary Scale for the Township of Wellesley effective January 7, 2010. Carried

**By-Laws:**

**D** Moved by: Paul Hergott - Seconded by: Jim Olender  
By-Law No.  
1/2010 - Confirming be read a first and second time. Carried

**E** Moved by: Shelley Wagner - Seconded by: Herb Neher  
That By-Law No. 1/2010 pass first and second readings. Carried

**COUNCIL MEETING MINUTES**

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F Moved by: Herb Neher - Seconded by: Paul Hergott  
That By-Law No. 1/2010 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

**Other Reports:**

<b><u>Next Meetings:</u></b> Regular Council Meeting	January 19, 2010	6:45pm
Regular Committee Meeting	January 26, 2010	6:45pm
Regular Council Meeting	February 1, 2010	6:45pm

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

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CAO/Clerk, Susan Duke

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Mayor – Ross Kelterborn