

TOWNSHIP OF WELLESLEY

Page 1 of 5
July 5, 2010

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Fire Chief Andrew Lillico
- Terri Ormson, Clerical Assistant

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on July 5, 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:

172 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the minutes of the Regular Council Meeting of June 22, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

173 Moved by: Jim Olender – Seconded by: Paul Hergott
That the following be received as a delegation:
1) Peter Graham, Graham, Mathew Professional Corporation Chartered Accountants
re: 2009 Year End Financial Statements. Carried

Peter Graham, Graham, Mathew Professional Corporation Chartered Accountants
Mr. Graham presented to Council the 2009 Audited Financial Statements for the Township of Wellesley (see attached Appendix “A”).

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: Jim Olender

P. & D. 79/10 – Planning & Development Committee Minutes for meeting held June 29, 2010

174 Moved by: Shelley Wagner - Seconded by: Paul Hergott
That the minutes of the Planning & Development Committee meeting held on June 29, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

P. & D. 80/10 – Certificate of Occupancy – For information
CO-75-10, Joseph Sherk, 4440 Hessen Strasse, RR#3 Wellesley

COUNCIL MEETING MINUTES

- P. & D. 81/10 – Notice of Application & Request for Public Meeting re: 2800 Moser-Young Rd., St. Clements
- 175 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 a proposed Zoning By-law Amendment 02/2010 for lands owned by Murray and Beverly Lorentz and known municipally as 2800 Moser-Young Rd., Concession 8, Part Lot 6, East Section, Township of Wellesley, and that the meeting be scheduled for August 31, 2010 at 6:45 p.m. in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried
- P. & D. 82/10 – Consent Application B2/10 re: 2800 Moser Young Rd., St. Clements
- 176 Moved by: Paul Hergott - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley defer decision regarding application B2/10 until such a time as the status of Zoning By-law Amendment 02/10 confirmed by Council through the public process. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

Fire Chief Andrew Lillico made a presentation concerning the need to expand the Linwood Fire Hall and provided Council with a power point presentation on the existing conditions in the hall. District Chief Karley and Assistant District Chief McKay were also present for the presentation. Chief Lillico made note Gerth Construction is prepared to provide an “in kind” donation consisting of exterior excavation for the site, preparation for the foundation and footings, back fill of the site and final grading.

- R. & B.; P. & F. 34/10 – Linwood Fire Station Addition & Renovations
- 177 Moved By: Jim Olender – Seconded by: Herb Neher
That Council approve the proposal to proceed with renovations to the Linwood Fire Station at an upset cost of \$100,000.00, including applicable taxes. As outlined in R&B;P&F 34/10; and further
That Eli Sherk is retained as the contractor for Phase 1 and Phase 2 of the project; and further
That the Fire Chief be authorized to follow the Purchasing Policy regarding the completion of Phase 3 works as outlined in R&B;P&F 34/10. Carried

R. & B.; P. & F. 35/10 – Incident Reporting – For information

The report style changes proposed will provide better monitoring of call and response times. Chief Lillico provided copies of the reports from other stations. Councillor Olender and Neher indicated it is a good format.

Fire Chief Andrew Lillico introduced Terri Ormson the new clerical assistant for the Fire Department and the Recreation Department. Council extended a welcome to Ms. Ormson.

COUNCIL MEETING MINUTES

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 52/10 – Administration & Finance Committee Minutes for meeting held
June 29, 2010

- 178 Moved by: Jim Olender - Seconded by: Paul Hergott
That the minutes of the Administration & Finance Committee meeting held on June 29,
2010 at the Crosshill Council Chambers be adopted as presented.

Admin./Finance 53/10 – 2010 Donations

- 179 Moved by: Shelley Wagner - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the distribution of funds, (that have
not been previously approved) to the donation recipients on the list of donations as amended
to reduce the donation to Community Care Concepts from \$3,000.00 to \$1,500.00 and others
listed in Admin./Finance Report 53/10 be approved as presented. Carried

Recreation:

Chairperson: Shelley Wagner

Recreation 40/10 – Recreation Committee Minutes for meeting held June 29, 2010

- 180 Moved by: Paul Hergott - Seconded by: Jim Olender
That the minutes of the Recreation Committee meeting held on June 29, 2010 at the
Crosshill Council Chambers be adopted as presented. Carried

Personnel:

Chairperson: Herb Neher

Personnel 32/10 – Personnel Committee Minutes for meeting held June 29, 2010

Moved by: Shelley Wagner - Seconded by: Ross Kelterborn
That the minutes of the Personnel Committee held on June 29, 2010 at the Crosshill
Council Chambers be adopted as presented. Carried

Personnel 33/10 – Congratulatory Comments re: Staff - For information

Personnel 34/10 – Completion of Staff Training – For information

Personnel 35/10 – Avon Maitland District School Board recognition – Co-op Student
Program – For information

- 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: 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

COUNCIL MEETING MINUTES

Accounts:

Unfinished Business:

Councillor Olender brought forth a proposal for a By-law to permit Township staff and police to enforce handicapped parking on private property.

- 180 Moved by: Jim Olender – Seconded by: Herb Neher
That the Township of Wellesley pass a By-law giving our By-law Department and the Police the authority to fine those without proper handicap permits parked in designated handicap parking zones in private lots within the Township; and further, that this By-law be in effect by September 2010. Carried

New Business: None

Other Reports:

Councillor Olender advised Council of his attendance to an Elder Abuse Session at Nith View Seniors Residence in New Hamburg.

Caucus:

- 183 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

- 184 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council meeting resume and report. Carried

Personnel 36/10 – Section 239(2)(b) of the Municipal Act – For information

By-Laws:

- D Moved by: Paul Hergott - Seconded by: Shelley Wagner
By-Law Nos.
26/2010 – By-law to Authorize an Agreement with the Association of Municipalities of Ontario (re: Amending Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues)”
27/2010 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 26/2010 and 27/2010 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 26/2010 and 27/2010 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

COUNCIL MEETING MINUTES

<u>Next Meetings:</u> Regular Committee/Council Meeting	July 27 th , 2010	cancelled
Regular Council Meeting	August 3, 2010	6:45pm
	<i>Location to be determined</i>	
Regular Committee/Council Meeting	August 31, 2010	6:45pm

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

Susan Duke
CAO/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn