

TOWNSHIP OF WELLESLEY

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March 7, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Grace Kosch, Deputy Clerk
- Will McLaughlin, Director of Public Works & Environment
- Andrew Lillico, Fire Chief
- 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 March 7, 2011 with all members in attendance. The Council meeting opened with Grace Kosch leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

54 Moved by: Herb Neher – Seconded by: Jim Olender
That the minutes of the Regular Council Meeting of February 15, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

55 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the following be received as a delegation:
1) Mr. Kevin Thomason, ESL Stewardship Committee re: ESL Signage Carried

Mr. Kevin Thomason

Mr. Thomason introduced Blair McKay also a member of the ESL Stewardship Committee. Mr. Thomason updated Council on the progress being made regarding education and awareness for the Environmental Sensitive Landscape designation. Mr. Thomason produced a sample of the sign which has been authorized by the Region of Waterloo to be installed on regional roads. The sign crafted by the students at the Listowel Secondary School is made of western red cedar wood. Map of the initial installation locations is attached. See Appendix “A”.

Councillor Olender commented how impressive the sign is. Councillor Neher asked if the ESL is recognized in other jurisdictions. Mr. Thomason stated yes. Mr. McKay expanded saying “ESL” terminology is only used within the Region of Waterloo. Other jurisdictions have different terminology.

Mayor Kelterborn thanked all the volunteers of the ESL Committee for their hard work. Councillor Neher asked if there will be an Official Ceremony to unveil the sign. Mr. Thomason stated yes, however time and date has not yet been determined.

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

COUNCIL MEETING MINUTES

Planning & Development:

Chairperson: Jim Olender

- P. & D. 34/11 – Planning & Development Committee Minutes from meeting held February 22, 2011
- 56 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the minutes of the Planning & Development Committee meeting held on February 22, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried
- P. & D. 35/11 – Certificate of Occupancy – For information
CO-13-11 re: Martin H. Bauman, 5571 William Hastings Line, RR#1 Millbank
CO-14-11 re: Ezra B. Bauman, 3940 Lavery Rd., RR# 3 Wallenstein
CO-15-11 re: Simeon & Ammond Bauman, 4342 Weimar Line, RR#3 Wellesley
- P. & D. 36/11 – GRCA Background Briefing re: Land Holdings, sales and purchases – For information
- P. & D. 37/11 – Zoning By-law Amendment 01/11 re: 4664 Lobsinger Line
- 57 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 01/2011 for lands owned by Kevin Dombrowski and known municipally as 4664 Lobsinger Line, East Section, Township of Wellesley, and that the meeting be scheduled for April 4, 2011 at 6:45 p.m. in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

- R. & B.; P. & F. 21/11 – Road & Bridge; Property & Fire Committee Minutes from meeting held February 22, 2011
- 58 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on February 22, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried
- R. & B.; P. & F. 22/11 – Leeanna Pendergast, MPP Press Release February 15, 2011 re: Protecting Drinking Water Sources n the Lake Erie Source Protection Region – For information
- R. & B.; P. & F. 23/11 – GRCA Background Briefing re: Water Management Plan – For information
- R. & B.; P. & F. 24/11 – GRCA Minutes – For information

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- R. & B.; P. & F. 25/11 – Extension of 2008 Dust Control Contract
- 59 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the extension of 2008 pricing offered by Pollard Highway Products under the existing Waterloo Regional Co-operative Purchasing Group contract #WRCP- 2008-00. Expenditure under this extension not to exceed the Dust Control item amount of \$100,000.00 as outlined in the 2011 Roads Operating Budget. Carried

R. & B.; P. & F. 26/11 – Caucus

- R. & B.; P. & F. 27/11 – Fire Protection Agreement with Mapleton Township
- 60 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley authorize the Mayor and CAO/Clerk to sign the attached Fire Protection Agreement with the Township of Mapleton. Carried

Fire Chief Andrew Lillico stated the Fire Advisory Committee was unanimously in favour of this agreement.

Administration/Finance:

Chairperson: Ross Kelterborn

- Admin./Finance 10/11 – Administration & Finance Committee Minutes from meeting held on February 22, 2011
- 61 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the minutes of the Administration & Finance Committee meeting held on February 22, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried

Admin./Finance 11/11 – Alliance for Children and Youth of Waterloo Region – For information

Admin./Finance 12/11 – Elmira District Community Living re: Private Members Bill 83, Protecting Vulnerable People Against Picketing Act – Request for Support – NOTE & FILE

Admin./Finance 13/11 – RARE News Bulletin & 2011 Schedule of Events – For information

Admin./Finance 14/11 – Thank for from the Wilmot Family Resource Centre – For Information

Admin./Finance 15/11 – Region of Waterloo Council Info – For information

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Mayor Kelterborn vacated the chair. Councillor Neher assumed the chair.
Mayor Kelterborn declared a Conflict of Interest and retired to the caucus room.

Admin./Finance 16/11 – Mayor Compensation for the Term 2010-2014

No Mover for a motion. There was no discussion ensued, therefore no action was taken

Councillor Neher vacated the chair. Mayor Kelterborn assumed the chair.

Admin./Finance 17/11 – Thank you from the Wellesley Township Heritage and Historical Society – For information

Admin./Finance 18/11 – Governor General Signage

Mayor Kelterborn updated Council on the developments of the request to the Region of Waterloo regarding a Governor General sign on regional roads. Mayor Kelterborn has requested township staff provide the Regional Planning Department with the original motion from the Township of Wellesley for their April meeting.

Recreation:

Chairperson: Shelley Wagner

Recreation 8/11 – Recreation Committee Minutes from meeting held on February 22, 2011

- 62 Moved by: Herb Neher – Seconded by: Jim Olender
That the minutes of the Recreation Committee meeting held on February 22, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried

Recreation 9/11 – Thank you from the Elmira Sugar Kings Junior B Hockey Team – For information

- 63 Recreation 10/11 – St. Clements Community Centre Tables
Moved by: Paul Hergott – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the purchase of 37 new banquet tables for the St Clements Community Centre from Schoolhouse Products at a cost of \$10,269.50 + HST ; and further,
That the St. Clements Recreation Service Board be authorized to build a storage area for the existing tables at a maximum cost of \$1,300.00 + HST.; and further
That the required funding for these projects come from the St Clements Recreation Service Board fundraising account. Carried

Councillors Neher and Olender stated the request for purchases should come to Council prior to the purchases having been made in the future. All Council agreed.

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Personnel: no report
Chairperson: Herb Neher

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

C Moved by: Shelley Wagner - 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

Accounts: None

Unfinished Business: None

New Business:

Councillor Neher requested staff prepare an amendment to the Snow & Ice Removal By-law 46/2008 to include the settlement area of Linwood.

Councillor Wagner requested the Animal Control Officer be invited to the March 29th, 2011 Committee Meeting to provide Council with an update on Animal Control processes within the Township, namely kennels and any issues that have come to light. Council has also requested a monthly report be prepared for Council information.

Other Reports:

Councillor Hergott stated the new Linwood Fire Truck will be in the Ontario Fire Chief's Trade Show in Toronto the first of May. Councillor Hergott commended Fire Chief Andrew Lilloco for a job well done in acquiring this truck.

Councillor Neher and Councillor Olender attended an Economic Development workshop hosted by OMAFRA. Councillor Neher will discuss information with Susan Duke, CAO/Clerk.

Councillor Olender attended a Crime Prevention Council presentation highlighting family services, further noting approximately 6,500 calls come in to Family Services per year and approximately 4,500 of those calls will be investigated.

Councillor Hergott stated Good Roads Conference was very informative again this year.

Caucus:

64 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)(b) of the Municipal Act – personal matters about an identifiable individual including municipal local board employees. Carried

65 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council meeting resume and report. Carried

COUNCIL MEETING MINUTES

CAUCUS Meeting Minutes from the meeting held February 22, 2011
66 Moved by; Herb Neher – Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the Caucus minutes from meeting held on February 22, 2011 as presented. Carried

R. & B.; P. & F. 26/11 – Section 239(2)(b) of the Municipal Act
67 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve File No. CAUCUS - R. & B.; P. & F. 26/11 as presented. Carried

Personnel 4/11 - Section 239(2)(b) of the Municipal Act – For information

By-Laws:

D Moved by: Shelley Wagner - Seconded by: Paul Hergott
By-Law No.
9/2011 - Confirming be read a first and second time. Carried

E Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 9/2011 pass first and second readings. Carried

F Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No. 9/2011 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	March 15, 2011	6:45pm
	<i>Public Meeting – Building Dept – Fees & Charges</i>	
Regular Committee Meeting	March 29, 2011	6:45pm
Regular Council Meeting	April 4, 2011	6:45pm

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

Grace Kosch
Deputy Clerk – Grace Kosch

Ross Kelterborn
Mayor – Ross Kelterborn