

TOWNSHIP OF WELLESLEY

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May 17, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
Will McLaughlin, Director of Public Works & Environment
Diane Lorbetski, Director of Finance
Sarah Peck, Junior Planner
Brad Voisin, Director of Recreation

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on May 17, 2011 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:

125 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of May 2, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Paul Hergott – Seconded by: Herb Neher
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. 59/11 – Certificate of Occupancy – For information
CO-27-2011 re: Enoch B. Bauman, 5051 Streicher Line, RR#1 Millbank
CO-28-2011 re: George M. Martin, 5798 Streicher Line, RR#1 Millbank

P. & D. 60/11 – Waterloo Region District School Board re: Education Development Charges Proposals in Waterloo Region – For information

P. & D. 61/11 – GRCA Application for Permission No. 109/11 re: 2975 Hutchison Road, Township of Wellesley – For information

P. & D. 62/11 – GRCA Application for Permission No. 114/11 re: 2893 Moser Young Road, Township of Wellesley – For information

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P. & D. 63/11 – GRCA Application for Permission No. 173/11 re: 3991 Moser Young Road, Township of Wellesley – For information

P. & D. 64/11 – GRCA Application for Permission No. 174/11 re: 4472 Lobsinger Line, Township of Wellesley – For information

P. & D. 65/11 – GRCA Background Briefing re: Communications – For information

126 P. & D. 66/11 – Waster Water Unit Allocation
Moved by: Paul Hergott - Seconded by: Herb Neher

That the Council of the Township of Wellesley accept Planning Report 66/11 for information.

And further that the Council of the Township of Wellesley confirm the allocation of person per unit wastewater capacity for each of the following situations:

Name	Units	PPU
William J. Gies Construction Ltd.	11	27.28
William J. Gies Construction Ltd.	10	30.82
Ashok Jobanputra (1176 Queen’s Bush) (former Danny Erb property)	10	18.3
1058663 Ontario Inc. (Michael Saunders) (5 Ferris Dr.) (former Sean O’Neill property)	5	16.7
Peter Nijp (1020 Molesworth)	1	3.34
Lotco II Limited (Block 53, 58M-379)	32	106.88
TOTAL	= 69	= 203.23

And further that the Council of the Township of Wellesley consider the following allocation of individual residential waste water connections for the following situations:

Name	Units	PPU
Ashok Jobanputra (1176 Queen’s Bush) (former Danny Erb property)	4	7.32
Carol Decaire (1331 Queen’s Bush Rd (former Mittelholtz property)	1	3.34
TOTAL	= 5	= 10.66

CARRIED

Mayor Kelterborn declared a conflict of interest in this matter.
Susan Duke, CAO/Clerk commented on the capacity at WWTP.

P. & D. 67/11 – Ontario Heritage Trust re: Door Open Ontario 2011 Guide – For information

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Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 47/11 – Special Event Permit re: Victoria Children’s Benefit Fund
– For Information

R. & B.; P. & F. 48/11 – Special Event Permit re: Wellesley & District Lions Club
– For information

R. & B.; P. & F. 49/11 – Special Event Permit re: Nith River Road Race – For
information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 32/11 – Community Schools Alliance re: Update on Activities – For
information

Admin./Finance 33/11 – MPAC re: Update on MPAC’s Delivery of Assessment
Products and Services – For information

Admin./Finance 34/11 – MPAC re: 2010 Annual Report & Financial Statements – For
information

Admin./Finance 35/11 – Canada Citizenship Award 2011 – Call for Nominations – For
information

Admin./Finance 36/11 – Waterloo Regional Labour Council re: CETA vs. Municipal
Rights – Note & File

Recreation:

Chairperson: Shelley Wagner

Recreation 34/11 – Giver Program

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

That the Council of the Township of Wellesley authorize staff to complete and sign the
required agreement with the “Giver” program to develop and build a new playground at
the Hawkesville Community Centre. Carried

Mayor Kelterborn commented that it sounds like a great program with no financial
impact to the municipality save and except staff time.

Councillor Hergott commended Brad Voisin, Director of Recreation for finding this
opportunity.

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Personnel:

Chairperson: Herb Neher

Personnel 10/11 – Cost of Living 2011

Moved by: Paul Hergott - Seconded by: Shelley Wagner

That the Council of the Township of Wellesley approve a Cost of Living increase for 2011 to be implemented for all Council, Full Time, Part Time, Non-union Staff including Volunteer Fire Fighters, retroactive to January 1, 2011 at a rate of 3%.

Lost Motion

Council discussed the percentage of increase and requested comments from staff.

128 Moved by: Ross Kelterborn – Seconded by: Jim Olender

That the Council of the Township of Wellesley approve a Cost of Living increase of 2.5% non-union staff , full time, part time staff, Volunteer Fire Fighters and Council retroactive to January 1, 2011.

A recorded vote requested by Councillor Herb Neher

In Favour

Neher

Olender

Kelterborn

Opposed

Hergott

Wagner

Carried

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: Shelley Wagner

That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

Accounts:

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

That the Accounts in the amount of \$2,160,971.38 dated April 30, 2011 be approved as presented. Carried

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

That the Financial Statement as of April 30, 2011 be approved as presented. Carried

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Unfinished Business: Firecracker/Fireworks Regulation By-law Revisions – Deferred by Council April 19, 2011 – Applicant requested deferral to May 17, 2011

Mr. Don Schnurr will communicate with Susan Duke, CAO/Clerk with regards to coming to Council as a delegation at a later date.

New Business: None

Other Reports:

Councillor Olender attended the CPC meeting on Friday May 13, 2011 further extending an invitation to all to an Open House for Anselma House from 2:00pm to 8:00pm on May 26th, 2011. Anselma House has a new state of the art location, Haven House in Cambridge.

In Reach Program, which is a program to break the cycle relating to gangs, is in full operation with an office on Frederick St. in Kitchener. Some kids have graduated out of the gang cycle and the Justice System has recommended this program as an alternative to jail.

Waterloo Anti Graffiti Alliance, is a program which involves area Municipal By-law Officers, Police and other agencies within Region of Waterloo.

Councillor Neher and Councillor Olender attended Opportunities Waterloo Region, an umbrella group of all area social services, stating poverty reduction was discussed with an emphasis on kids participating in sports. Suggestion was made to invite Opportunities Waterloo Region to attend a future Recreation Committee meeting to speak about their programs that can be offered within our community to maximize the use of our facilities. Seniors programming is also an option to use in our Community Centres.

Mayor Kelterborn attended a volunteer recognition event in St. Jacobs. The Theatre Group preformed.

Mayor Kelterborn attended the ground breaking event today for the Go Train Layover Station .

Mayor Kelterborn attended the Regional Museum who was recognizing Stan Deckert as an inductee into the Hall of Fame.

Councillor Olender stated he has been invited to sit on the Board of Directors for the Children and Family Services to represent rural communities.

Mayor Kelterborn commented Mr. Murray Bisch would like to be notified when the Skate Park issue returns to Council.

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Caucus:

- 131 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 or local board employees;
X Section 239(2)(d) of the Municipal Act – labour relations or employee negotiations;
Carried

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

Personnel 9/11 – Section 239(2)(b) of the Municipal Act – For information
Personnel 10/11 – See Personnel Committee Agenda

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

- Personnel 12/11 – Section 239(2)(d) of the Municipal Act
133 Moved by: Paul Hergott - Seconded by: Herb Neher
That the Council of the Township of Wellesley adopt Personnel Report 12/11 as amended.

Recorded vote requested by Councillor Herb Neher

<u>In Favour</u>	<u>Opposed</u>
Kelterborn	Wagner
Olender	
Neher	
Hergott	

Motion Carried

- Admin./Finance 37/11 – Section 239(2)(b) of the Municipal Act
134 Moved by: Jim Olender - Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the vacancy rebates as detailed in File No. CAUCUS Admin./Finance 37/11. Carried

By-Laws:

- D Moved by: Jim Olender - Seconded by: Paul Hergott
By-Law Nos.
22/2011 – By-law to Levy Taxes for the Year 2011 and Set Final Tax Levy Due Dates
23/2011 – Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 22/2011 and 23/2011 pass first and second readings. Carried

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F Moved by: Jim Olender - Seconded by: Paul Hergott
That By-Law No. 22/2011 and 23/2011 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 Committee Meeting	May 31, 2011	6:45pm
Regular Council Meeting	June 6, 2011	6:45pm
Regular Council Meeting	June 21, 2011	6:45pm

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

Mayor – Ross Kelterborn

Susan Duke, CAO/Clerk