

TOWNSHIP OF WELLESLEY

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May 18, 2010

COUNCIL MEETING MINUTES

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

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on May 18, 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:

131 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of May 3, 2010 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: 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. 55/10 – Certificate of Occupancy – For information

CO-55-10, Daniel B. Bauman, 2835 Hackbart Rd., RR#1 St. Clements
CO-56-10, Manassa S. Martin, 4176 Lobsinger Line, RR#1 St. Clements
CO-57-10, Henry S.B. Martin, 3275 Hessen Strasse, RR#1 St. Clements
CO-58-10, Amos Bauman, 5131 Buehler Line, RR#1 Wallenstein
CO-59-10, Noah F. Bauman, 4416 Powell Rd., RR#1 Wallenstein
CO-60-10, David B. Bowman, 6171 Buehler Line, RR#1 Wallenstein
CO-61-10, Isaac Hoover, 5400 William Hastings Line, RR#1 Millbank
CO-62-10, Melvin B. Frey, 4380 Hessen Strasse, RR#3 Wellesley
CO-63-10, Gerhard Braun, 1039 Gordon Hain St., Linwood

P. & D. 56/10 – GRCA Application for Permission No. 149/10 re: 4065 Herrgott Rd.
– For information

P. & D. 57/10 – GRCA Application for Permission No. 150/10 re: 3995 Weimar Line
– For information

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Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 24/10 – Region of Waterloo Special Event Permit re: May 24, 2010
– For information

- 132 R. & B.; P. & F. 25/10 – Linwood Kruisin’ with the King Fund Raising Event
Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the request of the Linwood Station firefighters to participate in a fund raising event on June 26, 2010. The event would be held at the Linwood Community Centre starting at 1:00 pm. Carried

R. & B.; P. & F. 26/10 – Fire Department Training Update – For information

Councillors Olender and Hergott congratulated Fire Chief Lillico on the amount of training that is being conducted for all Township of Wellesley Fire Fighters at the Region of Waterloo Fire Training Centre and at the Fire College.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 36/10 – Region of Waterloo – Council Info – For information

- Admin./Finance 37/10 – Resolution from the City of Waterloo re: Ontario’s Joint and Several Reform Paper
133 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the resolution brought forth by the City of Waterloo regarding Ontario’s Joint and Several Liability Reform Paper as detailed in File No. Admin./Finance 37/10. Carried

Recreation: No Report

Chairperson: Shelley Wagner

Personnel: No Report

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

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Accounts: None

Unfinished Business: Parking By-law Review of summer parking restrictions
Disabled Parking on Private Property

Susan Duke, CAO/Clerk provided Council with her findings from researching surrounding municipal parking By-laws concerning both the Parking By-law Review as well as the disabled parking on private property, further stating the summer parking restriction memo will be coming to Council at the regularly scheduled Committee Meeting on May 25, 2010. Susan Duke quoted Section 27 of the Highway Traffic Act regarding disabled parking on private property. Councillor Olender requested this information be discussed with Sgt. Scott of the New Hamburg Police Detachment and an information report be brought back to Council following that discussion.

New Business: None

Other Reports:

Councillor Olender and Mayor Kelterborn attended the Optimist Grand Opening Gala in Wellesley.

Councillor Olender stated he attended the Crime Prevention Council "Crime Prevention Week" Contest award presentation on May 14, 2010 and further updated Council on the contest to engage elementary school students. Councillor Olender stated the gun registry program was also discussed.

Mayor Kelterborn stated he attended the induction of Dr. Deborah Glaister into the Region of Waterloo Hall of Fame.

Councillor Neher updated Council on the Linwood Regional paving project.

Caucus:

134 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

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

Councillor Neher stated he is working with Diane Lorbetski, Director of Finance and Susan Duke to change the format of the Personnel Report dealing with staff statistics. A formal report will be brought to Council at a future Council Meeting.

By-Laws:

D Moved by: Paul Hergott - Seconded by: Herb Neher
By-Law No. 20/2010 - Confirming be read a first and second time. Carried

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- E Moved by: Jim Olender - Seconded by: Shelley Wagner
That By-Law No. 20/2010 pass first and second readings. Carried
- F Moved by: Jim Olender - Seconded by: Paul Hergott
That By-Law No. 20/2010 be read a third time and passed and the Mayor and Clerk be authorized to sign and seal the By-Law under the Corporate Seal. Carried
- 136 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley cancel the regularly scheduled Council/Committee Meeting July 27, 2010. Carried

<u>Next Meetings:</u> Regular Committee Meeting	May 25, 2010	6:45pm
Regular Council Meeting	June 7, 2010	6:45pm
Regular Council Meeting	June 22, 2010	6:45pm

- 137 On a motion by Paul Hergott, the Council meeting does now adjourn.

CAO/Clerk – Susan Duke

Mayor – Ross Kelterborn