

## TOWNSHIP OF WELLESLEY

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May 3, 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  
- Rik Louwagie, Chief Building Official  
- Will McLaughlin, Director of Public Works & Environment  
- 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 May 3, 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:

117 Moved by: Shelley Wagner – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of April 20, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

#### Committee of the Whole:

A Moved by: Herb Neher – 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. 50/10 – Planning & Development Committee Minutes from meeting held April 27, 2010

118 Moved by: Herb Neher - Seconded by: Ross Kelterborn  
That the minutes of the Planning & Development Committee meeting held on April 27, 2010 at the Crosshill Council Chamber, be adopted as presented. Carried

P. & D. 51/10 – Certificate of Occupancy – For information

CO-47-10, Abner M. Brubacher, 4441 Lavery Rd., RR#1 Wallenstein  
CO-48-10, Aaron M. Martin, 3991 Moser Young Rd., RR#3 Wallenstein  
CO-49-10, Norman Hoover, 6115 Ament Line, RR#1 Linwood  
CO-50-10, John M. Martin, 6297 Ament Line, RR#1 Linwood  
CO-52-10, Benjamin Martin, 3823 Hessen Strasse, RR#1 St. Clements  
CO-53-10, Daniel M. Martin, 4150 Lawson Line, RR#3 Wallenstein  
CO-54-10, David E.M. Martin, 4635 Ament Line, RR#3 Wallenstein

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Councillor Olender noted it is nice to see these renewals being completed.

P. & D. 52/10 – Minor Variance Application A4/10 re: Luke Metzger, 4751 Herrgott Rd.

119 Moved by: Shelley Wagner - Seconded by: Herb Neher

That the Council of the Township of Wellesley accept the comments in Report P. & D. 52/10 and forward this report to the Committee of Adjustment for their consideration in the matter of application A4/10. Carried

Mayor Kelterborn asked if this workshop is to be used for commercial purposes? Sarah Peck responded it will be used for personal purposes only, further stating it is to be a wood working shop for their sons. It is not to be used for industrial/commercial purposes.

P. & D. 53/10 – Planning Memo re: 1057 Industrial Cres., Motor Home in Industrial Zone

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

That the Council of the Township of Wellesley resolve that Mr. and Mrs. Logel must vacate and remove their motor home from 1057 Industrial Cres. no later than May 6, 2010 in order to avoid further action by the Township of Wellesley. Carried

P. & D. 54/10 – Planning Memo re: Wellesley Arena Concession Booth

121 Moved by: Ross Kelterborn - Seconded by: Paul Hergott

That the Council of the Township of Wellesley defer consideration of the proposed “We Grill-n-U Chill Drive Inn” concession booth and further;

That any additional consideration or authorization of the private business (restaurant) use within in the Wellesley Community Centre Arena complex be preceded by a Zoning By-law Amendment. If a Zoning By-law Amendment is initiated, the Township will be the applicant and will not appoint an independent agent in the matter of the Zoning By-law Amendment. However, pursuant to discussion this matter shall be deferred until May 25, 2010 Committee Meeting. Carried

Mayor Kelterborn suggested this matter should be brought to a Committee Meeting because this affects other recreation facilities too.

Susan Duke, CAO/Clerk explained that Council should not abdicate responsibility for the application to amend the zoning.

Sarah Peck, Junior Planner stated this use and zoning would be site specific to the Wellesley Arena.

Councillor Wagner advised Brad Voisin, Director of Recreation was approached in Linwood to have an individual run the booth in the Linwood complex.

Councillor Neher stated his concern regarding a private business or group being permitted to operate from a public facility. Susan Duke, CAO/Clerk explained the difference between Council’s request to contract the booth operation vs. this proposal to

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operate a private restaurant business (including the concession booth) from the municipal facility.

Council further discussed this matter resulting in a deferral until the May 25<sup>th</sup>, 2010 Committee Meeting.

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

Chairperson: Paul Hergott

R. & B.; P. & F. 21/10 – Road & Bridge; Property & Fire Committee Minutes from meeting held April 27, 2010

122 Moved by: Jim Olender - Seconded by: Shelley Wagner

That the minutes of the Road & Bridge; Property & Fire Committee meeting held on April 27, 2010 at the Crosshill Council Chamber, be adopted as presented. Carried

R. & B.; P. & F. 22/10 – Fire Call Reports – For information

R. & B.; P. & F. 23/10 – 2010 Asphalt Paving Tender

123 Moved by: Jim Olender - Seconded by: Herb Neher

That the Council of the Township of Wellesley accept the tendered price and award the 2010 Asphalt Contract from Steed and Evans Ltd. to provide an estimated 7660 tonnes of HL4 asphalt paving in various locations for \$524,176.30 or \$68.43 per tonne plus HST. Funding for this project is included in the 2010 Roads Capital Reserve under the Greenwood Hill, Weimar Line and Gerber Road item as well as the Hessen Strasse Resurfacing item. Carried

It was noted that if pricing changes for the asphalt product, it will mean less road work will be completed to maintain the budget line.

**Administration/Finance:**

Chairperson: Ross Kelterborn

Admin./Finance 35/10 – Signing of WNH Proxy

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

That the Council for the Township of Wellesley authorize the Mayor and Clerk to sign the Proxy solicited by management for the Annual Meeting of Waterloo North Hydro Shareholders. Carried

Mayor Kelterborn distributed the agenda for the Waterloo North Hydro Shareholders Meeting scheduled for May 20 2010.

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**Recreation:**

Chairperson: Shelley Wagner

- Recreation 21/10 – Recreation Committee Minutes for meeting held on April 27, 2010
- 125 Moved by: Jim Olender - Seconded by: Herb Neher  
That the minutes of the Recreation Committee meeting held on April 27, 2010 at the Crosshill Council Chamber, be adopted as presented. Carried
- 126 Moved by: Paul Hergott – Seconded by: Herb Neher  
That the Council of the Township of Wellesley name the Don Dietrich Memorial Tournament as a Community Festival in the Township of Wellesley on June 25, 2010 and June 26, 2010. Carried

**Personnel:**

Chairperson: Herb Neher

- Personnel 22/10 – Request for Approval to Hire a Building Technician
- 127 Moved by: Paul Hergott - Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley authorize staff to initiate a hiring process to secure a Building Technician on a temporary fulltime basis for the remainder of the 2010 year. The need for this position is to be evaluated prior to the completion of the 2011 budget. Compensation to this position is to be established prior to the position being offered. Carried

Council discussed the level of benefits to be offered (if any) to the temporary full time position. Susan Duke, CAO/Clerk explained that the amount included in the report was a budget figure only.

- B** Moved by: Shelley Wagner - Seconded by: Paul Hergott  
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:** Parking By-law Review of summer parking restrictions  
Disabled Parking on Private Property

**New Business:** None

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**Caucus:**

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

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

Personnel 21/10 – Section 239(2)(d) of the Municipal Act – For discussion

Council discussed the position of the Junior Planner regarding the amount of involvement with the WTHHS which is taking up a lot of time during Township of Wellesley working hours. It was determined the WTHHS Committee is to be advised of the scope of work Council approved to be done by Township Staff and be encouraged to limit the expectations of the Junior Planner position.

**By-Laws:**

D Moved by: Herb Neher - Seconded by: Jim Olender  
By-Law No. 19/2010 - Confirming be read a first and second time. Carried

E Moved by: Shelley Wagner - Seconded by: Paul Hergott  
That By-Law No. 19/2010 pass first and second readings. Carried

F Moved by: Jim Olender - Seconded by: Herb Neher  
That By-Law No. 19/2010 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	May 18, 2010	6:45pm
Regular Committee Meeting	May 25, 2010	6:45pm
Regular Council Meeting	June 7, 2010	6:45pm

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

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CAO/Clerk, Susan Duke

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Mayor Ross Kelterborn