

TOWNSHIP OF WELLESLEY

Page 1 of 6
May 19, 2009

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Steve Jefferson, K. Smart & Associates

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on May 22, 2009 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:

- 158 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of May 4, 2009 at the Crosshill Council Chambers be adopted as presented. Carried
- 159 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council Meeting adjourn in order to hold an Information Meeting in the matter of Zoning By-law Amendment for Jones Feed Mill, 1001 Isabella St., Linwood, Township of Wellesley. Carried

INFORMATION MEETING: Zoning By-law Amendment
Jones Feed Mill,
1001 Isabella St., Linwood, Township of Wellesley

Mr. Steve Jefferson, K. smart & Associates present the Planning Report further indicating a formal Public Meeting is to be scheduled for June 16, 2009 and everyone who has signed the sign in sheet tonight will be given further notice. A subject land map (attached) along with a Regional aerial photograph and mapping from GRCA accompanied Mr. Jeffersons presentation.

Mayor Kelterborn asked specific questions and Mr. Jefferson responded.

There was no opposition or support expressed by the public at this time.

Mr. Jeff Jones, applicant, summarized the reason for the request for a Zoning By-law Amendment for 1001 Isabella St., Linwood.

Ms. Helen Sagal, 3649 Manser Road, questioned how far the berm will extend? Mr. Jones responded as is indicated on the site plan.

Ms. Laurie Sagel, 3649 Manser Road questioned what kind of raw materials will Jones Feed Mill supply. Mr. Jones responded that some are proprietary but the majority are agricultural crops.

Councillor Wagner arrived during the Information Meeting.

- 160 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Information Meeting in the matter of a Zoning By-law Amendment for Jones Feed Mill, 1001 Isabella St., Linwood, Township of Wellesley, does now adjourn and the Regular Council Meeting resume. Carried

**COUNCIL MEETING MINUTES
2009**

Petitions: None

Delegations:

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. 55/09 – Certificate of Occupancy – For information
CO-17-09, Enoch B. Bauman, 5051 Streicher Line, RR#1 Millbank

P. & D. 56/09 – Committee of Adjustments – Final & Binding Decision re: Submission
A1/09; A2/09 and A3/09 – For information

P. & D. 57/09 – GRCA re: Application for Permission No. 111/09 re: 4864 Ament
Line, Linwood – For information

P. & D. 58/09 – K. Smart & Associates Report re: Region of Waterloo New ROP
– Response Report – Deferred to June 1, 2009 Council Meeting

Mr. Steve Jefferson, K. Smart & Associates, presented the ROP report. The report summarizes the requests made by the Township of Wellesley in the ROP review. Mr. Jefferson to prepare draft resolutions for the May 26, 2009 Committee Meeting and discuss the matter further with Council at that time.

P. & D. 59/09 – Region of Waterloo re: Second Draft of the Regional Official Plan
(ROP) – For information

161 P. & D. 60/09 – K. Smart & Associates report re: Jones Feed Mill, Linwood
Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley defer consideration of the application by Jones Feed Mill for a Zoning By-law Amendment for lands being known in the municipality as 1001 Isabella Street, Linwood until the meeting of Council to be held on June 16, 2009. Carried

162 P. & D. 61/09 – Septic System Permit Approval Requirements Policy
Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council of the Township of Wellesley adopt the following written policy, to be enforced by the Township of Wellesley Chief Building Official or his designate in the Building Department, that all applications for the installation of new septic systems or

**COUNCIL MEETING MINUTES
2009**

replacement leaching beds in the Township of Wellesley be accompanied by the following documentation:

1. Soil analysis by a Professional Engineer based on samples taken from the site of the proposed system by the engineer or a competent person from his firm indicating the percolation rate(t-time) and high water table elevation to be used in the design of the septic system. The Engineer must provide documentation that the soils samples were collected by himself or a competent person from his firm from the location of the proposed leaching bed.
2. Complete septic system design stamped by a Professional Engineer for all leaching beds with the exception of conventional in-ground absorption trench leaching beds installed in native soils.
3. Complete septic system design stamped by a Professional Engineer for all tertiary treatment systems. Carried

P. & D. 62/09 – Petition for Drainage Works re: Noah Martin

163 Moved by: Ross Kelterborn – Seconded by: Herb Neher

That the Council of the Township of Wellesley accept the petition for improvements under the Drainage Act as brought forth by the owners of Part Lot 12, Concession 6 East Section and Lot 12 Concession 5 West Section, Township of Wellesley – Noah Martin; and further, forward the information to the Grand River Conservation Authority; and further, that K. Smart and Associates be appointed Township Engineers on this project and requested to proceed with the preparation of a drainage report pursuant to the Drainage Act. Carried

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 60/09 – Fire Call Reports – For information

R. & B.; P. & F. 61/09 – Ontario Power Authority re: Ontario’s Second Province wide Energy Conservation Week – May 17 to 23, 2009 – For information

R. & B.; P. & F. 62/09 – Resolution from the town of Ingersoll re: Volunteer and Part Time Firefighters Presumption W.S.I.B. coverage

R. & B.; P. & F. 63/09 – Resolution from Centre Wellington re: Bill 221, Workplace Safety & Insurance Amendment Act 2009 (Presumptions for Firefighters)

R. & B.; P. & F. 64/09 – Resolution from the Township of Woolwich re: Extension to The Workplace Safety & Insurance Amendment Act

Council has request additional information regarding File No. R. & B.; P. & F. 62/09;
R. & B.; P. & F. 63/09 and R. & B.; P. & F. 64/09.

Page 4 of 6
May 19,

COUNCIL MEETING MINUTES
2009

R. & B.; P. & F. 65/09 – Region of Waterloo re: Closing and Surplus Declaration of
Part of Trussler Road , Township of Wilmot – for information

Council discussed that Manser Road and Ament Line project was approved at the
Region. Mrs. Runstedler appeared as a delegation at Regional Council and wanted the
sidewalk issue to be reconsidered.

The request is to move the sidewalk over 19” to the centre of the road which leaves
enough room for Mrs. Runstedler to park on her own driveway. Township Council
agreed to this compromise.

Councillor Neher stated the Region was to be complimented on their approach and being
concilloatory in resolving individual issues regarding this project.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 76/09 – FoodBank of Waterloo Region re: National Hunger Awareness
Day – For information

Admin./Finance 77/09 – Region of Waterloo re: Council Info – For information

Admin./Finance 78/09 – AMO Alert re: AMO Establishes Task Force to Foster Local
Economic Development Opportunities – For information

Admin./Finance 79/09 – Thank you for Kids Help Line – For information

Admin./Finance 80/09 – Special Olympics Ontario re: Tough Times don’t Last...But
Tough People Do – For information

Admin./Finance 81/09 – Support Ontario, Buy Local – For information

Admin./Finance 82/09 – AMO Alert re: AMO Continues to Push for Successful
Implementation of AODA

164 Moved by: Jim Olender – Seconded by: Herb Neher

That the Council of the Township of Wellesley support the position promoted by AMO
in Admin./Finance 82/09 as their position concerning successful implementation of
AODA. Carried

Admin./Finance 83/09 – AMO Alert re; Government of Canada launched \$348.9
Million Community Adjustment Fund for Ontario – For
Information

Council requested the information in File No. Admin./Finance 83/09 be forwarded to the Community Groups within the Township of Wellesley.

Page 5 of 6
May 19,

COUNCIL MEETING MINUTES

2009

Recreation:

Chairperson: Shelley Wagner

No report

Personnel:

Chairperson: Herb Neher

No report

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: 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

Accounts:

165 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Accounts in the amount of \$1,752,952.86 dated April 30, 2009 be approved as presented. Carried

166 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Financial statement as of April 30, 2009 be approved as presented. Carried

Unfinished Business: None

New Business:

Mr. Norm Green, a blind bowler in the community won a bronze medal at an International Competition in Australia. Councillor Wagner to coordinate an award to Mr. Green on behalf of the Township of Wellesley.

The St. Clements Ringette Team won the National AA Championship. Councillor Wanger to coordinate an award to honor this achievement.

Mr. Floyd Steinman and his wife Anna Mae will be celebrating their 50th wedding Anniversary on May 23, 2009. A certificate is to be prepared and presented to the Steinmans on behalf of the Township of Wellesley.

Mayor Kelterborn announces the 75th Anniversary of the Grand River Conservation Authority, noting invitations to attend conservation areas will be handed out to Councillors.

Other Reports:

Four members of Council attended the Woolwich Family Counselling breakfast. Mayor Kelterborn and Councillor Neher attend McHappy Day in New Hamburg.

Caucus: No report

Page 6 of 6
May 19,

COUNCIL MEETING MINUTES
2009

By-Laws:

- D Moved by: Paul Hergott - Seconded by: Herb Neher
By-Law Nos.
25/2009 – By-law to levy Taxes for the Year 2009 and Set Final Tax Levy Due Dates
26/2009 – By-law to Establish Certain Tax Rates to be Collected a Municipal Taxes in the Township of Wellesley for the year 2009
27/2009 – Confirmed
Carried
- E Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No. 25/2009; 26/2009 and 27/2009 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 25/2009; 26/2009 and 27/2009 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 26, 2009	6:45pm
	Regular Council Meeting	June 1, 2009	6:45pm
	Regular Council Meeting	June 16, 2009	6:45pm

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

CAO/Clerk, Susan Duke

Mayor – Ross Kelterborn