

TOWNSHIP OF WELLESLEY

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October 20, 2009**

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 October 20, 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:

311 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of October 5, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

312 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the following be received as delegations:
1) Kristen Thompson & Brian Gilvesy, Alternative Land Use Services (ALUS)

Mayor Kelterborn provided history about the Township of Wellesley’s interest in ALUS based on the large tract of land designated as ESL in Wellesley Township. It was felt appropriate for ALUS to be introduced as a process for use in Waterloo Region.

Kristen Thompson & Brian Gilvesy

Kristen Thompson is a project coordinator for ALUs. Ms. Thompson presented Council with a power point presentation as well as handouts detailing the objective and timelines for the pilot project in Norfolk.

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. 127/09 – GRCA re: Application for Permission No. 430/09, Replace multiple Stormwater Outlets at Manser Road & Ament Line, Linwood – For information

P. & D. 128/09 – GRCA re: Application for Permission No. 452/09, 2656 Herrgott Road, St. Clements – For information

- P. & D. 129/09 – Request for Public Meeting (ZBA 02-2009) re: 3199 Herrgott Rd.
RR1, St. Clements
- 313 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council of the Township of Wellesley schedule and advertize a public meeting in the matter of a proposed Zoning By-law Amendment 02/2009 for lands owned by Derek and Jennifer Rauchfleisz and known municipally as 3199 Herrgott Road, Section East, Con 10, Pt lot 2, Township of Wellesley and that the meeting be scheduled for November 17, 2009 at 6:45pm in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried
- P. & D. 130/09 – Site Plan Agreement – Jones Feed Mill, Linwood
- 314 Moved by: Herb Neher – seconded by: Paul Hergott
That the Council for the Township of Wellesley authorize the Mayor and Clerk to sign and execute the Site Plan Control Agreement for Jones Feed Mill as presented, October 20, 2009. Carried
- P. & D. 131/09 – Dieter and Rosalind Kays Applications B7/08; B8/08; B10/08 and B11/08
- 315 Moved by: Herb Neher – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley authorize the Mayor and Clerk to sign and execute a Development Agreement for each of the following applications for Consent: B7/08; B8/08; B10/08 and B11/08 as presented October 20, 2009. Carried
- Planning Memo P. & D. 131/09 attached as Appendix “A” as this document was distributed at the Council Meeting.

Road & Bridge; Property & Fire:

- Chairperson: Paul Hergott
- R. & B.; P. & F. 128/09 – Recycling Council of Ontario re: Waste Reduction Week in Canada (October 19-25) – For information
- R. & B.; P. & F. 129/09 – Fire Call Reports – For information
- R. & B.; P. & F. 130/09 – Letter of Credit Reduction for Lotco II – Mill Creek Meadows Subdivision, Phase I, RP58M-379 & Phase II RP58M-380
- 316 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve a reduction in the letter of credit for Lotco II - Mill Creek Meadows Subdivision Phase 1 – RP58M-189 of \$254,178.15 in Phase 1 RP58M-379 and \$1,181,195.30 in Phase II RP58M-380 bringing the value of work remaining down to \$200,230.00 for Phase 1 and \$571,749.17 for Phase II of this subdivision. Carried

- R. & B.; P. & F. 131/09 – Proposed “Parking Prohibition” on South Side of Queen’s Bush Road
- 317 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley authorize the preparation of a By-law Amendment to the Township of Wellesley Traffic and Parking By-Law to reflect the addition of “No Parking” on the South side of Queen’s Bush Road from Molesworth Street to Greenwood Hill Road within the Wellesley Settlement Area. Carried

Mayor Kelterborn stated his concern primarily is from Molesworth St. to Catherine St. going east where there is no paved shoulder as there is no room for parking off the road.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 150/09 – Region of Waterloo re: Council Info – For information

Admin./Finance 151/09 – MPAC re: Toronto Bank Towers Decision – Divisional Court – For information

Admin./Finance 152/09 – Township Water Meter Reading – For information

Admin./Finance 153/09 – AMO Alert re: Southern Ontario Municipalities Invited to Submit Funding Requests – For information

Admin./Finance 154/09 – Community Schools Alliance re: Smart Moratorium on School Closure

- 318 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the request for the Community Schools Alliance regarding as “smart moratorium” for disputed school closures as detailed in File No. Admin./Finance 154/09. Carried

Recreation:

Chairperson: Shelley Wagner

Recreation 62/09 – Thank you from Sharon and Emily Runstedler – For information

Recreation 63/09 – Hike Ontario Summit re: A Summit to Remember November 13 – 15, 2009 – For information

Recreation 64/09 – Wellesley Arena/Community Centre Parking Lot Rehabilitation
– Tender Award

- 319 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the replacement of the Wellesley Arena/Community Centre parking lot by Capital Paving at a cost of \$362,031.08. The cost will be split 3 ways between the Federal, Provincial, and Municipal Governments under the Recreation Infrastructure Canada Program with the Township of Wellesley portion being \$120,677.02 to be funded from the recreation capital reserve account.

Please note the Linwood Fire Fighters Wing Nite will be held on Friday November 20, 2009.

Personnel:

Chairperson: Herb Neher

See Caucus

- 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:

- 320 Moved by: Jim Olender – Seconded by: Shelley Wagner'
That the Accounts in the amount of \$3,170,810.75 dated September 30, 2009 be approved as presented. Carried
- 321 Moved by: Paul Hergott – Seconded by: Herb Neher
That the financial Statement as of September 30, 2009 be approved as presented. Carried

Unfinished Business:

Welcome Wagon
Purchasing By-law
will be considered on October 27, 2009

Councillor Olender informed Council of his attendance at the Wellesley Public School during Local Government Week. Councillor Hergott stated he attended the St. Clements Public School during that week as well. Both Councillors are awaiting responses from school officials.

New Business: None

Caucus:

322 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 matter about an identifiable individual, including municipal or local board employees
X Section 239(2)(e) of the Municipal Act – litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards
Carried

232 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council meeting resume and report. Carried

Personnel 26/09 – Section 239(2)(b) of the Municipal Act – For information

Admin./Finance 156/09 – Section 239(2)(e) of the Municipal Act

324 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley write-off a total of \$79,088.25 in taxes as detailed in File No. Caucus Admin./finance 156/09. Carried

By-Laws:

D Moved by: Herb Neher - Seconded by: Paul Hergott
By-Law Nos.
47/2009 - Confirming be read a first and second time. Carried

E Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No.47/2009 pass first and second readings. Carried

F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 47/2009 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

Other Reports:

<u>Next Meetings:</u>	Regular Committee Meeting	October 27, 2009	6:45pm
	Regular Council Meeting	November 2, 2009	6:45pm
	Regular Council Meeting	November 17, 2009	6:45pm

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

CAO/Clerk, Susan Duke

Mayor – Ross Kelterborn