

TOWNSHIP OF WELLESLEY

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November 16, 2010

COUNCIL MEETING MINUTES

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

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on November 16, 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:

271 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of November 1, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: 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. 125/10 – Certificate of Occupancy – For information
CO-100-10, Nelson Hoover (tenant), 1385 Greenwood Hill Road, Wellesley
CO-101-10, Charles A. Koebel, 4861 William Hastings Line, Millbank

P. & D. 126/10 – GRCA Application for Permission No. 575/10 re: 2949 Moser Young Road, Township of Wellesley – For information

P. & D. 127/10 – GRCA Application for Permission No. 548/10 re: 4280 Boomer Line, Township of Wellesley – For information

P. & D. 128/10 – Alternative Land Use Services (ALUS) – For information

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Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 67/10 – Lot Grading Release for Lots 58, 60, 61 & 65 RP58M-380 –
Mill Creek Meadows

- 272 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve lot grading releases for Lots
58,60,61 & 65 RP 58M-380 – Mill Creek Meadows Subdivision. Carried

R. & B.; P. & F. 68/10 – Lot Grading Release for Lot 40 RP58M-380 – Mill Creek
Meadows

- 273 Moved by: Ross Kelterborn – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve the lot grading release for lot 40
RP 58M-380, Mill Creek Meadows Subdivision. Carried

R. & B.; P. & F. 69/10 – Lot Grading Release for Lot 30 RP58M-312 Wellesley Village
Estates

- 274 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve a lot grading release for lot 30 -
RP 58M-312 in the Wellesley Village Estates Subdivision. Carried

R. & B.; P. & F. 70/10 – Lot Grading Release for Lots 46 & 47 RP58M-476 Wellesley
Village Estates Phase IV

- 275 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve lot grading releases for lots 46
& 47 - RP 58M-476 in Phase IV of the Wellesley Village Estates Subdivision. Carried

R. & B.; P. & F. 71/10 – Amendment to Fees & Charges by-law 19/2005 Revised Fee
Schedule Fire Dept.

- 276 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council for the Township of Wellesley amend the Fees & Charges By-law
19/2005 to include the attached revised fee schedule. Carried

R. & B.; P. & F. 72/10 – Recruitment of Volunteer Firefighter – St. Clements Fire
Station #2 - For information

R. & B.; P. & F. 73/10 – Fire Call Reports – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 87/10 – MPAC re: 2010 Property Assessment Notice Mailing – For
information

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Recreation: No Report

Chairperson: Shelley Wagner

Personnel: No Report

Chairperson: Herb Neher

B Moved by: Herb Neher - Seconded by: Paul Hergott
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

Delegations:

277 Moved by: Paul Hergott – Seconded by: Shelley Wagner

That the following be received as a delegation:

- 1) Mr. Bill Elliott, VP, Business Development, Canada’s Technology – Power Point Presentation

Mr. Bill Elliott, Canada’s Technology

Mr. Elliott presented a power point presentation to Council (see Appendix “A” attached).

Accounts:

278 Moved by: Shelley Wagner – Seconded by: Jim Olender

That the Accounts in the amount of \$1,307,532.91 dated October 31, 2010 be approved as presented. Carried

279 Moved by: Herb Neher – Seconded by: Paul Hergott

That the Financial Statement as of October 16, 2010 be approved as presented. Carried

Unfinished Business: Parking Ticket Status – October 4, 2010

New Business:

Councillor Wagner spoke of a Hawkesville resident that installed a water saving toilet, later to find out the Region of Waterloo rejected their application for a refund or rebate. Councillor Wagner requested Region of Waterloo contact information to be able to further investigate this matter.

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280 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley direct Senior Staff to develop a motion for further consideration which would have the effect of eliminating at a minimum the PST portion of the HST on individual hydro/other utility bills. Carried

Councillor Neher requested a committee be established to review the Township of Wellesley current organization including staff reporting structure. This committee is to include 2 Councillors and 3 Senior Staff personnel with a tentative deadline to report back to Council by January 31, 2011.

281 Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council of the Township of Wellesley establish a committee to review and report on the operations / organization of the Township of Wellesley to ensure that the services being provided are effective and efficient for the rate payers of the Township. The committee to consist of 2 Councillors, Jim Olender and Herb Neher and 3 Senior Staff. Susan Duke, Willis McLaughlin and Diane Lorbetski. Carried

Caucus:

282 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)(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees.
X Section 239(2)(c) of the Municipal Act – a proposed or pending acquisition of land for municipal or local board purposes. Carried

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

P. & D. 129/10 – Section 239(2) (c) of the Municipal Act
284 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley provide instruction to staff regarding File No. P. & D. 129/10. Carried

Admin./Finance 88/10 – Section 239(2)(b) of the Municipal Act
285 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley write-off a total of \$29,256.59 in taxes as per Schedule A, B & C of File Number CAUCUS – Admin./Finance 88/10. Carried

Personnel 45/10 – Section 239(2)(b) of the Municipal Act – For information

By-Laws:

D Moved by: Shelley Wagner - Seconded by: Herb Neher
By-Law No.
43/2010 - Confirming be read a first and second time. Carried

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E Moved by: Jim Olender - Seconded by: Paul Hergott
That By-Law No. 43/2010 pass first and second readings. Carried

F Moved by: Jim Olender - Seconded by: Herb Neher
That By-Law No. 43/2010 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

Next Meetings: Regular Committee Meeting	November 30, 2010	6:45pm
Inaugural Council Meeting	December 6, 2010	6:45pm
Regular Council Meeting	December 21, 2010	6:45pm

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

CAO/Clerk, Susan Duke

Mayor – Ross Kelterborn