

TOWNSHIP OF WELLESLEY

**Page 1 of 5
October 18, 2011**

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, Executive Director Corporate/Clerk
- Will McLaughlin, Executive Director Operations
- Andrew Lillico, Fire Chief

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:30pm on October 18, 2011 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:

246 Moved by: Jim Olender – Seconded by: Herb Neher
That the minutes of the Regular Council Meeting of October 3, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Paul Hergott – 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. 121/11 – GRCA Application for Permission No. 355/11 re: 1182 Geddes St.
Hawkesville, Township of Wellesley – For information

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 81/11 – Resolution from the Township of Tiny re: Publically Owned
Water Treatment Facilities – NOTE & FILE

R. & B.; P. & F. 82/11 – Halloween Coverage 2011
247 Moved by: Jim Olender - Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the payment to each Fire Station a flat rate of \$175.00 to respond to any Halloween related mischief calls between 6pm and 1am on Halloween night, October 31, 2011. Carried

COUNCIL MEETING MINUTES

- R. & B.; P. & F. 83/11 – Wellesley Station Request Fundraising Funds for a Donation to the Muscular Dystrophy Society
- 248 Moved by: Ross Kelterborn – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve a donation to the Muscular Dystrophy Society for the Wellesley Station not to exceed \$1,000.00 from the Wellesley Fire Station Fundraising Reserve. Carried

- R. & B.; P. & F. 84/11 – Wellesley Township Firefighters Request to purchase Uniforms with Donation Received from the Nith River Wild Turkey Conservation Association
- 249 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the purchase of new uniforms for the Wellesley Township Firefighters not to exceed \$1,000.00 from the Wellesley Township Fire Station Donation Reserve. Carried

- R. & B.; P. & F. 85/11 – Wellesley Township Firefighters and Advisory Committee Request to Purchase Small Equipment for the Aerial Ladder
- 250 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the purchase of small equipment for the Aerial Ladder for the Wellesley Township Firefighters not to exceed \$11,241.25 from the Wellesley Township Fire Stations Fundraising reserve. Carried

Fire Chief Lillico stated the fire stations and the Fire Advisory Committee would like to thank Council for supporting the acquisition of the aerial truck. It is a good joint venture to be funded from the three stations. It demonstrates pride all three stations have in the purchase.

Councillor Hergott stated that the Council is happy to see this kind of initiative.

- R. & B.; P. & F. 86/11 – Activation of Tiered Response Agreement
- 251 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the proposed Automatic Notification and Other Notification call criteria as recommended by the Fire Chief and Fire Advisory Committee and further that Council authorize the Fire Chief to enter into a new Tiered Response Agreement with the Region of Waterloo EMS. Carried

Fire Chief Lillico indicated this is an element of the EMS master plan initiative to shorten the EMS response times. Fire Chief Andrew Lillico provided Council with diagrams and an overview of the pilot process to be carried out for a trial period of six months.

Mayor Kelterborn asked if the firefighters are paid by call? Fire Chief Andrew Lillico responded \$20.99 per firefighter / per hour / per call.

Mayor Kelterborn stated this project was passed at the Region of Waterloo earlier today and that the City of Kitchener is contributing financially to this pilot project.

COUNCIL MEETING MINUTES

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 78/11 – Resolution from the Town of Petrolia re: The Town of Goderich - deferred for September 27, 2011 Committee Meeting – NOTE & FILE

Admin./Finance 81/11 – Ontario Good Roads Association – Call for Nominees
NOTE & FILE

Admin./Finance 82/11 – AMO Breaking News re: EU Comprehensive Economic and Trade Agreement (CETA) Update

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

That the Council of the Township of Wellesley support the following:

__ Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the

Comprehensive Economic and Trade Agreement (CETA);

__ And Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity;

__ And Whereas the Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union;

__ And Whereas the Township of Wellesley supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

__ Be it Resolved that the Township of Wellesley request the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

__ That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

__ That the Federal and Ontario Governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible.

__ This resolution be forwarded to the Minister of International Trade; Harold Albrecht, MP; the Premier of Ontario, Michael Harris, MPP, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO. Carried

Recreation: No report

Chairperson: Shelley Wagner

Personnel: No report

Chairperson: Herb Neher

COUNCIL MEETING MINUTES

- 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: 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: No report

Unfinished Business:

Susan Duke, Executive Director Corporate/Clerk updated Council on the telecommunications tower situation and that the circulation period is over as of October 16th, now in the 21 day response period.

New Business:

Councillor Neher raised the matter of exit interviews. Will McLaughlin, Executive Director of Operations is to present reports to Council in Caucus when an employee leaves. Will McLaughlin to prepare a new policy, to be included in the Employee Manual. Township of Wellesley organization restructuring is nearing the six month mark, Council to have a report describing how it is working; what changes are needed; actions taken to improve service levels.

Other Reports:

Fire Chief Andrew Lillico provided an update on the Fire Station Open Houses. Turnout was great and the firefighters did a great job. Thank you to Council for attending. Mayor Kelterborn stated the GRCA gave 100 saplings to Goderich costing approximately \$1,500.00.

Caucus:

- 253 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)(d) of the Municipal Act – labour relations or employee Negotiations. Carried
- 254 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council meeting resume and report. Carried
- CAUCUS Personnel 40/11 – section 239(2)(b) of the Municipal Act
- 255 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley support the request from the Advisory Committee as detailed in File No. CAUCUS Personnel 40/11. Carried

COUNCIL MEETING MINUTES

By-Laws:

- D Moved by: Herb Neher - Seconded by: Jim Olender
By-Law No.
36/2011 - Confirming be read a first and second time. Carried
- E Moved by: Paul Hergott - Seconded by: Shelley Wagner
That By-Law No. 36/2011 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 36/2011 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	October 25, 2011	6:45pm
Regular Council Meeting	November 7, 2011	6:45pm
<i>Public Meeting: Zoning By-law Amendment & Official Plan Amendment re: 3639 Nafziger Rd.,</i>		
Regular Council Meeting	November 15, 2011	6:45pm

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

Susan Duke
Executive Director Corporate/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn