

TOWNSHIP OF WELLESLEY

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COUNCIL MEETING MINUTES

September 21, 2010

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, 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 September 21, 2010 with all members in attendance with the exception of Councillor Olender. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

220 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of September 7, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions:

Petition #1 received from Jeff Ohlhausen.

Read by: Mayor Kelterborn in its entirety
Regarding Wellesley Trails Association +/- 58 names appended to the petition.
Petition accepted – Tabled to the Planning Committee (See Appendix “A”).

Petition #2 received from Kim Ruthig.

Read by: Mayor Kelterborn in its entirety
Regarding Wellesley Trails Association +/- 27 names appended to the petition.
Petition accepted – Tabled to the Planning Committee (See Appendix “B”).

Delegations:

221 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the following be received as delegations:
1) Jillian Koehle, Wellesley resident re: Wellesley Trails
2) Hector Lopez, Wellesley resident re: Wellesley Trails
3) Paul Zepf, Wellesley resident re: Wellesley Trails
4) Ron Hackett, Wellesley Heritage/Historical Society re: Extension of Curator Contract
Carried

Ron Hackett, Wellesley Heritage/Historical Society

Mr. Hackett spoke to Council of the progress that has been made by the curator since she started. Mr. Hackett has come before council to request the curator position and hours be extended until December 2011.

Jillian Koehle, 1133 Molesworth St., Wellesley

Ms. Koehle spoke of the safety, privacy and who will be responsibility for liability insurance concerns of the location of the proposed trail. Ms. Koehle requested that all concerns brought forth at the previous meeting as well as this evenings concerns be considered before Council makes a decision. (See Appendix “C”)

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Jeff, Ohlhausen resident of Schweitzer Cres., speaking on behalf of Mr. Hector Lopez
Mr. Ohlhausen spoke of the Schweitzer Cres. Homeowners Alliance does not represent the residence of Schwietzer Cres., and have not be asked to participate.

The signatures on the petition can be validated, however, one duplicate that was addressed has been removed. Anonymous names have valid email addresses, upon Council request, these email address will be made available.

Mr. Ohlhausen indicated the majority of people in Wellesley want the trails, summarizing, “Do not let the complaints of a few affect the many”.

Paul Zepf, 185 Schweitzer Cres. Wellesley

Mr. Zepf indicated, as a professional engineer, he started a risk analysis regarding the trails.

Mr. Zepf spoke of the common and personal good of the community as it pertains to the proposed trails. Mr. Zepf stated Molesworth Street and Schweitzer Crescent will be the most impacted. (See Appendix “D”).

Councillor Wagner asked what kind of engineer. Council was advised that his specialty is production system as well as automotive training and aerospace, further stating all principles are the same.

Committee of the Whole:

- A Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council rise and go into a Committee of the Whole to receive reports and recommendations. Carried

Petition #3 received from John Koehle.

Read by: Mayor Kelterborn in its entirety

Regarding Wellesley Trails Association +/- 32 names appended to the petition.

Petition accepted - Tabled to the Planning Committee (See Appendix “E”).

Planning & Development:

Chairperson: Herb Neher

P. & D. 105/10 – Certificate of Occupancy – For information
CO-5295 Buehler Line, RR#1 Wallenstein

P. & D. 106/10 – GRCA Application for Permission No 411/10 re: Reconstruct an Existing Bridge at Lot 9, Concession 11, Township of Wellesley – For information

P. & D. 107/10 – GRCA Application for Permission No 621/09 re: 3482 Hessen Strasse
– For information

P. & D. 108/10 – Minor Variance Application A6/10 re: 5074 Deborah Glaister Line

222 Moved by: Ross Kelterborn - Seconded by: Shelley Wagner

That the Council of the Township of Wellesley accept the comments in Report No. P. & D.108/10 and forward this report to the Committee of Adjustments for their consideration in the matter of Application A6/10. Carried

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223 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley authorize the use of the interest accumulated on the Koehler Estate Reserve Fund to cover costs to extend the contract for the WTHHS curator of a period of 15 hours per month through to the end of December 2011. Carried

Mayor Kelterborn indicated the petitions and delegations regarding the trails has been accepted as information and a report will be forth coming, further indicating contact will be provided to anyone requesting to be advised as well as the signatures on the individual petitions.

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 47/10 – Ministry of Agriculture, Food and Rural Affairs re: Designation of Giant Hogweed as a Noxious Weed under the Weed Control Act R.S.O. 1990 Chapter W.5 – For information

R. & B.; P. & F. 48/10 – Fire Call Reports – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 72/10 – Media Release re: Police Help Residents to Reduce Property Crime – For information

Admin./Finance 73/10 – Region of Waterloo re: Commuter Challenge 2010 – For Information

Councillor Hergott congratulated staff for their efforts.

Admin./Finance 74/10 – Correctional Services Canada re: Restorative Justice Week 2010

Recreation: No report

Chairperson: Shelley Wagner

Personnel: No report

Chairperson: Herb Neher

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: Paul Hergott
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

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Accounts:

- 224 Moved by: Shelley Wagner - Seconded by: Paul Hergott
That the Accounts in the amount of \$ 1,868,419.26 dated August 31, 2010 be approved as presented. Carried
- 225 Moved by: Herb Neher - Seconded by: Shelley Wagner
That the Financial Statement as of August 31, 2010 be approved as presented. Carried

Unfinished Business:

New Business:

Councillor Wagner reported on the thank-you presentation made to David Johnston on behalf of Council at the University of Waterloo earlier today.

Caucus:

- 226 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)(c) of the Municipal Act – a proposed or pending acquisition of land or local board purposes. Carried
- 227 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council meeting resume and report. Carried

By-Laws:

- D Moved by: Shelley Wagner - Seconded by: Paul Hergott
By-Law Nos.
36/2010 – By-law to Amend Parking By-law 23/2010 to Restrict Parking on Edgewood Court, Wellesley Settlement Area
37/2010 - Confirming be read a first and second time. Carried
- E Moved by: Herb Neher - Seconded by: Paul Hergott
That By-Law No. 36/2010 and 37/2010 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Paul Hergott
That By-Law No. 36/2010 and 37/2010 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:

None

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<u>Next Meetings:</u> Regular Committee Meeting	September 28, 2010	6:45pm
Regular Council Meeting	October 4, 2010	6:45pm
Regular Council Meeting	October 19, 2010	6:45pm

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

Susan Duke
CAO/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn