

TOWNSHIP OF WELLESLEY

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COUNCIL MEETING MINUTES

September 7, 2010

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 September 7, 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:

208 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of August 31, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions:

Petition received from Mr. Kim Ruthig.
Read by: Mayor Kelterborn in its entirety
Regarding Wellesley Trails Association +/- 25 names appended to the petition.
Petition accepted – Tabled to the Planning Committee (See Appendix “A”).

Delegations:

209 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the following be received as delegations:
1) John Cassano, Kim & Jean Ruthig, Terry Hogan, Benita & Denzil Sampey, Paul Zepf
Wellesley Settlement Area residents re: Wellesley Trails
2) Ian & Pat Barker re: Well Drilling request
Carried

Terry Hogan, 35 Schweitzer Cres., Benita Sampey, 23 Schweitzer Cres., John Cassana, 27 Schweitzer Cres., Paul Zepf, 135 Schweitzer Cres., Wellesley Settlement Area residents read the submission by the petitioners regarding Wellesley Trails Association (WTA) Trail Proposal - Lands North of Schweitzer Crescent Wellesley. (See Appendix “B”).

John Koehle, 1133 Molesworth St.,

Mr. Koehle spoke of the \$100,000 premium paid by his family when he purchased the lands as well his concerns of leash less dogs, youth parties etc. that have a potential to happen on the proposed trails.

Wayne Zimmerman, 111 Schweitzer Cres.,

Mr. Zimmerman spoke of his concerns regarding lack of a buffer zone between the proposed trail and the erected fence.

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Mary Zepf, 135 Schweitzer Cres.,

Mrs. Zepf spoke of her concerns of how emergency vehicles will access the bush.

Mayor Kelterborn asked Council if they had any questions.

Councillor Neher asked who is installing the fence? Mr. Ruthig indicated the landowner of lands to the north of Schweitzer, however, this matter is vague.

Councillor Olender confirmed the fence is that of the landowner.

Mayor Kelterborn indicated the petition will be reviewed by the Planning Committee.

Mr. Ian Barker

Mr. Barker provided Council with a brief presentation regarding Benzene on Weimar Line in Bamberg (See Appendix "C").

Council asked questions with Mr. Barker responding.

Susan Duke, CAO/Clerk advised the order was to be lifted when the testing was completed.

Last testing was to be in 2009. The order has not been lifted and staff has been trying to assist in this matter since.

Mayor Kelterborn suggested staff try to set up a meeting between the Ministry, the Township, the Region of Waterloo and Mr. & Mrs. Barker to help expedite this issue..

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

Mayor Kelterborn recommended a report be prepared by staff referring specifically to the motion from Council on June 22, 2010.

164 Moved by: Paul Hergott – Seconded by: Ross Kelterborn

That the Council of the Township of Wellesley agrees in principle to the proposal for the extension of the Wellesley Trails Association trail network into the Bast Bush subject to there being no financial implications to the municipality. Carried

And the petition received this evening.

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

That the Council of the Township of Wellesley defer consideration of the Petition received from Schweitzer Residents pending receipt of a staff report concerning the Wellesley Trail Association proposed trail in this area of Wellesley. Carried

P. & D. 97/10 – GRCA re: Application for Permission No. 405/10, 1572 Greenwood Hill Road, Township of Wellesley – For information

P. & D. 98/10 – GRCA re: Application for Permission No. 408/10, 2069 Maplewood Road, Township of Wellesley – For information

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- P. & D. 99/10 – GRCA re: Application for Permission No. 421/10, 4706 Boomer Line, Township of Wellesley – For information
- P. & D. 100/10 – GRCA re: Application for Permission No. 427/10, 6153 Ament Line, Township of Wellesley – For information
- P. & D. 101/10 – GRCA re: Application for Permission No. 457/10, 3995 Weimar Line, Township of Wellesley – For information
- P. & D. 102/10 – Letter from John Gerretsen, Minister re: Integration of Planning and Environmental Requirements for Infrastructure Projects – For information
- P. & D. 103/10 – Grand River Conservation Authority re: Hogweed – For information
- P. & D. 104/10 – Resolution from the Town of Caledon re: Request to the province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises
- 211 Moved by: Herb Neher - Seconded by: Paul Hergott
That the Council of the Township of Wellesley support the resolution brought forth by the Town of Caledon regarding the request to the province to cover all appeal costs to the Ontario Municipal Board for growth plan conformity exercises as detailed in File No. P. & D. 104/10. Carried

Road & Bridge; Property & Fire:

- Chairperson: Paul Hergott
- R. & B.; P. & F. 41/10 – Letter from the Town of New Tecumseth re: WSI Act as it Pertains to the Presumptive Legislation for Firefighters. – For information
- R. & B.; P. & F. 42/10 – GRCA re: Source Protection Program Update – For information
- R. & B.; P. & F. 43/10 – OGRA Welcomes Newly Appointed Minister of Infrastructure – For information
- R. & B.; P. & F. 44/10 – Lot Grading Release for Lots 8, 49, 91 & 92 - RP 58M-476 Wellesley Village Estates Phase IV
- 212 Moved by: Jim Olender - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve lot grading releases for lots 8, 49, 91 & 92 - RP 58M-476 in Phase IV of the Wellesley Village Estates Subdivision. Carried

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R. & B.; P. & F. 45/10 – Proposed “Parking Prohibition” around the centre of the Cul-de-sac area on Edgewood Court in the Wellesley Settlement Area

- 213 Moved by: Shelley Wagner - Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve this amendment to the Township of Wellesley Traffic and Parking By-Law to reflect the addition of “No Parking” around the centre of the Cul-de-sac area of Edgewood Court in the Wellesley Settlement Area. Carried

Councillor Olender asked if there is a By-law preventing parking on other Courts, further stating his concern that emergency vehicles may not be able to access the area if cars are parked on cul-de-sac turning circles..

R. & B.; P. & F. 46/10 – Letters of Credit Reduction for Wm. J. Gies Construction Ltd., - Village Estates RP1454, 58M-189, 58M-312

- 214 Moved by: Jim Olender - Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve a reduction of the Letters of Credit for Wm. J. Gies Construction Ltd., Wellesley Village Estates Subdivision as follows:
RP1454 LC SBT702566 reduced by \$0.00 with a value of work remaining of \$1,050.00 and further RP58M-189 LC SBT716877 reduced by \$14,592.00 with a value of work remaining of \$4,656.50 and further RP58M-312 LC SBT729982 reduced by \$67,903.21 with a value of work remaining of \$71,471.79 as recommended by our Township engineers – The Walter Fedy Partnership. The total value of work remaining on all three phases will be \$77,178.29 pending approval of this reduction. Carried

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 70/10 – Donation request re: Water for People – NOTE & FILE

Admin./Finance 71/10 – Donation request re: Oxfam Canada – NOTE & FILE

Mayor Kelterborn advised a discussion was held at the Regional Council Meeting about developing a Policy concerning financial assistance in emergencies such as Pakistan flooding.

Recreation:

Chairperson: Shelley Wagner

- 215 Recreation 48/10 – Recreation Committee Minutes from meeting held August 31, 2010
Moved by: Paul Hergott - Seconded by: Jim Olender
That the minutes of the Recreation Committee meeting held on August 31, 2010 at the Crosshill Council Chamber, be adopted as presented. Carried

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Recreation 49/10 – Wellesley Soccer Association – Request from August 31, 2010

Recreation Committee Meeting

216 Moved by: Ross Kelterborn – Seconded by: Jim Olender

That the Council of the Township of Wellesley approve the recommendation as contained in Recreation Report 49/10 – September 2, 2010. Carried

Personnel:

Chairperson: Herb Neher

Personnel 40/10 – MEPCO re: Second Phase of pension Reform Unveiled by Finance Minister – For information

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: Jim Olender - Seconded by: Herb Neher

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

Accounts: None

Unfinished Business: None

New Business: None

Caucus:

217 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 for municipal or local board purposes. Carried

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

That the Council meeting resume and report. Carried

By-Laws:

D Moved by: Jim Olender - Seconded by: Shelley Wagner

By-Law Nos.

35/2010 - Confirming be read a first and second time. Carried

E Moved by: Shelley Wagner - Seconded by: Paul Hergott

That By-Law No. 35/2010 pass first and second readings. Carried

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F Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 35/2010 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:

<u>Next Meetings:</u> Regular Council Meeting	September 21, 2010	6:45pm
Regular Committee Meeting	September 28, 2010	6:45pm
Regular Council Meeting	October 4, 2010	6:45pm

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

Susan Duke
CAO/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn