



COUNCIL MEETING MINUTES

March 12, 2024, 6:45 p.m.
COUNCIL CHAMBERS
4805 William Hastings Line, Crosshill, Ontario N0B 2M0

Council Present: Mayor Joe Nowak
Councillor Shelley Wagner
Councillor Lori Sebben
Councillor Derek Brick
Councillor Claude Hergott

Staff Present: Municipal Clerk, Grace Kosch
Chief Administrative Officer, Rik Louwagie
Deputy Clerk, Amy Harron
Director of Public Works, Chris Cook
Treasurer, Fiona Gilbert

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1. Meeting called to order
 2. Moment of Reflection
 3. Land Acknowledgement

We would like to begin by acknowledging the land on which we gather today is the land traditionally used by the Anishinaabe, Haudenosaunee, and Neutral peoples. We acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous Peoples with whom we share this land today.

4. Declaration of Pecuniary Interest (if any) in accordance with the Municipal Conflict of Interest Act

Councillor Hergott declared a conflict of interest regarding report Administration/Finance & Personnel No. 8/2024 Appointment of Livestock Valuers due to Councillor Hergott being an appointee of the by-law.

5. Minutes of the Previous Meeting

Resolution Number: **25**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the following minutes be adopted as presented.

CARRIED

5.1 February 13, 2024 Council Meeting Minutes

5.2 February 27, 2024 Committee of the Whole Meeting Minutes

6. Receiving Petitions

7. Delegations

Resolution Number: **26**

Moved by: Claude Hergott

Seconded by: Derek Brick

That the Council of the Township of Wellesley receive Caressa Madison as a delegation.

CARRIED

7.1 Caressa Madison, Paradise Lake Resident re: Speeding on Maplewood Road

Caressa Madison spoke on behalf of the residents of Maplewood Road to provided Council with information on the speeding on Maplewood Road through Paradise Lake. Ms. Madison provided photos of Maplewood Road and noted area of concern. The presentation including photos are attached to the March 12, 202 Council Meeting minutes as appendix 'A'.

Councillor Wagner asked if the three accidents referenced were residents of the Paradise Lake?

Ms. Madison responded that two of the accidents involved people from outside of the Township.

8. Public Meeting

9. Committee of the Whole

Resolution Number: **27**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That Council rise and go into a Committee of the Whole to receive reports and recommendations.

CARRIED

9.1 Planning & Development

9.2 Road & Bridge

1. R. & B. 3/2024 - Maplewood Road Traffic Calming By-law Amendment - Motion Required

Director of Public Works, Chris Cook noted that he and Councillor Hergott met with residents of Paradise Lake on February 12, 2024. Director Cook stated that his recommendation is to designate this location as a Community Safety Zone and install additional speed signage.

Councillor Wagner asked if staff could install a speed camera in the area.

Director Cook responded that municipalities are not currently permitted to place automated speed cameras in Community Safety Zones.

Councillor Wagner asked if there will be increased police enforcement.

Director Cook responded that he has requested that the Waterloo Regional Police include this location in the STEP program.

Mayor Nowak asked how long staff will wait before determining if the Community Safety Zone is working?

Director Cook responded that staff will complete another study at the same time of year as the first study. The first study was completed during the summer months for a period of 24 hours per day for 3 days.

Councillor Hergott asked why the recommendation did not include a speed reduction?

Director Cook stated that he did not feel it was necessary to reduce the speeds based on the study that was completed.

Resolution Number: **28**

Moved by: Derek Brick

Seconded by: Claude Hergott

That the Council of the Township of Wellesley approve amendments to the Traffic and Parking By-Law 4/2021 to declare the portion of Maplewood Road from 415 metres south of Hessen Strasse to 650 north of Weimar Line a community safety zone; and further

That this designation is effective twenty-four (24) hours a day, seven (7) days a week and every month of the year; and further

That Council authorize staff to erect additional speed limit signs along the entire length of Maplewood Road between Hessen Strasse and Weimar Line; and further

That the Council of the Township of Wellesley hear first, second and third reading and pass the amending by-law 12/2024 at the March 12, 2024 Council Meeting.

2. R. & B. 4/2024 - Queen's Bush Road Reconstruction (Phase 2) Tender Award - Contract #2024-02 - Motion Required

Director of Public Works, Chris Cook stated that the first phase of the Queens Bush Road reconstruction was successfully completed last year. It is staffs recommendation is to award the contract for phase two and three to be completed in 2024.

Mayor Nowak asked when residents would be notified.

Director Cook responded that that the project is anticipated to begin during the third week of May and notice to residents will be a month in advance.

Mayor Nowak asked if residents will have access to their driveways during the project?

Director Cook stated that driveways will be accessible and 24 hour notice will be given by the contractor if that changes.

Mayor Nowak asked for more information regarding the parking area on the North side of the road.

Director Cook responded that a 5 foot asphalt parking strip will be included in phase two along the North side of the road. Director Cook noted that with the curbs installed during reconstruction roadside parking has been eliminated and the parking strip will allow cars to be parked along the roadside without interfering with traffic.

Councillor Brick asked if the construction will be complete before school is in?

Director Cook responded that there is no way the work can be completed without effecting one school year. Director Cook stated that the construction will be completed before the Apple Butter and Cheese Festival.

Councillor Brick asked if there are concerns applying top coat before the base road has gone through a winter?

Director Cook stated that there will be time for the ground to settle before the top coat is applied.

Resolution Number: **29**

Moved by: Shelley Wagner

Seconded by: Claude Hergott

That the Council of the Township of Wellesley award Contract # 2024-02 to Musselman Excavating Limited to perform Phase 2 of the

Queen's Bush Road Reconstruction project at a total project cost of \$2,578,013.87 including HST.

CARRIED

3. R. & B. 5/2024 - Traffic Speed Study - Contract No. 2024-04 - For Information

Director of Public Works, Chris Cook stated that this speed study project was identified in the 2023 capital budget presentation. Director Cook noted that staff requested quotes from three consultants and only received two quotes. Township Treasurer, Fiona Gilbert is satisfied to move forward with the quote as recommended.

Resolution Number: **30**

Moved by: Shelley Wagner

Seconded by: Claude Hergott

That the Council of the Township of Wellesley receive this report for information.

CARRIED

9.3 Property & Fire

9.4 Administration/Finances & Personnel

1. A. F. & P. 7/2024 - Consultant Selection for Development Charges Background Study - Motion Required

Treasurer, Fiona Gilbert stated that the Township Development Charges by-law is in effect until 2024. Treasurer Gilbert noted that quotes were requested from four companies and two quotes were received.

Resolution Number: **31**

Moved by: Lori Sebben

Seconded by: Derek Brick

That the Council of the Township of Wellesley award consulting services for the completion of the 2024 Development Charges Background Study to Watson & Associates Economists Ltd for the upset limit of \$30,000 plus HST.

CARRIED

2. A. F. & P. 8/2024 - Appointment of Livestock Valuers - Motion Required

Municipal Clerk, Grace Kosch provided information on the responsibilities of a livestock valuer and the vacancy due to the resignation of one valuer. Clerk Kosch also noted that Mr. Mariusz Teplicki has been contracted as the part-time By-law Enforcement Officer, Property Standards and Animal Control Officer for the Township.

Councillor Wagner stated that the Township Kennel By-law is extensive will Mr. Teplicki be reviewing the by-law ahead of any inspections?

Clerk Kosch responded that he will be reviewing our by-laws before acting on them.

Resolution Number: **32**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the Council of the Township of Wellesley appoint, by By-law Mr. Mariusz Teplicki and Mr. Claude Hergott to act in the capacity of livestock valuers for the Township of Wellesley; and further,

That By-law 54/2017 be repealed.

CARRIED

9.5 Recreation

10. For Information Package (no package distributed)

11. Committee of the Whole rise and Council resume and report

Resolution Number: **33**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the Committee of the Whole rise and Council resume and report.

CARRIED

12. Report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above

Resolution Number: **34**

Moved by: Shelley Wagner

Seconded by: Lori Sebben

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

CARRIED

13. Accounts
14. Unfinished Business
15. New Business
16. Other Reports
17. Notice of Motion
18. Closed Session
19. Read By-Laws First and Second Times:

Resolution Number: **35**

Moved by: Lori Sebben
Seconded by: Shelley Wagner

That By-Law No. 10/2024; 11/2024; 12/2024; 13/2024; 14/2024 and 15/2024 be read a first and second time.

CARRIED

- 19.1 By-law 10/2024 - A By-law to Amend By-law Number 28/2006 Being a Zoning By-law for the Township of Wellesley (3124 Lobsinger Line)
- 19.2 By-law 11/2024 - A By-law to Amend By-law Number 28/2006 Being a Zoning By-law for the Township of Wellesley (4209 Manser Road)
- 19.3 By-law 12/2024 - Being a By-law to Amend By-law Number 4/2021 Being a By-law to Regulate Traffic & Parking on Highways under the Jurisdiction of the Corporation of the Township of Wellesley (Maplewood Road)
- 19.4 By-law 13/2024 - A By-law to Appoint Valuers of Livestock and Poultry for the Township of Wellesley and to Repeal By-law 54/2017
- 19.5 By-law 14/2024 - Being a By-law to Appoint Municipal By-law Enforcement Officer; Property Standards Officer and Animal Control Officer for the Corporation of the Township of Wellesley
- 19.6 By-law 15/2024 - Confirming By-law
20. Pass First and Second Readings:

Resolution Number: **36**

Moved by: Claude Hergott
Seconded by: Derek Brick

That By-Law No. 10/2024; 11/2024; 12/2024; 13/2024; 14/2024 and 15/2024 pass first and second reading.

CARRIED

21. Read By-Laws Third Time, Pass, Sign and Seal:

Resolution Number: **37**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That By-law No. 10/2024; 11/2024; 12/2024; 13/2024; 14/2024 and 15/2024 be read a third time and passed and the Mayor and Clerk be authorized to sign and seal the By-law under the Corporate Seal.

CARRIED

22. Next Meetings

23. Adjournment

Resolution Number: **38**

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That the Council meeting does now adjourn.

CARRIED

Appendix 'A'

North End, Facing north, Straight away, 40kms



1

North End, Facing north, Hidden stop sign at intersection, 50kms begins



2

North End, Facing south, 40kms begins



3

North End, Facing south, First S bend before lake. Car ended up on front lawn, 40kms



4

North End, Facing south, First S bend approaching lake. Car took out brick retaining wall, 40kms



5

North End, Facing north, Approaching S bend. Car drove over boulders and hit tree, 40kms



6

Appendix 'A'

North End, Facing north, S Bend. Damage left from car collision, right where children wait for school bus, 40kms



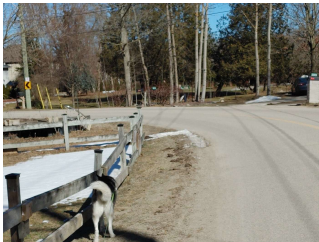
7

North end, Facing north, Another S bend, 40kms



8

North end, Facing north, Lake on left, Sharp bend, 40kms



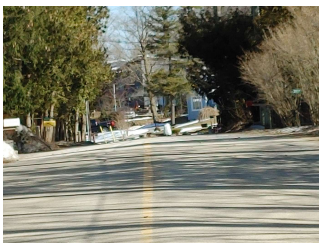
9

Lake on left, Facing north, 40kms



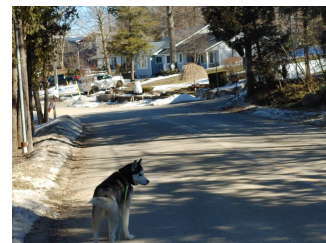
10

South End, Facing north, S bench. Approaching lake, 40kms



11

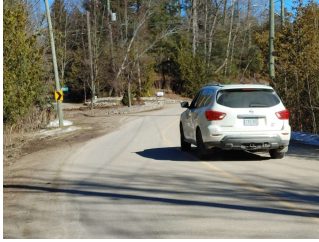
South end, Facing north, S bend. Approaching lake, 40kms



12

Appendix 'A'

South End, Facing north, S bend, 40kms



13

South End, Facing south, S Bend, 40kms



14

South End, Facing north, S bend, one of many blind spots, 40kms



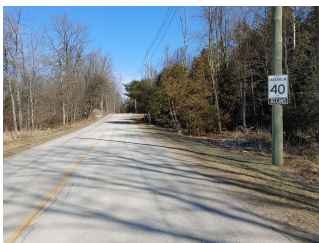
15

South End, Facing north, 40kms



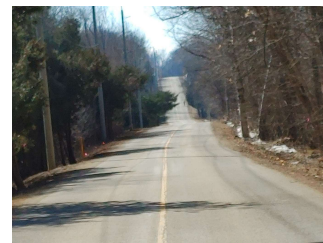
16

South End, Facing north, 40kms begins



17

South End, Facing south, 40kms



18

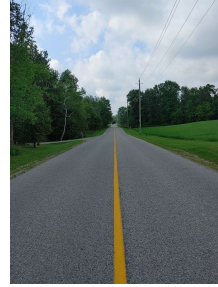
Appendix 'A'

South End, Facing south, 60kms begins



19

North End, Facing south, 50kms. Summer 2022



20