



COUNCIL MEETING MINUTES

October 22, 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
Director of Recreation, Danny Roth
Director of Planning, Tim Van Hinte
Treasurer, Jeff Dyck

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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
5. Minutes of the Previous Meeting

Resolution Number: **136**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the following minutes be adopted as presented.

CARRIED

- 5.1 Minutes of the September 24, 2024 Council Meeting
- 5.2 Minutes of the September 24, 2024 Court of Revision
- 5.3 Minutes of the October 8, 2024 Committee of the Whole Meeting
- 6. Receiving Petitions
- 7. Delegations

Resolution Number: **137**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the Council of the Township of Wellesley accept Caressa Madison and Marie Ann Steffler as delegations.

CARRIED

- 7.1 Caressa Madison, Paradise Lake Resident re: Excess speed at Hessen Strasse and Maplewood Road

Ms. Madison spoke from a powerpoint presentation providing photos of the area of concern. Ms. Madison suggested measures to improve the visibility and safety of the intersection requesting that improvements be completed.

Councillor Hergott asked if the delegate as ever looked into the cause of the accidents?

Ms. Madison stated that she has request a police report from WRPS.

- 7.2 Marie Ann Steffler re: Speed at Hessen Strasse and Maplewood Road

Mary Ann Stemmler provided a first hand account of a traffic infraction she experienced on roadways within the Township of Wellesley.

Councillor Hergott asked the Director of Public Works if there have been any changes to the Maplewood Road and Hessen Strasse intersection in recent months?

Director of Public Works, Chris Cook responded that there have been changes including the over stop sign flashing beacons and tree trimming.

Councillor Hergott asked if the Director can include the cost of an overhead beacon and oversized stop signs in the report to Council.

- 8. Public Meeting
- 9. Committee of the Whole

Resolution Number: **138**

Moved by: Claude Hergott
Seconded by: Derek Brick

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

9.3 Property & Fire

1. P. & F. 7/2024 - Weidner Drain (Weber) Tender Award - Motion Required

Resolution Number: **139**

Moved by: Derek Brick
Seconded by: Claude Hergott

That the Council of the Township of Wellesley award the contract to JC Millwrights Inc. to perform drainage works as detailed in the Weidner Drain (Weber) Engineer's Report dated April 26, 2024, for a total bid price of \$33,378.66 + HST, and further

THAT this amount be funded through the Township of Wellesley Drainage Reserve and recovered as per the assessment schedule in the Weidner Drain (Weber) Engineer's Report and corresponding By-law 27/2024.

CARRIED

2. P. & F. 8/2024 - Lebold Drain Tender Award - Motion Required

Resolution Number: **140**

Moved by: Derek Brick
Seconded by: Lori Sebben

That the Council of the Township of Wellesley award the contract to JC Millwrights Inc. to perform drainage works as detailed in the Lebold Drain Engineer's Report dated May 30, 2024, for a total bid price of \$267,405.78 + HST, and further

THAT this amount be funded through the Township of Wellesley Drainage Reserve and recovered as per the assessment schedule in the Lebold Drain Engineer's Report and corresponding By-law 29/2024.

CARRIED

9.4 Administration/Finances & Personnel

9.5 Recreation

1. Rec. 9/2024 - Community Sport and Recreation Infrastructure Fund Grant - Motion Required

Mayor Nowak asked if staff have received any engineering costs for the work?

Director of Recreation, Danny Roth responded that staff do have an engineering firm in to do some preliminary assessments.

Councillor Hergott asked if staff are looking to renovate or add on to the building?

Director Roth responded that currently the renovation would include the four dressing rooms, four washroom facilities in the dressing rooms, the lobby and adding a universal washroom.

Resolution Number: **141**

Moved by: Lori Sebben

Seconded by: Shelley Wagner

That the Council of the Township of Wellesley authorize staff to apply for Provincial funding under the Community Sport and Recreation Infrastructure Fund for the renovation of the lobby, washrooms and dressing rooms in the St. Clements arena.

CARRIED

10. For Information Package (no package distributed to Council)

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

Resolution Number: **142**

Moved by: Derek Brick

Seconded by: Claude Hergott

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: **143**

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

Resolution Number: **144**

Moved by: Shelley Wagner
Seconded by: Lori Sebben

That the budget variance reports be adopted as presented.

CARRIED

14. Unfinished Business

15. New Business

15.1 Poppy Project

Mayor Nowak addressed Council expressing the intent of the original motion provided to the Poppy Project was to support displays at Wellesley Library and Council Chambers. Mayor Nowak is requesting support to amend the original recommendation to include the Township of Wellesley Recreation Complex on the list of approved locations to decorate for the Poppy Project.

Resolution Number: **145**

Moved by: Derek Brick
Seconded by: Claude Hergott

That the Council of the Township of Wellesley support the initiatives of the Wellesley Township Poppy Project committee to place additional poppy displays at the Wellesley Village Library, the Township of Wellesley Council Chambers and the Township of Wellesley Recreation Complex as part of the 2024 Poppy Project.

CARRIED

16. Other Reports

16.1 CAO Update

Chief Administrative Officer, Rik Louwagie provided an update including the OMAA Fall Workshop, Climate Action Waterloo Region meeting, and the OCIF funding for the Township.

- 17. Notice of Motion
- 18. Closed Session
- 19. Read By-Laws First and Second Times:

Resolution Number: **146**

Moved by: Shelley Wagner

Seconded by: Lori Sebben

That By-Law No. 40/2024; 41/2024; 42/2024; and 43/2024 be read a first and second time.

CARRIED

- 19.1 By-law 31/2024 - Dietrich Drain Branch B (Lorentz)
- 19.2 By-law 40/2024 - A By-law to Govern the Proceedings of Municipal Council and Committees of the Corporation of the Township of Wellesley and to Repeal By-laws 51/2015, 28/2016, 11/2020 and 25/2020.
- 19.3 By-law 41/2024 - A By-law to provide for final cost levy of the Kuepfer-Jantzi Drain 2017 in the Township of Wellesley in the Regional Municipality of Waterloo
- 19.4 By-law 42/2024 - A By-law to provide for the final cost levy of the George Brenner Drain - Branch A 2015 in the Township of Wellesley in the Regional Municipality of Waterloo
- 19.5 By-law 43/2024 - Confirming By-law
- 20. Pass First and Second Readings:

Resolution Number: **147**

Moved by: Derek Brick

Seconded by: Claude Hergott

That By-Law No. 40/2024; 41/2024; 42/2024; and 43/2024 pass first and second reading.

CARRIED

- 21. Read By-Laws Third Time, Pass, Sign and Seal:
- Resolution Number: **148**

Moved by: Shelley Wagner
Seconded by: Lori Sebben

That By-law No. 31/2024; 40/2024; 41/2024; 42/2024; and 43/2024 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: **149**

Moved by: Shelley Wagner
Seconded by: Lori Sebben

That the Council meeting does now adjourn.

CARRIED