



## TOWNSHIP OF WELLESLEY COUNCIL MEETING MINUTES

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REMOTE MEETING

November 24, 2020

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*Please note due to the COVID-19 pandemic this meeting is being held remotely via teleconference and livestreamed through You Tube*

Meeting called to order at 6:45pm

Council Session Opens with a Moment of Reflection

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

Roll Call was conducted by the Municipal Clerk, Grace Kosch with the following members of Council present:

Mayor Nowak; Councillor Neher; Councillor van der Maas; Councillor Wagner; Councillor Smit

And the following members of staff present:

Chief Administration Officer, Rik Louwagie; Chief Building Official, Darryl Denny; Director of Public Works, Chris Cook; Director of Recreation, Danny Roth; Director of Planning, Geoff VanderBaaren; Treasurer, Theresa Bisch; Fire Chief, Paul Redman and Municipal Clerk, Grace Kosch

### **Minutes of the Previous Meeting**

- 154 Moved by: Shelley Wagner - Seconded by: Herb Neher  
That the minutes of the Council Meeting of October 27, 2020, the minutes of the Committee of the Whole Meeting of November 10, 2020 and the minutes of the Closed Session Meeting of November 19, 2020 be adopted as presented.

*Carried*

Council discussed the fireworks event scheduled on Friday, December 11, 2020 in Linwood.

Each member of Council stated their opinion regarding this issue. Lori Sebben, Recreation Service Board Advisory Chair extend an invitation on behalf of Jeff Jones to hold the fireworks on his property at 1024 Alfred Street in Linwood on Friday December 11, 2020.

### **Receiving Petitions**

### **Delegation**

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#### Public Meeting

- 155 Moved by: Peter van der Maas - Seconded by: Herb Neher  
That Council meeting adjourn to hold a public meeting with respect to ZBA 05-20 1012 & 1016 Wilker Way and ZBA 04-20 Additional Residential Units.

*Carried*

#### **ZBA 05-20 1012 & 1016 Wilker Way**

Mayor Nowak asked would the Clerk please advise the method of advertising?

The Clerk, Grace Kosch responded notification of this public meeting was placed on the Township website, mailed to property owners within 120m of the subject property and a sign placed on the subject property.

Any person who wants further notice of the passage of the by-law should email, their full name, address and postal code to the clerk immediately following the meeting.

Mayor Nowak asked would the Municipal Planner please bring forth the report

Geoff VanderBaaren, Planner spoke to a powerpoint presentation. See Appendix "A".

Mayor Nowak asked are there any questions from Council? No one came forward

Mayor Nowak stated, I will now open the meeting up for neighbourhood comments. Please raise your hand if you would like to speak to this application other than the applicant. Please provide your name, address and position (opposed or support) for the record. No one came forward

Applicant Mr. Jeff Wilker stated the church has not been used for a long time and would like to make it look better

#### **ZBA 04-20 Additional Residential Units**

Mayor Nowak asked would the Clerk please advise the method of advertising?

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The Clerk, Grace Kosch responded notification of this public meeting was placed on the Township website and published in the Woolwich Observer.

Any person who wants further notice of the passage of the by-law should email, their full name, address and postal code to the clerk immediately following the meeting.

Mayor Nowak asked, would the Municipal Planner please bring forth the report.

Geoff VanderBaaren, Planner spoke to a powerpoint presentation. (See Appendix “B”)

Mayor Nowak asked, are there any questions from Council? No one came forward

Mayor Nowak stated I will now open the meeting up for comments. Please raise your hand if you would like to speak to this application other than the applicant. Please provide your name, address and position (opposed or support) for the record. No one came forward.

- 157 Moved by: Shelley Wagner - Seconded by: Peter van der Maas  
That the public meeting regarding ZBA 04-20 Additional Residential Units adjourn and the Council meeting resume.

*Carried*

### **Committee of the Whole**

- 158 Moved by: Carl Smit - Seconded by: Herb Neher  
That Council rise and go into a Committee of the Whole to receive reports and recommendations.

*Carried*

### **Planning & Development**

Chair: Peter van der Maas

- 159 P. & D. 13/20 - ZBA 05-20 1012 & 1016 Wilker Way  
Moved by: Herb Neher - Seconded by: Carl Smit  
That the Council of the Township of Wellesley receive the input and comments from the public meeting and refer this information back to staff for review and recommendations.

*Carried*



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- 160 P. & D. 14/20 - ZBA 04-20 Additional Residential Units  
Moved by: Shelley Wagner - Seconded by: Herb Neher  
That the Council of the Township of Wellesley adopt Zoning By-law amendment 35/2020.

*Carried*

### Road & Bridge

Chair: Shelley Wagner

### Property & Fire

Chair: Carl Smit

### Administration/Finances & Personnel

Chair: Joe Nowak

### Recreation

Chair: Herb Neher

- 161 Rec. 19/2020 – Fees and Charges Discount for Minor Groups affected by Covid-19 Red Restrictions  
Moved by: Peter van der Maas - Seconded by: Shelley Wagner  
That the Council of the Township of Wellesley accept the recommendation from staff to authorize a 50% reduction in ice rates for the Twin Centre Stars, Twin Centre Hericanes and the Wellesley Skating Club; and further  
That this reduction only be in effect while Waterloo Region remains in the Red-Control phase of the Covid-19 response framework; and further  
That any further reductions are subject to Council Approval.

*Carried*

- 162 For Information Items  
Moved by: Shelley Wagner - Seconded by: Herb Neher  
That the information items be received as presented.

*Carried*

- 163 Moved by: Carl Smit - Seconded by: Herb Neher  
That the Committee of the Whole rise and Council resume and report.

*Carried*

- 164 Moved by: Shelley Wagner- Seconded by: Carl Smit  
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

- 165 Moved by: Shelley Wagner - Seconded by: Herb Neher  
That the accounts in the amount of \$1,969,137.71 for Accounts Payable and \$294,983.38 for Payroll totaling \$2,264,121.09 dated October 2020 be adopted as presented.

*Carried*

#### Financial Statements

- 166 Moved by: Carl Smit - Seconded by: Peter van der Maas  
That the financial statements dated November 15, 2020 be adopted as presented.

*Carried*

#### Unfinished Business

#### New Business

- 167 Participation in Education and Training Sessions Hosted by Region of Waterloo  
Moved by: Herb Neher - Seconded by: Carl Smit  
That a closed meeting of Council be held on Monday, December 7, 2020 and Friday, December 18, 2020 at 9:30 a.m., electronically, in accordance with Section 239 of the Municipal Act, 2001, for education and training purposes.

*Carried*

#### Other Reports

#### Notice of Motion

#### Closed Session

- Read By-Laws First and Second Times:  
168 Moved by: Shelley Wagner – Seconded by: Herb Neher  
34/2020 – A By-Law to amend By-Law Number 28/2006 being a Zoning By-Law for the Township of Wellesley (Part of Lot 60, 61, 63 and 65 Municipal Compiled Plan 1148)  
35/2020 – A By-Law to amend By-Law Number 28/2006, as amended, being a Zoning By-Law for the Township of Wellesley  
36/2020 – Confirming By-law

*Carried*

- 169 Moved by: Carl Smit - Seconded by: Peter van der Maas  
That By-Law No. 34/2020, 35/2020 and 36/2020 be read a first and second time.

*Carried*

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- Pass First and Second Readings:
- 170 Moved by: Carl Smit - Seconded by: Peter van der  
That By-Law No. 34/2020, 35/2020 and 36/2020 pass first and second reading. *Carried*
- Read By-Laws Third Time, Pass, Sign and Seal:
- 171 Moved by: Carl Smit - Seconded by: Shelley Wagner  
That By-Law No. 34/2020, 35/2020 and 36/2020 a 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*

### Next Meetings

Regular Committee of the Whole Meeting	December 8, 2020	6:45pm
Regular Council Meeting	December 22, 2020	6:45pm
Regular Council Meeting	January 5, 2021	6:45pm

### Adjournment

- 172 On the motion from Shelley Wagner the Council meeting does now adjourn. *Carried*