

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

October 20, 2009

6:45 P.M. – Council Session Opens With Prayer

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

I Minutes of Previous Meeting - Regular Council Meeting of October 5, 2009

II Receiving Petitions:

III Delegations:

1) Kristen Thompson, Alternative Land Use Services (ALUS)

IV Committee of the Whole:

- (1) Planning & Development
- (2) Road & Bridge; Property & Fire
- (3) Administration/Finances
- (4) Recreation
- (5) Personnel

V Accounts as of September 30, 2009
Financial Statement as of September 30, 2009

VI Unfinished Business:

- Welcome Wagon
- Purchasing By-law
will be considered on October 27, 2009

VII New Business:

VIII Other Reports:

IX Caucus: Section 239(2)(b) of the Municipal Act

X Read By-Laws First and Second Times:
47/2009 – Confirming

XI Pass First and Second Readings:
47/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
47/2009

XIII	Next Meetings: Regular Committee Meeting	October 27, 2009	6:45pm
	Regular Council Meeting	November 2, 2009	6:45pm
	Regular Council Meeting	November 17, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
OCTOBER 20, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 127/09 – GRCA re: Application for Permission No. 430/09, Replace multiple Stormwater Outlets at Manser Road & Ament Line, Linwood – For information
2-12	P. & D. 128/09 – GRCA re: Application for Permission No. 452/09, 2656 Herrgott Road, St. Clements – For information
13-14	P. & D. 129/09 – Request for Public Meeting (ZBA 02-2009) re: 3199 Herrgott Rd. RR1, St. Clements – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 20, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-3	R. & B.; P. & F. 128/09 – Recycling Council of Ontario re: Waste Reduction Week in Canada (October 19-25) – For information
4-7	R. & B.; P. & F. 129/09 – Fire Call Reports – For information
8-11	R. & B.; P. & F. 130/09 – Letter of Credit Reduction for Lotco II – Mill Creek Meadows Subdivision, Phase I, RP58M-379 & Phase II RP58M-380 – Motion required
12-13	R. & B.; P. & F. 131/09 – Proposed “Parking Prohibition” on South Side of Queen’s Bush Road – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 20, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	Admin./Finance 150/09 – Region of Waterloo re: Council Info – For information
3	Admin./Finance 151/09 – MPAC re: Toronto Bank Towers Decision – Divisional Court – For information
4	Admin./Finance 152/09 – Township Water Meter Reading – For information
5	Admin./Finance 153/09 – AMO Alert re: Southern Ontario Municipalities Invited to Submit Funding Requests – For information
6-7	Admin./Finance 154/09 – Community Schools Alliance re: Smart Moratorium on School Closure – Motion required

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
OCTOBER 20, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

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| 1 | Recreation 62/09 – Thank you from Sharon and Emily Runstedler – For information |
| 2 | Recreation 63/09 – Hike Ontario Summit re: A Summit to Remember November 13 – 15, 2009 – For information |

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
OCTOBER 20, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-3	Recreation 64/09 – Wellesley Arena/Community Centre Parking Lot Rehabilitation – Tender Award – Motion required
4-15	P. & D. 130/09 – Site Plan Agreement – Jones Feed Mill, Linwood – Motion required