

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

April 19, 2011

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 April 4, 2011
- II Receiving Petitions:
- III Delegations:
 - 1) Regional Councillor Jean Haalboom, HPAC Chair and Anne Fitzpatrick, Cultural Heritage Planner, Heritage Planning Advisory Committee re: Current Work of the Committee
- IV Committee of the Whole:
 - (1) Planning & Development
 - (2) Road & Bridge; Property & Fire
 - (3) Administration/Finances
 - (4) Recreation
 - (5) Personnel
- V Accounts as of March 31, 2011
Financial Statement as of March 31, 2011
- VI Unfinished Business:
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)() of the Municipal Act
- X Read By-Laws First and Second Times:
 - 13/2011 – A By-law to Amend By-law Number 28/2006 Being a Zoning By-law for the Township of Wellesley (William Herbert Melnyk)
 - 16/2011 – Erb Drain Branch “A” Repair, 2011
 - 17/2011 – A By-law to Amend By-law No. 23/2010 to Implement the Addition of a Certain No Parking area within Wellesley Settlement Area and to Replace Certain Yield Signs with Stop signs in the Township of Wellesley
 - 18/2011 – A By-law to Adopt an Emergency Management Program and an Emergency Response Plan for the Township of Wellesley
 - 19/2011 – Confirming
- XI Pass First and Second Readings:
 - 13/2011; 16/2011; 17/2011; 18/2011 and 19/2011

XII Read By-Laws Third Time, Pass, Sign and Seal:
11/2011; 12/201; 13/2011; 14/2011; 16/2011; 17/2011; 18/2011 and 19/2011

XIII	Next Meetings: Regular Committee Meeting	April 26, 2011	6:45pm
	Regular Council Meeting	May 2, 2011	6:45pm
	Regular Council Meeting	May 17, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

APRIL 19, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-3	P. & D. 49/11 – Certificate of Occupancy – For information CO-11-11 re: Henry M. Martin, 3246 Moser Young Rd., RR#1 St. Clements CO-25-11 re: Isaiah B. Martin, 3482 Hessen Strasse, RR#1 St. Clements CO-26-11 re: Eli Bauman, 4488 Hessen Strasse, RR#3 Wellesley
4-7	P. & D. 50/11 – Region of Waterloo re: Proposed Place of Employment Survey – For information
8-11	P. & D. 51/11 – Region of Waterloo re: Raising Awareness of the 2011 Census – For information
12-15	P. & D. 52/11 – GRCA Application for Permission No. 96/11 re: 3031 Herrgott Rd., - For information
16-18	P. & D. 53/11 – GRCA Application for Permission No. 1011/11 re: 4 Firella Place, Wellesley – For information
19-42	P. & D. 54/11 – Wellesley Trails Report from Guelph Students re: On the Path to Consensus – For information
43-59	P. & D. 45/11 – Zoning By-law Amendment 01/11, 4664 Lobsinger Line – Deferred from April 4 th , 2011 Council Meeting - Motion required
60-62	P. & D. 56/11 – Minor Variance Application A2/11 re: 4024 Temperance Rd., Wallenstein – Motion required
63-69	P. & D. 44/11 – Zoning By-law Amendment 02/08, 1016 Doering St., Wellesley– Deferred from April 4 th , 2011 Council Meeting - Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
APRIL 19, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	R. & B.; P. & F. 36/11 – Region of Waterloo re: Special Event Permit – For information
3-4	R. & B.; P. & F. 37/11 – Fire Department Instructors Conference 2011 – For information
5-7	R. & B.; P. & F. 38/11 – Fire Call Reports – For information
8-9	R. & B.; P. & F. 39/11 – Resolution from the City of Kitchener re: Request to the Federal Government to release Regulations Respecting Products Containing Certain Substances and Extended Producer Responsibility Regulations – Motion required
10-23	R. & B.; P. & F. 40/11 – 2011 Asphalt Paving Tender – Motion required
24-44	R. & B.; P. & F. 41/11 – Citizen Request for Changes to the Township of Wellesley Fire Cracker/Fireworks Regulating By-law – Motion required

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

ADMINISTRATION & FINANCE COMMITTEE

APRIL 19, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

Admin./Finance 24/11 – 2009 Final Reconciliation – OMPF – For information

3-5

Admin./Finance 25/11 – Resolution from the City of Mississauga re: Revenue from HST Charged on Gasoline & Diesel Sales Transportation Infrastructure Funding – For information

6-7

Admin./Finance 26/11 – Resolution from Halton Region re: HST Revenue and a New Funding Mechanism for Transportation Infrastructure – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
APRIL 19, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Recreation 24/11 – Ministry of Citizenship & Immigration re: Call for Nominations, Lincoln M. Alexander Award 2001 – For information

2-4

Recreation 25/11 – Ontario Arts Council re: The Arts & the Quality of Life: The Attitudes of Ontarians Survey – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
APRIL 19, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1

R. & B.; P. & F. 41/11 – Citizen Request for Changes to the Township of Wellesley Fire
Cracker/Fireworks Regulating By-law - ADDITONAL REQUEST