

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

April 20, 2010

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 6, 2010

II Receiving Petitions:

III Delegations:

1) Marg Rowell, Heritage Resource Centre re: Proposed Heritage Conservation District in Hawkesville

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, 2010
Financial Statement as of March 31, 2010

VI Unfinished Business: Parking By-law Review

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

- 15/2010 – Fees & Charges By-law Amendment – Fire Department Fees
- 16/2010 – Parking By-law Amendment – Parking for Disabled
- 17/2010 – Clean Yards By-law
- 18/2010 – Confirming

XI Pass First and Second Readings:

15/2010; 16/2010; 17/2010 and 18/2010

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

15/2010; 16/2010; 17/2010 and 18/2010

XIII	Next Meetings: Regular Committee Meeting	April 27, 2010	6:45pm
	Regular Council Meeting	May 3, 2010	6:45pm
	Regular Council Meeting	May 18, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

APRIL 20, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	P. & D. 40/10 – Certificate of Occupancy – For information CO-36-10, Daniel B. Bauman, 4899 Buehler Line, RR#1 Wallenstein CO-39-10, Alvin M. Bowman, 4548 Lobsinger Line, RR#1 St. Clements CO-40-10, George M. Martin, 5798 Streicher Line, RR#1 Millbank CO-41-10, Sidney F. Bauman, 2431 Moser Young Rd., RR#1 St. Clements
5-10	P. & D. 41/10 – Grand River Conservation Authority re: Application for Permission No. 95/10, 1379 Moser Young Rd. - For information
11-16	P. & D. 42/10 – Grand River Conservation Authority re: Application for Permission No. 94/10, 1659 Hutchison Rd. - For information
17-19	P. & D. 43/10 – Public Consultation – Hawkesville Heritage Conservation District – Motion required
20	P. & D. 44/10 - Certificate of Occupancy – For information CO-42-10, Aaron S. Bauman, 3330 Herrgott Rd., RR#3 Wallenstein
21-24	P. & D. 45/10 – Amendment to Parking by-law 22/2006 to include Locations – Parking for Disabled – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
APRIL 20, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-6

R. & B.; P. & F. 15/10 – Fire Call Reports – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
APRIL 20, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	Admin./Finance 31/10 – Region of Waterloo Memorandum re: Ontario Works Caseload March 2010 – For information
	Admin./Finance 32/10 – Caucus
3-4	Admin./Finance 33/10 – Trillium Gift of Life re: National Organ & Tissue Donation Awareness Week April 18 – 25, 2010 – For information
5-6	Admin./Finance 34/10 – Region of Waterloo re: Council Info – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
APRIL 20, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages
1-2

Recreation 12/10 – Outdoor Beer Garden Requests for 2010 – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
APRIL 20, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	Personnel 16/10 – Certified Road Supervisor Certification – Kevin Beggs, Public Works – Motion required
	Personnel 17/10 – Caucus
3	Personnel 18/10 – Volunteer Firefighter New Recruit – St. Clements Station – For Information
4	Personnel 19/10 – Volunteer Firefighter New Recruit – Linwood Station – For information
5-8	Personnel 20/10 – Request for Staffing Assistant (new position) Fire Department and Recreation (shared employee) - Motion required

CAUCUS AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
APRIL 20, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1	Personnel 17/10 – Section 239(2)(b) of the Municipal act – For information
2-12	Admin./Finance 32/10 – Section 239(2)(f) of the Municipal Act – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

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