

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

April 21, 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 April 6, 2009

II Receiving Petitions:

PUBLIC MEETING: Amendment to By-law 19/2005 Regulating Fees & Charges for Certain Services
in the Township of Wellesley

III Delegations:

- 1) Cathy Durst, LHIN
- 2) Barbara Wurtele, Avon Trail Member re: Avon Trail Re-Route request
- 3) Willard Barth, Township Residents re: Avon Trail Re-Routing Issue

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, 2009
Financial Statement as of March 31, 2009

VI Unfinished Business:
❖ Council Chambers Renovations

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:
20/2009 – Confirming

XI Pass First and Second Readings:
20/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
20/2009

XIII	Next Meetings: Regular Committee Meeting	April 28, 2009	6:45pm
	Regular Council Meeting	May 4, 2009	6:45pm
	Regular Council Meeting	May 19, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

APRIL 21, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 36/09 – Certificate of Occupancy – For information CO-16-09, Tobias M. Bauman, 5885 Derobah Glaister Line, RR# 2 Wellesley
2-8	P. & D. 37/09 – Minor Variance Application A3/09 re: 3593 Manser Road – For information
9-15	P. & D. 38/09 – Minor Variance Application A2/09 re: 5705 Buehler Line – For information
16-23	P. & D. 39/09 – Minor Variance Application A1/09 re: 4263 Lobsinger Line – For information
24-30	P. & D. 40/09 – Grand River Conservation Authority re: Green Energy & Green Economy Act, 2009 – Bill 150 – For information
31-33	P. & D. 41/09 – Committee of Adjustments Minutes re: 4161 Weimar Line – For information
34-35	P. & D. 42/09 – Septic System Permit Fee Structure – Motion required
36-37	P. & D. 43/09 – Comprehensive Zoning By-law Amendment re: Travel Trailer – Council Discussion
38	P. & D. 44/09 – Grey-Bruce OBOA Chapter Builder Forum – Summary of Seminar – For information
39-49	P. & D. 45/09 – Planning Report re: Wellesley Public School Site Plan Agreement – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
APRIL 21, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 46/09 – Resolution from the Tay Valley Township re: Ministry of Natural Resources Fisheries Zone 18 – Motion required
2-9	R. & B.; P. & F. 47/09 – Fire Call Reports – For information
10-14	R. & B.; P. & F. 48/09 – Lot Grading Release for Lots 27 & 72, RP58M-189 Wellesley Village Estates – Motion required
15-19	R. & B.; P. & F. 49/09 – 2009 Maintenance Gravel Tender – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
APRIL 21, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 66/09 – Lincoln M. Alexander Award 2009 – Call for Nominations – For information
2-22	Admin./Finance 67/09 – 2009 Donation Requests – Motion required

PERSONNEL COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
APRIL 21, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-4

Personnel 13/09 – Linwood Fire Station re: Training Reports – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
April 21, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	P. & D. 46/09 – 35 Jane St. St. Clements – Motion required
5-6	P. & D. 47/09 – Notice of Application & Request for a Public Meeting re: 1001 Isabella St. Linwood – Motion required
7-8	R. & B.; P. & F. 50/09 – Region of Waterloo Special Event Permit – For information
9-12	R. & B.; P. & F. 51/09 – Build Canada Fund – Communities Component – Intake #2 Application – Motion required
13-16	R. & B.; P. & F. 52/09 – Infrastructure Stimulus Fund Application for Weimar Line Upgrades – Motion required
17-20	R. & B.; P. & F. 53/09 – Infrastructure Stimulus Fund Application for Hessen Strasse Upgrades – Motion required
21-24	R. & B.; P. & F. 54/09 – Infrastructure Stimulus Fund Application for Siegner Bridge Upgrades – Motion required
25	Recreation 17/09 – Enabling Accessibility Fund Program- Motion required