

**A G E N D A**  
**COUNCIL MEETING**

**TOWNSHIP HALL – CROSSHILL**

**April 6, 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 March 16, 2010
- II Receiving Petitions:
- III Delegations:
  - 1) Dan Driedger, Resource Development Director Mennonite Central Committee Ontario
- IV Committee of the Whole:
  - (1) Planning & Development
  - (2) Road & Bridge; Property & Fire
  - (3) Administration/Finances
  - (4) Recreation
  - (5) Personnel
- V Accounts  
Financial Statement
- VI Unfinished Business:
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b) of the Municipal Act
- X Read By-Laws First and Second Times:  
14/2010 – Confirming
- XI Pass First and Second Readings:  
14/2010
- XII Read By-Laws Third Time, Pass, Sign and Seal:  
14/2010
- XIII Next Meetings: 

Regular Council Meeting	April 20, 2010	6:45pm
Regular Committee Meeting	April 27, 2010	6:45pm
Regular Council Meeting	May 3, 2010	6:45pm
- XIV Motion to Adjourn

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**

**APRIL 6, 2010 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

<u>Pages</u>	
1	P. & D. 34/10 – Planning & Development Committee Meeting Minutes from meeting held on March 30, 2010 – Motion required
2-6	P. & D. 35/10 – Certificate of Occupancy – For information CO-33-10, Wayne W. Martin, 3615 Boomer Line, RR#1 St. Clements CO-34-10, Ezra B. Bauman, 3940 Lavery Road, RR#3 Wallenstein CO-35-10, Henry B. Bauman, 5100 Buehler Line, RR#1 Wallenstein CO-37-10, Jesse F. Bauman, 3415 Herrgott Rd., RR#3 Wallenstein CO-38-10, Erwin B. Hoover, 4151 Herrgott Rd., RR#3 Wallenstein
7-9	P. & D. 36/10 – Minor Variance Application A2/10 re: Orlan Martin, 1045 Geddes St., Hawkesville – Motion required
10-12	P. & D. 37/10 – Minor Variance Application A3/10 re: Orlan Martin, 1045 Geddes St., Hawkesville – Motion required
13-15	P. & D. 38/10 – Consent Application B1/10 re: Orlan Martin, 1045 Geddes St., Hawkesville – Motion required

# **A G E N D A**

## **COUNCIL MEETING**

### **TOWNSHIP OF WELLESLEY**

#### **ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**

**APRIL 6, 2010 – 6:45 PM**

#### **COUNCIL CHAMBERS – CROSSHILL**

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Pages

1-3	R. & B.; P. & F. 15/10 – Fire Call Reports – For information
4-5	R. & B.; P. & F. 16/10 – Region of Waterloo Public Health Unit re: West Nile Virus – Motion required
6-7	R. & B.; P. & F. 17/10 – Pick up Truck Purchase for the Fire Department – For information
8-9	R. & B.; P. & F. 18/10 – Tender for Storage Shed Addition at Crosshill Yard – For information
10	R. & B.; P. & F. 19/10 – Roof Replacement – Salt Dome at Crosshill Yard – For information

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

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Pages

1	Admin./Finance 34/10 – Administration and Finance Committee Meeting Minutes from meeting held on March 30, 2010 – Motion required
2-3	Admin./Finance 35/10 – Region of Waterloo – Council Info – For information
4	Admin./Finance 36/10 – Property Tax Rebate for Registered Charities – Motion required

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**RECREATION COMMITTEE**  
**APRIL 6, 2010 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-3

Recreation 15/10 – Recreation Committee Meeting Minutes from meeting held on March 30, 2010 – Motion required

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PERSONNEL COMMITTEE**  
**APRIL 6, 2010 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

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Pages

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|---|-------------------------------------------------------------------------------------------------------------|
| 1 | Personnel 17/10 – Personnel Committee Meeting Minutes from meeting held on March 30, 2010 – Motion required |
| 2 | Personnel 18/10 – Volunteer Firefighter New Recruit – Wellesley Station – For information                   |

**ADDENDUM**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**APRIL 6, 2010 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1-2

P. & D. 39/10 – Jack Koehler Fund Request – Motion required

3

Personnel 19/10 – Volunteer Firefighter Substitute Program – Motion required

**CAUCUS**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**APRIL 6, 2010 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1	Admin./Finance 37/10 – Section 239(2)(b) of the Municipal Act – Motion required
2-3	Admin./Finance 38/10 – Section 239(2)(b) of the Municipal Act – Motion required