

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

April 6, 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 March 17, 2009

II Receiving Petitions:

III Delegations:

- 1) Lucille Bish, Director Community Services re: Internet Filtering
- 2) Dianne Strauss re: Donation request
- 3) Arjenna Strong, Welcome Wagon Representative

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:

- 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:

18/2009 - Being a By-Law for the Appointment of Municipal Officers for the Corporation of the
Township of Wellesley

19/2009 – Confirming

XI Pass First and Second Readings:

18/2009 and 19/2009

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

18/2009 and 19/2009

XIII Next Meetings: Regular Council Meeting

April 21, 2009

6:45pm

Regular Committee Meeting

April 28, 2009

6:45pm

Regular Council Meeting

May 4, 2009

6:45pm

XIV Motion to Adjourn

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

<u>Pages</u>	
1	P. & D. 32/09 – Planning Committee Meeting Minutes from March 31, 2009 – Motion required
2-13	P. & D. 33/09 – Region of Waterloo re: Affordable Housing Strategy – Project Updates & Expressions of Interest 2009-01 Recommended Priority Projects – For information
14-21	P. & D. 34/09 – Region of Waterloo re: Accessibility Plan 2009 – For information
22	P. & D. 35/09 – Application for Certificate of Occupancy re: 4437 Ament Line, RR#3 Wallenstein – Motion required

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

Pages

1	R. & B.; P. & F. 40/09 – Road & Bridge; Property & Fire Committee Meeting minutes from March 31, 2009 – Motion required
2-8	R. & B.; P. & F. 41/09 – Culvert Replacement – Weimar Line – Ground Water Control Contract – Motion required
9-13	R. & B.; P. & F. 42/09 – Propane Pressure Washer Purchase for Shop – Motion required
14-19	R. & B.; P. & F. 43/09 – Pick-up Truck Purchase to Replace Truck #29 – Motion required

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

Pages

1	Admin./Finance 61/09 – Administration & Finance Committee Minutes from March 31, 2009 – Motion required
2	Admin./Finance 62/09 – Health & Safety Policy – Renewal – Motion required
3-5	Admin./Finance 63/09 – Plan 1148, Lot 62 Gerber Road Property – Motion required
6-9	Admin./Finance 64/09 – Foodlink – Local Harvest – For information

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

Pages

1-3

Recreation 15/09 – Recreation Committee Minutes from March 31, 2009 – Motion required

4-6

Recreation 16/09 – Special Rental Fee Request – Motion required

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

<u>Pages</u>	
1-2	R. & B.; P. & F. 44/09 – Building Canada Fund – Execution of the Contribution Agreement – Motion required
3-9	R. & B.; P. & F. 45/09 – Region of Waterloo re: 2009 Region of Waterloo Clean Water Act – Drinking Water Protection Census – For information
10	Admin./Finance 65/09 – AMO Alert re: Federal Gas Tax Funding Reaches Maturity for Municipalities – For information

DELEGATION MATERIAL

**Lucille Bish, Director Community Services
Re: Internet Filtering**

Pages 1 to 4

Arjenna Strong, Welcome Wagon Representative

Pages 5 to 9

Dianne and Trevor Strauss

Pages 10 to 12