

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

**TOWNSHIP ADMINISTRATION OFFICE – Boardroom**

**August 3, 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 July 5, 2010

II Receiving Petitions:

III Delegations:

IV Committee of the Whole:

- (1) Planning & Development
- (2) Road & Bridge; Property & Fire
- (3) Administration/Finances
- (4) Recreation
- (5) Personnel

V Accounts as of June 30, 2010  
Financial Statement as of June 30, 20100

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:  
28/2010 – Confirming

XI Pass First and Second Readings:  
28/2010

XII Read By-Laws Third Time, Pass, Sign and Seal:  
28/2010

XIII	Next Meetings: Regular Council/Committee Meeting	August 31, 2010	6:45pm
	Regular Council Meeting	September 7, 2010	6:45pm
	Regular Council Meeting	September 21, 2010	6:45pm

XIV Motion to Adjourn

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

**AUGUST 3, 2010 – 6:45 PM**

**TOWNSHIP ADMINISTRATION OFFICE - Boardroom**

<u>Pages</u>	
1-8	P. & D. 83/10 – Certificate of Occupancy – For information CO-76-10 Manassah B. Martin, 4477 Manser Rd., RR#1 Wallenstein CO-77-10 Ervin W. Shantz, 7810 Line 86, RR#1 Wallenstein CO-78-10 Enos F. Bauman, 2620 Moser Young Rd., RR#1 St. Clements CO-81-10 Nelson M. Martin, 6175 Deborah Glaister Line, RR#2 Wellesley CO-82-10 Paul Lahman, 3630 Hessen Strasse, RR#1 St. Clements CO-83-10 Paul Berg, 4955 William Hastings Line, RR#1 Millbank CO-84-10 Amos Bauman, 3361 Hessen Strasse, RR#1 St. Clements CO-85-10 Noah B. Martin, 2330 Hutchison Rd., RR#1 Millbank
9-11	P. & D. 84/10 – GRCA Planning, Permit and Inquiry Revised Fees effective August 1, 2010 – For information
12-15	P. & D. 85/10 – GRCA Application for Permission re: 3720 Manser Rd. – For information
16-18	P. & D. 86/10 – GRCA Application for Permission re: 2394 Manser Rd. – For information
19-26	P. & D. 87/10 – GRCA Application for Permission re: Weimar Line at Lot 6, Con 4 – For information
27-29	P. & D. 88/10 – Resolution from the Town of Midland re: Request for Support – Residential Tenancies Act – Motion required
30	P. & D. 89/10 – Resolution from the Township of King re: Proposed Provincial Regulation to Exempt from the Provisions of the Planning Act a Gas-Fired Peaking Electricity Generating Power Plant in the Township of King – Motion required

**A G E N D A**

**COUNCIL MEETING**

**TOWNSHIP OF WELLESLEY**

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

**AUGUST 3, 2010 – 6:45 PM**

**TOWNSHIP ADMINISTRATION OFFICE - Boardroom**

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Pages

1-2

R. & B.; P. & F. 36/10 – GRCA Minutes – For information

3-5

R. & B.; P. & F. 37/10 – Region of Waterloo re: Special Event Permit – October 30, 2010  
– For information

6-7

R. & B.; P. & F. 38/10 – Waterloo Region District School Board re: Storm Water  
Management Tax – For information

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**AUGUST 3, 2010 – 6:45 PM**

**TOWNSHIP ADMINISTRATION OFFICE - Boardroom**

<u>Pages</u>	
1-4	Admin./Finance 54/10 – Omers Update – For information
5	Admin./Finance 55/10 – Ontario Heritage Trust re: 2010 Volunteer Recognition Programs – For information
6-7	Admin./Finance 56/10 – Ministry of Municipal Affairs & Housing re: 2010 Ontario West Municipal Conference – For information
8	Admin./Finance 57/10 – Student Vote & Local Government Week – October 17 – 23, 2010 – For information
9-17	Admin./Finance 58/10 – cupw.sttp re: The Canadian Postal Service Charter and the Future – For information
18-19	Admin./Finance 59/10 – Region of Waterloo re: Council Info – For information
20-23	Admin./Finance 60/10 – CUPE.SCFP re: Child Care Worker & Early Childhood Educator Appreciation Day – For information
24-28	Admin./Finance 61/10 – Resolution from the City of Waterloo re: City of Kawartha Lakes Update - Motion required
29-30	Admin./Finance 62/10 – Resolution from the Town of New Tecumseth re: Petition in Opposition to the HST – Motion required
31-38	Admin./Finance 63/10 – 2009 Year End – Motion required

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**RECREATION COMMITTEE**  
**AUGUST 3, 2010 – 6:45 PM**

**TOWNSHIP ADMINISTRATION OFFICE - Boardroom**

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Pages

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| 1 | Recreation 41/10 – Request from the Wellesley & District Lions Club re: Don Green Memorial Ball Tournament – Motion required |
| 2 | Recreation 42/10 – Outdoor Beer Garden Requests for 2010 – Motion required   |