

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

December 21, 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 - Inaugural Council Meeting of December 6, 2010

II Receiving Petitions:

III Delegations:

1) Mr. Paul Zepf re: Wellesley Trails Update

IV Committee of the Whole:

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

V Accounts as of November 30, 2010
Financial Statement as of November 30, 2010

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:
46/2010 – Amendment to Fees & Charges By-law 19/2005 – Fire Fee Guide
47/2010 – Confirming

XI Pass First and Second Readings:
46/2010 and 47/2010

XII Read By-Laws Third Time, Pass, Sign and Seal:
46/2010 and 47/2010

XIII	Next Meetings: Regular Council Meeting	January 4, 2010	6:45pm
	Regular Council Meeting	January 18, 2010	6:45pm
	Regular Committee Meeting	January 25, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
DECEMBER 21, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 138/10 – Certificate of Occupancy – For information CO-103-10 re: Reuben B. Martin 4071 Hessen Strasse, RR#1 St. Clements CO-104-10 re: Edwin M.B. Bauman, 3972 Ament Line, RR#3 Wallenstein
3-6	P. & D. 139/10 – GRCA Application for Permission No. 336/10 re: 1426 Hutchison Road, Township of Wellesley – For information
7-8	P. & D. 140/10 – Invitation to the Grand River Watershed 14 th Annual Heritage Day Workshop and Celebration – For information
9	P. & D. 141/10 – Resolution from the Township of Cavan Monaghan re: Industrial Wind Turbines – Motion required
10-14	P. & D. 142/10 – Zoning By-law amendment re: 1016 Doering St., Wellesley – Motion required
15-35	P. & D. 143/10 – Wellesley Trails Association – Mill Creek Subdivision, Wellesley – For Discussion

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
DECEMBER 21, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-2	R. & B.; P. & F. 77/10 – K. Smart Associated Ltd. re: Status of Drain Repairs 2010 - For information
3-16	R. & B.; P. & F. 78/10 – Region of Waterloo Interim Report re: Giant Hogweed Reduction Program, Year #1 – 2010 – For information
17-21	R. & B.; P. & F. 79/10 – Lot Grading Release for Lots 1 & 2 RP58M-380 – Mill Creek Meadows – Motion required
22-27	R. & B.; P. & F. 80/10 – Lot Grading Release for Lots 17 & 27 RP58M-475 – Wellesley Village Estates Phase IV – Motion required
28-31	R. & B.; P. & F. 81/10 – Lot Grading Release for Lot 47 RP58M-189 – Wellesley Village Estates – Motion required
32-35	R. & B.; P. & F. 82/10 – Lot Grading Release for Lot 55 RP1454 Wellesley Village Estates – Motion required
36-39	R. & B.; P. & F. 83/10 – Lot Grading Release for Lot 57 RP58M-189 Wellesley Village Estates – Motion required

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

ADMINISTRATION & FINANCE COMMITTEE

DECEMBER 21, 2010 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-3	Admin./Finance 99/10 – MPAC re: 2010 Enumeration Update – For information
4-8	Admin./Finance 100/10 – MPAC re: Activity Update – For information
9	Admin./Finance 101/10 – Call for Nominations re: 2010 Paul Yuzyk Award for Multiculturalism – For information
10-14	Admin./Finance 102/10 – Rural Ontario Institute re: Community Leadership Development Program – For information
15	Admin./Finance 103/10 – Resolution from the Municipality of Central Elgin re: Term of Council – Motion required
16-17	Admin./Finance 104/10 – Resolution from the County of Lambton re: Ontario Works Eligibility Rules for Persons Disqualified from the Ontario Student Assistant Program (OSAP) – Motion required
18	Admin./Finance 105/10 – 2011 Township of Wellesley Schedule of Meetings – Motion required
19-23	Admin./Finance 93/10 – Farm & Managed Forest Rebates – information related to Resolution from the United Counties of Stormont, Dundas & Glengarry re: Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF) – <i>Deferred from November 30, 2010 Committee Meeting</i> – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
DECEMBER 21, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Recreation 64/10 – Update on St. Clements Library Hours – For information