

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

February 1, 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 January 19, 2010

II Receiving Petitions:

PRESENTATION: Volunteer Fire Fighter Retirees, presentation by Fire Chief Andrew Lillico to
Linwood: Bernie Gohl;
St. Clements: Brian Dietrich;
Wellesley: Bill Cook, David Neeb and Ron Roth

III Delegations:

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: Clean Yards By-law Proposal

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

- 5/2010 – By-law to Revise the Establishing and Regulating of the Fire Department
- 6/2010 – By-law to Designate Private Roadways as the Route to Prohibit Parking thereon
- 7/2010 – By-law to Provide for Advance Votes to be held Prior to Voting Day
- 8/2010 – Confirming

XI Pass First and Second Readings:

5/2010; 6/2010; 7/2010 and 8/2010

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

5/2010; 6/2010; 7/2010 and 8/2010

XIII	Next Meetings: Regular Council Meeting	February 16, 2010	6:45pm
	Regular Committee Meeting	<i>Cancelled</i>	
	Regular Council Meeting	March 1, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 11/10 – Planning & Development Committee Meeting Minutes held on January 26, 2010 – Motion required
2-3	P. & D. 12/10 – Certificate of Occupancy – For information CO-04-10, Amos M. Hoover, 3875 Lawson Line, RR#3 Wallenstein CO-05-10, Mervin S. Bauman, 4129 Powell Rd., RR#1 Wallenstein
4-5	P. & D. 13/10 – Notice of Application & Request for Public Meeting re: Zoning By-law Amendment 01/10, 3494 Lobsinger Line, St. Clements – Motion required
6-12	P. & D. 14/10 – GRCA re: Application for Permission No. 621/09, 3482 Hessen Strasse, Township of Wellesley – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
FEBRUARY 1 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	R. & B.; P. & F. 3/10 – Road & Bridge; Property & Fire Committee Meeting Minutes held on January 26, 2010 – Motion required
2-5	R. & B.; P. & F. 4/10 – Lot Grading release for Lot 9 RP58M-380 – Mill Creek Meadows – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1

Admin./Finance 14/10 – Administration & Finance Committee Meeting Minutes held on
January 26, 2010 – Motion required

2

Admin./Finance 15/10 – Invitation to a Roundtable Discussion re: Bridging the rural-urban
divide: opportunity and quality of life for all Canadians
– For information

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 4/10 – Recreation Committee Meeting Minutes held on January 26, 2010
– Motion required

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Admin./Finance 14/10 – Section 239(2)(b) of the Municipal Act – Motion required

PERSONNEL
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Personnel 8/10 – Personnel Committee Meeting Minutes held on January 26, 2010
– Motion required

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
FEBRUARY 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Admin./Finance 16/10 – FCM Members Advisory re: New FCM Survey Shows Canadians Want Federal Infrastructure Funding Protected as Government Reduces Deficit – For information

3

Admin./Finance 17/10 – Wellesley Township Community Health Centre re: Community Needs & Capacity Assessment Survey – For information

4

Personnel 9/10 - Facility Attendants (Part Time) re: Increase in Wages – Motion required