

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

January 20, 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 January 5, 2009

PUBLIC MEETING: Official Plan Amendment & Zoning By-Law Amendment
Mr. Ken Lazenby & Mr. Bill Meinyk
1016 Doering St.
Township of Wellesley

II Receiving Petitions:

III Delegations:

1) Ron Hackett, Wellesley Township Heritage/Historical Society re: Heritage Day Invitation

IV Committee of the Whole:

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

V Accounts as of December 31, 2008
Financial Statement

VI Unfinished Business:

- Budget

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

2/2009 – By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes
and to Provide for Penalty and Interest of 1 ¼ Percent
3/2009 – Confirming

XI Pass First and Second Readings:
2 /2009 and 3/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
2/2009 and 3/2009

XIII	Next Meetings: Regular Committee Meeting	January 27, 2009	6:45pm
	Regular Council Meeting	February 2, 2009	6:45pm
	Regular Council Meeting	February 17, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JANUARY 20, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 2/09 – Certificate of Occupancy – For information Simeon Ammond Bauman, 4342 Weimar Line, RR#3 Wellesley N0B 2T0
2-3	P. & D. 3/09 – Committee Of Adjustment Decision re: Dieter & Rosalind Kays – For information
4	P. & D. 4/09 – Improved Energy Efficiency Standards for New Homes – For information
5-7	P. & D. 5/09 – Fence By-law re: Fences located in Front Yards – Motion required
	P. & D. 6/09 – Request from the Wellesley Township Heritage/Historical Society re: Retaining Derek Cooke - Koehler Estate Funds
	P. & D. 7/09 – Request from the Wellesley Township Heritage/Historical Society Re: Senior Planner position to be responsible for WTHS room and the Wellesley Old School – Motion required
8-15	P. & D. 8/09 – Planning Report re: Lazenby/Melnyk OPA & ZC – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JANUARY 20, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-3	R. & B.; P. & F. 4/09 – Fire Call Reports – For information
4-9	R. & B.; P. & F. 5/09 – Region of Waterloo re: Responsibility for Tasks in Lake Erie Source Protection Region Terms of Reference – For information
10	R. & B.; P. & F. 6/09 – Region of Waterloo re: Hawkesville Road at Kressler Road – Fatal Collision Review – For information
11-12	R. & B.; P. & F. 7/09 – GRCA Minutes – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JANUARY 20, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-3	Admin./Finance 15/09 – Minutes for Meeting re: Citizens for Better Government – For information
4	Admin./Finance 16/09 – Interim Tax Billing – Motion required
5-6	Admin./Finance 17/09 – Monthly Building Renovation Expenditure – For information (see Addendum)

AGENDA
PERSONNEL COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JANUARY 20, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Personnel 4/09 – Training course for On-Site Sewage Systems-2006 – Motion required

ADDENDUM

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

JANUARY 20, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-4	P. & D. 9/09 – 2009 Visitors Guide – Motion required
5-6	R. & B.; P. & F. 8/09 – GRCA News Release re: State of the Grand River Fishery to be topic of Public meeting in Cambridge on January 21, 2009 – For information
7	Admin./Finance 22/09 – Resolution from the City of Kitchener re: Citizens for Better Government – Motion required
8-10	Admin./Finance 17/09 – Monthly Building Renovation Expenditure – For information
X	Read By-Laws First and Second Times: 2/2009 - By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1 ¼ Percent 3/2009 – By-law Authorizing the Borrowing of Money to Meet Current Expenditures of the Council of the Township of Wellesley. 4/2009 – Confirming
XI	Pass First and Second Readings: 2 /2009; 3/2009 and 4/2009
XII	Read By-Laws Third Time, Pass, Sign and Seal: 2/2009; 3/2009 and 4/2009