

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

July 4, 2011

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 June 21, 2011

II Receiving Petitions:

PUBLIC MEETING: Zoning By-law Amendment Application
1666 Hutchison Rd., Wellesley
Concession 3, Part Lot 12, Western Section

III Delegations:

1) Derek Snyder; Chuck Bender and Tony Jackson, Members of
Nith River Wild Turkey Conservation Association re: Request for Sunday Gun Hunting By-law

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:

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

- 28/2011 – By-law to Proclaim a Civic Holiday
- 29/2011 – By-law to Regulate the Sale and Use of Fireworks and Firecrackers
- 30/2011 – By-law to Amend By-law Number 28/2006 Being a Zoning By-law (Hafemann)
- 31/2011 – Confirming

XI Pass First and Second Readings:

28/2011; 29/2011, 30/2011 and 31/2011

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

28/2011; 29/2011, 30/2011 and 31/2011

XIII	Next Meetings: Regular Council Meeting	September 6, 2011	6:45pm
	Regular Council Meeting	September 20, 2011	6:45pm
	Regular Committee Meeting	September 27, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JULY 4, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 85/11 – Planning & Development Committee Minutes from the meeting held June 28 th , 2011 – Motion required
2-5	P. & D. 86/11 – Consent Application B8/11 re: 48 Pinewood Lane, Paradise Lake Residential – Motion required (<i>pending Susan’s review & approval</i>)
6-9	P. & D. 87/11 – Consent Application B9/11 re: 1300 Queen’s Bush Rd., Wellesley – Motion required (<i>pending Susan’s review & approval</i>)
10-12	P. & D. 88/11 – Minor Variance Application A5/11 re: 1300 Queen’s Bush Rd., Wellesley – Motion required (<i>pending Susan’s review & approval</i>)

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JULY 4, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 60/11 – Road & Bridge; Property & Fire Committee Minutes from the meeting held June 28 th , 2011 – Motion required
2-7	R. & B.; P. & F.61/11 – Township of Perth East Boundary Road Agreement – Motion required
8-11	R. & B.; P. & F. 62/11 – Lot Grading Release for Lot 16 RP 1667 St. Clements Industrial Subdivision – Motion required
12-19	R. & B.; P. & F. 63/11 – Lot Grading Release for Lot 66 & Block D RP1454 Wellesley Village Estates – Motion required
20-37	R. & B.; P. & F. 64/11 – Conservation Services – 2010 Annual Report – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JULY 4, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 57/11 – Administration & Finance Committee Minutes from the meeting held June 28 th , 2011 – Motion required
2	Admin./Finance 58/11 – Extension of Auditory Term- Motion required
3-4	Admin./Finance 59/11 – Region of Waterloo re: Council Info – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JULY 4, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	Personnel 22/11 – Staff Changes – Finance Department – For information
2	Personnel 23/11 – Staff Changes – Building Department – For information
3	Personnel 24/11 – Staff Changes – Community Services – For information Personnel 25/11 – See Caucus Agenda Personnel 26/11 – See Caucus Agenda
4	Personnel 27/11 - Recruitment of Volunteer Firefighter – Linwood Station – For information
5	Personnel 28/11 - Recruitment of Volunteer Firefighter – St. Clements Station – For Information
6	Personnel 29/11 - Recruitment of Volunteer Firefighter – St. Clements Station – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
JULY 4, 2011 – 6:45 PM

<u>Pages</u>	
2-5	P. & D. 86/11 – Consent Application B8/11 re: 48 Pinewood Lane, Paradise Lake Residential – Motion required
6-9	P. & D. 87/11 – Consent Application B9/11 re: 1300 Queen’s Bush Rd., Wellesley – Motion required
10-12	P. & D. 88/11 – Minor Variance Application A5/11 re: 1300 Queen’s Bush Rd., Wellesley – Motion required
13-23	P. & D. 89/11 – Zoning By-law Amendment 02/11 re: 1666 Hutchison Rd., Wellesley – Motion required