

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

July 6, 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 June 16, 2009

II Receiving Petitions:

III Delegations:

Peter Graham, Graham Mathew & Partners re: Year End Financial Statement

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:

33/2009 – By-law to Appoint a Fire Chief

34/2009 – Confirming

XI Pass First and Second Readings:

33 /2009 and 34/2009

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

33/2009 and 34/2009

XIII Next Meetings: Regular Committee/Council Meeting

July 28, 2009

6:45pm

Regular Council Meeting

August 4, 2009

6:45pm

Regular Committee/Council Meeting

August 25, 2009

6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JULY 6, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 82/09 – Planning & Development Committee Meeting held on June 30, 2009 – Motion required
2	P. & D. 83/09 – Certificate of Occupancy – For information CO-21-09, Emerson L. Martin, 5381 Ament Line, RR#1 Linwood
3	P. & D. 84/09 – Region of Waterloo re: Region of Waterloo 2007-2010 Strategic Plan – Progress Reporting – For information
4-5	P. & D. 85/09 – AMO Alert re: Green Energy Act Planning Approval Regulation Consultants – For information
6	P. & D. 86/09 – Ministry of Natural Resources re: Annual Wildlife Rabies Control Operations for 2009 – For information
7-9	P. & D. 87/09 – Faith Mennonite Cemetery Site Plan, 1533 Chalmers-Forrest Rd., – Motion required
10-16	P. & D. 88/09 – Minor Variance Application A5/09 re: Roger Kieswetter, 3135 Boomer Line – Motion required
17-21	P. & D. 89/09 – Minor Variance Application A6/09 re: Owen Martin, 4125 Hessen Strasse – Motion required
22-23	P. & D. 90/09 – Request from Wm. J. Gies Construction Ltd., re: Request for the Allocation of 10 Additional Units – Motion required

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

<u>Pages</u>	
1	R. & B.; P. & F. 88/09 – Road & Bridge; Property & Fire Committee Meeting Minutes held on June 30, 3009 – Motion required
2-5	R. & B.; P. & F. 89/09 – Fire Call Reports – For information
6-9	R. & B.; P. & F. 90/09 – Lot Grading Release for Lots 16, 17, 18, 19, 20, 21, 22,28 31, and 32 Phase 1, RP58M-379 – Mill Creek Meadows – Motion required
10-13	R. & B.; P. & F. 91/09 – 2009 Build Canada Fund – Communities Component Intake #1 – Broadway/Steffler Transportation Link Tender Award – Motion required
14-17	R. & B.; P. & F. 92/09 – Street Lighting Upgrade – Industrial Crescent, St. Clements – Motion required

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

<u>Pages</u>	
1	Admin./Finance 107/09 – Administration & Finance Committee Meeting Minutes held on June 30, 2009 – Motion required
2	Admin./Finance 108/09 – Ministry of Citizenship & Immigration re: Ontario Medal for Good Citizenship – For information
3	Admin./Finance 109/09 – Count Me in Challenge – For information
4-5	Admin./Finance 110/09 – Region of Waterloo – Council Info – For information
6-7	Admin./Finance 111/09 – Waterloo Region’s Vital Signs Update – For information
8	Admin./Finance 112/09 – Resolution from the City of Welland re: Improve Funding Model, Medical & Health Services provided through the Hospital System – Motion required

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JULY 6, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 44/09 – Recreation Committee Meeting Minutes held on June 30, 2009
– Motion required

4

Recreation 45/09 – Thank you from Junior Achievement – For information

5

Recreation 46/09 – AMO Alert re: Recreational Infrastructure Funding Announcements
Now Underway – For information