

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

June 1, 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 May 19, 2009

II Receiving Petitions:

III Delegations:

1) Mr. Chris Gosselin, Manager Environmental Planning for the Region of Waterloo
re: ESPO/ESL

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:

- Council Chambers Renovations

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

28/2009 –By-law to Amend By-law Number 22/2006 being a By-law to Regulate Traffic &
Parking on Highways under the jurisdiction of the Corporation of the Township of
Wellesley

29/2009 – Confirming

XI Pass First and Second Readings:

28/2009 and 29/2009

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

28/2009 and 29/2009

XIII	Next Meetings: Regular Council Meeting	June 16, 2009	6:45pm
	Regular Committee Meeting	June 30, 2009	6:45pm
	Regular Council Meeting	July 6, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JUNE 1, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 65/09 – Planning & Development Committee minutes from the meeting held on May 26, 2009 – Motion required
2-7	P. & D. 66/09 – GRCA Application for Permission No. 61/09, 3684 Nafziger Road, Township of Wellesley – For information
8-11	P. & D. 67/09 – GRCA Application for Permission No. 134/09, 3974 Weimar Line, Lot 4, Part Lot 5, Concession 3, Township of Wellesley
12	P. & D. 68/09 – Resolution from the City of Ottawa re: Planning Act – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 1, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 68/09 – Road & Bridge; Property & Fire Committee minutes from the meeting held on May 26, 2009 – Motion required
2	R. & B.; P. & F. 69/09 – Press Release re: Arnott & Dunlop fight for Safer Rural Communities – For information
3-9	R. & B.; P. & F. 70/09 – Fire Call Reports – For information
10	R. & B.; P. & F. 71/09 – Resolution from the Township of South Stormont re: Request for Simultaneous Dispatch for Emergency Medical Service & Fire Response – Motion required
	R. & B.; P. & F. 72/09 – Letter of Credit Reduction for Wm. J. Gies Construction Ltd., Village Estates Subdivision RP1454, 58M-189 and 58M-312 – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JUNE 1, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

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| 1 | Admin./Finance 85/09 – Administration & Finance Committee minutes from the meeting held on May 26, 2009 – Motion required |
| 2 | Admin./Finance 86/09 – Ontario heritage Trust recognition Program – For information |
| 3 | Admin./Finance 87/09 – Resolution from Smith Falls re: Annual Grants – Motion required |

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 1, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 35/09 – Recreation Committee minutes from the meeting held on May 26, 2009 – Motion required

4

Recreation 36/09 – Thank you from the St. Clements Ringette Association – For information

PERSONNEL
COUNCIL MEETING
TOWNSHIP OF WELLESLEY

JUNE 1, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	Personnel 16/09 – Completion of Probation, Andrew Loch, By-law Enforcement Officer – Motion required
2	Personnel 17/09 - Personnel Committee minutes from the meeting held on May 26, 2009 – Motion required

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 1, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	R. & B.; P. & F. 74/09 – Region of Waterloo re: Ament Line & Manser Rd., Reconstruction – For information
3	R. & B.; P. & F. 75/09 – Waterloo Region District School Board re: Anti-Idling Program – For information
4-11	R. & B.; P. & F. 76/09 – Region of Waterloo re: 2008 Non-Essential Pesticide Reduction Social Marketing & Final Report – For Information
12-26	R. & B.; P. & F. 77/09 – Ministry of Natural Resources Invitation to submit an Application re: Greenlands Challenge – Motion required
27	Admin./Finance 92/09 – Resolution from the Township of Woolwich re: Waterloo North Hydro Holding Corp. Senior Debt Redemption – Motion required
28	Admin./Finance 93/09 – GRCA Report of the Special Recognition Committee – For information