

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

June 16, 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 1, 2009

II Receiving Petitions:

III Delegations:

Rosemary Smith, Kitchener Waterloo Community Foundation, CEO – Vital Signs Presentation

PUBLIC MEETING: Zoning By-law Amendment
Jones Feed Mill
1001 Isabella St., Linwood

IV Committee of the Whole:

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

V Accounts as of May 31, 2009
Financial Statement as of May 31, 2009

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:
30/2009 – By-law to Amend By-law Number 28/2006, as Amended being a By-law for the
Township of Wellesley (Jones Feed Mill) – Pending receipt from Consultant
31/2009 – Confirming

XI Pass First and Second Readings:
30/2009 and /2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
30/2009 and 31/2009

XIII	Next Meetings: Regular Committee Meeting	June 30, 2009	6:45pm
	Regular Council Meeting	July 6, 2009	6:45pm
	Regular Committee/Council Meeting	July 28, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JUNE 16, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 69/09 – Certificate of Occupancy – For information CO-18-09, John MS Martin, 5838 Schummer Line, RR#1 Linwood CO-19-09, Wesley Martin, 7659A Road 116, RR#4 Listowel
3	P. & D. 70/09 – AMO Alert re: Government Announces Consultation Process on Long Term Affordable Housing Strategy – For information
4	P. & D. 71/09 – Ontario Property & Environmental Rights Alliance re: Species Habitat Regulations Emerging from Endangered Species Act (ESA) 2007 – Motion required
5-9	P. & D. 72/09 – GRCA re: Status Update – Cumulative Impacts of Aggregate Extraction below the Water Table – For information
10-11	P. & D. 73/09 – Release of Model Home Agreement – Lotco II Ltd., Plan 58M-379 and Plan 58M-380 Ferris Dr., Wellesley – Motion required
	P. & D. 75/09 – Report from K. Smart & Assoc. re: Jones Feed Mill Zoning By-law Amendment – Pending Receipt of Consultants Report
	P. & D. 76/09 – Report from K. Smart & Assoc. re: Site Plan Agreement for Mapleview Mennonite Church – Pending Receipt of Consultants Report

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 16, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-5	R. & B.; P. & F. 78/09 – House of Commons re: Private Members Bill – C319, An Act to Amend the Motor Vehicle Safety Act (speed limiters) – For information
6-18	R. & B.; P. & F. 79/09 – Fire Call Reports – For information
19-21	R. & B.; P. & F. 80/09 – Resolution from the City of Waterloo re: Bill 221, Workplace Safety & Insurance Amendment Act – Volunteer Firefighters – Motion required
22-29	R. & B.; P. & F. 81/09 – Letters of Credit Reduction for Wm. J. Gies Construction Ltd., Village Estates Subdivision RP1454, 58M-189, 58M-312 – Motion required
30-31	R. & B.; P. & F. 82/09 – Resolution from the City of Pickering re: Bill 221, Workplace Safety & Insurance Amendment Act – Volunteer Firefighters – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE

JUNE 16, 2009 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	Admin./Finance 94/09 – June 2009 Local Harvest – For information
2	Admin./Finance 95/09 – Minister Responsible for Seniors – Senior Achievement Award Program – Call for Nominees – For information
3-5	Admin./Finance 96/09 – Request for Donation from Wallaceburg Disaster Relief Committee – For information
6	Admin./Finance 97/09 –College of Physicians & Surgeons of Ontario re: Call for Nominees – For information
7	Admin./Finance 98/09 – AMO Alert re: AMO Comments on Long Term Care Homes Act Proposed Regulations – For information
8	Admin./Finance 99/09 – Resolution from the Township of Bonnechere Valley re: Annual Grants – Motion required
9-10	Admin./Finance 100/09 – Resolution from the City of Pickering re: Harmonized Sales Tax – Motion required
11	Admin./Finance 101/09 – Resolution from the Town of Hawkesbury re: Investment & Jobs – Motion required
12-14	Admin./Finance 102/09 – Media release from the Town of Caledon re: Mayor Support Free Trade When It’s Fair Trade – Motion required
15-35	Admin./Finance 103/09 – Accessibility Standards for Customer Service – Motion required