

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

June 22, 2010

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 7, 2010

II Receiving Petitions:

PUBLIC MEETING: Correcting By-law for Zoning By-law Amendment

III Delegations:

1) Murray Bremner re: Wellesley Trails Association Update

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, 2010
Financial Statement as of May 31, 2010

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:
23/2010 – By-law to Regulate Traffic & Parking on Township Highways
24/2010 – Correcting By-law for Zoning By-law Amendment
25/2010 – Confirming

XI Pass First and Second Readings:
23 /2010; 24/2010 and 25/2010

XII Read By-Laws Third Time, Pass, Sign and Seal:
23/2010; 24/2010 and 25/2010

XIII	Next Meetings: Regular Committee Meeting	June 29, 2010	6:45pm
	Regular Council Meeting	July 5, 2010	6:45pm
	Regular Council/Committee Meeting	July 27th, 2010	<i>Cancelled</i>

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JUNE 22, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 69/10 – Moving Forward 2031: Regional Transportation Master Plan to be considered by Planning & Works Committee – For information
2-13	P. & D. 70/10 – Region of Waterloo re: Second Annual Report of the Laurel Creek Headwaters Environmentally Sensitive Landscape Public Liaison Committee – For information
14-18	P. & D. 71/10 – GRCA re: Environmental Management Initiatives – For information
19-26	P. & D. 72/10 – GRCA Application for Permission No. 161/10 re: 3995 Weimar Line – For information
27-30	P. & D. 73/10 – GRCA Application for Permission No. 270/10 re: 3605 Hessen Strasse – For information
31-36	P. & D. 74/10 – GRCA Application for Permission No. 257/10 re: 1424 Queen’s Bush Rd., Wellesley – For information
37-43	P. & D. 75/10 – Development Agreement B1/09 re: James Arthur Dietrich, 3995 Manser Rd., Linwood – Motion required
44-47	P. & D. 76/10 – Correcting Zoning By-law Amendment – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 22, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

R. & B.; P. & F. 33/10 – Region of Waterloo re: Additional Roadway Illumination to be installed on Weimar Line and Moser-Young Road (Regional Road 14) in Bamberg Settlement Limits, Bamberg, Township of Wellesley – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JUNE 22, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-14	Admin./Finance 46/10 – Region of Waterloo re: Funding Schoolyard Greening Projects from the Region of Waterloo Environmental Stewardship Fund – For information
15-16	Admin./Finance 47/10 – Resolution from the Town of New Tecumseth re: Harmonized Goods & Services Tax – Motion required
17	Admin./Finance 48/10 – Call for Nominations re: College of Physicians & Surgeons of Ontario – For information
18	Admin./Finance 49/10 – Thank you from Mr. Cunningham – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
JUNE 22, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Recreation 36/10 – Asahi Judo - Request for Donation – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JUNE 22, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	Personnel 28/10 – Thank you to Brad Voisin, Director of Recreation and Lillian Pelerigo, Recreation Facilities Coordinator from the Twin Centre Minor Hockey Association – For information
2	Personnel 29/10 – Joel Polworka – Completion of Four Month Employment Probation Period – For information
3-5	Personnel 30/10 – Adoption of a Corporate Policy regarding Violence and Harassment in the Workplace as per Ontario Ministry of Labour Bill 168, an Amendment to the Occupational Health & Safety Act – Motion required

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 22, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 30/10 – - Section 239(2)(b) of the Municipal Act – For information