

**A G E N D A**  
**COUNCIL MEETING**

**TOWNSHIP HALL – CROSSHILL**

**June 6, 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 May 17, 2011
- II Receiving Petitions:
- III Delegations:
- 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)and (d) of the Municipal Act
- X Read By-Laws First and Second Times:
  - 24/2011 – By-law to Appoint Valuers of Livestock and Poultry for the Township of Wellesley
  - 25/2011 – Confirming
- XI Pass First and Second Readings:
  - 24/2011 and 25/2011
- XII Read By-Laws Third Time, Pass, Sign and Seal:
  - 24/2011 and 25/2011
- XIII Next Meetings:

Regular Council Meeting	June 21, 2011	6:45pm
Regular Committee Meeting	June 28, 2011	6:45pm
Regular Council Meeting	July 4, 2011	6:45pm
- XIV Motion to Adjourn

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

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<u>Pages</u>	
1-2	P. & D. 76/11 – Planning & Development Committee Minutes from meeting held May 31, 2011 – Motion required
3	P. & D. 77/11 – Certificate of Occupancy – For information CO-34-11 re: Mervin S. Bauman, 4129 Powell Road, RR#1 Wallenstein
4-17	P. & D. 78/11 – Waterloo Catholic District School Board re: Approval of Education Development Charges By-law – For information
18-19	P. & D. 79/11 – News from the Office of the Premier re: Watching Out for Ontario’s Most Vulnerable Seniors – For information
20-22	P. & D. 80/11 – Zoning By-law Amendment Application 02/11 re: 1666 Hutchison Rd., Wellesley – Motion required
23-27	P. & D. 81/11 – Rural Mixed-Use Cluster Review (as mandated by the Ontario Municipal Board) – Motion required

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

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<u>Pages</u>	
1-6	R. & B.; P. & F. 50/11 – Region of Waterloo Special Event Permit re: Tour de Waterloo – For information
7-8	R. & B.; P. & F. 51/11 – ORGA re: Minimum Maintenance Standards Litigation – Status Report – For information
9-14	R. & B.; P. & F. 52/11 – Fire Call Reports – For information
15-16	R. & B.; P. & F. 53/11 – New Combination Plow/Sander Purchase – Motion required
17-19	R. & B.; P. & F. 54/11 – Purchase of Used Aerial Ladder from Hanover Fire Department – Motion required
20	R. & B.; P. & F. 55/11 – Linwood Kruisin’ with the King Fund Raising Event – Motion required

**A G E N D A**

**COUNCIL MEETING**

**TOWNSHIP OF WELLESLEY**

**ADMINISTRATION & FINANCE COMMITTEE**

**JUNE 6, 2011 – 6:45 PM**

**COUNCIL CHAMBERS – CROSSHILL**

<u>Pages</u>	
1	Admin./Finance 42/11 – Administration & Finance Committee Minutes from meeting held May 31, 2011 – Motion required
2	Admin./Finance 43/11 – Thank you from Harold Albrecht, MP – For information
3	Admin./Finance 44/11 – Resolution from the United Townships of Head, Clara & Maria re: Municipal Elections Act, Section 80 – Motion required
4	Admin./Finance 45/11 – Resolution from the Township of North Stormont re: Wildfires that Ravaged the Community of Slave Lake, Alberta – Motion required
	Admin./Finance 46/11 – See Caucus Agenda
	Admin./Finance 47/11 – See Caucus Agenda
5-6	Admin./Finance 48/11 – Livestock Claims Evaluator, Livestock, Poultry and Honey Bee Protection Act, R.S.O. 1990, Chapter L.24 as amended – Motion required

**RECREATION COMMITTEE**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**JUNE 6, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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<u>Pages</u>	
1-3	Recreation 31/11 – Recreation Committee Minutes from meeting held May 31, 2011 – Motion required
4	Recreation 32/11 – Ministry Responsible for Seniors re: Seniors’ Month – For information
5-8	Recreation 33/11 – Communities in Bloom – For information
9	Recreation 34/11 – Support from the Township of Wellesley Splash Park Committee re: Outdoor Skate Park – For information
10	Recreation 35/11 – The Ontario Family Fishing Weekend Steering Committee July 2 – July 10 <sup>th</sup> , 2011 – For information

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

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Pages

1

Personnel 14/11 – Personnel Committee Minutes from meeting held May 31, 2011  
– Motion required