

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

March 1, 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 February 16, 2010

II Receiving Petitions:

III Delegations:

- 1) Ron Hackett, Wellesley Twp. Heritage/Historical Society re: University Study of Township of Wellesley Heritage Resources
- 2) Shyrille Roeder re: Recreation Rental Request

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: Clean Yards By-law Proposal – November 24, 2009

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

- 11/2010 – By-law to Designate a Date on Which a Reduced Load Shall Commence and End
12/2010 – Confirming

XI Pass First and Second Readings:

11/2010 and 12/2010

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

11/2010 and 12/2010

XIII	Next Meetings: Regular Council Meeting	March 16, 2010	6:45pm
	Regular Committee Meeting	March 30, 2010	6:45pm
	Regular Council Meeting	April 6, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

MARCH 1, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 21/10 – Certificate of Occupancy – For information CO-07-10, Amos B.M. Martin, 4340 Lawson Line, RR#3 Wallenstein CO-08-10, Martin B. Hoover, 2970 Herrgott Rd., RR#1 St. Clements
3-4	P. & D. 22/10 – Committee of Adjustment re: B10/09, 2158060 Ontario Inc. – For information
5	P. & D. 23/10 – Lotco II Ltd., Request to be Placed on the Township Waste Water Unit Allocation Table – Motion required
6-8	P. & D. 24/10 – Resolution from the Town of Richmond Hill re: David Dunlop Observatory Site, 123 Hillview Drive, Richmond Hill – Motion required
9	P. & D. 25/10 – Resolution from the Township of West Lincoln re: Illegally Dumped and/or Spilled Material – Motion required
10	P. & D. 26/10 – Letter from Jerry J. Ouellette, MPP Oshawa re: Legislation, Regulations and Organizational Responsibilities of the Conservation Authorities in Ontario – Council Direction is requested

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MARCH 1, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-12	R. & B.; P. & F. 7/10 – Fire Call Reports – For information
13-23	R. & B.; P. & F. 8/10 – Fire Protection Agreement with Wilmot Township – Motion required
24-27	R. & B.; P. & F. 9/10 – 2010 Maintenance Gravel Tender – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MARCH 1, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 22/10 – Thank you from the Mennonite Central Committee – For information
2-3	Admin./Finance 23/10 – Resolution from the Town of Fort Erie re: Petition Province to include hospitals under Jurisdiction of Ombudsman – Motion required
4-5	Admin./Finance 24/10 – Resolution from the Town of Gravenhurst re: Petition Province to include hospitals under Jurisdiction of Ombudsman – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
MARCH 1, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	Recreation 5/10 – Waterloo North Hydro re: Notifications for ERIP Application WHN 2009-12 & WHN 2009-13 – For information
3	Recreation 6/10 – Annual Art Round the Pond event June 19, 2010 – Request to use the Albert Erb Conservation Area – Motion required
4	Recreation 7/10 – Call for Nominations re: Newcomer Champion Award – For information
5-7	Recreation 8/10 – Special Rental Fee Request – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
MARCH 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 11/10 – Appointment of Fire Department Captain – Linwood Station #1
– Motion required

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 12/10 – Section 239(2)(b) of the Municipal Act – For information

CAUCUS ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 1, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Caucus Minutes from the February 16, 2010 Council Meeting – Motion required