

A G E N D A
WELLESLEY TOWNSHIP RECREATION COMMITTEE
MARCH 29, 2011
TOWNSHIP HALL – CROSSHILL

1.	Call to Order by the Chair		<u>PAGES</u>
2.	Rec.12/11 – Minutes of the Previous Meeting – February 22, 2011		1-2
3.	Declaration of Interest (if any) in accordance with the Municipal Conflict of Interest Act		
4.	Delegations:		
5.	Business arising from the minutes:		
6.	Recreation Services Board Reports – Activities, events, etc. since last meeting - Status of existing fundraising activities - Fundraising proposals		
7.	Township Recreation Issues:		
	Rec. 13/11 – Province Updating Liquor Laws – For information		3-5
	Rec. 14/11 – Ministry of Citizenship & Immigration re: Newcomer Champion Award – For information		6
	Rec. 15/11 – Minister Responsible for Seniors re: Senior of the Year Award – For information		7
	Rec. 16/11 – Thank you letter to Mr. Wayne Wagner – For information		8
	Rec. 17/11 – Insurance Coverage Request – Community Group – Motion required		9
	Rec. 18/11 – Ice Resurfacer Purchase – Motion required		10-18
	Rec. 19/11 – Letter to the ABC Festival Committee re: Early Ice Installation Notice – For information		19
	Rec. 20/11 – Recreation Facility Rental Rates 2011/12 – Motion required		20-23
	Rec. 21/11 - Outdoor Beer Garden Requests for 2011 (change of date) – Motion required		24
8.	Recreation Service Challenges		
9.	Capital Budget (new items)		
10.	Rec. 22/11 – Accounts (Revenue/Expenditures Review) as of February 28, 2011		25-34
11.	Other Business:		
12.	Adjournment		
13.	Next Meetings: Regular Committee Meeting	April 26, 2011	6:45pm
	Regular Committee Meeting	May 31, 2011	6:45pm

Financial Information:

Financial Information:

5% Fund –

Balance as of February 28, 2011 *1-2-2000-9950* **\$ 206,319.45**

Recreation Equipment Reserve Fund – *1-2-2000-9700*

Balance as of February 28, 2011	\$ 357,399.24
Recreation Pick-up Truck	\$ 30,000.00
Wellesley Ice Resurficer	\$ 95,000.00
Recreation Perfect Fry – 2010 Commitment	\$ 5,100.00
Recreation Generator Inter-connect	\$ 3,500.00
Recreation Small Equipment	\$ 6,000.00
St. Clements Laser Leveling System	<u>\$ 15,000.00</u>
Remaining Balance in Reserve	\$202,799.24

Recreation Building Reserve Fund – *1-2-2000-9705*

Balance as of February 28, 2011 **\$ 60,000.00**

Fundraising Reserves –

Balances as of February 28, 2011

Hawkesville Fundraising Reserve	<i>1-2-2000-9780</i>	\$ 10,990.77
St. Clements Service Board Reserve	<i>1-2-2000-9750</i>	\$ 17,128.06
Wellesley Fundraising Reserve	<i>1-2-2000-9765</i>	\$ 30,687.97
Linwood Service Board Fundraising	<i>1-2-2000-9775</i>	\$ 8,500.61

A G E N D A
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MARCH 29 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

PAGES

1-3	P. & D. 39/11 – Certificate of Occupancy – For information CO-16-11 Tobias M. Bauman, 5885 Deborah Glaister Line, RR#2 Wellesley CO-17-11 John Hoover, 6153 Ament Line, RR#1 Linwood CO-18-11 Paul S. Martin 4175 Lobsinger Line, RR#1 St. Clements
4-5	P. & D. 40/11 – GRCA Minutes – For information
6-7	P. & D. 41/11 – Resolution from Clarington re: Solar Energy Projects in Urban Valleylands – Motion required
8-10	P. & D. 42/11 – Planning Report re: 3691 Nafziger Road – Motion required

A G E N D A

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE

MARCH 29, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

PAGES

1

R. & B.; P. & F. 29/11 – Ministry of Community Safety & Correctional Services
re: Letter of Congratulations (Emergency Management)
– For information

2-4

R. & B.; P. & F. 30/11 – CAA re: CAA South Central Ontario and OGRA proposal to
have HST Gas Tax Revenue dedicated to Transportation
Infrastructure and Maintenance – Motion required

A G E N D A

COMMITTEE MEETING

TOWNSHIP OF WELLESLEY

ADMINISTRATION & FINANCE COMMITTEE

MARCH 29, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

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1-10	Admin./Finance 19/11 – City of Kitchener Pre-budget Submission to the Provincial Government – Motion required
11-12	Admin./Finance 20/11 –Remuneration & Expenses for Member of Council & Local Boards - 2010 – For information

ADDENDUM
COMMITTEE MEETING
TOWNSHIP OF WELLESLEY
MARCH 29, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

PAGES

1-3

P. & D. 42/11 – Revised Planning Report re: 3691 Nafziger Road – Motion required