

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

March 17, 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 March 2, 2009

II Receiving Petitions:

III Delegations:

1) David Skinner - DECA

IV Committee of the Whole:

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

V Accounts as of February 28, 2009

Financial Statement as of February 28, 2009

VI Unfinished Business:

- Council Chambers Interior

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

16/2009 – By-law to Amend By-law No. 28/2006 being a Zoning By-law for the Township of Wellesley (Manassa Bauman)

17/2009 – Confirming

XI Pass First and Second Readings:

16/2009 and 17/2009

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

16/2009 and 17/2009

XIII	Next Meetings: Regular Committee Meeting	March 31, 2009, 2009	6:45pm
	Regular Council Meeting	April 6, 2009	6:45pm
	Regular Council Meeting	April 21, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MARCH 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2	P. & D. 28/09 – Certificate of Occupancy – For information CO-12-09, Henry M. Frey, 7430 Line 86, RR#1 Wallenstein CO-13-09, Nelson Hoover, 185 Greenwood Hill Rd., RR#3 Wellesley
3-5	P. & D. 29/09 – Trailer Regulations re: 3462 Hackbart Rd., RR#1 Linwood – Motion required
6-13	P. & D. 30/09 – Planning Report re: Manassa Bauman 06/08 – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MARCH 17, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 20/09 – Congratulations from Ministry of Community Safety & Correction Services re: Emergency Management Activities – For information
2-5	R. & B.; P. & F. 21/09 – Municipal Action on Bottled Water – For information
6-7	R. & B.; P. & F. 22/09 – Region of Waterloo re: Additional Illumination to be installed on Ament Line at Hawkesville Road – For information
8-11	R. & B.; P. & F. 23/09 – Region of Waterloo re: Special Event Permit – For information
12	R. & B.; P. & F. 24/09 – AMO Alert re: Pesticide Ban – For information
13-14	R. & B.; P. & F. 25/09 – Heads Up Alert from OGRA re: Ontario’s Cosmetic Pesticide Ban will take Effect this Spring – For information
15	R. & B.; P. & F. 26/09 – Resolution from Middlesex Centre re: Department of Fisheries & oceans Requirements pertaining to Drainage Works & Bridge Reconstruction – Motion required
16	R. & B.; P. & F. 27/09 – Training Hours/Mileage for Linwood Fire Dept. – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MARCH 17, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-3	Admin./Finance 50/09 – Elmira Maple Syrup Festival – April 4, 2009 – For information
4	Admin./Finance 51/09 – Child Find Ontario’s 18 th Annual Green Ribbon of Hope Campaign – For information
5-6	Admin./Finance 52/09 – Region of Waterloo re: Council Info – For information
7-8	Admin./Finance 53/09 – Remuneration & Expenses for Members of Council & Local Boards 2008 – For information
9-25	Admin./Finance 54/09 – Property Tax Rebate for Registered Charities – Motion required
26-30	Admin./Finance 55/09 – Welcome Wagon Distribution – Motion required
31	Admin./Finance 56/09 – Storage shelving for Basement Area of Municipal Office – Motion required

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Recreation 6/09 – Linwood Rod & Gun Club re: Kruisin with the King – June 20, 2009
- For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 17, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 28/09 – Region of Waterloo re: 2009 Planning & Works Project Team Membership – Motion required
2-3	R. & B.; P. & F. 29/09 – Township of Wellesley Fire Department re: New Operating Guidelines – Motion required
4-8	Recreation 7/09 – Polaris Institute (Bottled Water) – Council Direction requested
9	Recreation 8/09 – Donation Request from the St. Clements Junior AA Ringette Club – Council Direction requested