

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

**TOWNSHIP HALL – CROSSHILL**

**May 19, 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 May 4, 2009

II Receiving Petitions:

INFORMATION MEETING re: Proposed Zoning By-law Amendment  
Jones Feed Mill. 1001 Isabella St., Linwood

III Delegations:

IV Committee of the Whole:

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

V Accounts as of April 30, 2009  
Financial Statement as of April 30, 2009

VI Unfinished Business:

- Council Chambers Renovations

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:  
25/2009 – By-law to levy Taxes for the Year 2009 and Set Final Tax Levy Due Dates  
26/2009 – By-law to Establish Certain Tax Rates to be Collected a Municipal Taxes in the Township  
of Wellesley for the year 2009  
27/2009 – Confirming

XI Pass First and Second Readings:  
25/2009; 26/2009 and 27/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:  
25/2009; 26/2009 and 27/2009

XIII	Next Meetings: Regular Committee Meeting	May 26, 2009	6:45pm
	Regular Council Meeting	June 1, 2009	6:45pm
	Regular Council Meeting	June 16, 2009	6:45pm

XIV Motion to Adjourn

**A G E N D A**

**COUNCIL MEETING**

**TOWNSHIP OF WELLESLEY**

**PLANNING & DEVELOPMENT COMMITTEE**

**MAY 19, 2009 – 6:45 PM**

**COUNCIL CHAMBERS - CROSSHILL**

<u>Pages</u>	
1	P. & D. 55/09 – Certificate of Occupancy – For information CO-17-09, Enoch B. Bauman, 5051 Streicher Line, RR#1 Millbank
2-4	P. & D. 56/09 – Committee of Adjustments – Final & Binding Decision re: Submission A1/09; A2/09 and A3/09 – For information
5-11	P. & D. 57/09 – GRCA re: Application for Permission No. 111/09 re: 4864 Ament Line, Linwood – For information
12-22	P. & D. 58/09 – K. Smart & Associates Report re: Region of Waterloo New ROP – Response Report – For discussion
23-36	P. & D. 59/09 – Region of Waterloo re: Second Draft of the Regional Official Plan (ROP) – For information
37-42	P. & D. 60/09 – K. Smart & Associates report re: Jones Feed Mill, Linwood – For Information
43-44	P. & D. 61/09 – Septic System Permit Approval Requirements Policy – Motion required
45-49	P. & D. 62/09 – Petition for Drainage Works re: Noah Martin – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**  
**MAY 19, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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<u>Pages</u>	
1-7	R. & B.; P. & F. 60/09 – Fire Call Reports – For information
8	R. & B.; P. & F. 61/09 – Ontario Power Authority re: Ontario’s Second Province wide Energy Conservation Week – May 17 to 23, 2009 – For information
9	R. & B.; P. & F. 62/09 – Resolution from the town of Ingersoll re: Volunteer and Part time Firefighters Presumption W.S.I.B. coverage – Motion required
10-11	R. & B.; P. & F. 63/09 – Resolution from Centre Wellington re: Bill 221, Workplace Safety & Insurance Amendment Act 2009 (Presumptions for Firefighters) – Motion required
12	R. & B.; P. & F. 64/09 – Resolution from the Township of Woolwich re: Extension to the Workplace Safety & Insurance Amendment Act – Motion required
13	R. & B.; P. & F. 65/09 – Region of Waterloo re: Closing and Surplus Declaration of Part of Trussler Road , Township of Wilmot – for information

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**MAY 19, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

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<u>Pages</u>	
1	Admin./Finance 76/09 – FoodBank of Waterloo Region re: National Hunger Awareness Day – For information
2-3	Admin./Finance 77/09 – Region of Waterloo re: Council Info – For information
4-6	Admin./Finance 78/09 – AMO Alert re: AMO Establishes Task Force to Foster Local Economic Development Opportunities – For information
7-8	Admin./Finance 79/09 – Thank you for Kids Help Line – For information
9-10	Admin./Finance 80/09 – Special Olympics Ontario re: Tough Times don’t Last...But tough People Do – For information
11-12	Admin./Finance 81/09 – Support Ontario, Buy Local – For information
13	Admin./Finance – 2009 Purchases – Motion required

**AGENDA**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**MAY 19, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

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Pages

1

Personnel 16/09 – Section 239(2)(b) of the Municipal Act – For information

**ADDENDUM**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**MAY 19, 2009 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

Pages

	Admin./Finance – 2009 Purchases – <i>Information Not Available at this time</i>
1-2	Admin./Finance 82/09 – AMO Alert re: AMO Continues to Push for Successful Implementation of AODA – Motion required
3-7	Admin./Finance 83/09 – AMO Alert re; Government of Canada launched \$348.9 million Community Adjustment Fund for Ontario – For information