

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

November 16, 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 November 1, 2010
- II Receiving Petitions:
- III Delegations:
 - 1) Mr. Bill Elliott, VP, Business Development, Canada’s Technology – Power Point Presentation
- IV Committee of the Whole:
 - (1) Planning & Development
 - (2) Road & Bridge; Property & Fire
 - (3) Administration/Finances
 - (4) Recreation
 - (5) Personnel
- V Accounts as of October 31, 2010
Financial Statement as of October 31, 2010
- VI Unfinished Business: Parking Ticket Status – October 4, 2010
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b)&(c) of the Municipal Act
- X Read By-Laws First and Second Times:
43/2010 – Confirming
- XI Pass First and Second Readings:
43/2010
- XII Read By-Laws Third Time, Pass, Sign and Seal:
43/2010
- XIII Next Meetings:

Regular Committee Meeting	November 30, 2010	6:45pm
Inaugural Council Meeting	December 6, 2010	6:45pm
Regular Council Meeting	December 21, 2010	6:45pm
- XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
NOVEMBER 16, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 125/10 – Certificate of Occupancy – For information CO-100-10, Nelson Hoover (tenant), 1385 Greenwood Hill Road, Wellesley CO-101-10, Charles A. Koebel, 4861 William Hastings Line, Millbank
3-6	P. & D. 126/10 – GRCA Application for Permission No. 575/10 re: 2949 Moser Young Road, Township of Wellesley – For information
7-13	P. & D. 127/10 – GRCA Application for Permission No. 548/10 re: 4280 Boomer Line, Township of Wellesley – For information
14-15	P. & D. 128/10 – Alternative Land Use Services (ALUS) – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
NOVEMBER 16, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-8	R. & B.; P. & F. 67/10 – Lot Grading Release for Lots 58, 60, 61 & 65 RP58M-380 – Mill Creek Meadows – Motion required
9-12	R. & B.; P. & F. 68/10 – Lot Grading Release for Lot 40 RP58M-380 – Mill Creek Meadows – Motion required
13-16	R. & B.; P. & F. 69/10 – Lot Grading Release for Lot 30 RP58M-312 Wellesley Village Estates – Motion required
17-21	R. & B.; P. & F. 70/10 – Lot Grading Release for Lots 46 & 47 RP58M-476 Wellesley Village Estates Phase IV – Motion required
22-23	R. & B.; P. & F. 71/10 – Amendment to Fees & Charges by-law 19/2005 Revised Fee Schedule Fire Dept. – Motion required
24	R. & B.; P. & F. 72/10 – Recruitment of Volunteer Firefighter – St. Clements Fire Station #2 – For information
25-27	R. & B.; P. & F. 73/10 – Fire Call Reports – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
NOVEMBER 16, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

Admin./Finance 87/10 – MPAC re: 2010 Property Assessment Notice Mailing – For information

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
NOVEMBER 16, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-4

P. & D. 129/10 – Section 239(2) (c) of the Municipal Act – For discussion

5-9

Admin./Finance 88/10 – Section 239(2)(b) of the Municipal Act – Motion required

10

Personnel 45/10 – Section 239(2)(b) of the Municipal Act – For information

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

Pages