

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

October 4, 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 September 21, 2010

II Receiving Petitions:

PUBLIC MEETING: Zoning By-law Amendment
Ghislaine Landry & David Van Nierop
26 Anita Dr., Plan 1722, Lot 12, St. Clements, Eastern Section

III Delegations:

- 1) Mr. Kim Ruthig re: Wellesley Trails
- 2) Mr. Paul Zepf re: Wellesley Trails

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:

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

38/2010 – By-law to Amend By-law Number 28/2006, Zoning By-law for Ghislaine Landry &
David Van Nierop
39/2010 – Confirming

XI Pass First and Second Readings:

38/2010 and 39/2010

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

38/2010 and 39/2010

XIII	Next Meetings: Regular Council Meeting	October 19, 2010	6:45pm
	Regular Committee Meeting	October 26, 2010	6:45pm
	Regular Council Meeting	November 1, 2010	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 112/10 – Planning & Development Committee Minutes from meeting held on September 28 th , 2010 – Motion required
2	P. & D. 113/10 – Certificate of Occupancy – For information CO-94-10, re: Norman Bowman, 2910 Hutchison Rd., RR#1 St. Clements
3-7	P. & D. 114/10 – GRCA Application for Permission No. 503/10 re: 1544 Greenwood Hill Road – For information
8-13	P. & D. 115/10 – Site Plan Control Agreement re: 1426 Hutchison Road – Motion required
14-17	P. & D. 116/10 – Zoning By-law Amendment re: 26 Anita Dr., St. Clements – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 50/10 – Road & Bridge; Property & Fire Minutes from meeting held September 28, 2010 – Motion required
2-5	R. & B.; P. & F. 51/10 – Lot Grading Release for Lot 41, RP58M-189 Wellesley Village Estates – Motion required
6-16	R. & B.; P. & F. 52/10 – Lot Grading Release for Lot 11, 18 & 36 RP58M-312 Wellesley Village Estates – Motion required
17-22	R. & B.; P. & F. 53/10 – Lot Grading Release for Lots 35 & 36 RP58M-379 Mill Creek Meadows – Motion required
23-32	R. & B.; P. & F. 54/10 – Lot Grading Releases for Municipal Numbers 4666 Lobsinger Line, Crosshill, 44 Adelaide Street Linwood and 3889 Nafziger Road Wellesley – Motion required
33-39	R. & B.; P. & F. 55/10 – Lot Grading Release for Lots 5, 15 & 16 RP58M-476 Wellesley Village Estates Phase IV – Motion required
40-49	R. & B.; P. & F. 56/10 – Lot Grading Release for Lots 36, 38, 45 & 51 RP58M-380 Mill Creek Meadows – Motion required
50-53	R. & B.; P. & F. 57/10 – Fire Call Reports – For information
54-55	R. & B.; P. & F. 58/10 – Region of Waterloo re: Special Event Permit – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 79/10 – Administration & Finance Committee Minutes from meeting held September 28, 2010 – Motion required
2-5	Admin./Finance 80/10 – Resolution from the Region of Waterloo re: Grand River Accessibility Advisory Committee (GRAAC) Membership Appointment – Motion required
6-11	Admin./Finance 81/10 – Letter from the Office of the Regional Chair re: GRAAC – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Recreation 54/10 – Recreation Committee Minutes from meeting held September 28, 2010
– Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1

Personnel 41/10 – Thank you letter from the Waterloo Region Mixed Slo-Pitch League
– For information

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
OCTOBER 4, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Personnel 42/10 – Section 239(2)(b) of the Municipal Act – For information

Personnel 43/10 - Section 239(2)(b) of the Municipal Act – As requested by Councillor
Neher - For discussion