

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

October 5, 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 September 22, 2009

II Receiving Petitions:

III Delegations:

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)() of the Municipal Act

X Read By-Laws First and Second Times:
44/2009 – Confirming

XI Pass First and Second Readings:
44/2009

XII Read By-Laws Third Time, Pass, Sign and Seal:
44/2009

XIII	Next Meetings: Regular Council Meeting	October 20, 2009	6:45pm
	Regular Committee Meeting	October 27, 2009	6:45pm
	Regular Council Meeting	November 2, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
OCTOBER 5, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-5	P. & D. 121/09 – Region of Waterloo re: Public Open House dates for ROP – For information
6-9	P. & D. 122/09 – GRCA Application for Permission No. 425/09 re: 3383 Lobsinger Line – For information
10-14	P. & D. 123/09 – Minor Variance Application A12/09 re: Mark Brubacher, 4043 Herrgott Road – Motion required
15-21	P. & D. 124/09 – Consent Application B-06/2009 re: Mark Brubacher, 4043 Herrgott Road – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 5, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-3	R. & B.; P. & F. 117/09 – KW Optimist 15km Road Race – Oct. 31/09 – For information
4-11	R. & B.; P. & F. 118/09 – LAS Communication re: New Solar Photovoltaic Program Now Available to all Ontario Municipalities – For information
12-19	R. & B.; P. & F. 119/09 – Union Gas Application & Notice of Application by the Ontario Energy Board – For information
20-32	R. & B.; P. & F. 120/09 – Fire Call Reports – For information
33-34	R. & B.; P. & F. 121/09 – Ministry of the Environment re: Certificate of Approval – For information
35-38	R. & B.; P. & F. 122/09 – Lot Grading release of Lot 16 RP58M-312 Wellesley Village Estates – Motion required
39	R. & B.; P. & F. 123/09 – Purchase of New Portable Radios – Motion required
40	R. & B.; P. & F. 124/09 – Wellesley Fire Station Request to Purchase laptop Computer & Projector – Motion required
41-42	R. & B.; P. & F. 125/09 – Linwood Fire Station Wing Night Fund – Motion required
43-44	R. & B.; P. & F. 126/09 – Purchase of Fire Equipment from Fire Equipment Reserve Fund – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 5, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

Admin./Finance 148/09 – Region of Waterloo re: Council Info – For information

3

Admin./Finance 149/09 – Welcome Wagon re: Resignation of current Representative
– For Discussion

ADDENDUM

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

OCTOBER 5, 2009 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-16	P. & D. 125/09 – Jones Feed Mill Zone Change 03/08, 1001 Isabella St., Linwood – Motion required
17-24	P. & D. 126/09 – Consent Application B7/09 re: Merlin Lichty, 1390 Hutchison Road – Motion required
25	R. & B.; P. & F. 127/09 – Halloween Coverage 2009 – Motion required
26-27	Recreation 60/09 – Recreation Infrastructure Canada Program (RinC) – Contribution Agreement – Motion required
28-30	Recreation 61/09 – Information from Leeanna Pendergast MPP Office re: Celebrate Ontario 2010 Kicks off – For information
	X Read By-Laws First and Second Times: 44/2009 – By-law to Authorize the Submission of the Contribution Agreement to the Ministry of Tourism for Recreational Infrastructure Canada (RinC) Program 45/2009 – By-law to Designate a Site Plan Control Area - Jones Feed Mill 46/2009 – Confirming be read a first and second time.
	XI Pass First and Second Readings: 44/2009; 45/2009 and 46/2009
	XII Read By-Laws Third Time, Pass, Sign and Seal: 30/2009; 44/2009; 45/2009 and 46/2009