

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

April 4, 2011

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 15, 2011

II Receiving Petitions:

PUBLIC MEETING: Zoning By-law Amendment 01/11
4664 Lobsinger Line
Con 7, Pt Lt 11, RP58R-4893, Pt 1
East Section, Wellesley

III Delegations:

- 1) University of Guelph Students - Cristal Heintzman, Reuben Joosse, Shannon McIntyre, Jeff Medeiros and Rob Sissons re: On the Path to Consensus & Trails Master Plan Recommendations
- 2) Sustainable Waterloo, Mike Morrice, Executive Director re: 2010 Report – Regional Carbon Initiative

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:

- 11/2011 – By-law to Designate Roadways as Emergency Fire Routes along which No Parking of Vehicles shall be permitted
- 12/2011 – By-law concerning the Removal of Snow and Ice from Sidewalks and Roofs within the Heidelberg Settlement Area, Wellesley Settlement Area, St. Clements Settlement Area, Linwood Settlement Area and Hawkesville Settlement Area
- 13/2011 – By-law to Amend By-law 28/2006 being a Zoning By-law for the Township of Wellesley (1016 Doering St, Wellesley)
- 14/2011 – By-law to Establish Fees & Charges for Services or Activities provided or done by or on behalf of the Corporation of the Township of Wellesley
- 15/2011 – Confirming

XI Pass First and Second Readings:
11/2011; 12/2011; 13/2011; 14/2011 and 15/2011

XII Read By-Laws Third Time, Pass, Sign and Seal:
11/2011; 12/2011; 13/2011; 14/2011 and 15/2011

XIII	Next Meetings: Regular Council Meeting	April 19, 2011	6:45pm
	Regular Committee Meeting	April 26, 2011	6:45pm
	Regular Council Meeting	May 2, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
APRIL 4, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-6	P. & D. 43/11 – Certificate of Occupancy – For information CO-19-11 re: David B. Bauman, 4437 Ament Line, RR#3 Wallenstein CO-20-11 re: Elizabeth M. Frey, 7430 Line 86, RR#1 Wallenstein CO-21-11 re: Aden F. Sherk, 4525 Weimar Line, RR#3 Wellesley CO-22-11 re: Ezra B. Martin, 4250 Manser Rd., RR#1 Wallenstein CO-23-11 re: Ezra S. Bauman, 6371 Schummer Line, RR#1 Linwood CO-24-11 re: Abraham S. & Abraham M Martin, 4181 Boomer Line, RR#1 St. Clements
7-11	P. & D. 44/11 – Zoning By-law Amendment 02/08 re: 1016 Doering St., Wellesley – Motion required
12-17	P. & D. 45/11 – Zoning By-law Amendment 01/11 re: 4664 Lobsinger Line – Motion required
18	P. & D. 46/11 – Planning & Development Committee minutes from the meeting held March 29, 2011 – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
APRIL 4, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	R. & B.; P. & F. 31/11 – Road & Bridge; Property & Fire Committee Minutes from meeting held March 29, 2011 – Motion required
2-7	R. & B.; P. & F. 32/11 – 2011 Maintenance Gravel Tender – Motion required
3-12	R. & B.; P. & F. 33/11 – NDACT re: Municipalities in the GRCA & NVCA – For information
13-14	R. & B.; P. & F. 34/11 – Region of Waterloo re: Council Info – For information
15-17	R. & B.; P. & F. 35/11 – Fire Call Reports – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
APRIL 4, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	Admin./Finance 21/11 – Administration & Finance Committee Minutes from the meeting held March 29, 2011 – Motion required
2	Admin./Finance 22/11 – 2011 Canada Post Community Literacy Award – For information
3-6	Admin./Finance 23/11 – Letter from Hon. Bob Chiarelli, Minister of Infrastructure re: Update – Government of Ontario 10-year Infrastructure Plan – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
APRIL 4, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 23/11 – Recreation Committee Minutes from meeting held March 29, 2011
– Motion required

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
APRIL 4, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

P. & D. 47/11 – Minor Variance Application A1/11 re: 3818 Herrgott Rd – Staff
Comments – Motion required

4-5

P. & D. 48/11 – Written Comments from Gretchen Roberson re: Melnyk Zoning
By-law Amendment 02/08 – For consideration