

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

August 31, 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 August 3, 2010

II Receiving Petitions:

PUBLIC MEETING: Zoning By-law Amendment
Murray and Beverly Lorentz
2800 Moser-Young Rd., Concession 8, Part Lot 6, East Section,
Township of Wellesley

III Delegations:

- 1) Mr. Bob Henderson, Supervisor, Traffic Engineering, Region of Waterloo
re: Transportation Issues
- 2) Mr. Murray Schlueter & Mr. Peter Bremner Wellesley North Easthope Fair Board Directors
re: Civic Holiday By-law (½ Fair Day)

IV Committee of the Whole:

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

V Accounts as of July 31, 2010
Financial Statement as of July 31, 2010

VI Unfinished Business: Accessibility Parking - requested April 6, 2010

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

- 29/2010 – By-law to Regulate Heights and Description of Fences for the Township of Wellesley
30/2010 – By-law to Allow for the Temporary Closing of Portions of Queen’s Bush Road,
Molesworth Street and Brown Street for the Wellesley Apple Butter & Cheese Festival
from September 24, 2010 to September 26, 2010 Inclusive
31/2010 – By-law to Proclaim a Civic Holiday – ½ Day Fair Day
32/2010 – By-law to Prohibit the Parking or Leaving of Motor Vehicles in spaces Designated for
Persons with a Disability
33/2010 – By-law to Amend By-law Number 28/2006 being a Zoning By-law to the Township of
Wellesley (Murray & Beverly Lorentz)
34/2010 – Confirming

- XI Pass First and Second Readings:
29/2010; 30/2010; 31/2010; 32/2010 33/2010 and 34/2010
- XII Read By-Laws Third Time, Pass, Sign and Seal:
29/2010; 30/2010; 31/2010; 32/2010 33/2010 and 34/2010
- XIII Next Meetings: Regular Council Meeting September 7, 2010 6:45pm
Regular Council Meeting September 21, 2010 6:45pm
Regular Committee Meeting September 28, 2010 6:45pm
- XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

AUGUST 31, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-5	P. & D. 90/10 – Certificate of Occupancy – For information CO-86-10, Sidney Sherk 4675 Weimar Line, RR#3 Wellesley CO-87-10, Andrew Robinson 5325 Ament Line, RR#1 Linwood CO-88-10, Paul Bauman 5520 Buehler Line, RR#1 Wallenstein CO-89-10, Enos B. Frey 7420 Line 86, RR#1 Wallenstein CO-90-10, Ivan Frey 1011 Sloman Lane, RR#1 Wallenstein
6-7	P. & D. 91/10 – Environment & Land Tribunals Ontario re: Appointment of Hearing – For information
8-11	P. & D. 92/10 – GRCA re: Application for Permission No. 403/10, 3111 Ament Line – For information
12-16	P. & D. 93/10 – GRCA re: Application for Permission No. 601/09, 3995 Weimar Line – For information
17-19	P. & D. 94/10 – Notice of Application & Request for Public Meeting re: Zoning By-law Amendment, 26 Anita Dr., St. Clements – Motion required
20-24	P. & D. 95/10 – Zoning By-law Amendment Application 02/10 re: 2800 Moser Young Rd., St. Clements – Motion required
25-27	P. & D. 96/10 – Minor Variance Application A4/10 re: 4706 Boomer Line – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
AUGUST 31, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-3

R. & B.; P. & F. 39/10 – Region of Waterloo Report re: Operational Analysis of the Intersection of Queen’s bush Road and Nafziger Road within the Wellesley Settlement area – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
AUGUST 31, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-4	Admin./Finance 64/10 – Region of Waterloo News Release re: Emerald Ash Borer confirmed in Waterloo Region – For information
5-6	Admin./Finance 65/10 – Land Use Council re: Monitoring the Conservation Ontario Corporation – For information
7-9	Admin./Finance 66/10 – Request for Support from the Town of Tecumseh – For information
10-14	Admin./Finance 67/10 – Workforce Planning Board – For information

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
AUGUST 31, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	Personnel 37/10 – Andrew Loch, Municipal Law Enforcement Officer – Certified Property Standards Officer Training Program (Part 2) – For information
3-6	Personnel 38/10 - Fire Chief Andrew Lillico – FDSOA Certificate – Incident Safety Officer – For information