

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

February 7, 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 January 18, 2011

II Receiving Petitions:

PUBLIC MEETING: Zoning By-law Amendment
1016 Doering St. Plan 1148, Part Lot 61
East Section, Wellesley

III Delegations:

1) Matt Torigian, Chief of Police re: Neighbourhood Policing

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:

5/2011 – By-law to Appoint the Fourth Member to the Committee of Adjustment for the Term of
2010-2014

6/2011 – Confirming

XI Pass First and Second Readings:

5/2011 and 6/2011

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

5/2011 and 6/2011

XIII	Next Meetings: Regular Council Meeting	February 15, 2011	6:45pm
	<i>Public Meeting – Employment (Industrial) Land Strategy</i>		
	Regular Committee Meeting	February 22, 2011	6:45pm
	Regular Council Meeting	March 7, 2011	6:45pm

XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

FEBRUARY 7, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 13/11 – Planning & Development Committee Minutes from meeting held January 25, 2011 – Motion required
2-6	P. & D. 14/11 – Certificate of Occupancy – For information CO-05-11 re: Joseph S. Martin, 4061 Ament Line, RR#3 Wallenstein CO-06-11 re: Peter B. Bauman, 2507 Chalmers-Forrest Rd., RR#1 Millbank CO-07-11 re: Daniel B. Bauman, 2835 Hackbart Rd., RR#1 St. Clements CO-08-11 re: Noah S. Martin, 4166 Lobsinger Line, RR#1 St. Clements CO-09-11 re: Menno M. Martin, 5120 William Hastings Line, RR#1 Millbank
7	P. & D. 15/11 – Region of Waterloo re: GRAAC Membership Appointments – For Information
8	P. & D. 16/11 – Ontario Heritage Week 2011 – February 21 st to 27 th – For information
9-12	P. & D. 17/11 – City of Waterloo re: GRAAC Membership Appointments – For Information
13-17	P. & D. 18/11 – Ontario Small urban Municipalities re: 58 th Annual OSUM Conference & Tradeshow – For information
18-19	P. & D. 19/11 – Resolution from the Municipality of North Perth re: Industrial Wind Turbines – Motion required
20	P. & D. 20/11 – Resolution from Ingersoll re: Carbon Monoxide Alarms – Motion required
21	P. & D. 21/11 – Invitation to the Grand River Watershed 14 th Annual Heritage Day Workshop & Celebration – For information
22-25	P. & D. 22/11 – Grand River Conservation Foundation re: Background Briefing – For information
26-32	P. & D. 23/11 – Zoning By-law Amendment re: 1016 Doering St., Wellesley – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
FEBRUARY 7, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 15/11 – Regional Transportation Master Plan – Notice of Completion – For information
2-5	R. & B.; P. & F. 16/11 – Lot Grading Release for Municipal Number 1045 Geddes Street, Hawkesville – Motion required
6-8	R. & B.; P. & F. 17/11 – Lot Grading Release in Wellesley heights subdivision – Lot 35 RP58M-236 – Motion required
9-31	R. & B.; P. & F. 18/11 – Region of Waterloo – 2011 Planning & Works Project Team Membership – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
FEBRUARY 7, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2

Admin./Finance 411 – Region of Waterloo re: Council Info – For information

3

Admin./Finance 5/11 – Resolution from the Town of East Gwillimbury re: Funding Transfer requests – Motion required

Admin./Finance 6/11 – Hydro Exemption request – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
FEBRUARY 7, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Recreation 3/11 – Recreation Committee Minutes from meeting held January 25, 2011 –
Motion required

3

Recreation 4/11 – Thank you from the Twin Centre Bantam Hockey Team – For information

4

Recreation 5/11 – Annual Art Round the Pond Event – June 18, 2011 – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
FEBRUARY 7, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1	Personnel 1/11 – Comment from a Ratepayer re: Roads Crew – For information
2	Personnel 2/11 – Waterloo Regional Labour Council – For information
3	Personnel 3/11 – Appointment of Fire Department Assistant District Chief – St. Clements Station – Motion required