

**A G E N D A**  
**COUNCIL MEETING**

**TOWNSHIP HALL – CROSSHILL**

**January 18, 2011**

**6:00P.M. – Caucus Session**

**6:45 P.M. – Regular 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 4, 2011
- II Receiving Petitions:
- III Delegations:
  - 1) Jeff Stager, Federation of Agriculture re: Presentation 2006 Census Summary update
  - 2) Kevin Collins & Matt Bloom, Conestoga Pre-Service Firefighter Program re: Student Update & Cheque Presentation
  - 3) Twin Centre Bantam Rep. Hockey representative re: Donation request
- IV Committee of the Whole:
  - (1) Planning & Development
  - (2) Road & Bridge; Property & Fire
  - (3) Administration/Finances
  - (4) Recreation
  - (5) Personnel
- V Accounts as of December 31, 2010  
Financial Statement as of December 31, 2010
- 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:
  - 2/2011 – By-law to Provide for an Interim Tax Levy and to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 1 ¼ Percent
  - 3/2011 – By-law to Amend Traffic and Parking By-law Number 23/2010 – Rates of Speed
  - 4/2011– Confirming
- XI Pass First and Second Readings:
  - 2/2011; 3/2011 and 4/2011
- XII Read By-Laws Third Time, Pass, Sign and Seal:
  - 2/2011; 3/2011 and 4/2011

XIII Next Meetings: Regular Committee Meeting January 25, 2011 6:45pm  
Regular Council Meeting February 7, 2011 6:45pm  
*Public Meeting – 1016 Doering St., Wellesley*  
Regular Council Meeting February 15, 2011 6:45pm  
*Public Meeting – Employment (Industrial) Land Strategy*

XIV Motion to Adjourn

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**PLANNING & DEVELOPMENT COMMITTEE**  
**JANUARY 18, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

---

<u>Pages</u>	
1	P. & D. 4/11 – Certificate of Occupancy – For information CO-2-11, Ion B. Martin, 7391 Road 116, RR#1 Linwood
2-3	P. & D. 5/11 – Region of Waterloo re: Provincial Issuance of a Notice of Decision Regarding the Regional Official Plan for the region of Waterloo – For information
4	P. & D. 6/11 – Certificate of Occupancy – Application by Levi S. Martin, 4410 Lawson Line, RR#3 Wallenstein – Motion required
5-7	P. & D. 7/11 – Minor Variance Application A8/10 re: 1287 Queen’s Bush Road, Wellesley – Motion required

**A G E N D A**

**COUNCIL MEETING**

**TOWNSHIP OF WELLESLEY**

**ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE**

**JANUARY 18, 2011 – 6:45 PM**

**COUNCIL CHAMBERS – CROSSHILL**

---

<u>Pages</u>	
1-3	R. & B.; P. & F. 4/11 – Fire Call Reports – For information
4	R. & B.; P. & F. 5/11 – Recruitment of Volunteer Firefighter – For information
5-6	R. & B.; P. & F. 6/11 – GRCA Minutes – For information
7-30	R. & B.; P. & F. 7/11 – Lot Grading Release for Lots 1,5,8,11,12,13,14,15,34,40,49 & 50 RP 58M-379 & Lots 9, 100 & 101 RP 58M-380 Mill Creek Meadows - Motion Required
31-34	R. & B.; P. & F. 8/11 – Lot Grading Release for Lot 25 RP 58M-379 – Mill Creek Meadows - Motion Required
35-38	R. & B.; P. & F. 9/11 – Lot Grading Release for Lot 7 RP 58M-380 – Mill Creek Meadows - Motion Required
39-48	R. & B.; P. & F. 10/11 – Lot Grading Release for Lots 13,14,18,20,22 & 29 RP 58M-380 – Mill Creek Meadows - Motion Required
49-56	R. & B.; P. & F. 11/11 – Lot Grading Release for Lots 52,53,54 & 55 RP 58M-380 – Mill Creek Meadows - Motion Required
57-64	R. & B.; P. & F. 12/11 – Lot Grading Release for Lots 12, 19, 21, 27, & 28 RP 58M-380 – Mill Creek Meadows - Motion Required
65-68	R. & B.; P. & F. 13/11 – Lot Grading Release for Lot 24 RP 58M-379 – Mill Creek Meadows - Motion Required
69-75	R. & B.; P. & F. 14/11 – Lot Grading Release for Lots 44, 48, & 50 RP 58M-380 – Mill Creek Meadows - Motion Required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**ADMINISTRATION & FINANCE COMMITTEE**  
**JANUARY 18, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS – CROSSHILL**

---

Pages

1	Admin./Finance 1/11 – Interim Tax Billing – Motion required
2-5	Admin./Finance 2/11 – 2010 Accessible Elections – Actions / Initiatives Report – For information
6	Admin./Finance 3/11 – Appointment of New Member – Committee of Adjustment – Motion required

**A G E N D A**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**RECREATION COMMITTEE**  
**JANUARY 18, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

---

Pages

- |   |   |
|---|---|
| 1 | Recreation 1/11 – Thank you from Paradise & District Lions Club – For information |
| 2 | Recreation 2/11 – Donation request – Motion required                              |

**CAUCUS**  
**COUNCIL MEETING**  
**TOWNSHIP OF WELLESLEY**  
**, 2011 – 6:45 PM**  
**COUNCIL CHAMBERS - CROSSHILL**

---

Pages

/11 – Section 239(2)(b) of the Municipal Act – For information