

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

June 7, 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 May 18, 2010
- II Receiving Petitions:
- III Delegations:
 - 1) Jacqueline Jenkins re: Regional Transportation Master Plan Presentation
- IV Committee of the Whole:
 - (1) Planning & Development
 - (2) Road & Bridge; Property & Fire
 - (3) Administration/Finances
 - (4) Recreation
 - (5) Personnel
- V Accounts as of April 30, 2010
Financial Statement as of
- VI Unfinished Business: Disabled Parking on Private Property
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(d) of the Municipal Act
- X Read By-Laws First and Second Times:
 - 21/2010 – By-law to Levy Taxes for the Year 2010 and Set Final Tax Levy Due Dates
 - 22/2010 - Confirming
- XI Pass First and Second Readings:
 - 21/2010 and 22/2010
- XII Read By-Laws Third Time, Pass, Sign and Seal:
 - 21/2010 and 22/2010
- XIII Next Meetings:

Regular Council Meeting	June 22, 2010	6:45pm
Regular Committee Meeting	June 29, 2010	6:45pm
Regular Council Meeting	July 5, 2010	6:45pm
- XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

JUNE 7, 2010 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 59/10 – Planning & Development Committee Meeting Minutes from meeting held May 25, 2010 – Motion required
2-4	P. & D. 60/10 – Certificate of Occupancy – For information CO-67-10, Ivan Bowman, 4473 Lobsinger Line, RR#1 St. Clements CO-68-10, Robert L. Martin, 4981 Buehler Line, RR#1 Wallenstein CO-69-10, Simeon M. Bowman, 3246 Hackbart Road, RR#1 Linwood
5-10	P. & D. 61/10 – GRCA Application for Permission No. 601/09 re: 3995 Weimar Line – For information
11-17	P. & D. 62/10 – GRCA Application for Permission No. 162/10 re: 3995 Weimar Line – For information
18-23	P. & D. 63/10 – GRCA Application for Permission re: 3738 Hessen Strasse – For information
24-25	P. & D. 64/10 – Ministry of Aboriginal Affairs re: Violence Against Aboriginal Women – For information
26-30	P. & D. 65/10 – Hogweed Reduction Program – For information
31-35	P. & D. 66/10 – By-law from the Municipality of Arran-Elderslie re: Industrial/Commercial Wind Generation Facilities – Motion required
36-38	P. & D. 67/10 – Notice of Correcting By-law and Request for Public Meeting - Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
JUNE 7, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 28/10 – Road & Bridge; Property & Fire Committee Meeting Minutes from meeting held May 25, 2010 – Motion required
2-6	R. & B.; P. & F. 29/10 – Lot Grading Release for Municipal Number 4473 Lobsinger Line, RR#1 St. Clements – Motion required
7-10	R. & B.; P. & F. 30/10 – Lot Grading Release for 1020 Molesworth Street, Wellesley – Motion required
11-14	R. & B.; P. & F. 31/10 – Lot Grading Release for 1080 Geddes Street, Hawkesville, Hawkwood Custom Furniture – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
JUNE 7, 2010 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	Admin./Finance 40/10 – Administration and Finance Committee Meeting Minutes from meeting held May 25, 2010 – Motion required
2	Admin./Finance 41/10 – Invitation to Attend Workshop re: Respecting Elder Rights – For information
3-4	Admin./Finance 42/10 – Region of Waterloo – Council Info – For information
5	Admin./Finance 43/10 – Ministry of Citizenship & Immigration – Call for Nominees re: Ontario Medal for Good Citizenship – For information
6-7	Admin./Finance 44/10 – Canadian Convenience Stores Association re: Support Request for the 10% 2010 Contraband Objective Campaign – Motion required
8-13	Admin./Finance 45/10 – Alcohol & Gaming Commission of Ontario re: Notice of Extension of Hours for FIFA World Cup – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
JUNE 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-8

Recreation 35/10 – Recreation Committee Meeting Minutes from meeting held May 25,
2010 – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
JUNE 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-3	Personnel 24/10 – AMO re: Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010 – For information
4-6	Personnel 25/10 – Employee Late / Absent / Sick Leave Form – Motion required
7-8	Personnel 26/10 – Definition of a Temporary Hourly Employee – Motion required
9-11	Personnel 27/10 – Congratulations to Brad Voisin, Director of Recreation – For information

CAUCUS
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-4

R. & B.; P. & F. 32/10 – Section 239(2)(d) of the Municipal Act – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
JUNE 7, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1 – 11

P. & D. 68/10 – Development Agreement – Gary Erb and Karri Deckert – Motion required