

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

March 2, 2009

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 February 17, 2009

II Receiving Petitions:

PRESENTATION: Long Standing Service – Mayor Ross Kelterborn

PUBLIC MEETING: Zoning By-Law Amendment 01/09
Mannasa B. Bauman
3310 Moser Young Rd., RR#1
Part Lot 6, Con 11 Section East
St. Clements, Township of Wellesley

PUBLIC CONSULTATION: Township of Wellesley 2009 Budget

III Delegations:

1) Jen Summers, Wellesley Lions Club re: Wellesley Splash Pad proposal

IV Committee of the Whole:

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

V Accounts as of January 31, 2009

Financial Statement as of January 31, 2009

VI Unfinished Business:

- Council Chamber Improvements

VII New Business:

VIII Other Reports:

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

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-6	P. & D. 23/09 – Planning Report re: Mannasa B. Bauman, 3310 Moser Young Rd., Township of Wellesley – Motion required
7-10	P. & D. 24/09 – Certificate of Occupancy – For information CO-06-09, Ivan M. Martin, 4850 Schummer Line, RR#1 Linwood CO-09-09, David B. Bauman, 4437 Ament Line, RR#3 Wallenstein CO-10-09, Edwin M. Bauman, 3972 Ament Line, RR#3 Wallenstein CO-11-09, Enos F. Bauman, 2620 Moser Young Rd., RR#1 St. Clements
11	P. & D. 25/09 – Notice of Public Meeting March 5, 2009 re: County of Perth Official Plan Amendment– For information
12	P. & D. 26/09 – Doon Heritage Crossroads re: Speakers Bureau – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1	R. & B.; P. & F. 17/09 – Linwood Station #1 – Training Report – For information
2-4	R. & B.; P. & F. 18/09 – Grand River Conservation Authority re: News Release – March GRCA Events – For information
5-8	R. & B.; P. & F. 19/09 – Subdivision Release re: Cora Subdivision RP1722 – St. Clements – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	Admin./Finance 41/09 – Press Release re: Ontario Affordable Housing Program – Down Payment Assistance Provided to 99 Households in the Regional Municipality of Waterloo – For information
3	Admin./Finance 42/09 – FCM Members Advisory re: Lights Out Across Canada for Earth Hour, March 28, 2009 – For information
4	Admin./Finance 43/09 – Community Justice Initiatives re: Mark Yantzi – Retirement – For information
5	Admin./Finance 44/09 – Response Letter from Leeanna Pendergast, MPP re: Poverty Reduction Strategy; Bill 50 and Municipal Property Assessment Resolutions – For information
6-7	Admin./Finance 45/09 – AMO Alert re: Government Releases Draft Employment Standard under AODA for Public Review – For information
8	Admin./Finance 46/09 – Resolution from the Corporation of the City of Cambridge re: Internet Filtering Software on Computers – Motion required

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Recreation 4/09 – Outdoor Beer Gardens Requests for 2009 – Motion required

Recreation 5/09 – Township of Wellesley Community Festival 2009 – Motion required

PERSONNEL COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-2

Personnel 11/09 – Training Program – Part 1 Municipal Law Enforcement – Foundations
– Motion required

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MARCH 2, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 27/09 – Thank you letter from Ron Hackett, Chairman, Wellesley Township Heritage & Historical Society – For information
2-3	Admin./Finance 48/09 – Resolution from the City of Waterloo re: Citizens for Better Government – For information
4	Admin./Finance 49/09 – Proposed Resolution by Waterloo Regional Council re: Better Care – Closer to Home – Growing Communities Health Care Alliance – Motion required