

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

May 17, 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 May 2, 2011
- II Receiving Petitions:
- III Delegations:
- 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, 2011
Financial Statement as of April 30, 2011
- VI Unfinished Business: Firecracker/Fireworks Regulation By-law Revisions – Deferred by Council
April 19, 2011 – Applicant requested deferral to May 17, 2011
- VII New Business:
- VIII Other Reports:
- IX Caucus: Section 239(2)(b) of the Municipal Act
- X Read By-Laws First and Second Times:
22/2011 – By-law to Levy Taxes for the Year 2011 and Set Final Tax Levy Due Dates
23/2011 – Confirming
- XI Pass First and Second Readings:
22/2011 and 23/2011
- XII Read By-Laws Third Time, Pass, Sign and Seal:
22/2011 and 23/2011
- XIII Next Meetings:

Regular Committee Meeting	May 31, 2011	6:45pm
Regular Council Meeting	June 6, 2011	6:45pm
Regular Council Meeting	June 21, 2011	6:45pm
- XIV Motion to Adjourn

A G E N D A

COUNCIL MEETING

TOWNSHIP OF WELLESLEY

PLANNING & DEVELOPMENT COMMITTEE

MAY 17, 2011 – 6:45 PM

COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1-2	P. & D. 59/11 – Certificate of Occupancy – For information CO-27-2011 re: Enoch B. Bauman, 5051 Streicher Line, RR#1 Millbank CO-28-2011 re: George M. Martin, 5798 Streicher Line, RR#1 Millbank
3	P. & D. 60/11 – Waterloo Region District School Board re: Education Development Charges Proposals in Waterloo Region – For information
4-8	P. & D. 61/11 – GRCA Application for Permission No. 109/11 re: 2975 Hutchison Road, Township of Wellesley – For information
9-14	P. & D. 62/11 – GRCA Application for Permission No. 114/11 re: 2893 Moser Young Road, Township of Wellesley – For information
15-20	P. & D. 63/11 – GRCA Application for Permission No. 173/11 re: 3991 Moser Young Road, Township of Wellesley – For information
21-23	P. & D. 64/11 – GRCA Application for Permission No. 174/11 re: 4472 Lobsinger Line, Township of Wellesley – For information
24-25	P. & D. 65/11 – GRCA Background Briefing re: Communications – For information
26-29	P. & D. 66/11 – Waster Water Unit Allocation – Motion required
30	P. & D. 67/11 – Ontario Heritage Trust re: Door Open Ontario 2011 Guide – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MAY 17, 2011 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	R. & B.; P. & F. 47/11 – Special Event Permit re: Victoria Children’s Benefit Fund – For Information
3-4	R. & B.; P. & F. 48/11 – Special Event Permit re: Wellesley & District Lions Club – For information
5-9	R. & B.; P. & F. 49/11 – Special Event Permit re: Nith River Road Race – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MAY 17, 2011 – 6:45 PM

COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1-3	Admin./Finance 32/11 – Community Schools Alliance re: Update on Activities – For information
4-8	Admin./Finance 33/11 – MPAC re: Update on MPAC’s Delivery of Assessment Products and Services – For information
9	Admin./Finance 34/11 – MPAC re: 2010 Annual Report & Financial Statements – For information
10	Admin./Finance 35/11 – Canada Citizenship Award 2011 – Call for Nominations – For information
11-12	Admin./Finance 36/11 – Waterloo Regional Labour Council re: CETA vs. Municipal Rights – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
RECREATION COMMITTEE
MAY 17, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 34/11 – Giver Program – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PERSONNEL COMMITTEE
MAY 17, 2011 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-7

Personnel 10/11 – Cost of Living 2011 – Motion required