

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

May 4, 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 April 21, 2009

II Receiving Petitions:

III Delegations:

- 1) Mr. Ron Hackett, Heritage/Historical Society Chairperson
- 2) Mr. Glen Baechler, ESPO Representative re: Presentation

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:

- Council Chambers Renovations

VII New Business:

VIII Other Reports:

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

X Read By-Laws First and Second Times:

21/2009 – By-law to Amend By-law 19/2005

22/2009 – By-law to Confirm Establishing and Laying Out of Highways being extensions of Nithbank Road and Village Road in the Township of Wellesley

23/2009 – A By-law to Amend By-law Number 28/2006, as Amended, Being a Zoning By-law for the Township of Wellesley (Elmarco Developments)

24/2009 - Confirming

XI Pass First and Second Readings:

21/2009; 22/2009 and 23/2009

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

21/2009; 22/2009 and 23/2009

XIII	Next Meetings: Regular Council Meeting	May 19, 2009	6:45pm
	Regular Committee Meeting	May 26, 2009	6:45pm
	Regular Council Meeting	June 1, 2009	6:45pm

XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
MAY 4, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

<u>Pages</u>	
1	P. & D. 49/09 – Planning & Development Committee Meeting Minutes from meeting held April 28, 2009 – Motion required
2-8	P. & D. 50/09 – Grand River Conservation Authority re: Application for Permission No. 84/09, 1163 Geddes St., Hawkesville – For information
9-15	P. & D. 51/09 – Amendment to Fees & Charges By-law 19/2005 – For information
16-21	P. & D. 52/09 – Planning Report re: Elmarco Developments – Motion required
22-26	P. & D. 53/09 – Minor Variance Application A4/09, 35 Jane St., St. Clements – Motion required
27-38	P. & D. 54/09 – Planning Report re: Places to Grow Conformity Request – Motion required

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
MAY 4, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	R. & B.; P. & F. 56/09 – Road & Bridge; Property & Fire Committee Meeting Minutes held on April 21, 2009 – Motion required
2	R. & B.; P. & F. 57/09 – Resolution from the Region of Waterloo re: Fees & Charges By-law for Heidelberg Water Works Upgrade – Motion required
3-5	R. & B.; P. & F. 58/09 – Letter from Nestle Waters Canada re: Bottled Water Issue – For information
6-14	R. & B.; P. & F. 59/09 – Fire Call Reports – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
MAY 4, 2009 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

<u>Pages</u>	
1	Admin./Finance 69/09 – Administration & Finance Committee Minutes from meeting held on April 21, 2009 – Motion required
2-6	Admin./Finance 70/09 – Alternative Land Use Services – For information
7	Admin./Finance 71/09 – Transfer of Reserve Accounts – Motion required
8	Admin./Finance 72/09 – Civic Night in Stratford June 17, 2009 – For information
9-18	Admin./Finance 73/09 – Ontario Budget Commentary March 26, 2009 – For information
19-25	Admin./Finance 74/09 – Federation of Canadian Municipalities – Update of Federal Infrastructure Funding – For information
26	Admin./Finance 75/09 – Signing of WNH Proxy – Motion required

RECREATION COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MAY 4, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-3

Recreation 23/09 – Recreation Committee Minutes from April 21, 2009 – Motion required

4

Recreation 24/09 – Land Acquisition Offer from the Nafziger Family – For discussion

AGENDA
PERSONNEL COMMITTEE
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
MAY 4, 2009 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-4

Personnel 14/09 – OAPSO Training Program – Request from the By-law Enforcement Officer – Motion required

5-6

Personnel 15/09 – Linwood Training Report – For information