

A G E N D A
COUNCIL MEETING

TOWNSHIP HALL – CROSSHILL

October 19, 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 October 4, 2010

II Receiving Petitions:

Fire Service Presentation by Fire Chief Andrew Lillico

Medal Recipients: **Retirees:** Bill Cook; Ron Roth; David Need

20 Years of Service

Linwood Station #1: Frank Karley; Mark Warnholtz

St. Clements Station #2: Ross Drayton

Wellesley Station #3: Brad Gerber; Paul Weinstein

30 Years of Service

Linwood Station #1: Dennis Shultz; Bill Sebben

Award Presentations by Mayor Ross Kelterborn

Fire Chief Andrew Lillico – 25 Years of Fire Service

Kevin Beggs, CRS, Senior Lead hand/Project Coordinator – Certified Road Supervisor
Designation

III Delegations:

1) Mr. Murray Bremner re: Wellesley Trails Association

IV Committee of the Whole:

(1) Planning & Development

(2) Road & Bridge; Property & Fire

(3) Administration/Finances

(4) Recreation

(5) Personnel

V Accounts as of September 30, 2010

Financial Statement as of September 30, 2010

VI Unfinished Business:

Parking Ticket Status – October 4, 2010

VII New Business:

VIII Other Reports:

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

- X Read By-Laws First and Second Times:
40/2010 – Confirming

- XI Pass First and Second Readings:
40/2010

- XII Read By-Laws Third Time, Pass, Sign and Seal:
40/2010

- XIII Next Meetings: Regular Committee Meeting October 26, 2010 6:45pm
 Regular Council Meeting November 1, 2010 6:45pm
 Regular Council Meeting November 16, 2010 6:45pm

- XIV Motion to Adjourn

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
PLANNING & DEVELOPMENT COMMITTEE
OCTOBER 19, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-4

P. & D. 117/10 – Certificate of Occupancy – For information
CO-95-10 re: Edwin B. Hoover, 4639 Weimar Line, RR#3 Wellesley
CO-96-10 re: Aaron B. Sherk, 5405 Deborah Glaister Line, RR#2 Wellesley
CO-97-10 re: Emanuel F. Bowman, 4369 Boomer Line, RR#1 St. Clements
CO-98-10 re: Brad Lorbetski, 1322 Queens Bush Road, Wellesley

5

P. & D. 118/10 – GRCA Application for Permission No. 486/10 re: 1149 Geddes St.,
Hawkesville – For information

6-7

P. & D. 119/10 – Woolwich Healthy Communities re: Wellesley Trails – For information

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ROAD & BRIDGE; PROPERTY & FIRE COMMITTEE
OCTOBER 19, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

- | | |
|---|--|
| 1 | R. & B.; P. & F. 59/10 – Thank you from Dan & Karen Bender re: Soil & Seeding on Geddes St., Hawkesville – For information |
| 2 | R. & B.; P. & F. 60/10 – Halloween Coverage 2010 – Motion required |
| 3 | R. & B.; P. & F. 61/10 – Wellesley Home Hardware Ladies Night Fundraising Event – Motion required |

A G E N D A
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
ADMINISTRATION & FINANCE COMMITTEE
OCTOBER 19, 2010 – 6:45 PM
COUNCIL CHAMBERS – CROSSHILL

Pages

1-2	Admin./Finance 82/10 – Ministry of Agriculture, Food & Rural Affairs re: 2010 Premier’s Award for Agri-Food Innovation Excellence – For information
3-4	Admin./Finance 83/10 – Region of Waterloo re: Council Info – For information
5-6	Admin./Finance 84/10 – Resolution from the Town of Petrolia re: Signage on Provincial Highways – Motion required

AGENDA
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
CAUCUS
OCTOBER 19, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

1-5	P. & D. 120/10 – Section 239(2)(b) of the Municipal Act – Motion required
6-7	Personnel 43/10 – Section 239(2)(b) of the Municipal Act – Deferred from October 4, 2010 Council Meeting – For Discussion
8	Personnel 44/10 – Section 239(2)(b) of the Municipal Act – For information

ADDENDUM
COUNCIL MEETING
TOWNSHIP OF WELLESLEY
OCTOBER 19, 2010 – 6:45 PM
COUNCIL CHAMBERS - CROSSHILL

Pages

Delegation: Mr. Paul Zepf (or alternate) re: Wellesley Trails - Update