



**TOWNSHIP OF WOOLWICH
COMMITTEE OF THE WHOLE
Tuesday, March 23, 2010
Council Chambers
24 Church Street West, Elmira
AGENDA
6:00 p.m.**

1. CONVENE IN CLOSED SESSION – 5:30 P.M.

2. DISCLOSURES OF PECUNIARY INTEREST – 6:00 P.M.

3. DELEGATIONS

- E21-2010: Official Plan Amendment 6/90 and Zone Change Application 10/90 – 957859 Ontario Limited (formerly Forwell Properties Inc.) and Safety Kleen [PAGE 1]
 - Sam Head, Dryden, Smith and Head Planning Consultants
 - Al Marshall
- E24-2010: Zone Change Application 5/2009 Shantz Station Terminal Ltd. [PAGE 40]
 - Sam Head, Dryden, Smith and Head Planning Consultants
- E25-2010: Zone Change Application 15/2009 Martin's Family Fruit Farm [PAGE 54]
 - Brian Shantz, Brian L. Shantz Ltd.
- C17-2010: Animal Control By-law Amendment – Exotic Animals Exemption Clause [PAGE 82]
 - Tim Height, Tiger Paw Exotics

4. STAFF REPORTS AND MEMOS

- C31-2009: Signal Enhancement for WMC and Administration Office [PAGE 64]
- C14-2010: IT Work Plan for 2010 [PAGE 76]
- Memo: Emergency Management Program Committee [PAGE 88]
- E05-2010: Use of the Township's Speed Sign and Portable Traffic Analyzer in 2009 [PAGE 90]
- E27-2010: Proposed Biogas Power Generation Facility Woolwich Bio-en Inc. [PAGE 98]
- F6-2010: Federal Gas Tax Revenues – Amended Municipal Funding Agreement [PAGE 118]
- F7-2010: Statement of Remuneration and Expenses – 2009 [PAGE 131]
- F8-2010: Treasurer's Statement – Development Charges [PAGE 133]

5. PUBLIC MEETING

6. CORRESPONDENCE

- Woolwich Community Services, Request for Fee Exemption for Sign [PAGE 137]

7. OTHER BUSINESS**8. OUTSTANDING ACTIVITY LIST, as of March 19th, 2010**

[PAGE 139]

9. GREEN AND PINK ITEMS, as of March 19th, 2010**10. PUBLIC NOTICE**Public Notice of Intent to Consider a By-law to Close Open Road Allowances

TAKE NOTICE THAT the Council of the Township of Woolwich intends to consider a by-law to close two road allowances at the March 29, 2010 Council meeting at 6:00 p.m. in the Council Chambers located at 24 Church Street West in Elmira. The by-law deals with open road allowances that form part of University Avenue West (in front of Elmira District Secondary School) and also part of Klinck Street (north and south sides of Elmira District Secondary School) that the Township intends to convey to the Waterloo Region District School Board. Anyone requiring additional information may contact the Deputy Clerk at (519) 669-6005.

11. NOTICE OF CLOSED MEETINGS**12. ADJOURNMENT**