



**TOWNSHIP OF WOOLWICH
COMMITTEE OF THE WHOLE
Tuesday, June 21, 2011
Council Chambers
24 Church Street West, Elmira
AGENDA
Closed Session – 5:00 p.m.
Regular Session - 6:00 p.m.**

1. CLOSED SESSION – 5:00 P.M.

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

3. RESOLUTIONS TO COME FORWARD FROM CLOSED SESSION

4. DELEGATIONS

- Rob Gondosch
Re: Request for Temporary Top Soil Screening Permit

5. STAFF REPORTS AND MEMOS

- C30-2011: Encroachment Policy Review [PAGE 1]
- C31-2011: Menkveld Encroachment and Land Use Agreements [PAGE 7]
- C34-2011: Appointment of Court of Revision for Municipal Drain Project 2-2010 (Weber-Brubacher Municipal Drain) [PAGE 19]
- E45-2011: Tender Award for Mockingbird Drive Reconstruction [PAGE 27]
- E46-2011: Engineering Consultant Selection for Floradale Road Bridge Structure #050106 [PAGE 35]
- E49-2011: Development Agreement Severance Applications B7/2010 through B10/2010, 250 Arthur Street South (Emerald Homes) [PAGE 41]
- E59-2011: Zone Change 4/2011 – Dragoslav Kovasevic [PAGE 79]
- F13-2011: Cancellations, Reductions and Refunds of Taxes [PAGE 91]

6. PUBLIC MEETING – 7:00 P.M.

- E47-2011: Z/C 9/2011 (Joan Kron) [PAGE 95]
- E48-2011: OPA 3/2011 (Township of Woolwich) [PAGE 101]

7. CORRESPONDENCE

8. OTHER BUSINESS

CA
WA

- CPAC Chair Discussion
- Waterloo Regional Heritage Planning Advisory Committee (HPAC) Appointment
- Regional Matters
- Council Reports and Updates

9. OUTSTANDING ACTIVITY LIST, as of June 17th, 2011

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10. GREEN AND PINK ITEMS, as of June 17th, 2011

11. PUBLIC NOTICE

12. NOTICE OF CLOSED MEETINGS

13. ADJOURNMENT