



## TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday January 17, 2012  
TIME: 5:30 p.m. - Orientation  
7:00 p.m. – Regular Session  
Closed Session to follow Regular Session  
PLACE: Council Chambers, 2<sup>nd</sup> Floor  
24 Church Street West, Elmira

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**1. Moment of Silence or Prayer**

**2. Disclosures of Pecuniary Interest**

**3. Resolutions to Come Forward from Closed Meeting**

**4. Adoption of Minutes of Previous Meetings**

- Council Minutes December 20, 2010 [PAGE 1]
- Committee of the Whole Minutes January 10, 2012 [PAGE 11]

**5. Proclamations**

**6. Correspondence**

**7. Presentations**

**8. Delegations**

Jennifer Williams – Woolwich St. S., traffic volume and speed

**9. Unfinished Business**

**10. Introduction of By-laws**

- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Robert Brubacher – Wellington Fertilizer) [PAGE 17]
- A By-law to authorize the execution of the Development Agreement with Ryan McCall Stroh [PAGE 19]
- A By-law to amend By-law 42-2009 respecting Development [PAGE 29]
- A By-law to confirm all actions and proceedings of the Council (December 20, 2011) [PAGE 31]

**11. Committee of the Whole**

- a) Recommendations from Committee of the Whole
  - January 10, 2012 [PAGE 33]
- b) Staff Reports
  - Chief Administrative Officer Memo – Request for Meetings with Provincial Ministers at 2012 ROMA/OGRA Conference – Issues List [PAGE 35]
  - F04-2012: Development Charges Amendment [PAGE 53]
  - E04-2012: Performance Acceptance for Underground Services with Stage 4 Hopewell Heights, Breslau Registered Plan 58M-529 [PAGE 59]
- c) Other Reports
- d) Other Business
  - Regional Matters
  - Council Reports/Updates
  - Heritage Building Designation for Chalmers Church [PAGE 63]
  - Resolutions Regarding Closed Meetings
  - Outstanding Council Activity List as of January 13, 2012 [PAGE 69]
  - Items from Green and Pink Sheets of January 13, 2012
- e) Second Reading of By-laws
  - A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Robert Brubacher – Wellington Fertilizer) [PAGE 17]
  - A By-law to authorize the execution of the Development Agreement with Ryan McCall Stroh [PAGE 19]
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  - A By-law to confirm all actions and proceedings of the Council (December 20, 2011) [PAGE 31]

**12. Adoption of proceedings of the Committee of the Whole**

**13. Final Passage of By-laws**

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**14. Public Notice**

**15. Notice of Motion**

**16. Closed Session**

**17. Adjournment**