



TOWNSHIP OF WOOLWICH

REVISED COUNCIL AGENDA

DATE: February 24th, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers,
24 Church Street West, Elmira

1) Closed Session – 6 p.m.

THAT the Council of the Township of Woolwich convenes in closed session in accordance with Section 239 (e) of the Municipal Act, 2001, as amended, with respect to litigation or potential litigation, including matters before administrative tribunals affecting the municipality of local board.

2) Moment of Silence or Prayer

3) Disclosure of Pecuniary Interest

4) Resolutions to Come Forward from Closed Meeting

5) Adoption of Minutes of Previous Meetings

- Council Minutes February 3, 2009 [PAGE 1]
- Committee of the Whole Minutes February 17, 2009 [PAGE 13]

6) Proclamations

7) Correspondence

- Region of Waterloo: 2009 Planning and Works Project Team Membership [PAGE 22a]
- * *Denison Print: Snow Removal on Sidewalk surrounding Denison Print* [PAGE 22c]

8) Presentations

9) Delegations

- Tanya Rempel, Request to waive the rental fee for the Elmira Arena Tear-Down Dance [PAGE 23]
- Glenn Fern: F05-2009: 2009 Budget Approval [PAGE 25]
- * *Bill Green: Memo: Township Response to First Draft September 2008 – Regional Official Plan 2029* [PAGE 70a]

10) Unfinished Business

11) Introduction of By-laws

- A by-law to amend By-law 60-2005 being a by-law to establish water fees and charges in the Township of Woolwich [PAGE 71]

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- A by-law to amend By-law 61-2005 being a by-law to establish wastewater fees and charges in the Township of Woolwich [PAGE 73]
- A by-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Arrigo & Francesca Trevisan) [PAGE 75]
- A by-law to confirm the proceedings of Council (February 3, 2009) [PAGE 78a]

12) Recommendations from Committees

- Committee of the Whole February 17, 2009 [PAGE 79]

13) Committee of the Whole

a) Staff Reports

- E14-2009: Partial Certificate of Release for Final Acceptance of Surface Works – Southfield Industrial Business Park, Elmira [PAGE 81]
- E15-2009: Performance Acceptance Certificate for Menno Street Watermain Extension to Conestoga Meat Packers, 313 Menno Street, Breslau [PAGE 85]
- E18-2009: Commuter Parking Lot (Breslau) [PAGE 89]
- P03-2009: Floradale Tanker/Pumper Purchase [PAGE 93]
- Resolution regarding Canada Day Funding [PAGE 97]
- * *Capital Facilities Program Update* [PAGE 98a]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of February 20, 2009 [PAGE 98]
- Items from Green and Pink Sheets of February 20, 2009

d) Second Reading of By-law

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14) Adoption of proceedings of the Committee of the Whole

15) Final Passage of By-laws

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16) Public Notice

17) Notice of Motion

18) Adjournment