



**TOWNSHIP OF WOOLWICH
TELEVISED COUNCIL AGENDA**

DATE: Monday, May 10, 2010
TIME: 7:00 p.m. Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1) Moment of Silence or Prayer

2) Disclosure of Pecuniary Interest

3) Resolutions to Come Forward from Closed Meeting

4) Adoption of Minutes of Previous Meetings

- Council Minutes April 20, 2010 [PAGE 1]
- Committee of the Whole Minutes May 4, 2010 [PAGE 9]

5) Proclamations

- Live it Everyday! June is Recreation and Park Months [PAGE 23]

6) Presentations

7) Correspondence

8) Delegations

9) Unfinished Business

10) Introduction of By-laws

- A by-law to further amend the Zoning By-law 55-86 of the Township of Woolwich (Conestoga Golf and Country Club) [PAGE 25]
- A by-law to amend By-law 91-2006 being a by-law to constitute and appoint a Committee of Adjustment for the Township of Woolwich (2006-2010) [PAGE 26]
- A by-law to authorize the execution of a sublease agreement with Mercedes Corporation [PAGE 27]
- A by-law to temporarily stop up and close Elgin Street West, Evening Star Lane and Feodore Street (Conestogo) [PAGE 28]
- A by-law to provide for the appointment of a Director to Waterloo North Hydro Holding Corporation for the Township of Woolwich [PAGE 29]
- A by-law to approve the actions and proceedings of Council (April 20, 2010) [PAGE 30]

11) Recommendations from Committees

- Committee of the Whole May 4, 2010 [PAGE 31]

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12) Committee of the Whole**a) Staff Reports**

- E39-2010: Awarding 2010 Gravel Tender [PAGE 33]
- E42-2010: Temporary Road Closure – Elgin Street West, Evening Star Lane and Feodore Street, Conestogo. Conestogo Winterbourne Optimists Victoria Day Fireworks Display [PAGE 39]
- F11-2010: Waterloo North Hydro Holding Corp. Shareholders Proxy Agreement [PAGE 43]
- R06-2010: Encroachment Agreement Conestogo Park [PAGE 49]
- R07-2010: St. Jacobs Warehouse Lease – Kalora [PAGE 53]
- R08-2010: St. Jacobs Warehouse Lease – Dotzert/Beauty Maid [PAGE 55]
- R10-2010: Robin in the Hood [PAGE 57]
- Memo: 2010 Lease for the St. Jacobs Visitors Information Centre [PAGE 61]

b) Other Reports**c) Other Business**

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of May 7th, 2010 [PAGE 69]
- Items from Green and Pink Sheets of May 7th, 2010

d) Second Reading of By-laws

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13) Adoption of proceedings of the Committee of the Whole

14) Final Passage of By-laws

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15) Public Notice

16) Notice of Motion

17) Adjournment