



## TOWNSHIP OF WOOLWICH

### REVISED COUNCIL AGENDA

DATE: April 28<sup>th</sup>, 2009  
TIME: 7:00 p.m.  
PLACE: Council Chambers,  
24 Church Street West, Elmira

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1) **Closed Session – 6:00 p.m.**

2) **Moment of Silence or Prayer – 7:00 p.m.**

3) **Disclosure of Pecuniary Interest**

4) **Resolutions to Come Forward from Closed Meeting**

5) **Adoption of Minutes of Previous Meetings**

- Council Minutes April 7<sup>th</sup>, 2009 [PAGE 1]
- Committee of the Whole Minutes April 21<sup>st</sup>, 2009 [PAGE 15]

6) **Proclamations**

7) **Correspondence**

8) **Presentations**

9) **Delegations**

10) **Unfinished Business**

11) **Introduction of By-laws**

- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Marhaven Farms Limited) [PAGE 21]
- A by-law to further amend Zoning Bylaw 55-86, of the Township of Woolwich (Empire Communities (Riverland) Ltd.) [PAGE 25]
- A by-law to temporarily stop up and close Elgin Street West, Evening Star Lane And Feodore Street (Conestogo) [PAGE 27]
- A by-law to exempt certain blocks from Part Lot Control Blocks 210 and 211 Plan 58M-456 (Empire Communities, (Riverland Subdivision) Ltd.) [PAGE 29]
- A by-law to authorize the execution of a sublease agreement with Mercedes Corporation [PAGE 33]
- \* *A by-law to authorize the execution of an agreement with Sheppel•fgi (Employee Assistance Program Renewal) [PAGE 40a]*
- A by-law to confirm all actions and proceedings of Council (April 7<sup>th</sup>, 2009) [PAGE 41]

12) **Recommendations from Committees**

- Committee of the Whole April 21, 2009 [PAGE 42]

### 13) **Committee of the Whole**

#### a) Staff Reports

- E19-2009: Arthur Street, Second Street & Brubacher Street Tender Award [PAGE 43]
- E30-2009: Part Lot Control Exemption Plan 58M-456 Blocks 210 and 211 (Empire Communities) Townhouse Units – Norwich Road, Breslau [PAGE 53]
- E31-2009: Temporary Road Closure – Elgin Street West, Evening Star Lane And Feodore Street, Conestogo, Conestogo Winterbourne Optimists – Victoria Day Fireworks Display [PAGE 59]
- E35-2009: Building Permit Software Upgrade [PAGE 63]
- R04-2009: Volunteer Code [PAGE 67]
- Year-to-date report period ending March 31, 2009-04-23 [PAGE 81]

#### b) Other Reports

#### c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of April 24, 2009 [PAGE 98]
- Items from Green and Pink Sheets of April 24, 2009

#### d) Second Reading of By-law

- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Marhaven Farms Limited) [PAGE 21]
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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**