



TOWNSHIP OF WOOLWICH

REVISED COUNCIL AGENDA

DATE: February 3rd, 2009
TIME: 7:00 p.m.
PLACE: Council Chambers,
24 Church Street West, Elmira

1) Closed Session – 6:00 p.m.

THAT the Council of the Township of Woolwich convenes in closed session in accordance with Section 239 (c) of the Municipal Act, 2001, as amended, with respect to the proposed or pending acquisition or disposition of land by the municipality or local board purposes.

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 January 19, 2009 [PAGE 1]
- Committee of the Whole Minutes January 27, 2009 [PAGE 13]

6) Proclamations

7) Correspondence

- Invitation to the Twenty-Second Annual Mayor's Dinner [PAGE 21]

8) Presentations

9) Delegations

- Sandra Hanmer and Kathy Durst, Local Health Integration Network (LHIN):
Presentation of Annual Report [PAGE 23]

10) Unfinished Business

11) Introduction of By-laws

- A by-law to lift reserves for Valleyview Heights Subdivision, St. Jacobs
(Reserve Block 51 on Plan 58M-385 and Block 28 on Registered Plan 1550) [PAGE 29]
- A by-law to further amend Zoning By-law 55-86 of the Township of Woolwich
(Gregory and Deborah Schnurr) [PAGE 31]
- A by-law to further amend Zoning By-law 55-86 of the Township of Woolwich
(Empire Communities (Riverland) Ltd.) [PAGE 33]
- A by-law to provide for an interim tax levy and to provide for the payment of taxes by

Instalments [PAGE 35]

- A by-law to confirm all actions and proceedings of Council (January 19, 2009) [PAGE 36]

12) Recommendations from Committees

- Committee of the Whole January 27, 2009 [PAGE 37]
- Sign Variance Committee December 15, 2008 [PAGE 38]

13) Committee of the Whole

a) Staff Reports

- C02-2009: Proposed Standard for Accessible Information and Communications [PAGE 39]
- Memo: Leash Free Dog Parks [PAGE 57]
- E09-2009: By-law to Lift Reserves in Valleyview Heights Subdivision, St. Jacobs (Maplelawn Drive) [PAGE 59]
- E10-2009: Performance Acceptance Certificate for Underground Services within Stage 3, Valleyview Heights, Registered Plan 58M-475 [PAGE 65]
- E11-2009: Partial Certificate of Release for Final Acceptance of Surface Works on Crane Crescent Stage 2 Area 5 Subdivision, Birdland Development, Elmira, Registered Plan 58M-253 [PAGE 69]
- F02-2009: Draft 2009 Budget (*Please bring your budget binder*)
- * R03-2009: *Woolwich Memorial Centre Network Infrastructure/Phone System* [PAGE 72a]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of January 30, 2009 [PAGE 73]
- Items from Green and Pink Sheets of January 30, 2009

d) Second Reading of By-law

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- A by-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Gregory and Deborah Schnurr) [PAGE 31]
- A by-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Empire Communities (Riverland) Ltd.) [PAGE 33]

- A by-law to provide for an interim tax levy and to provide for the payment of taxes by Instalments [PAGE 35]
- A by-law to confirm all actions and proceedings of Council (January 19, 2009) [PAGE 36]

14) Adoption of proceedings of the Committee of the Whole

15) Final Passage of By-laws

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16) Public Notice

*** Notice of Public Meeting – Water and Wastewater Rates**

The Council of the Township of Woolwich gives public notice of its intent to hold a public meeting to discuss changes to the water and wastewater rates on February 17, 2009 at 6:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

*** Notice of Intent to Pass the Budget**

The Council of the Township of Woolwich gives public notice of its intent to discuss the 2009 final budget at the Committee of the Whole meeting on February 17 and to pass the 2009 Budget at the regularly scheduled Council meeting of February 24, at 7:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

17) Notice of Motion

- * Draft Resolution regarding the Citizens for a Better Government report [PAGE 74a]

18) Adjournment