



## TOWNSHIP OF WOOLWICH REVISED COUNCIL AGENDA

DATE: Tuesday, November 10, 2009  
TIME: 7:00 p.m. Regular Session  
PLACE: Council Chambers,  
24 Church Street West, Elmira

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1) **Closed Session – 4:30 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 October 19, 2009 [PAGE 1]
- Council Minutes – Breslau Servicing Study October 21, 2009 [PAGE 9]
- Committee of the Whole Minutes November 3, 2009 [PAGE 15]

6) **Proclamations**

7) **Correspondence**

8) **Presentations**

9) **Delegations**

- Tony Dowling, Dr. Kim Cuddington, BridgeKeepers:  
Subwatershed issues and the Scoped Subwatershed Study for the proposed Montrose Pit
- Nathan Hallman:  
Status of the West Montrose Cultural Heritage Landscape Issue

- \* *Memo: Victoria Glen (memo attached)* [PAGE 28a]
  - Stuart Arsenault
  - Ruth Josephs
  - Marilyn Macrae

10) **Unfinished Business**

11) **Introduction of By-laws**

- A by-law to authorize the execution of an amendment to a Subdivider's Agreement with Empire communities (Riverland) Ltd. [PAGE 55]
- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Willard and Lorraine Martin) [PAGE 63]
- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Ruth Demandt) [PAGE 65]

- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Tanem Developments (Kuntz Sand and Gravel)) [PAGE 67]
- A by-law to authorize the Mayor and CAO to execute a contribution Funding Agreement for Infrastructure Projects under the Recreational Infrastructure Canada Program Fund Initiative [PAGE 71]
- A by-law to authorize the execution of an agreement with Creative Asphalt and Landscape Works [PAGE 133]
- A by-law to amend by-law 70-2006 being a by-law to regulate traffic and parking on highways under the jurisdiction of the Township of Woolwich (towing authority) [PAGE 139]
- A by-law to confirm all actions and proceedings of Council (October 19, 2009) [PAGE 140]
- \* - *A by-law to authorize the execution of a lease agreement with Woolwich Youth Soccer (former Visitor's Information Centre)* [PAGE 140a]

## 12) Recommendations from Committees

- Committee of the Whole November 3, 2009 [PAGE 141]

## 13) Committee of the Whole

### a) Staff Reports

- C21-2009: Internet and Computer Acceptable Use Policy [PAGE 29]
- C30-2009: Chemtura Public Advisory Committee Interim Appointments [PAGE 37]
- C33-2009: Amendment to the Traffic and Parking By-law (Towing Clause) [PAGE 39]
- Memo: Development Charge Exemption for Elmira District Community Living [PAGE 42]
- E92-2009: Award of Sidewalk Snow Removal Tender in Elmira [PAGE 43]
- \* *Memo: Randall Drain By-law* [PAGE 54a]

### b) Other Reports

### c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of November 6<sup>th</sup>, 2009 [PAGE 144]
- Items from Green and Pink Sheets of November 6<sup>th</sup>, 2009

### d) Second Reading of By-law

- A by-law to authorize the execution of an amendment to a Subdivider's

- Agreement with Empire communities (Riverland) Ltd. [PAGE 55]
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#### 14) Adoption of proceedings of the Committee of the Whole

#### 15) Final Passage of By-laws

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- \* - *A by-law to authorize the execution of a lease agreement with Woolwich Youth Soccer (former Visitor's Information Centre)* [PAGE140a]
- \* - *A by-law to provide for the maintenance and repair of drainage works in the Township of Woolwich (Randall Municipal Drain)* [PAGE 140k]

16) **Public Notice**

17) **Notice of Motion**

18) **Adjournment**