



## TOWNSHIP OF WOOLWICH COUNCIL AGENDA

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

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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 June 22, 2010 [PAGE 1]
- Committee of the Whole Minutes August 3, 2010 [PAGE 13]

5) **Proclamations**

6) **Presentations**

7) **Correspondence**

8) **Delegations**

- Nancy Kodousek, Director Water Services, Region of Waterloo regarding inflow/infiltration and capacity
- Mike Hicknell regarding Bio En proposal and road system in Elmira

9) **Unfinished Business**

10) **Introduction of By-laws**

- A By-law to amend By-law 104-2004 being a By-law to establish and require payment of fees and charges (MWC advertising and Election Audit Committee) [PAGE 23]
- A By-law to authorize the Mayor and Clerk to execute a Contribution Agreement for the Community Adjustment Fund (CAF) [PAGE 33]
- A By-law to lift reserves for Raceway Estates Subdivision, Elmira (Reserve Block 57 Plan 58M-351 and Reserve Block 67 Plan 58M-438) [PAGE 63]
- A By-law to confirm the widening of a portion of Country Squire Road on the north side, being a public highway in the Township of Woolwich [PAGE 65]
- A By-law to confirm the widening of a portion of Woolwich Street South on the west side, being a public highway in the Township of Woolwich [PAGE 67]
- A By-law to appoint an Acting Clerk Pro Tempore (Julie Forth) [PAGE 69]
- A By-law to temporarily stop up and close Covered Bridge Drive from Hill [PAGE 71]

Street to Rivers Edge Drive and Rivers Edge Drive from Covered Bridge Drive to Letson Drive (West Montrose) Township of Woolwich (Covered Bridge Poetry Reading)

- 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 (Breslau Public School) [PAGE 73]
- A By-law to confirm and adopt all proceedings of Council (June 22, 2010) [PAGE 75]

#### 11) Recommendations from Committees

- Committee of the Whole August 3, 2010 [PAGE 77]

#### 12) Committee of the Whole

##### a) Staff Reports

- Township of Woolwich Year-to-date report period ending June 30, 2010 [PAGE 79]
- C27-2010: Break Open Ticket Lottery policy [PAGE 101]
- C30-2010: Petition for New Municipal Drain - Northside Drive, St. Jacobs [PAGE 107]
- C31-2010: Renewal of Wyatt Street Municipal Parking Lot Leases [PAGE 111]
- Memo re: Amendment to the Fees and Charges By-law #104-2004 for Schedules "A" and "E" (WMC Advertising and Joint Election Compliance Audit Committee) [PAGE 121]
- E63-2010: Amendments to the Traffic and Parking By-law (Breslau Public School) [PAGE 131]
- E64-2010: Temporary Road Closure – Covered Bridge Poetry Reading [PAGE 137]
- E65-2010: Award 2010 Surface Treatment Contract [PAGE 139]
- P06-2010: Self Contained Breathing Apparatus Replacement [PAGE 143]
- R20-2010: Trans Canada Trail Construction Re-tender [PAGE 151]
- Information Memo re: Status – Surplus Properties [PAGE 157]

##### b) Other Reports

##### c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of August 6<sup>th</sup>, 2010 [PAGE 159]
- Items from Green and Pink Sheets of August 6<sup>th</sup>, 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**