



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, August 31, 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 August 10, 2010 [PAGE 1]
- Committee of the Whole Minutes August 24, 2010 [PAGE 15]

5) **Proclamations**

6) **Presentations**

7) **Correspondence**

- Correspondence from Mr. Donald McColl, dated August 12, 2010 [PAGE 25]
- Petition of support for 312 and 308 Townsend Drive, Breslau [PAGE 27]

8) **Delegations**

None

9) **Unfinished Business**

10) **Introduction of By-laws**

- A By-law to adopt Official Plan Amendment Number 16 to the Official Plan of the Woolwich Planning Area (Cameo Homes (KW) Ltd.) [PAGE 29]
- A By-law to authorize recreation and facilities services staff to act as signing officers for the Corporation of the Township of Woolwich [PAGE 33]
- A By-law to confirm and adopt all proceedings of Council (August 10, 2010) [PAGE 35]

11) **Recommendations from Committees**

- Committee of the Whole August 24, 2010 [PAGE 37]

12) **Committee of the Whole**

a) Staff Reports

- A04-2010: Recommendation to hire Hardy Stevenson and Associates to Complete the Local Economic Development Strategic Action Plan [PAGE 39]

- C36-2010: Noise By-law Exemption Request, Serbian Festival of Kitchener-Waterloo [PAGE 57]
- E66-2010: Award Tender 2010 – 18 for 2010 Capital Sidewalk Extensions, Removal and Replacement Program [PAGE 63]
- E68-2010: Union Street & South Field Drive Intersection Review [PAGE 69]
- E71-2010: Development Liaison Committee [PAGE 77]
- R22-2010: Signing Authority – RFS [PAGE 79]
- R23-2010: Vehicle Purchases – Fire & Recreation [PAGE 83]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of August 27th, 2010 [PAGE 85]
- Items from Green and Pink Sheets of August 27th, 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