



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, February 9, 2010
TIME: 7:00 p.m. Regular Session
PLACE: Council Chambers,
24 Church Street West, Elmira

- 1) **Moment of Silence or Prayer – 7:00 p.m.**
- 2) **Disclosure of Pecuniary Interest**
- 3) **Resolutions to Come Forward from Closed Meeting**
- 4) **Adoption of Minutes of Previous Meetings**
 - Council Minutes January 19, 2010 [PAGE 1]
 - Committee of the Whole Minutes February 2, 2010 [PAGE 17]
- 5) **Proclamations**
- 6) **Correspondence**
- 7) **Presentations**
- 8) **Delegations**
 - Jonathan Khan, Solicitor for Capital Paving:
Cultural Heritage Landscape in West Montrose – Interim Control By-law [PAGE 31]
- 9) **Unfinished Business**
- 10) **Introduction of By-laws**
 - A by-law to adopt Official Plan Amendment Number 14 to the Official Plan of the Woolwich Planning Area (King/86 Developments Ltd) [PAGE 27]
 - A by-law to further amend Zoning by-law 55-86, of the Township of Woolwich (King/86 Developments Limited) [PAGE 30]
 - An Interim Control By-law under Section 38 of the Planning Act, R.S.O. 1990, c.P.13 [PAGE 31]
 - A by-law to amend by-law 60-2005 being a by-law to establish water fees and charges in the Township of Woolwich [PAGE 35]
 - A by-law to amend by-law 61-2005 being a by-law to establish wastewater fees and charges in the Township of Woolwich [PAGE 37]
 - A by-law to provide for the interim tax levy and to provide for the payment of taxes by instalments [PAGE 39]
 - A by-law to confirm all actions and proceedings of Council (January 19th, 2010) [PAGE 40]
- 11) **Recommendations from Committees**

- Committee of the Whole February 2, 2010 [PAGE 41]

12) **Committee of the Whole**

a) Staff Reports

- E16-2010: Condominium Application
51-57 and 61-67 Snow Goose Crescent Elmira [PAGE 43]
- F4-2010: 2010 Budget Approval [PAGE 49]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of February 5th, 2010 [PAGE 93]
- Items from Green and Pink Sheets of February 5th, 2010

d) Second Reading of By-law

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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**