



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, January 19, 2010
TIME: 7:00 p.m. Regular Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1) **Closed Session – 5:30 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 December 8, 2009 [PAGE 1]
- Committee of the Whole Minutes January 12, 2010 [PAGE 11]

6) **Proclamations**

7) **Correspondence**

8) **Presentations**

9) **Delegations**

- C05-2010: Request for New School Crossing in Conestogo [PAGE 23]
 - Sherrie Cochrane, Mike Martin
- Jonathan Kahn, Solicitor for Capital Paving: Cultural Heritage Landscape
- F01-2010: Fees and Charges Review [PAGE 29]
 - Mary Jordan, Woolwich Seniors and Special Olympics

10) **Unfinished Business**

11) **Introduction of By-laws**

- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Marlin and Virginia Bauman) [PAGE 77]
- A by-law to further amend Zoning By-law 55-86, of the Township of Woolwich (St. Jacobs Produce, 650207 Ontario Ltd.) [PAGE 87]
- A by-law to amend by-law 87-2007 being a by-law to establish and require payment of fees authorized under the Planning Act and similar charges [PAGE 33]
- A by-law to amend by-law 2-2009 being a by-law to establish and require payment of fees and charges for certain services provided by the Fire Department [PAGE 39]
- A by-law to amend by-law 104-2004 being a by-law to establish and require

payment of fees and charges [PAGE 43]

- A by-law to designate the building at 69 Arthur Street in the Township of Woolwich, in the Regional Municipality of Waterloo, to be of cultural heritage value, or interest pursuant to the provisions of section 29 of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended [PAGE 55]
- A by-law to designate the building at 1924 Sawmill Road in the Township of Woolwich, in the Regional Municipality of Waterloo, to be of cultural heritage value, or interest pursuant to the provisions of section 29 of the Ontario Heritage Act, R.S.O. 1990, chapter O.18, as amended [PAGE 59]
- A by-law to authorize the execution of an agreement with the Region of Waterloo (Transfer of Archival Records) [PAGE 69]
- A by-law to provide for the appointment of Municipal Law Enforcement Officers, Animal Control Officers and Property Standards Officers for the Township of Woolwich [PAGE 63]
- A by-law to confirm all actions and proceedings of Council (December 8th, 2009) [PAGE 64]

12) **Recommendations from Committees**

- Committee of the Whole January 12, 2010 [PAGE 65]

13) **Committee of the Whole**

a) Staff Reports

- C01-2010: Transfer of Archival Material to the Region of Waterloo Archives [PAGE 67]
- C07-2010: Revised Council Meeting Schedule [PAGE 71]
- E04-2010: Zone Change Application 13/2009 (Marlin and Virginia Bauman [PAGE 75]
- E06-2010: Zone Change Application 14/2009
(St. Jacobs Produce, 650207 Ontario Ltd.) [PAGE 81]
- F02-2010: Draft 2010 Budget – *Council and Staff please bring 2010 budget package*

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of January 15th, 2010 [PAGE 91]
- Items from Green and Pink Sheets of January 15th, 2010

d) Second Reading of By-law

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14) Adoption of proceedings of the Committee of the Whole

15) Final Passage of By-laws

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16) **Public Notice**

17) **Notice of Motion**

18) **Adjournment**