



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, June 1, 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 May 10, 2010 [PAGE 1]
- Committee of the Whole Minutes May 25, 2010 [PAGE 13]

5) **Proclamations**

6) **Presentations**

7) **Correspondence**

8) **Delegations**

- C19-2010: Noise By-law Exemption Request (Waterloo-Wellington Flight Centre Hangar Party) [PAGE 27]
- Joan Fisk, President/CEO of the Greater Kitchener-Waterloo Chamber of Commerce

9) **Unfinished Business**

10) **Introduction of By-laws**

- A By-law to amend by-law 19-90 being a by-law to establish an improvement area in the Township of Woolwich and to levy a special charge within the Area (Elimira) [PAGE 31]
- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Janet Dettwiler) [PAGE 33]
- A By-law to authorize the execution of a cross border servicing agreement with the Corporation of the City of Waterloo and Waterloo North Hydro Inc. [PAGE 35]
- A By-law to provide for the approval of the 2010 Budget, adoption of the rates of taxation for municipal purposes for the year 2010 and to further provide for the imposition of penalty and interest in default of payment thereof. [PAGE 57]
- 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 (Martin Grove Road) [PAGE 61]
- A By-law to authorize the execution of landowner agreements for trails [PAGE 63]

in Woolwich Township

- A By-law to temporarily stop up and close a portion of Lonsdale Road, Cober Road and New Germany Lane Township of Woolwich [PAGE 67]
- A By-law to provide for advanced votes to be held prior to Voting Day [PAGE 68]
- A By-law to provide for reduced voting hours of voting in institutions and retirement homes [PAGE 69]
- A By-law to authorize the execution of an agreement with the Minister of Natural Resources (Endangered Species in Municipal Drains) [PAGE 71]
- A By-law to confirm and adopt all proceedings of Council (May 10, 2010) [PAGE 91]

11) Recommendations from Committees

- Committee of the Whole May 25, 2010 [PAGE 93]

12) Committee of the Whole

a) Staff Reports

- A02-2010: Workplace Violence and Harassment Policy, Program and Reporting Procedures [PAGE 97]
- C11-2010: Encroachment Issues [PAGE 127]
- C20-2010: Conestogo Public School Crossing Guard Service Update [PAGE 133]
- C23-2010: Agreement for the Protection of Endangered Species in Municipal Drains [PAGE 139]
- C24-2010 Request for Improvement to the Weber-Brubacher Drain Winterbourne (Ezra Brubacher) [PAGE 161]
- C25-2010 Proposed Joint Municipal Election Compliance Audit Committee [PAGE 167]
- E46-2010 Robb Road and Bristow Creek Drive Berm [PAGE 169]
- E47-2010 Temporary Road Closure – Waterloo-Wellington Flight Centre Air Show [PAGE 177]
- E48-2010: Award of Floradale Road Contract Structure Number 040106 [PAGE 181]
- E49-2010: Award of Water Street Sidewalk Tender [PAGE 189]
- E50-2010: Maple Street Surface Works [PAGE 193]
- R14-2010: Multi-Media Advertising [PAGE 199]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of May 28th, 2010 [PAGE 203]
- Items from Green and Pink Sheets of May 28th, 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**