



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, June 22, 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 June 1, 2010 [PAGE 1]
- Committee of the Whole Minutes June 15, 2010 [PAGE 19]

5) **Proclamations**

6) **Presentations**

7) **Correspondence**

8) **Delegations**

- Suliman Naseery, regarding Municipal Water Account Deposit

9) **Unfinished Business**

10) **Introduction of By-laws**

- 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 (Henry Street, St. Jacobs) [PAGE 27]
- A By-law to lift the reserves for Thomasfield Homes Subdivision, Breslau (Reserve Blocks 76, 77 and 78 on Plan 58M-493) [PAGE 29]
- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Martindale Church/Marvin Weber) [PAGE 31]
- A By-law to confirm and adopt all proceedings of Council (June 1, 2010) [PAGE 33]

11) **Recommendations from Committees**

- Committee of the Whole June 15, 2010 [PAGE 35]

12) **Committee of the Whole**

a) Staff Reports

- A03-2010: Council Remuneration Review [PAGE 37]

- E57-2010: Partial Certificate of Release for Final Acceptance of Surface Works, Stages 1 & 1A, Elmira Raceway Estates Registered Plan 58M-351 [PAGE 39]
- E58-2010: Official Plan Review – 2010 and Breslau and Stockyards Secondary Plans [PAGE 43]
- P03-2010: Joint Dispatch Model Review [PAGE 49]
- R15-2010: Scout Storage Building [PAGE 55]
- R16-2010: Trans Canada Trail Construction Tender [PAGE 59]
- Memo, Recreation & Facility Services regarding WMC Cost Allocation/ Rate Review Study [PAGE 65]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of June 18th, 2010 [PAGE 67]
- Items from Pink Sheets of June 18th, 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**