



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday August 9, 2011
TIME: **5:30 p.m.** – Closed Session
7:00 p.m. – Regular Session
PLACE: Council Chambers, 2nd Floor
24 Church Street West, Elmira

1. **Convene in Closed Session – 5:30 PM**
2. **Moment of Silence or Prayer**
2. **Disclosures of Pecuniary Interest**
3. **Resolutions to Come Forward from Closed Meeting**
4. **Adoption of Minutes of Previous Meetings**
 - Council Minutes June 28, 2011
 - Committee of the Whole Minutes August 2, 2011
5. **Proclamations**
6. **Correspondence**
7. **Presentations**
8. **Delegations**
 - Clayton Ash, Royal Canadian Legion, Elmira Branch
Re: C40-2011: Elmira Legion Sign Variance Request
 - Keri Martin Vrbanac, CWRA
Re: E61-2011: Hunder Gravel Pit Application
 - Warren Sorenson
Re: E61-2011: Hunder Gravel Pit Application
9. **Unfinished Business**
10. **Introduction of By-laws**

- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (1066626 Ontario Ltd./Marhome Farms Ltd.)
- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Ryan McCall Stroh)
- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (D&J Lockhart Excavators – Ivan Martin and Grant Bauman)
- A By-law to authorize the execution of a subdivider's agreement with Thomasfield Homes Limited
- A By-law to authorize the execution of a development agreement – Lots with Thomasfield Homes Limited
- A By-law to amend By-law 58-2008 and 3-2011, being a By-law to provide for the appointment of licensing officers (Amanda Fusco & Cynthia Lean)
- Being a provisional By-law for the construction of the Northside Drive municipal drain
- A By-law to confirm all actions and proceedings of the Council (June 28, 2011)

11. Committee of the Whole

- a) Recommendations from Committee of the Whole
 - August 2, 2011
- b) Staff Reports
 - E63-2011: Proposed Biogas Power Generation Facility Woolwich Bio-en Inc. Part of Part 9, Plan 58R-14363
 - E64-2011: Performance Acceptance for Surface Works in Conestogo Country Club Estates, Phase 2, Registered Plan 58M-315, Conestogo
 - E65-2011: Zone Change 13/2008 (D & J Lockhart Excavators Ltd. on behalf of Ivan Martin and Grant Bauman) – “Martin Pit” Referred to as “Middlebrook Road Gravel Pit”

- E66-2011: Request to Delay Weber/King Street Regional Road Works
- E69-2011: Plan of Subdivision 30T-05701 Subdivider's Agreement Hopewell Heights Stage 4 (Thomasfield Homes Limited)
- c) Other Reports
- d) Other Business
 - Regional Matters
 - Council Reports/Updates
 - Resolutions Regarding Closed Meetings
 - Outstanding Council Activity List as of August 5, 2011
 - Items from Green and Pink Sheets of August 5, 2011
- e) Second Reading of By-laws
 - A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (1066626 Ontario Ltd./Marhome Farms Ltd.)
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12. Adoption of proceedings of the Committee of the Whole

13. Final Passage of By-laws

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14. Public Notice

15. Notice of Motion

16. Adjournment