



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday December 20, 2011
TIME: 5:00 p.m. - Orientation
6:00 p.m. – Closed Session
7:00 p.m. – Regular Session
PLACE: Council Chambers, 2nd Floor
24 Church Street West, Elmira

1. 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 November 29, 2011 [PAGE 1]
- Committee of the Whole Minutes December 13, 2011 [PAGE 7]

5. Proclamations

6. Correspondence

7. Presentations

8. Delegations

E97-2011: Hawkrigde Homes OMB Proceedings [PAGE 15]
Susan Bryant
Ed Fothergill

Hans Pottkamper, West Montrose Resident's Association
Re: Cultural Heritage Landscape

9. Unfinished Business

10. Introduction of By-laws

- 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 103]
- 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 [PAGE 109]

- provided by the Fire Department
- A By-law to amend By-law 104-2004 being a By-law to establish and require payment of fees and charges [PAGE 113]
 - A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (Lunor Group) [PAGE 129]
 - A By-law to adopt Official Plan Amendment Number 18 to the Official Plan of the Woolwich Planning Area (West Montrose Cultural Heritage Landscape) [PAGE 137]
 - A By-law to appoint members to the Grand River Accessibility Advisory Committee [PAGE 145]
 - A By-law to confirm all actions and proceedings of the Council (November 29, 2011) [PAGE 146]

11. Committee of the Whole

- a) Recommendations from Committee of the Whole
 - December 13, 2011 [PAGE 147]
- b) Staff Reports
 - A10-2011: Evaluation of the Waterloo Regional Tourism Marketing Corporation [PAGE 149]
 - A11-2011: Evaluation of the Council Liaison Framework and Process [PAGE 165]
 - C55-2011: Grant Policy Update [PAGE 171]
 - C56-2011: Update on the Integrated Accessibility Standard [PAGE 183]
 - E58-2011: Final Acceptance for the Underground Services on Donway Court within the Southfield Business Park, Elmira Registered Plan 58M-465 [PAGE 193]
 - E98-2011: Annual Report for the Drinking Water Quality Management System [PAGE 197]
 - P05-2011: Tiered Response Agreement [PAGE 213]

- Operation Woolwich – Joint Emergency Exercise Final Report [PAGE 217]
- c) Other Reports
- d) Other Business
 - Regional Matters
 - Council Reports/Updates
 - Resolutions Regarding Closed Meetings
 - Outstanding Council Activity List as of December 16, 2011 [PAGE]
 - Items from Green and Pink Sheets of December 16, 2011
- e) Second Reading of By-laws
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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