



## TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday June 28, 2011  
TIME: **5:00 p.m.** – Closed Session  
**6:00 p.m.** – Court of Revision  
(Weber-Brubacher Municipal Drain Repair and  
Improvement Project 2-2010)  
**7:00 p.m.** – Regular Session  
PLACE: Council Chambers, 2<sup>nd</sup> Floor  
24 Church Street West, Elmira

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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**
  - Televised Council Minutes May 30, 2011
  - Committee of the Whole Minutes June 21, 2011
5. **Proclamations**
6. **Correspondence**
7. **Presentations**
8. **Delegations**
  - Brian & Bonnie Lateroute  
Re: Property Standards & By-law Enforcement in Breslau
  - Alan Marshall  
Re: Chemtura Public Advisory Committee (CPAC)
9. **Unfinished Business**
10. **Introduction of By-laws**
  - A By-law to authorize the execution of a Subdivider's Agreement with Emerald Homes
  - A By-law to authorize the execution of a Subdivider's Agreement with Emerald Homes

- A By-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Dragoslav Kovasevic)
- A By-law to authorize the execution of letters of agreement for maintenance of sections of trails
- 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 ( First Street West, Elmira/John Mahood Public School)
- A By-law to confirm all actions and proceedings of the Council (May 30, 2011 & June 21, 2011)

## 11. Committee of the Whole

### a) Recommendations from Committee of the Whole

- June 21, 2011

### b) Staff Reports

- C28-2011: Sign By-law Committee Terms of Reference
- C29-2011: Sugar King Drive Property Purchase
- C35-2011: Parking Restrictions to Improve Safety for Students in the Vicinity of John Mahood Public School  
*Correspondence received regarding C35-2011*
- E15-2011: Crowsfoot Road and Maryhill Road Intersection Review
- E51-2011: Engineering Consultant Selection for 2011 Bridge and Culvert Review
- E52-2011: Hot Mix Resurfacing (Elmira) Tender Award
- E53-2011: Engineering Consultant Selection for the Elmira Area 3B Pumping Station and Forcemain Routing Class Environmental Assessment, Elmira
- E50-2011: Scoped Official Plan Review Issue Paper
- P02-2011: Mapleton Service Agreement

- R11-2011: Fitness Centre Operations
- Memo: Authorizing By-law – Trails Maintenance Agreements
- Memo: Requests for Meetings with Provincial Ministers at AMO Conference – Issues List
- c) Other Reports
- d) Other Business
  - Regional Matters
  - Council Reports/Updates
  - Resolutions Regarding Closed Meetings
  - Outstanding Council Activity List as of June 24, 2011
  - Items from Green and Pink Sheets of June 24, 2011
- e) Second Reading of By-laws
  - A By-law to authorize the execution of a Subdivider's Agreement with Emerald Homes
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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**