



TOWNSHIP OF WOOLWICH

TELEVISED COUNCIL AGENDA

DATE: Monday, May 30, 2011
TIME: ORIENTATION SESSION – 5:00 p.m.
REGULAR SESSION - 7:00 p.m.
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

- Committee of the Whole Minutes May 24, 2011
- Special Council Minutes May 24, 2011

6. Proclamations

7. Presentations

8. Correspondence

- Correspondence from Joe McKinnon
Re: Repaving of Kraftwood Place

9. Delegations

- Jean Haalboom & Kate Haggerman, Waterloo Regional Heritage Planning Advisory Committee (HPAC) Re: Committee Update
- Jeff Richardson, Azian Re: Demonstration
- Jim Schwindt, Woolwich Community Fund
Re: Funding Presentation
- Alan Marshall Re: Dioxins & GP1

- DJ Carroll & Jessica Straus
Re: Memo: 2011 Robin in the Hood – Annual Request
- Keri Martin Vrbanac, Conestogo Winterbourne Residents Association
Re: Hunder Developments Application

10. Unfinished Business

11. Introduction of By-laws

- A By-law to provide for the approval of the 2011 budget, adoption of the rates of taxation for municipal purposes for the year 2011 and to further provide for the imposition of penalty and interest in default of payment thereof
- A By-law to exempt the property at 6354 Line 86 from By-law 13-2010 as amended being an Interim Control By-law of the Township of Woolwich
- A By-law to confirm all actions and proceedings of the Council (May 10, 2011 & May 24, 2011)

12. Recommendations from Committees

- Committee of the Whole May 24, 2011

13. Committee of the Whole

a) Staff Reports

- C24-2011: Request for Noise Exemption
17 Eby Street, St. Jacobs – Outside Wedding Reception
- E38-2011: Award 2011 Surface Treatment Contract
- E44-2011: Interim Control By-law Exemption Carr
6354 Line 86 (near West Montrose)

b) Other Reports

c) Other Business

- Outstanding Council Activity List as of May 27, 2011
- Items from Green and Pink Sheets of May 27, 2011

d) Second Reading of By-laws

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- A By-law to exempt the property at 6354 Line 86 from By-law 13-2010 as amended being an Interim Control By-law of the Township of Woolwich
- A By-law to confirm all actions and proceedings of the Council (May 10, 2011 & May 24, 2011)

14. Adoption of proceedings of the Committee of the Whole

15. Final Passage of By-laws

- A By-law to provide for the approval of the 2011 budget, adoption of the rates of taxation for municipal purposes for the year 2011 and to further provide for the imposition of penalty and interest in default of payment thereof
- A By-law to exempt the property at 6354 Line 86 from By-law 13-2010 as amended being an Interim Control By-law of the Township of Woolwich
- A By-law to confirm all actions and proceedings of the Council (May 10, 2011 & May 24, 2011)

16. Public Notice

17. Notice of Motion

18. Adjournment