



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday February 7, 2012
TIME: 7:00 p.m. – Regular Session
8:30 p.m. – Closed 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

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|------------------------------------|------------------|-----------|
| - Special Council Minutes (Budget) | January 12, 2012 | [PAGE 1] |
| - Council Minutes | January 17, 2012 | [PAGE 7] |
| - Special Council Minutes (Budget) | January 19, 2012 | [PAGE 17] |
| - Special Council Minutes (Budget) | January 26, 2012 | [PAGE 31] |
| - Committee of the Whole Minutes | January 31, 2012 | [PAGE 41] |

5. Proclamations

6. Correspondence

7. Presentations

8. Delegations

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| - Alan Marshall - CPAC | | |
| - DJ Carroll - Robin in the Hood | | [PAGE 49] |
| - Mike Voll, Blaze Properties re: Request to extend the grace period for payment of development charges at former Procast property | | |

9. Unfinished Business

10. Introduction of By-laws

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| - A By-law to provide for an interim tax levy and to provide for the payment of taxes by installments | | [PAGE 53] |
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- A By-law to lift reserves for Thomasfield homes, Breslau (Maplecrest Drive, Breslau) [PAGE 55]
- A By-law to exempt certain blocks from Part Lot Control Blocks 82, 83, 84, 85 and 86 Plan 58M-524 Empire Communities, Riverland Subdivision [PAGE 57]
- A By-law to adopt Official Plan Amendment to the Official Plan of the Woolwich Planning Area (King/86 Developments Limited) [PAGE 59]
- A By-law to further amend Zoning By-law 55-86, of the Township of Woolwich (King/86 Development Limited) [PAGE 65]
- A By-law to confirm all actions and proceedings of the Council (January 12, 2012, January 17, 2012, January 19, 2012, January 26, 2012) [PAGE 69]

11. Committee of the Whole

- a) Recommendations from Committee of the Whole
 - January 31, 2012 [PAGE 71]
- b) Staff Reports
 - E07-2012: Applicant: Empire Communities Part Lot Control Exemption Plan 58M-524, Blocks 82-86, Shallow Creek Road, Breslau [PAGE 73]
 - F05-2012: Water Financial Plan [PAGE 79]
 - Memo: Weber-Brubacher Municipal Drain By-law [PAGE 145]
- c) Other Reports
- d) Other Business
 - Regional Matters
 - Council Reports/Updates
 - Notice Regarding Closed Meetings
 - Outstanding Council Activity List as of February 3, 2012 [PAGE 147]

- Items from Green and Pink Sheets of February 3, 2012

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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- A By-law being a Provisional By-law for the Repair and Improvement of the Weber-Brubacher Municipal Drain (Municipal Drain Project 2-2010) [PAGE 149]
- A By-law to confirm all actions and proceedings of the Council (January 12, 2012, January 17, 2012, January 19, 2012, January 26, 2012) [PAGE 69]

14. Public Notice

Notice of Intent to Pass the Budget

The Council of the Township of Woolwich gives public notice of its intent to discuss and pass the final 2012 consolidated Budget at the regularly scheduled Committee of the Whole meeting on February 21, 2012, at 6:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

15. Notice of Motion

16. Adjournment