



**TOWNSHIP OF WOOLWICH
COUNCIL AGENDA**

DATE: Tuesday, January 18, 2011
TIME: 7:00 p.m. Session
PLACE: Council Chambers,
24 Church Street West, Elmira

- 1) **Closed Session – 4:00 p.m.**
- 2) **Moment of Silence or Prayer – 7:00 p.m.**
- 3) **Disclosure of Pecuniary Interest**
- 4) **Resolutions to Come Forward from Closed Meeting**
- 5) **Adoption of Minutes of Previous Meetings**
 - Council Minutes November 23, 2010 [PAGE 1]
 - Inaugural Council Minutes December 8, 2010 [PAGE 21]
 - Committee of the Whole Minutes January 11, 2011 [PAGE 27]
- 5) **Proclamations**
- 6) **Presentations**
- 7) **Correspondence**
- 8) **Delegations**
 - Ron Hackett, Invitation to Council to Support the Troops Hockey Game
- 9) **Unfinished Business**
- 10) **Introduction of By-laws**
 - A By-law to appoint members to the Grand River Accessibility Advisory Committee [PAGE 45]
 - A By-Law to constitute and appoint a Committee of Adjustment for the Township of Woolwich (2011 – 2014) [PAGE 46]
 - A By-Law to provide for the appointment of Licensing Officers (Cynthia Lean-Martin) [PAGE 47]
 - Being a By-Law to exempt certain blocks from Part Lot Control Blocks 45, 46 and 47 Plan 58M-501 Empire Communities, Riverland Subdivision [PAGE 49]
 - Being a By-Law to exempt certain blocks from Part Lot Control Blocks 50 and 51 Plan 58M-501 Empire Communities, Riverland Subdivision [PAGE 51]
 - A By-law to confirm and adopt all proceedings of Council (November 23, 2010 & December 8, 2010) [PAGE 53]

11) Recommendations from Committees

- Committee of the Whole January 11, 2011 [PAGE 55]

12) Committee of the Whole**a) Staff Reports**

- C01-2011: Election Accessibility Report [PAGE 59]
- E02-2011: Part Lot Control Exemption Empire Communities Stage 2A Plan 58M-501, blocks 45, 46, 47, 50 and 51 Trowbridge Street, Breslau [PAGE 67]
- E08-2011: Final Acceptance of Underground Services and Performance Acceptance for Surface Works within Stage 2 and Performance Acceptance for Underground Services within Stage Elmira Raceway Estates Subdivision, Registered Plans 58M-438 and 58M-496, Elmira [PAGE 75]
- Memo: Requests for Meetings with Provincial Ministers at ROMA/OGRA Conference (issues list to be circulated Monday afternoon)

b) Other Reports**c) Other Business**

- Draft Motion – Additional Criteria to Official Plan Amendment No. 13 (Study Requirements for Mineral Aggregate Extraction Applications) [PAGE 81]
- Draft Motion – Amendment to Jigs Hollow Pit (Kuntz Topsoil, Sand and Gravel) [PAGE 82]
- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of January 14, 2011 [PAGE 83]
- Items from Pink Sheets of January 14, 2011

d) Second Reading of By-laws

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Blocks 45, 46 and 47 Plan 58M-501
Empire Communities, Riverland Subdivision

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(November 23, 2010 & December 8, 2010)

13) Adoption of proceedings of the Committee of the Whole

14) Final Passage of By-laws

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Advisory Committee
- A By-Law to constitute and appoint a Committee of Adjustment [PAGE 46]
for the Township of Woolwich (2011 – 2014)
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15) Public Notice

16) Notice of Motion

17) Adjournment