



TOWNSHIP OF WOOLWICH

REVISED* COUNCIL AGENDA

DATE: Tuesday, March 29, 2011
TIME: 4:30 p.m. Closed Session
5:00 p.m. Budget Session
7:00 p.m. Regular Session
PLACE: Council Chambers,
24 Church Street West, Elmira

1. **Closed Council Session – 4:30 p.m. in Councillors' Office**
2. **Draft Budget 2011 - Continuation of Discussion – 5:00 p.m.**
(Please bring information previously distributed)
3. **Moment of Silence or Prayer – 7:00 p.m.**
4. **Disclosures of Pecuniary Interest**
5. **Resolutions to Come Forward from Closed Meeting**
6. **Adoption of Minutes of Previous Meetings**
 - Council Minutes March 8, 2011 [PAGE 1]
 - * - Special Council Minutes (Budget) March 3, 2011 [PAGE 16a]
 - * - Committee of the Whole Minutes March 22, 2011 [PAGE 16o]
7. **Proclamations**
8. **Presentations**
9. **Correspondence**
10. **Delegations**
 - * - Laurie Breed: Jigs Hollow Gravel Pit (**POSTPONED BY DELEGATION**)
 - Rosemary Smith, Kitchener and Waterloo Community Foundation:
2010 Vital Signs (*Information Booklets are attached to the back of each member of Council's package*)
 - Shelley Adams, Waterloo Region Crime Prevention Council: [PAGE 17]
Smart on Crime in Waterloo Region, A new 2010-2014 Strategic Plan
(*Information Booklets are attached to the back of each member of Council's package*)
 - * - Thomas Hardacre, IBI Group: [PAGE 18a]
Response to Hawk Ridge Homes Inc. Concerns About Lunor
Parkland Dedication

* Photo of Proposed Lunor Drive Extension Corridor [PAGE 18e]

* - Ken Driedger, CPAC Terms of Reference

11. Unfinished Business

12. Introduction of By-laws

- A by-law to amend By-law 60-2005 being a by-law to establish Water Fees and Charges in the Township of Woolwich [PAGE 19]

- A by-law to amend By-law 61-2005 being a by-law to established Wastewater Fees and Charges in the Township of Woolwich [PAGE 21]

- A by-law to authorize the execution of an agreement with Waterloo North Hydro (Contact Data for Emergency Management Purposes) [PAGE 23]

- A by-law to confirm all actions and proceedings of the Council (March 3, 2011 and March 8, 2011) [PAGE 31]

13. Recommendations from Committees

- Committee of the Whole March 22, 2011 [PAGE 33]

* - Original Recommendation from Report E24-2011 (Lunor Development) Deferred at the March 22, 2011 Committee of the Whole Meeting [PAGE 34a]

14. Committee of the Whole

a) Staff Reports

- C20-2011: Waterloo North Hydro Data for Emergency Management [PAGE 35]

- F05-2011: Statement of Remuneration and Expenses, 2010 [PAGE 37]

- F06-2011: Investments as at December 31, 2010 [PAGE 39]

- F07-2011: Treasurer's Statement – Development Charges [PAGE 59]

- F08-2011: 2011 Water and Wastewater Budget Approval [PAGE 63]

- E20-2011: Rumble Strips Review [PAGE 77]

- E22-2011: Performance Acceptance for Underground Services Within Stage 3C, Hopewell Heights, Breslau, Registered Plan 58M-510 [PAGE 83]

* - Memo: Elmira Kiwanis Club Tree-Planting Proposal [PAGE 88a]

- R04-2011: 2011-2014 Turf Maintenance Contracts [PAGE 89]
- R05-2011: Request for Proposals for Fitness Services at the Woolwich Memorial Centre [PAGE 97]

b) Other Reports

c) Other Business

- Regional Matters
- Council Reports and Updates
- Outstanding Council Activity List as of March 25, 2011 [PAGE 101]
- Items from Pink Sheets of March 25, 2011

d) Second Reading of By-laws

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15. Adoption of proceedings of the Committee of the Whole

16. Final Passage of By-laws

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17. Public Notice

18. Notice of Motion

19. Adjournment