



TOWNSHIP OF WOOLWICH COUNCIL AGENDA

DATE: Tuesday, September 6, 2011
TIME: 5:00 p.m. – Orientation
6:00 p.m. – Closed Session
7:00 p.m. – Regular Session
PLACE: Council Chambers, 2nd Floor
24 Church Street West, Elmira

5:00 p.m. *Council Orientation Session on Emergency Management,
Council Chambers*

6:00 p.m. *Convene in Closed Session – Councillors' Office*

7:00 p.m. *Regular Session of Council*

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

- Council Minutes August 9, 2011 [PAGE 1]
- Committee of the Whole Minutes August 30, 2011 [PAGE 13]

5. Proclamations

6. Correspondence

- Colin and Graham Carslake: [PAGE 20]
Impact on Retail Plaza from closure of Dolman Street, Breslau

7. Presentations

- Henry Hildebrand, Owner/Operator of St. Jacobs Place:
Presentation to Woolwich Township Fire Department
(St. Jacobs Station)

8. Delegations

- Eric Hodgins, Region of Waterloo:
Source Water Protection Information Presentation

9. Unfinished Business**10. Introduction of By-laws**

- A by-law to lift reserves for Empire Communities, Breslau (Reserve Blocks 53 and 54, Plan 58M-501 and Blocks 23, 24 and 25, Plan 58M-514) [PAGE 21]
- A by-law to provide for the appointment of Municipal Law Enforcement Officers, Animal Control Officers and Property Standards Officers for the Township of Woolwich (Lorna VanderPloeg and Tanya Greig) [PAGE 22]
- A By-law to confirm all actions and proceedings of the Council (June 28, 2011) [PAGE 23]

11. Committee of the Whole

- a) Recommendations from Committee of the Whole
 - August 30, 2011 [PAGE 24]
- b) Staff Reports
 - C39-2011: Noise Exemption Request for Taste Local! Taste Fresh! [PAGE 27]
- c) Other Reports
- d) Other Business
 - Regional Matters
 - Council Reports/Updates
 - Resolutions Regarding Closed Meetings
 - Outstanding Council Activity List as of September 2, 2011 [PAGE 31]
 - Items from Green and Pink Sheets of September 2, 2011

e) Second Reading of By-laws

- A by-law to lift reserves for Empire Communities, Breslau (Reserve Blocks 53 and 54, Plan 58M-501 and Blocks 23, 24 and 25, Plan 58M-514) [PAGE 21]
- A by-law to provide for the appointment of Municipal Law Enforcement Officers, Animal Control Officers and Property Standards Officers for the Township of Woolwich (Lorna VanderPloeg and Tanya Greig) [PAGE 22]
- A By-law to confirm all actions and proceedings of the Council (June 28, 2011) [PAGE 23]

12. Adoption of proceedings of the Committee of the Whole

13. Final Passage of By-laws

- A by-law to lift reserves for Empire Communities, Breslau (Reserve Blocks 53 and 54, Plan 58M-501 and Blocks 23, 24 and 25, Plan 58M-514) [PAGE 21]
- A by-law to provide for the appointment of Municipal Law Enforcement Officers, Animal Control Officers and Property Standards Officers for the Township of Woolwich (Lorna VanderPloeg and Tanya Greig) [PAGE 22]
- A By-law to confirm all actions and proceedings of the Council (June 28, 2011) [PAGE 23]

14. Public Notice

15. Notice of Motion

16. Adjournment