



**TOWNSHIP OF WOOLWICH  
COMMITTEE OF THE WHOLE  
Tuesday, March 31, 2009  
Council Chambers  
24 Church Street West, Elmira  
AGENDA**

**5:00 P.M.**

**1. CLOSED SESSION**

THAT the Council of the Township of Woolwich convene in closed session in accordance with Section 239 (b) of the Municipal Act, R.S.O. 2001, as amended, with respect to personal matters about an identifiable individual, including municipal or local board employees.

**6:00 P.M.**

**2. DISCLOSURES OF PECUNIARY INTEREST**

**3. DELEGATIONS**

-Pierre Chauvin, MHBC Planning, regarding 11-2008 Northeast Industrial Park Ltd. (E17-2009: Zone Change Application 11/2008 Northeast Industrial Park Ltd) [PAGE 5]

-Earl Brubacher and Chuck Martin, regarding the proposed Bio-energy Facility (E25-2009: Proposed Biogas Power Generation Facility Walter Fedy Partnership on behalf of Marbro Capital Inc. Part of Part 9, Plan 58R-14363) [PAGE 59]

**4. STAFF REPORTS AND MEMOS**

- Grand River Transit – Ticket /Pass Agents [PAGE 1]

- E23-2009: Zone Change Application 1/2009 & Amending Conditions of Draft Approval for Plan of Subdivision 30T-97008 (Empire Communities (Riverland) Ltd.) [PAGE 21]

- E24-2009: Request for Contract Extension for Building Services [PAGE 55]

- R06-2009: Turf Maintenance Contracts [PAGE 64]

**5. PLANNING PUBLIC MEETING**

**6. CORRESPONDENCE**

-Report E17-2009: Northeast Industrial Park Ltd. Zone Change Application 11/2008: (additional comments received after report completed.) [PAGE 68]

-Correspondence from the Township of Otonabee-South Monaghan, regarding Demand for Action Volunteer Firefighters Inclusion in Presumptive Legislative Regulation [PAGE 78]

-Ottawa City Council regarding Bill 221, being the Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters) [PAGE 80]

**7. OTHER BUSINESS**

**8. OUTSTANDING ACTIVITY LIST, as of March 27, 2009**

**9. GREEN AND PINK ITEMS, as of March 27, 2009**

**10. PUBLIC NOTICE**

**11. NOTICE OF CLOSED MEETINGS**

**12. ADJOURNMENT**