

**TOWNSHIP OF WOOLWICH
COUNCIL MINUTES
JANUARY 18, 2011**

Woolwich Township Council met in Closed Session at 4:00 p.m. and in Regular Session at 7:00 p.m. in Council Chambers on the above date, with the following members present:

Mayor Cowan
Councillor Bauman
Councillor Bryant
Councillor Herteis
Councillor Poffenroth

CLOSED SESSION – 4:00 P.M.

MOVED BY Councillor Bauman

SECONDED BY Councillor Bryant

THAT the Council of the Township of Woolwich convene in closed session in accordance with Section 239 (3.1) of the Municipal Act, R.S.O. 2001, as amended for the purpose of a matter relating to an educational or training session for members of Council, local board or committee at which session no matter of Council will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the Council, local board or committee.

...CARRIED

MOVED BY Councillor Poffenroth

SECONDED BY Councillor Herteis

THAT Council reconvenes in Regular Session.

...CARRIED

OPEN SESSION – 7:00 P.M.

Mayor Cowan asked that the meeting be opened with a moment of silence in remembrance of Sgt. Ryan Russell, a police officer in the City of Toronto who was killed in the line of duty.

Mayor Cowan then thanked those who attended the New Years Levee and noted that this event was a success.

DISCLOSURE OF PECUNIARY INTEREST

None.

RESOLUTIONS TO COME FORWARD FROM CLOSED SESSION

E16-2011 – Appeal of the Official Plan for the Regional Municipality of Waterloo

Dan Kennaley, Director of Engineering and Planning Services, advised that the purpose of the report concerns an appeal of Chapters 8 and 9 of the Official Plan regarding mineral aggregate extraction. Mr. Kennaley noted this is an appeal of the Province's decision. Staff are recommending that Council direct staff to appeal.

MOVED Councillor Bryant

SECONDED Councillor Bauman

THAT the Council of the Township of Woolwich directs staff to appeal Chapters 8 and 9 of the Official Plan of the Regional Municipality of Waterloo for the reasons set out in this report E16-2011.

...CARRIED

MINUTES

MOVED BY Councillor Bryant

SECONDED BY Councillor Bauman

THAT the following minutes be adopted:

- | | |
|----------------------------------|-------------------|
| - Council Minutes | November 23, 2010 |
| - Inaugural Council Minutes | December 8, 2010 |
| - Committee of the Whole Minutes | January 11, 2011 |

...CARRIED

PROCLAMATIONS

None.

PRESENTATIONS

None.

CORRESPONDENCE

None.

DELEGATIONS

Ron Hackett – Invitation to Council to Support the Troops Hockey Game

Ron Hackett, Director of the Elmira Sugar Kings addressed Council and advised that on Sunday January 30, 2011 the Elmira Sugar Kings will play a hockey game against the Cambridge Winter Hawks with proceeds going to support the troops. Mr. Hackett further advised that the proceeds from the game will go to the London Military Family Resource Centre to help the families of those who serve in the armed forces. Mr. Hackett invited Council members to participate in the ceremonies at the Woolwich Memorial Centre before the game starts. Mr. Hackett then requested that the fees be waived to allow that money to go to the London Military Resource Centre.

Councillor Bauman asked to Larry Devitt, Director of Recreation and Facilities, what the approximate costs involved in waiving these fees. Mr. Devitt advised that Junior B games are typically 3 hours in length and the rental fee is approximately \$200.00 an hour which would result in a fee of \$600.00.

MOVED Councillor Poffenroth

SECONDED Councillor Bauman

THAT the Council of the Township of Woolwich directs staff to waive the ice rental fee for the Elmira Sugar Kings Support the Troops game on January 30, 2011 at the Woolwich Memorial Centre at the approximate value of \$600.00.

....CARRIED

David Sisco, IBI Group Re: 2167534 Ontario Inc. (Kuntz Topsoil, Sand & Gravel) Proposed Jigs Hollow Pit

David Sisco of the IBI Group, addressed Council on behalf of the applicant, Ray Kuntz and noted that he understands Council will be addressing the issue about the potential of withdrawing the support of \$50,000.00 toward the repaving of Jigs Hollow Road that was negotiating during the application process later in the meeting. Mr. Sisco referred to a letter which was distributed to Council prior to the meeting and advised that he will be expanding on the letter.

Mr. Sisco advised that Mr. Kuntz had originally believed that this road would remain a gravel surface and during the application process was informed that staff wished for this road to be paved, which is when the cost sharing discussions were initiated. Mr. Sisco explained that the cost for maintenance on this portion of road annually is approximately \$5000.00 and staff calculated that over a ten year period this would result in a cost savings of \$50,000.00 which is where the amount of Township support came from. Mr. Sisco noted that should the Township wish to retain this road as a gravel surface, Mr. Kuntz is open to look at that option but prefers that previous negotiations with Council and staff are retained.

Mr. Kennaley confirmed for Councillor Poffenroth that the cost to the Township per year to maintain this portion of road is \$5000.00 and also confirmed that this does not include the costs involved with gravel trucks frequently using that road. In response to an inquiry by Councillor Bryant, Mr. Kennaley advised that staff suggested this road be paved due to higher maintenance costs that could result from gravel trucks using this portion of road.

UNFINISHED BUSINESS

None.

INTRODUCTION OF BY-LAWS

MOVED BY Councillor Bauman

SECONDED BY Councillor Bryant

THAT the following by-laws be introduced and read a first time:

- A By-law to appoint members to the Grand River Accessibility Advisory Committee
- A By-Law to constitute and appoint a Committee of Adjustment for the Township of Woolwich (2011 – 2014)
- A By-Law to provide for the appointment of Licensing Officers (Cynthia Lean-Martin)

- Being a By-Law to exempt certain blocks from Part Lot Control Blocks 45, 46 and 47 Plan 58M-501 Empire Communities, Riverland Subdivision
- Being a By-Law to exempt certain blocks from Part Lot Control Blocks 50 and 51 Plan 58M-501 Empire Communities, Riverland Subdivision
- A By-law to confirm and adopt all proceedings of Council (November 23, 2010 & December 8, 2010)

...CARRIED

RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE

MOVED BY Councillor Bauman

SECONDED BY Councillor Bryant

THAT the Summary of Recommendations of the Committee of the Whole dated January 11, 2011, be adopted as follows:

1. THAT the Council of the Township of Woolwich appoints Councillor Bryant to the Safety Kleen Public Liaison Committee until November 30, 2014;

AND FURTHER THAT Council appoints Councillor Bauman to the Woolwich Healthy Communities Coordinating Committee until November 30, 2014;

AND FURTHER THAT Council appoints Councillor Poffenroth and Councillor Bauman to the Waterloo Regional St. Jacobs - Elmira Wastewater Treatment Master Plan Steering Committee;

AND FURTHER THAT Council appoints Councillor Bryant and Breslau resident Joan Gross to the Waterloo Regional Aeronautical Noise Management Committee until November 30, 2014;

AND FURTHER THAT Council appoints the following persons to the Township of Woolwich Committee of Adjustment until November 30, 2014:

Karen Reist
David Lehmann
Hans Gross
Wilfred Strenzke
Jim Brearley

AND FURTHER THAT Council appoints the following persons to the Township of Woolwich Property Standards Committee until November 30, 2014:

Councillor Poffenroth
Councillor Herteis
Tim Metzger
Dan Holt

AND FURTHER THAT Council appoints the following members to the Township of Woolwich Environmental Enhancement Committee (TWEEC) until November 30, 2014:

Susan Bryant
Chris Chhatwal
Janet Cox
Matthew Hilbert
Dennis Martin
Inga Rinne
Jason Scheirholtz
Nancy Stayzer
Art Woods (alternate – Steve Racey)
Ann Roberts (staff support)
Councillor Mark Bauman

AND FURTHER THAT the Council of the Township of Woolwich appoint the following members to the Grand River Accessibility Advisory Committee (GRAAC) until December 31, 2013:

Amy Ross
Ken Parker
Carrie Speers
Katherine Nessner
David Kuhn
Mike Begin
Paula Saunders
Saul Herzog

AND FURTHER THAT Council appoints Councillor Herteis as Chair of the Chemtura Public Advisory Committee until November 30, 2014;

AND FURTHER THAT Council directs staff to review the Terms of Reference for the Chemtura Public Advisory Committee for the purpose of incorporating measurable benchmarks, that staff hold an orientation session with Council and Wilf Ruland and that staff continue advertising for candidates;

AND FURTHER THAT appointments to the Chemtura Public Advisory Committee be deferred until March, 2011.

2. THAT the Council of the Township of Woolwich directs staff to prepare recommendations for improved safety on King Street North in St. Jacobs, in the vicinity of Highcrest Lane to Printery Road, for Mayor Cowan to raise with Region of Waterloo staff.
3. THAT the Council of the Township of Woolwich approves the proposed Council Liaison Framework and Process as outlined in Report A01-2011 as a one year pilot project;

AND FURTHER THAT Council determines the Council Liaison appointments for each area, and that in the event there are two or more Councillors seeking the same appointment a Council vote be conducted.

AND FURTHER THAT Council evaluates the Liaison Framework and Process prior to the end of 2011.

Discussion on Item 3:

Christine Broughton, Director of Council and Information Services, advised at this time that the following Council Liaison appointments have been made: Councillor Poffenroth will be the Liaison for Council and Information Services, Finance and Fire. Councillor Herteis will be the Liaison for Planning and Development. Councillor Bauman will be the Liaison for Engineering and Infrastructure. Councillor Bryant will be the Liaison for Parks, Recreation and Facilities.

4. THAT the Council of the Township of Woolwich awards the contract for engineering design services for the watermain replacement together with repairs to the sanitary sewer and storm sewer on the sections of Mockingbird Drive and Nightingale Crescent as showed on Appendix "A" to Report E05-2011 to Meritech Engineering at a total cost of \$83,733.05 after HST rebate;

AND FURTHER THAT the Mayor and Clerk of the Township of Woolwich be authorized to sign the contract documents.

5. THAT the Council of the Township of Woolwich authorizes the Director of Recreation and Facilities Services, Larry Devitt, to submit a financial request to the Department of Canadian Heritage for funding from the "Celebrate Canada" program for organizing activities to celebrate Canada Day 2011.

... CARRIED

COMMITTEE OF THE WHOLE

MOVED BY Councillor Bryant
SECONDED BY Councillor Bauman
THAT Council convene into the Committee of the Whole.

... CARRIED

STAFF REPORTS

C01-2011: Election Accessibility Report

Val Hummel, Deputy Clerk, presented the report and advised that the report is a requirement of the Municipal Elections Act the report outlines actions staff took to make the municipal election more accessible for persons with disabilities. Ms. Hummel noted that staff received advice from the Grand River Accessibility Advisory Committee which led to staff hiring American Sign Language interpreters for two hours at each of the advanced polls , trained election staff in providing accessible customer service and to keep a look out for ways to make the election polls more accessible.

Councillor Bauman asked if there were any complaints from voters in respect to accessibility at the polls. Ms. Hummel advised of one issue involving wait times at the Woolwich Memorial Centre. Councillor Poffenroth advised that he believes the fact that there are no drop off locations close to the entrance at the centre is an ongoing issue with the building, as those with disabilities need to walk a great distance to get to the building.

MOVED BY Councillor Herteis

SECONDED BY Councillor Bryant

THAT the Council of the Township of Woolwich receives the Accessibility Report for the 2010 Municipal Election as required by Municipal Elections Act.

...CARRIED

E02-2011: Part Lot Control Exemption Empire Communities Stage 2A Plan 58M-501, blocks 45, 46, 47, 50 and 51 Trowbridge Street, Breslau

Dan Kennaley, Director of Engineering and Planning Services, presented the report and summarized the recommendation brought forward by staff in report E02-2011. Mr. Kennaley then explained the purpose of the part lot control process and noted that staff feel that it is appropriate to create a total of 9 townhouse units on these lots by way of the part lot control exemption process.

Councillor Herteis raised a concern with intensification of lots resulting in issues with parking. Mr. Kennaley acknowledged that this is a relevant concern and will need to be addressed when attempting to implement intensification policies being handed down by the Province. Mr. Kennaley advised that the part lot control procedure is something that is done as a part of the plan of subdivision and this application has always been anticipated to consist townhouse units and semi-detached units, which are in conformity to the existing zoning.

Councillor Bauman referred to Province's Places to Grow policies, side by side driveways and long curb space. Councillor Bauman noted that each property provides two parking spaces, one being the garage and the other in front of the garage however garages are often used as storage and not parking.

MOVED BY Councillor Poffenroth

SECONDED BY Councillor Herteis

THAT The Council of the Township of Woolwich adopts the By-laws attached as Appendix B to Report E02-2011 to exempt Blocks 45, 46, 47, 50 and 51 Plan 58M-501 (Empire Communities – Stage 2A) from the Part Lot Control provisions of the Planning Act and that the By-law be forwarded to the Region of Waterloo for final approval.

...CARRIED

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

Mr. Kennaley stated that when a developer makes a plan of subdivision they must enter into a subdivision agreement. This then requires them to install infrastructure (services) which are installed in phases or stages, either underground (e.g. water, sanitary and storm) or surface (e.g. roads, curbs, sidewalks, boulevards, etc.). Once these have been completed and inspected and all deficiencies have been addressed, the infrastructure is placed into a 2 year maintenance period. Underground structures are placed into this maintenance period first, followed by surface infrastructure. This provides the Township with time to ensure deficiencies do not arise. Once all deficiencies have been addressed at this time then final acceptance means the developer has met all requirements in the subdivision agreement.

Councillor Poffenroth asked if there were many issues within the maintenance period with the underground services. Mr. Kennaley advised that there were few issues.

Councillor Bauman referred to Inflow and Infiltration (I&I) issues in other subdivisions and asked what the Township's inspection process is. Mr. Kennaley noted the Township's I&I program spans throughout the entire municipality. Councillor Bauman asked if this subdivision was TV monitored. Mr. Kennaley noted it had not been because there would no abnormalities that suggested this should happen.

Councillor Poffenroth asked for explanation on how flow monitoring works. Mr. Kennaley advised that he would report back.

MOVED BY Councillor Bauman

SECONDED BY Councillor Bryant

THAT the Council for the Township of Woolwich authorizes the issuance of a Partial Certificate of Release for final acceptance of the underground services on roads within Stage 2 of the Elmira Raceway Estates Residential Subdivision, Registered Plans 58M-438;

AND FURTHER THAT the Council for the Township of Woolwich authorizes the issuance of a Performance Acceptance Certificate for the start of the two-year maintenance and guarantee period on the surface works on roads within Stage 2 of the Elmira Raceway Estates Residential Subdivision, Registered Plans 58M-438;

AND FURTHER THAT the Council for the Township of Woolwich authorizes the issuance of a Performance Acceptance Certificate for the start of the two-year maintenance and guarantee period on the underground services on roads within Stage 3 of the Elmira Raceway Estates Residential Subdivision, Registered Plans 58M-496;

AND FURTHER THAT the date of commencement for final acceptance of the underground services and the start of the two year maintenance period on the surface works for Stage 2 and the start of the two-year maintenance period for underground services in Stage 3 is concurrent with Council approval.

...CARRIED

Memo: Requests for Meetings with Provincial Ministers at ROMA/OGRA Conference

Mayor Cowan noted there is an opportunity to arrange meetings with Provincial Ministers at the Conference. David Brenneman, CAO, explained the issues that Senior Management feel warrant meetings.

MOVED BY Councillor Bauman

SECONDED BY Councillor Bryant

WHEREAS the Township of Woolwich has recently been confronted with five applications for mineral aggregate extraction and anticipate a sixth application in the near future;

AND WHEREAS the Council of the Township of Woolwich is concerned about the negative impacts that this large number of applications may have on the residents of the Township considering the proximity to settlement areas;

AND WHEREAS this large number of applications makes it difficult for the Township of Woolwich to evaluate the applications to ensure no unacceptable impacts and to defend these evaluations at the Ontario Municipal Board;

AND WHEREAS the current system of ensuring compliance with Aggregate Resources Act site plans makes it difficult for municipalities to guarantee compliance for their residents;

THEREFORE be it resolved that the Council of the Township of Woolwich request the Province of Ontario to:

1. Increase the taxes on mineral aggregate payable to municipalities to help offset the financial implications of mineral aggregate extraction, including the costs municipalities are forced to pay in defending their positions with regard to new applications at the Ontario Municipal Board;
2. Review the enforcement of the Aggregate Resources Act site plan provisions with the aim of ensuring better compliance by operators of pits and quarries, and provide for public consultation within this review process;
3. As part of the review noted in (2) above, consider amending the Aggregate Resources Act to provide for the delegation of monitoring and enforcement responsibilities from the Ministry of Natural Resources to Local Municipalities, Regional Municipalities and the Conservation Authorities;
4. Eliminate the ability within the Aggregate Resources Act for the Minister to unilaterally change conditions on an Aggregate Resources Act site plan that have been requested by a municipality without the agreement of the municipality;
5. Establish minimum separation distances and/or allow municipalities to establish minimum separation distances between proposed mineral aggregate extraction operations and settlement areas;
6. Strengthen rehabilitation requirements for mineral aggregate extraction operations including tighter timelines for rehabilitation and through the use of maximum disturbed area provisions;
7. Establish a long-term, multi-stakeholder strategy for more efficient management and conservation of mineral aggregate resources that would lead to a more collaborative approach to keeping new licence approvals commensurate with projected needs and which would result in fewer expensive fights at the Ontario Municipal Board over specific extraction applications.

AND FURTHERMORE be it resolved that a copy of this resolution be provided to the Premier of Ontario, Minister of Natural Resources, MPP for Kitchener-Conestogo, and that the resolution be circulated through AMO to all municipalities in Ontario for their support and endorsement.

...CARRIED

MOVED BY Councillor Bryant

SECONDED BY Councillor Herteis

THAT the Council of the Township of Woolwich directs staff to prioritize meetings with the Minister of Natural Resources regarding improvements to the Mineral Extraction Approval and Enforcement Process, and with the Minister of Community Safety and Correctional Services for Service Level and Financial Implications of Public Fire Safety Guideline regarding Operational Planning (Matching Resource Deployment and Risk).

...CARRIED

Mayor Cowan asked that Ms. Broughton make these requests.

OTHER REPORTS

None.

OTHER BUSINESS

Draft Motion: Additional Criteria to Official Plan Amendment No. 13

Christine Broughton presented the motion and noted that this draft motion stems from direction given to staff by Council at the Committee of the Whole meeting on January 11, 2011.

MOVED BY Councillor Bryant

SECONDED BY Councillor Herteis

WHEREAS Chapter 11 – Aggregate Resources Policy of the Township of Woolwich Official Plan contains evaluation criteria for mineral aggregate extraction proposals;

AND WHEREAS the Council of the Township of Woolwich passed By-Law 70-2008 to adopt Official Plan Amendment Number 13 to the official Plan of the Township of Woolwich on October 20, 2008;

AND WHEREAS this amendment Number 13 to the Official Plan added to the evaluation criteria for the review of gravel pit applications;

AND WHEREAS it is this desire of Council to consider supplementary evaluation criteria for gravel pit applications;

THEREFORE be it resolved that the Council of the Township of Woolwich directs staff to review the merits of including the following evaluation criteria in the Township Official Plan:

1. Setback from settlement areas
2. Financial impact assessment
3. Assessment of contaminated or potentially contaminated areas

AND FURTHER THAT staff be directed to review with legal counsel the Township's legal position if it is required to defend any resulting policy recommendations at the Ontario Municipal Board.

...CARRIED

In response to a question raised by Councillor Bauman, Dan Kennaley advised that it is his opinion that the Ontario Municipal Board will support adding the additional valuation criteria to any application that has not been approved by Council at the time the amendment is approved.

Draft Motion: Amendment to Jigs Hollow Pit (Kuntz Topsoil, Sand & Gravel)

Ms. Broughton presented the motion and explained that this draft motion was brought forward at the direction of Council at the Committee of the Whole meeting on January 11, 2011.

Councillor Herteis asked for traffic numbers for this area of Jigs Hollow Road and for information on annual maintenance costs. Mr. Kennaley advised that he did not know traffic count information but went on to say that maintenance responsibilities and costs are still the responsibility of the Township. However the cost for maintenance on a paved road is far less than on a gravel road.

Councillor Herteis asked if the cost sharing amount of \$50,000 is currently in the budget, and suggested that the cost of maintenance currently spent by the Township (\$5000.00 /year) be allocated to the applicant, instead of an upfront cost of \$50,000.00. Mr. Kennaley noted that the decision for the contribution to the road is ultimately Council's decision, but noted it would represent a change as to what was previously agreed to.

In response to a question from Councillor Poffenroth, Mr. Kennaley confirmed that the estimated cost for the repaving of the road is \$150,000.00 and the Township had agreed to pay \$50,000.00 toward this, regardless of what the actual cost of the project is in the end. Councillor Poffenroth then questioned who would complete the paving of this road, to which Mr. Kennaley responded that a tender for this job would be done through a bid process and noted that the applicant would be permitted to bid on the job, and would be permitted to do the work.

In response to a question from Councillor Poffenroth, Mr. Kennaley advised that the section of road in question is approximately 1.2 km and confirmed that the yearly maintenance costs for this section of road are currently approximately \$5000.00, noting that various factors attribute to this cost such as a curve in the road and an intersection.

In response to inquiries from Councillor Poffenroth, Mr. Kennaley confirmed that staff prefer for the road to be paved though the applicant's preference was for a gravel road. Staff are strongly in the view that this road should be paved due to difficulties to maintain gravel roads and to aid in controlling dust.

Councillor Bauman suggested another option would be to pay \$50,000.00 out of the reserve fund and reimburse the reserve fund over the years. He noted that he supports the recommendation passed by the previous Council.

Mr. Kennaley noted that Mr. Sisco's letter states the estimated cost is \$150,000 but it is actually \$135,000.

Councillor Bauman asked for a recorded vote. Staff ensured that Council understood the motion before it.

MOVED BY Councillor Bryant

SECONDED BY Councillor Poffenroth

WHEREAS the Council of the Township of Woolwich passed a resolution to approve in principle Zone Change Application 3/2009 for 2167534 Ontario Inc. (Jigs Hollow Pit, Kuntz Topsoil, Sand and Gravel), to rezone Chalmers Blk, West of Grand River Lots 3, 4 and 5, known as 125 Peel Street, being 36.2 hectares in total, from Agricultural (A) to Extractive (E) with site specific provisions subject to certain conditions being met;

AND WHEREAS this Council is opposed to the condition requiring the Township to cost share \$50,000.00 for the paving of Jigs Hollow Road;

THEREFORE the Council of the Township of Woolwich amends the approval in principle for Zone Change Application 3/2009 for 2167534 Ontario Inc. (Jigs Hollow Pit, Kuntz Topsoil, Sand and Gravel), to remove the following condition:

"AND FURTHER THAT Council agrees to allocate \$50,000.00 as cost sharing for the paving of Jigs Hollow Road from the entrance to the extraction operation to Northfield Drive."

Yea

Councillor Bryant
Mayor Cowan

Nay

Councillor Bauman
Councillor Herteis
Councillor Poffenroth

...DEFEATED

Regional Matters

Mayor Cowan noted there has been a change to the length of the reduced speed limit section in Bloomingdale. The 50 km/hr speed limit has been extended.

Mayor Cowan noted that Chief Torrigian will be visiting this Council February 7th to make a presentation regarding reassignment of divisions.

Council Reports and Updates

None.

Outstanding Council Activity List as of January 14, 2011

No discussion.

Items from Pink Sheets as of January 14, 2011

None.

SECOND READING OF BY-LAWS

MOVED BY Councillor Bryant

SECONDED BY Councillor Herteis

THAT the by-laws in the hands of the Clerk be read a second time.

...CARRIED

ADOPTION OF PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

MOVED BY Councillor Herteis
SECONDED BY Councillor Bryant
THAT the Committee of the Whole rise and report to Council.

...CARRIED

MOVED BY Councillor Poffenroth
SECONDED BY Councillor Bryant
THAT Council confirm and adopt the proceedings of the Committee of the Whole .

...CARRIED

FINAL PASSAGE OF BY-LAWS

MOVED BY Councillor Bauman
SECONDED BY Councillor Poffenroth
THAT the following by-laws in the hands of the Clerk be read a third time and finally passed, that they be numbered as By-law Numbers 1-2011 to 6-2011, and that they be signed by the Mayor and Clerk and sealed with the corporate seal.

...CARRIED

PUBLIC NOTICE

None.


NOTICE OF MOTION

None.

ADJOURNMENT

On the motion of Councillor Poffenroth, the meeting adjourned to meet again in televised regular session on Monday, February 7, 2011.

...CARRIED



Mayor



Clerk



Chairman, Committee of the Whole

