



Township of Woolwich Council Revised Agenda

Date: Tuesday, June 28, 2016
Time: 7:00 p.m.
Location: Council Chambers, 2nd Floor
24 Church Street West, Elmira

Pages

1. Public Resolution to Move into Closed Session (6:00 p.m. in Council Chambers)

THAT the Council of the Township of Woolwich convenes in closed session on Tuesday June 28, 2016 in the Councillors' Office in accordance with Section 239 (2)(b) of the Municipal Act for discussion regarding personal matters about identifiable individuals and section (e) for discussion regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality related to a matter of potential litigation.

2. Resolution to Reconvene in Open Session (7:00 p.m. in Council Chambers)

3. Moment of Silence

4. Disclosures of Pecuniary Interest

5. Items to Come Forward from Closed Session

6. Adoption of Minutes

Resolution:

THAT the following minutes be adopted:

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| 6.1 | Council Minutes - June 6, 2016 | 1 |
| 6.2 | Committee of the Whole Minutes - June 21, 2016 | 12 |

7. Public Meeting

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| 7.1 | E49-2016: Township Official Plan Amendment - Rationalization of Settlement Boundaries | 23 |
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8. Proclamations

9. Presentations

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| 9.1 | Jennifer Lajoie, Municipal Property Assessment Corporation (MPAC) - 2016 Assessment Update | 120 |
| 9.2 | Healthy Kids Community Challenge Committee - Theme 1 Results and Update on Theme 2 | |

10. Delegations

11. Unfinished Business

12. Consent Items

Items listed under the Consent Agenda are considered routine, and are enacted in one motion in order to expedite the meeting. However, any Council member may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

Resolution

THAT the following items be approved and/or received for information:

12.1 Items for Approval

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| 12.1.1 | F17-2016: Tax Adjustments Under Section 356 of the Municipal Act | 146 |
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| 12.1.2 | F18-2016: Cancellations, Reductions and Refunds of Taxes | 149 |
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12.2 Items for Information

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| 12.2.1 | Memo: Regional Voice Radio Replacement | 152 |
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| 12.2.2 | Committee of Adjustment - Notice of Hearing (July 11, 2016) | 160 |
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| 12.2.3 | Council Mail Folder Items | 168 |
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13. Committee of the Whole

Resolution:

THAT Council convenes into the Committee of the Whole.

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| 13.1 | Recommendations from Committee of the Whole (June 21, 2016) | 169 |
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Resolution:

THAT the Summary of Recommendations of the Committee of the Whole be adopted.

13.2 Staff Reports and Memos

13.2.1	Memo: Request for Meetings with Provincial Ministers at 2016 AMO Conference	172
13.2.2	E42-2016: Sidewalk Repair Tender Award	175
13.2.3	E43-2016: Surface Treatment vs. Hot Mix Asphalt Cost Benefit Analysis	183
13.2.4	E48-2016: Potential Delegation of Regional Planning Act Approval	187
13.2.5	R07-2016: Tender Award – Memorial Park Elmira Cenotaph Enhancement Project	214
13.2.6	<i>R08-2016: RFP Award – Heidelberg Park Pavilion</i>	<i>224</i>
13.2.7	R10-2016: Terms of Reference – Breslau Community Park Adhoc Advisory Committee	229

13.3 Other Business

13.3.1	Mayor's Report on Regional Matters	
13.3.2	Council Reports/ Updates	
13.3.3	Outstanding Council Activity List as of June 24, 2016	235

13.4 First and Second Reading of the By-laws

Resolution:

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

13.4.1	A By-law to further amend zoning by-law 55-86, of the Township of Woolwich (Karen Martin - 44 St. Charles St East)	238
13.4.2	A By-law to amend by-law 44-2015 being a by-law to control noise in in the Township of Woolwich	239
13.4.3	A By-law to authorize the execution of a lease agreement with the Region of Waterloo (51 Beacon Court - Breslau Fire Station)	245
13.4.4	A By-law to amend by-law number 59-2005 being a by-law to	249

establish and maintain reserves and reserve funds

13.4.5	A By-law to authorize the execution of a licensing agreement with Waterloo North Hydro	251
13.4.6	<i>A By-law to provide for the appointment of a Licensing Officer (Adelina Corpodean)</i>	256
13.4.7	<i>A By-law to appoint an Acting Clerk Pro Tempore (Adelina Corpodean)</i>	257
13.4.8	<i>A By-law to provide for the appointment of a Municipal Law Enforcement Officer, Animal Control Officer and Property Standards Officer for the Township of Woolwich (Rory Payton)</i>	258
13.4.9	A By-law to confirm all actions and proceedings of Council (June 23, 2016)	259

14. Adoption of proceedings of the Committee of the Whole

Resolution:

THAT the Committee of the Whole rise and report to Council.

Resolution:

THAT Council confirms and adopts the proceedings of the Committee of the Whole.

15. Correspondence

16. Public Notice

17. Notice of Closed Meetings

18. Notice of Motion

19. Final Passage of By-laws

Resolution:

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 52-2016 to 56-2016, and that they be signed by the Mayor and Clerk and sealed with the corporate seal.

- 19.1 A By-law to further amend zoning by-law 55-86, of the Township of Woolwich (Karen Martin - 44 St. Charles St East)

- 19.2 A By-law to amend by-law 44-2015 being a by-law to control noise in in the Township of Woolwich
- 19.3 A By-law to authorize the execution of a lease agreement with the Region of Waterloo (51 Beacon Court - Breslau Fire Station)
- 19.4 A By-law to amend by-law number 59-2005 being a by-law to establish and maintain reserves and reserve funds
- 19.5 A By-law to authorize the execution of a licensing agreement with Waterloo North Hydro
- 19.6 *A By-law to provide for the appointment of a Licensing Officer (Adelina Corpodean)*
- 19.7 *A By-law to appoint an Acting Clerk Pro Tempore (Adelina Corpodean)*
- 19.8 *A By-law to provide for the appointment of a Municipal Law Enforcement Officer, Animal Control Officer and Property Standards Officer for the Township of Woolwich (Rory Payton)*
- 19.9 A By-law to confirm all actions and proceedings of Council (June 23, 2016)

20. Adjournment

Resolution:

THAT the meeting adjourns to meet again in regular session on Tuesday August 23, 2016.

If you have any questions about the content or outcome of this meeting, please contact Kiera Schlueter at 519-669-1647 ext. 6115 or kschlueter@woolwich.ca.