



Township of Woolwich Council Revised Agenda

Date: Tuesday, August 23, 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 - None
2. Moment of Silence
3. Disclosures of Pecuniary Interest
4. Items to Come Forward from Closed Session
5. Adoption of Minutes

Resolution:

THAT the following minutes be adopted:

- | | | |
|-----|------------------------------------------------------------------------------------------------------------|----|
| 5.1 | Council Minutes - June 28, 2016 | 1 |
| 5.2 | Committee of the Whole Minutes - August 9, 2016 | 15 |
| 5.3 | Special Council Minutes - August 9, 2016 | 26 |
| 6. | Proclamations | |
| 7. | Presentations | |
| 7.1 | Michelle Hilborn, Recreation Program Coordinator and Maria Wallace, Pool Deck Supervisor - Swim to Survive | 30 |
| 7.2 | Dale Martin, Deputy Fire Chief - Hazard Identification Risk Assessment | 52 |
| 7.3 | Rick Russell, Agree Inc. - Waterloo Area Ombudsman Services | 72 |

8. Delegations (10 Minute Time Limit)

8.1	Provincial Ombudsman's Complaint Investigation Report	87
8.1.1	<i>Alan Marshall</i>	
8.2	R12-2016: Proposed Elmira Splash Pad	96
8.2.1	<i>Shelley Martin and Kelly Meissner</i>	
8.2.2	<i>Ruby Weber</i>	
8.3	Concerns Regarding Jigs Hollow Gravel Pit Application	100
8.3.1	<i>Lynne Hare</i>	

9. Unfinished Business

10. 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:

10.1	Items for Approval	
10.2	Items for Information	
10.2.1	Proposed Zoning Change 12/2016: Wesley and Janet Dettwiler - 897 St. Charles Street West, Breslau	110
10.2.2	Proposed Zoning Change 13/2016: Joel and Sharon Martin - 1041 Sawmill Road, West Montrose	114
10.2.3	Council Mail Folder Items	118

11. Committee of the Whole

Resolution:

THAT Council convenes into the Committee of the Whole.

11.1	Recommendations from Committee of the Whole (August 9, 2016)	119
------	--------------------------------------------------------------	-----

Resolution:

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

11.2 Staff Reports and Memos

11.2.1	Year to Date Quarter 2 Report - 2016	121
11.2.2	Year to Date Financial Statements - June 2016	149
11.2.3	C21-2016: Municipal Drain 1 (Elmira) Improvement	156
11.2.4	C22-2016: Updated Agreement with Kitchener-Waterloo (KW) Humane Society	161
11.2.5	E50-2016: Cross Border Servicing Agreement, St. Jacobs Countryside	167
11.2.6	E52-2016: Zone Change 8/2016 Lester and Catherine Weber (Enviroeze Incorporated)	178
11.2.7	E55-2016: Adam Street Closure and Surplus Land	188
11.2.8	E56-2016: Awarding 2016 Rubber Tired Tractor Backhoe Tender	197
11.2.9	P06-2016: Request for Project Manager for Construction of Breslau Fire Station	202
11.2.10	Memo: Lifting of Reserves - Joseph Street (Breslau), Lunor Group Incorporated (Elmira), Birdland Developments Limited (Elmira)	204

11.3 Other Business

11.3.1	Mayor's Report on Regional Matters	
11.3.1.1	Region of Waterloo - Development Charge Background Study Report	214

11.3.2	Council Reports/ Updates	
11.3.3	Outstanding Council Activity List as of August 19, 2016	228
11.4	First and Second Reading of the By-laws	
	<u>Resolution:</u>	
	<i>THAT the following by-laws be introduced and read a first and second time.</i>	
11.4.1	A By-law to Control Noise in the Township of Woolwich	231
11.4.2	A By-law to authorize the execution of an amending Cross Border Servicing Agreement with St. Jacobs Countryside	237
11.4.3	A By-law to amend By-law 70-2006 being a By-law to regulate traffic and parking on highways under the Jurisdiction of the Township of Woolwich (General Schedule Update)	245
11.4.4	A By-law to further amend Zoning By-law 55-86 of the Township of Woolwich (St. Jacobs Countryside/Sunlife Assurance)	256
11.4.5	A By-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Lester and Catherine Weber – 2407 New Jerusalem Road)	258
11.4.6	A By-law to Lift Reserves for 7 and 9 Joseph Street, Breslau	260
11.4.7	A By-law to Lift Reserves for Lunor Group Incorporated (William Street, Elmira)	262
11.4.8	A By-law to Lift Reserves for Birdland Developments Limited (Burlwood Drive and South Parkwood Boulevard, Elmira)	264
11.4.9	A By-law to confirm all actions and proceedings of Council (August 23, 2016)	266
11.4.10	A By-law to amend By-law 72-2013 in order to Appoint a Chief Building Official and Building Inspectors (Dave Heuchert)	267

12. 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.

13. Correspondence

- | | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------|-----|
| 13.1 | Town of Lakeshore: Support of Resolution - Debt Incurred from the 2015 Pan Am Games and Parapan Am Games | 269 |
| 13.2 | Township of Carlow Mayo: Support regarding Bill 171 - Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016 | 270 |

14. Public Notice

15. Notice of Closed Meetings

16. Notice of Motion

17. 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 61-2016 to 70-2016, and that they be signed by the Mayor and Clerk and sealed with the corporate seal.

- | | |
|------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17.1 | A By-law to Control Noise in the Township of Woolwich |
| 17.2 | A By-law to authorize the execution of an amending Cross Border Servicing Agreement in St. Jacobs Countryside |
| 17.3 | A By-law to amend By-law 70-2006 being a by-law to regulate traffic and parking on highways under the Jurisdiction of the Township of Woolwich (General Schedule Update) |
| 17.4 | A By-law to further amend Zoning By-law 55-86 of the Township of Woolwich (St. Jacobs Countryside/Sunlife Assurance) |
| 17.5 | A By-law to further amend Zoning By-law 55-86 of the Township of Woolwich (Lester and Catherine Weber - 2407 New Jerusalem Road) |
| 17.6 | A By-law to Life Reserves for 7 and 9 Joseph Street, Breslau |
| 17.7 | A By-law to Life Reserves for Lunor Group Incorporated (William Street, Elmira) |
| 17.8 | A By-law to Lift Reserves for Birdland Developments Limited (Burlwood Drive and South Parkwood Boulevard, Elmira) |

17.9 A By-law to confirm all actions and proceedings of Council (August 23, 2016)

17.10 *A By-law to amend By-law 72-2013 in order to Appoint a Chief Building Official and Building Inspectors (Dave Heuchert)*

18. Adjournment

Resolution:

THAT the meeting adjourns to meet again in regular session on September 20, 2016.

If you have any questions about the content or outcome of this meeting, please contact Adelina Corpodean at 519-669-6004 or acorpodean@woolwich.ca.