

Township of Woolwich
Summary of Recommendations to Council
From August 24, 2021 Committee of the Whole Meeting

1. Heritage Train Station Funding Request

That the Council of the Township of Woolwich, considering Report DS34-2021 respecting the Heritage Train Station Funding Request, authorize the release of \$60,000, which was paid by King and 86 Developments Limited (i.e., Smart Centres) in 2008 and currently held in trust by the Township, and distribute such funds to the Waterloo Central Railway for the sole purpose of constructing a heritage train station building and installing the associated site works in the manner outlined in Report DS 34-2021.

2. Boundary Road Agreements – Guelph-Eramosa and Mapleton

That the Council of the Township of Woolwich, considering Report IS27-2021 respecting Boundary Road Agreements between the Township of Woolwich and the Townships of Guelph-Eramosa and Mapleton, authorize the Mayor and Clerk to sign the Boundary Road Agreements attached to the report in Appendix A.

3. Update Procedural By-law

That the Council of the Township of Woolwich, considering Report C12-2021 approve the updated Procedural By-law as amended to:

1. allow the chair to vote on a matter if they declare their intent to vote before taking the vote; and
2. maintain current requirements for a motion to reconsider.

4. Special Service Levy Survey Results for the Unserved Areas of Breslau

That the Council of the Township of Woolwich, considering Report IS25-2021 respecting a special service levy survey for the unserved areas of Breslau:

1. accept the findings of the survey results from the unserved areas of Breslau and not enact a Special Service Levy for the extension of either municipal water and/or wastewater at this time;
2. protect wastewater design capacity for the unserved areas in Breslau and not allow development to utilize this allotment (10 l/s); and,
3. that a survey is not issued again by staff until significant road reconstruction work is planned at some point in the future (+/-15 years).

5. Woolwich Street North Reconstruction Project – Selection of Engineering Consultant

That the Council of the Township of Woolwich, considering Report IS26-2021 respecting the Award of the Woolwich Street North Reconstruction Project:

1. approve the contract for engineering services for the Woolwich Street North reconstruction project to GM BluePlan Engineering Limited at a total cost of \$68,075.41 after H.S.T. rebate; and
2. authorize the Mayor and Clerk of the Township of Woolwich to sign the Consultant Agreement.