

Township of Woolwich
Summary of Recommendations to Council
From September 10, 2024 Committee of the Whole Meeting

1. Delegations

DS31-2024: Official Plan Amendment 3/2024 and Zone Change Application 3/2024 (Trinity United Church) 21 Arthur St N and 4 Cross St, Elmira

That the Council of the Township of Woolwich, considering Report DS31-2024 respecting Official Plan Amendment 3/2024 and Zone Change Application 3/2024 (Trinity United Church) 21 Arthur St N and 4 Cross St, Elmira:

1. Recommends approval of OPA 3/2024 in accordance with the amendment as attached in Attachment 5 of this report to the Region of Waterloo;
2. Amend the current site-specific provisions in Section 16.267 to reduce the required parking spaces from 12 to 4 parking spaces for the proposed place of worship;
3. Approve the allocation of sewage capacity within the Elmira Settlement Area equivalent to a population of approximately 94 people (53 units at 1.77ppu) provided the development proceeds within 2 years; and
4. Delegate the removal of the Holding (H) to the director of Development Services to remove once the Record of Site Condition with acknowledgement from the Ministry has been provided to the satisfaction of the Region of Waterloo.

2. Consent Items

That the following consent items be approved:

Items for Approval

- *Revised 2024 Council Meeting Schedule*

That the Council of the Township of Woolwich approve the Revised 2024 Meeting Schedule.

3. F15-2024: Long Term Financial Framework

That the Council of the Township of Woolwich, considering Report F15-2024 Long Term Financial Framework:

1. Adopt the Long-Term Financial Framework (LTFF) as presented as a basis of financial management in the municipality;
2. Supports and adopts the financial pillars and principles contained in this report; and

3. Requests Staff to further develop the framework, policies and elements in the overall framework and to report back on progress with an interim report in March, 2025 and a report prior to budget parameters in September 2025.

4. F13-2024: 2023 Surplus/Deficit Distribution

That the Council of the Township of Woolwich, considering Report F13-2024 respecting 2023 Surplus/Deficit Distribution, approve the transfer of the 2023 surplus and deficit distribution as outlined in Attachment 1 as amended to transfer \$100,00 from the OMB/Legal Reserve to the Operating Contingency Reserve.

5. F14-2024: Budget Parameters - 2025

That the Council of the Township of Woolwich defer consideration of Report F14-2024 respecting Budget Parameters – 2025 until the September 24th Council meeting.