



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL MINUTES

MEETING NO. TWELVE HELD: Monday, July 20, 2009 - Township Administration Building,
318 Canborough Street, Smithville, Ontario - 7:00 p.m.

<u>PRESENT:</u>	Council:	Mayor Katie Trombetta Alderman John Glazier Alderman Norm Johnson Alderman Douglas Joyner Alderman Sue-Ellen Merritt Alderman Mike Rehner
	Staff:	Derrick Thomson, CAO Carolyn Langley, Clerk Brian Treble, Director of Planning & Building * David Deluce, Planner *
	Others:	Cathy Sterling * One other Member of the Public *
	Media:	Dave Chappelle, West Niagara News*
<u>ABSENT:</u>		Alderman Mary Dinga

* IN ATTENDANCE PART TIME

1. **INVOCATION:** **Alderman Douglas Joyner**

Mayor Trombetta advised Members of Council of the passing of Alderman Dinga's brother and noted her condolences and deepest sympathies to Alderman Dinga and her family on behalf of herself and Members of Council and staff.

2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

Mayor Trombetta read the list of Items for which conflicts were declared at Committee or past Council, being:

- (a) Alderman Mary Dinga - Item P82-09 – Complete Communities Compliance
- (b) Alderman Mary Dinga – Item P84-09 - Work Plan Compliance Exercise for Township of West Lincoln Growth Strategy

Alderman Mary Dinga declared a conflict of interest and/or disclosure of pecuniary interest at the July 6, 2009 Planning/building/Environmental committee meeting with respect to Item P82-09(Complete Communities Compliance) and Item P84-09 (Work Plan Compliance Exercise for Township of

West Lincoln Growth Strategy), due to the fact that her husband owned property in the area for possible urban boundary expansion (Smithville). Alderman Dinga did not take part in any discussion nor voting with respect to these issues when discussed at that meeting.

- (c) Alderman Mike Rehner- Public Meeting under the Planning–Zoning Amendment
- (d) Alderman Mike Rehner - P80-09 (Zoning By-law Amendment - Michael & Anne Rehner/Harold & Lawrence DeVries

Alderman Mike Rehner declared a conflict of interest and/or disclosure of pecuniary interest at the July 6, 2009 Planning/building/Environmental committee with respect to the Public Meeting under the Planning (see minutes) and Item P80-09 (Zoning By-law Amendment - Michael & Anne Rehner/Harold & Lawrence DeVries (File No. 1601-007-09 & 1601-008-09). Alderman Rehner did not take part in any discussion nor voting with respect to this issue.

3. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

4. CONFIRMATION OF MINUTES:

- (a) Council Minutes – Regular
June 22, 2009
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, the minutes of the open session portion of the June 22, 2009 regular Council meeting be accepted without errors or omissions.

That the confidential minutes of the closed session portion of the June 22, 2009 Council meeting be accepted without errors or omissions; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

- (b) Public Meeting – Special – Amend Water Rates & Fees for 2009
June 22, 2009

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, the minutes of the June 22, 2009 Public Meeting relating to Water Rates and Fees for 2009, held in accordance with the requirements of the Municipal Act, S.O. 2001, be accepted.

- Carried

- (c) Public Meetings under the Planning Act
July 6, 2009 Minutes

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, the minutes of a public meeting held on July 6, 2009, under Section 34 of the Planning Act, with respect to:

- (a) ZONING BY-LAW AMENDMENT– Michael & Anne Rehner (File No. 1601-007-09) & Harold & Lawrence DeVries (File No. 1601-008-09)
- (b) ZONING BY-LAW AMENDMENT– Fred & Joyce Bosscher (File No. 1601-009-09)

be accepted.

- Carried

5. COMMUNICATIONS:

- (a) Ms. Sandra Smith – 5940 Young Street, Smithville
Re: Request for a Fireworks Permit – August 15, 2009

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, the request from Ms. Sandra Smith to set off fireworks on August 15, 2009 in recognition of a 90th birthday celebration be approved; and,

That, Ms. Smith be required to abide by the provisions of By-law 90-26, as amended, and any requirements deemed necessary as determined by the Fire Chief and/or his designate, as well as provide the following:

1. A copy of the pyrotechnic purchase application, including the list of products to be purchased,
2. A diagram of the proposed layout,
3. A copy of the onsite supervisor's license and contact number during the event,
4. A copy of liability insurance, with the Township named as additional insured,
5. A minimum of one class 3A fire extinguisher must be on site and readily available.

- Carried

6. APPOINTMENTS/PRESENTATIONS:

- (a) Mr. Adam Brown, The Abbey Daycare
Re: Minor Variance Application & Request for Use of Municipal Parking Lot (Caistor Community Hall) for Drop-Off & Pick Up

Mr. Brown delivered a letter to the Planning Department which was read by Mayor Trombetta, advising that he wished to withdraw his request for a deputation.

7. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee
Re: July 6, 2009 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM P79-09
RECOMMENDATION #1:
The Planning/Building/Environmental Committee hereby approve the following Consent Agenda Items:
1. Item 1 and 2 be approved and the recommendations contained therein are adopted;
with the exception of Item #2.
(ITEM P79-09
(1) Report No. PD-111-09 – Recommendation Report – Removal of Holding Symbol (H) – Smithville on the Twenty – South Community (Phase 2)
- RECOMMENDATION #2:
(1) That, Report No. PD-110-09, dated July 6, 2009 regarding a Site Plan Authorizing By-law for Artistic iron Works (Jefferson & Janice Hiltz), BE RECEIVED; and,
(2) That, a By-law authorizing the Mayor and Clerk to enter into an amending site plan agreement between the Township of West Lincoln and Jefferson & Janice Hiltz, BE APPROVED.
- (b) ITEM P80-09
(1) That, Report No. PD-114-09, dated July 6, 2009, relating to applications for rezoning by Michael and Anne Rehner, and Harold and Lawrence Devries, be received; and
(2) That, Zoning By-law Amendment 1601-007-09, relating to an application for rezoning by Michael and Anne Rehner, BE APPROVED; and
(3) That, Zoning By-law Amendment 1601-008-09, relating to an application for rezoning by Harold and Lawrence Devries, BE APPROVED; and
(4) That, no further public meeting is required pursuant to Section 34(17) of the Planning Act as the proposed modifications to the original applications are minor in nature.

- (c) ITEM P81-09
 - (1) That, Report No. PD-107-09, dated July 6, 2009, relating to an application for rezoning by Fred and Joyce Bosscher, BE APPROVED; and
 - (2) That, no further public meeting is required pursuant to Section 34(17) of the Planning Act as the proposed modifications to the original application are minor in nature.
- (d) ITEM P82-09
 - (1) That, Report No. PD-048-09, dated July 6, 2009, relating to Complete Communities Report, be RECEIVED for information; and
 - (2) That, Staff be authorized to submit this report to the Region of Niagara as part of our application for Urban Boundary Expansion.
- (e) ITEM P83-09
 - (1) That, Report No. PD-106-09, dated July 6, 2009, relating to proposed regulations under the Environmental Protection Act for Renewable Energy Projects, be RECEIVED; and
 - (2) That the draft letter attached to this report be forwarded to the Ministry of Energy as the Township's formal comments regarding the proposed regulations.
- (f) ITEM P84-09
 - (1) That, Report No. PD-113-09 dated July 6, 2009, relating to the Work Plan Compliance Exercise for the Township of West Lincoln Growth Strategy, be received; and,
 - (2) That, the draft work plan found at Attachment 2 of this report is hereby endorsed as the Township's Compliance Exercise; and,
 - (3) That, Council hereby endorses the request for Financial Assistance that Township Staff has forwarded to the Region of Niagara in order to ensure that the work plan can be completed within the next year as required by the Provincial Places to Grow Plan.
- (g) ITEM P86-09
 - That, direction be given to staff to invite representatives from the Niagara Peninsula Conservation Authority (NPCA) to attend a future Council or Standing Committee Meeting to explain the 100 Year Floodplain Formula for Twenty Mile Creek.
- (h) ITEM P87-09
 - (1) That Report PD-115-09 dated July 6, 2009, regarding a Personnel Matter be received; and,

- (2) That Staff be and are hereby authorized to proceed as directed in closed session.
- (i) ITEM P88-09
 - (1) That, Report PD-112-09 dated July 6, 2009, regarding a Legal Matter be received; and,
 - (2) That Staff be and are hereby authorized to proceed as directed in closed session.

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, the minutes relating to the open session portion of the Planning/Building/Environmental Committee meeting held on July 6, 2009, be received and that the recommendations contained therein, be approved, with the exception of Item # P80-09.

That the confidential minutes of the closed session portion of the July 6, 2009 Planning/Building/Environmental Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

ITEM P80-09 - PD-114-09 - Rezoning Applications - Michael and Anne Rehner, and Harold and Lawrence Devries

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, Item P80-09 from the July 6, 2009 Planning/Building/Environmental Committee minutes be approved.

(ITEM P80-09

- (5) That, Report No. PD-114-09, dated July 6, 2009, relating to applications for rezoning by Michael and Anne Rehner, and Harold and Lawrence Devries, be received; and
- (6) That, Zoning By-law Amendment 1601-007-09, relating to an application for rezoning by Michael and Anne Rehner, BE APPROVED; and
- (7) That, Zoning By-law Amendment 1601-008-09, relating to an application for rezoning by Harold and Lawrence Devries, BE APPROVED; and
- (8) That, no further public meeting is required pursuant to Section 34(17) of the Planning Act as the proposed modifications to the original applications are minor in nature.)

- Carried

(b) Administration/Finance/Fire Committee

Re: July 6, 2009 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

SUMMARY OF RECOMMENDATIONS:

(a) ITEM A59-09

The Administration/Finance/Fire Committee approve the following Consent Agenda Items:

1. Item 1 be hereby received for information; and,
2. Items 2, 3 and 4 be hereby approved and the recommendations contained therein be adopted;

(ITEM A59-09

1. JAAC Meeting Minutes - April 9, 2009 and May 14, 2009
2. Recommendation Report RFD-T-13-09 "POL-IT-01-09 "IT Asset Disposal Policy"
3. Recommendation Report - Report RFD-T-14-09 "Miscellaneous Finance Fees"
4. Recommendation Report – RFD-C-08-09 - Cancellation of Appointment of Independent Investigator for Closed Session Meeting)

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, the minutes of the open session portion of the Administration/Finance/Fire Committee meeting held on July 6, 2009, be received and that the recommendations contained therein, be approved, with the exception of Item A60-09.

That the confidential minutes of the closed session portion of the July 6, 2009 Administration/Finance/Fire Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

Item A60-09 - Personnel Matter – Treasury Department Staffing

That, Item A60-09 from the July 6, 2009 Administration/Finance/Fire Committee minutes be approved.

- REFERRED (see below)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, Item A60-09 of the July 6, 2009 Administration/Finance/Fire Committee meeting be referred to closed session for further discussion.

- Carried

(c) Public Works/Recreation/Arena Committee

Re: July 6, 2009 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM PW60-09
- (1) That, the correspondence from the Heart and Stroke Foundation of Ontario, dated June 10, 2009, requesting permission to use Township roads for their annual Pedal 100 for Heart and Stroke on Sunday, August 16th, 2009 be supported; and,
 - (2) That, confirmation be provided to the Township showing that the organization has adequate liability insurance for the event in the amount of not less than \$2,000,000.00 and that the Township be co-insured for the event; and,
 - (3) That, any approval and/or required permits be obtained from the Region of Niagara.
- (b) ITEM PW61-09
RECOMMENDATION #1:
That, Report RFI PW-37/2009, re: Dufferin Street Parking Public Consultation Session, dated July 6, 2009, be received for information.
- Carried AS AMENDED (see below).
- RECOMMENDATION #2 – AMENDMENT:
That, the date for the public meeting as proposed in Report RFI-PW-37/2009 regarding “Dufferin Street Parking Public consultation Session” be changed to Thursday, September 10, 2009 at 7:00 p.m.
- (c) ITEM PW62-09
- (1) That, Report RFD PW-38/2009, re: Smoking Bylaw Set Fines Amendment Two, dated July 6, 2009 be accepted, and;
 - (2) That, the set fines for Bylaw 2008-157, being a Bylaw to Prohibit the Smoking of Tobacco at Entrances to Township Owned Facilities, be amended as directed by the Office of the Regional Senior Justice of the Ontario Court of Justice Central West Region.

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, the minutes relating to the open session portion of the Public Works/Recreation/Arena Committee meeting held on July 6, 2009, be received and that the recommendations contained therein, be approved.

That the confidential minutes of the closed session portion of the July 6, 2009 Public Works/Recreation/Arena Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

8. RECONSIDERATION:

There were no items for reconsideration.

9. NOTICE OF MOTION:

There were no notices of motion.

10. OTHER BUSINESS:

- (a) Director of Planning & Building (Brian Treble) & Planner (David Deluce)
Re: RFD-PD118-09 – Recommendation Report - Non-Agricultural Source Materials (NASM) - Proposed Regulation – Posting on the Environmental Registry

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, Report No. PD-118-09, dated July 20, 2009, relating to Non-Agricultural Source Materials (NASM) proposed Regulation, posting on the Environmental Registry, BE RECEIVED; and

That, Staff be authorized to submit the list of comments included in Attachment 3 to the Environmental Registry as the Township's official response to the proposed Regulation; and

That, staff be authorized to submit any additional comments that may necessary as further review of the supporting material for the proposed Regulation is conducted.

- Carried

- (b) Director of Planning & Building (Brian Treble) & Planner (Rachelle Larocque)
Re: Report PD-120-09 – Recommendation Report - Healthy Communities Funding Opportunity

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, Report No. PD-120-09, dated July 20, 2009, relating to the Healthy Communities Funding opportunity, be RECEIVED; and

That, the Council of the Corporation of the Township of West Lincoln hereby endorses and authorizes staff to submit a grant application for funding under the Healthy Communities Fund for the Township's Park Master Plan; and

That, a by-law to authorize the Mayor and Clerk to sign the said funding agreement be forwarded to the next regular Council meeting should the grant application be approved.

- Carried

- (c) Members of Council
Re: Other Business Items

1. Alderman John Glazier
Re: Royal Canadian Legion – Easement Question.

Alderman Glazier advised that he had been asked by a representative from the Royal Canadian Legion if the Township had an easement for the sewer that runs through the parking lot and who is responsible for paying for damage to the parking lot if the sewer has to be opened up.

2. Alderman Glazier
Re: Evergreens at Thirty Road and Young Street

Alderman Glazier advised that evergreens were being planted on the lot line where the house was torn down at the south east corner of Thirty Road and Young Street, and noted that the evergreens may cause a sight line problem at that corner. Alderman Glazier stated that the Public Works Department should be made aware of this problem and inquired if anything could be done about it.

3. Alderman Douglas Joyner
Re: CIBC Parking Lot – Hot Dog Cart Location

Alderman Joyner advised that he had witnessed a vehicle pulling into the CIBC parking area where the hot dog cart is located and inquired if the cement barriers could be put back in order to alleviate this type of dangerous occurrence.

Mayor Trombetta stated that the Public Works Department would be asked to look into this matter.

Alderman Glazier suggested that the Public Works Department speak with the CIBC Manager as it was the CIBC mail vehicle that was parking at that location.

4. Alderman Mike Rehner
Re: Niagara Road 12 Landfill

Alderman Rehner reviewed highlights of the Annual Monitoring Report and the Annual Operations Report for Members of Council and confirmed that he would ask the Confidential Secretary to obtain additional copies of the executive summary for distribution to Members of Council.

5. Alderman Johnson
Re: Grease Spill in West Lincoln

In response to Alderman Johnson's inquiry regarding when a report would be forthcoming relating to the grease spill in West Lincoln, the CAO advised that it would be presented at the next Public Works Committee meeting.

11. BY-LAWS:

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009-65 To confirm proceedings of June 22, 2009 regular Council meeting.
 - (b) By-law 2009-66 Zoning By-law Amendment - Smithville on the Twenty – South Community (Phase 2) -Removal of Holding Symbol (H) (Phelps Homes Ltd.)
 - (c) By-law 2009-67 To authorize a Site Plan Agreement – Jefferson Robert Hilts and Janice Patricia Hilts and Royal Bank of Canada (Artistic Iron Works)
 - (d) By-law 2009-68 Zoning By-law Amendment - Michael and Anne Rehner
 - (e) By-law 2009-69 Zoning By-law Amendment-Harold and Lawrence Devries
 - (f) By-law 2009-70 Zoning By-law Amendment - Fred and Joyce Bosscher
- Carried

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, By-laws 2009-65, 2009-66, 2009-67, 2009-68, 2009-69 and 2009-70 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009-71 To amend By-law 2008-157 which prohibits the smoking of tobacco at entrances to Township owned facilities
- (b) By-law 2009-72 To amend By-law 2002-115 which confirms fees and charges for the Corporation of the Township of West Lincoln (Tax cert , NSF fee & interest charge on accounts receivable and other areas)
- (c) By-law 2009-73 To repeal By-law 2007-149 which appointed Local Authority Services Ltd as the Investigator for the Corporation of the Township of West Lincoln effective December 31. 2009.

- Carried

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, By-laws 2009-71, 2009-72 and 2009-73 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

12. **CONFIDENTIAL MATTERS:**

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

1. personal matters about an identifiable individual, including municipal or local board employees;
 2. a proposed or pending acquisition or disposition of land by the municipality or local board;
 3. labour relations or employee negotiations;
 4. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 5. advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Carried

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, this Council meeting does now resume in open session at 9:15 p.m...

- Carried

(a) ***AMENDMENT TO BUDGET ***

Clerk

Re: Report RFD-C-09-09 - Purchase of 352 Canborough Street, Smithville (Lot 58, Registered Plan M-86)

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

***AMENDMENT TO BUDGET ***

That, Report RFD-C-09-09, dated July 20, 2009, regarding Purchase of 352 Canborough Street, Smithville (Lot 58, Registered Plan M-86), be received; and

That the recommendations contained therein be approved; and,

That, Council hereby confirms and authorizes the purchase of 352 Canborough Street, Smithville; and,

That, Council hereby confirms that the funds are to be taken from the Industrial Park Reserve (upon finalization of the purchase agreement) and that the reserve be reimbursed through annual contributions over a 10 year period from the Fire Department budget.

- Carried

(b) CAO

Re: Personnel Matter – Appointment of Director of Public Works - Identifiable Individual – VERBAL UPDATE

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, Trevor Hall be and is hereby appointed as Director of Public Works & Engineering for the Corporation of the Township of West Lincoln; and,

That the appropriate by-laws be enacted in that regard.

- Carried

(c) Director of Planning & Building

Re: Report PD-121-09 - Appointment of Chief Building Official and Deputy Chief Building Official

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

(1) That, Report PD-121-09, dated July 20, 2009, regarding Appointment of Chief Building Official and Deputy Chief Building Official” be received and;

(2) That, Mr. Tom Neufeld be appointed to the position of Chief Building Official and Municipal Law Enforcement Officer and that an appointment by-law be approved in that regard; and,

(3) That, Mr. Larry Stewart be appointed to the position of Deputy Chief Building Official and Municipal Law Enforcement Officer and that an appointment by-law be presented in that regard; and,

(4) That, staff be and are hereby authorized to commence the process of hiring a new Building Inspector; and,

(5) That, By-laws 2008-84 and 2008-85 be repealed.

- Carried

(d) CAO

Re: Personnel Matter – Public Works Department Staffing
VERBAL UPDATE

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, the CAO be authorized to proceed as directed in closed session with respect to a personnel matter.

- Carried

(e) Public Works Manager

Re: RFD-PW-26/2009 – Lymburner Cemetery Road Legal Opinion

Moved by Alderman Norm Johnson and seconded by Alderman :

THAT, Report RFD PW-26/2009, re: Lymburner Cemetery Road Legal Opinion (dated July 6, 2009), be referred to staff for further review.

- Carried

- (f) Item A60-09 - Personnel Matter – Treasury Department Staffing
(Referred from July 6, 2009 Administration/Finance/Fire Committee minutes)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, Item A60-09 from the July 6, 2009 Administration/Finance/Fire Committee “confidential” minutes be approved, AS AMENDED by directive in closed session.

- Carried

11. BY-LAWS (continued):

NOTE: By-law 2009-79

WITHDRAWN

To authorize the Mayor and Clerk to sign the necessary agreements (and/or documents) with Mr. William Lymburner regarding access via the Given Road to the Lymburner Cemetery and other related access issues relating to the Lymburner & Dockstader Cemeteries

* WITHDRAWN*

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009-74 To authorize Mayor and Clerk to sign an agreement of purchase and sale between Scott DeBoer and the Corporation of the Township of West Lincoln (for the purchase of 352 Canborough Street)
- (b) By-law 2009-75 To appoint a Director of Public Works & Engineering for the Corporation of the Township of West Lincoln
- (c) By-law 2009-76 To authorize the Mayor and Clerk to sign an employment contract on behalf of the Corporation of the Township of West Lincoln
- (d) By-law 2009-77 To appoint a Deputy Chief Building Official for the Corporation of the Township of West Lincoln (Larry Stewart) and repeal By-law 2008-85

- (e) By-law 2009-78 To appoint a Chief Building Official and Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln (Tom Neufeld) and repeal By-law 2008-84

- Carried

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, By-laws 2009-74, 2009-75, 2009-76, 2009-77 and 2009-78 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

13. ADJOURNMENT:

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, this Council meeting does now adjourn at the hour of 9:26 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried

CAROLYN LANGLEY, CLERK

MAYOR KATIE TROMBETTA