

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

SPECIAL COUNCIL MINUTES

MEETING NO. FIFTEEN HELD: Monday, October 20, 2008 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 11:10 p.m.

PRESENT:

Council: Mayor Katie Trombetta
Alderman John Glazier
Alderman Norm Johnson
Alderman Douglas Joyner
Alderman Sue-Ellen Merritt

Staff: Derrick Thonson, CAO
Carolyn Langley, Clerk
Joanne Scime, Deputy Clerk
Brian Treble, Director of Planning

Absent: Alderman Mary Dinga
Alderman Mike Rehner

1. **MOTION TO DELIBERATE BEYOND 11:00 P.M.**

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

That, this council meeting does now deliberate beyond the hour of 11:00 p.m.
- Carried

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

There were no conflicts of interest or disclosures of pecuniary interest declared by any Member of Council.

3. **OTHER BUSINESS:**

(a) Director of Planning & Building
Re: Report No. PD-116-08 – Additional 1 Year Extension of Draft Plan Approval – Wes-Li Gardens Plan of Condominium (File No. 2000-058 (CD) & CD-02003

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

(a) That, Report PD-116-08, dated October 20, 2008 regarding an additional 1 year extension of Draft Plan Approval for Wes-Li Gardens Plan of Condominium BE RECEIVED; and,

(b) That, the Draft Plan Approval for Wes-Li Gardens Plan of Condominium be extended for a period of one year to expire on October 25, 2009.

- Carried

(b) Director of Planning & Building

Re: Report No. PD-121-08 - Two authorizing by-laws: 1) To Enter Agreement with Region of Niagara for Operation and Maintenance of Streamside Pumping Station; and, 2) To amend the existing Subdivision Agreement with Streamside Development Corp. & Meridian Credit Union Limited

There was general discussion regarding concerns relating to the capacity of the pumping station and future needs in that regard. The CAO noted that he was vigorously pursuing the matter with the Region of Niagara.

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

That, report PD-121-08, dated October 20, 2008 relating to the need for Authorizing by-laws to, 1) To Enter into an Agreement with Region of Niagara for Operation and Maintenance of Streamside Pumping Station; and, 2) To amend the existing Subdivision Agreement with Streamside Development Corp. & Meridian Credit Union Limited BE RECEIVED; and,

That, a By-law be adopted for the purpose of authorizing the Mayor and Clerk to sign a By-law to enter into an Agreement with Region of Niagara for Operation and Maintenance of Streamside Pumping Station; and,

That, a By-law be adopted for the purpose of authorizing the Mayor and Clerk to sign a By-law to enter into an agreement to amend the existing Subdivision Agreement with Streamside Development Corp. & Meridian Credit Union Limited.

- Carried

3. BY-LAWS:

Moved by Alderman Norm Johnson and seconded by Alderman John Glazier:

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

(a) By-law 2008-125 To authorize an amending Subdivision Agreement between the Corporation of the Township of West Lincoln and Streamside Development Corp. and Meridian Credit Union Limited for lands described as Lot 1, Plan M-98, in the former Township of South Grimsby, Township of West Lincoln.

(b) By-law 2008-126 To authorize an operation and maintenance agreement between the Corporation of the Township of West Lincoln and the Regional Municipality of Niagara, for the

Streamside Pumping Station, situated on Block 86 of Registered Plan 30M-373 (Streamside Plan of Subdivision)

- Carried

Moved by Alderman Norm Johnson and seconded by Alderman John Glazier:

That, By-laws 2008-125 and 2008-126 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

4. ADJOURNMENT:

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

That, this Council meeting does now adjourn at the hour of 11:27 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