



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL AGENDA

**MEETING NO. SEVEN HELD:** Monday, June 28, 2010 - Township Administration Building,  
318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Sue-Ellen Merritt**

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

NOTE: Items for which conflicts were recently declared at Committee or past Council:

(a) Planning/Building/Environmental Committee – June 14, 2010  
Alderman John Glazier - Item P85-10 (Report No. PD-088-10 – Proposed Parking  
Restrictions on Smits Cove) – Owns property on Smits Cove.

(b) Confidential Council Minutes – May 25, 2010  
Alderman Douglas Joyner - Confidential Council Minutes – Set 2 – May 25, 2010  
Legal Matter – Drainage Issue – Relates to parent's drainage issue.

3. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular  
May 25, 2010  
**Resolution** (Open Session Minutes+Confidential Set 1) **Alderman Mary Dinga**  
**Resolution** (Confidential Min Set 2– Ald. Joyner Conflict) **Alderman Norm Johnson**

(b) Public Meeting under the Planning Act  
June 14, 2010 Minutes  
**Resolution**

**Alderman Sue-Ellen Merritt**

5. **COMMUNICATIONS:**

(a) West Lincoln Chamber of Commerce  
Re: Request for \$400.00 Sponsorship–Family Barbeque–Thurs, Aug. 5, 2010  
**Resolution** **Alderman Mike Rehner**

(b) Mr. Raymund Kalter  
Re: Charity Fundraising Event for Craftchick Family–Request for Donation/Waiver  
of Rental Fees for Fundraiser-August 14/10-West Lincoln Arena/Community Ctr  
**Resolution** **Alderman Norm Johnson**

6. **APPOINTMENTS/PRESENTATIONS:**

- (a) Tom Lewis, Manager, IPC Energy & Jonathan Veeale, Morrison Hershfield  
Re: IPC Energy – HAF Energy Wind Farm Project  
BINDER UNDER SEPARATE COVER

7. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: June 14, 2010 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman John Glazier**

- (b) Administration/Finance/Fire Committee  
Re: June 21, 2010 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Douglas Joyner**

- (c) Public Works/Recreation/Arena Committee  
Re: June 21, 2010 Minutes  
**Resolution** **Alderman Mike Rehner**

8. **RECONSIDERATION:**

**(“Definition”)** This section is for a Member of Council to introduce a motion to reconsider action taken at this Council Meeting or the previous regular Council meeting. A motion to reconsider must be made by a Council Member who voted in the majority on the matter to be reconsidered. The Chair may rule that a motion to reconsider will be dealt with at the next following Council Meeting if for some reason it cannot be dealt with at this meeting.

9. **NOTICE OF MOTION:**

**(“Definition”)** This section is for Council Members to serve notice of intent to introduce a motion to rescind action taken previously by Council. Notice served at this meeting will be for a motion to rescind at the next regular meeting.

10. **OTHER BUSINESS:**

- (a) Chief Building Official  
Re: Temporary Residence during Construction (Rick & Brigitte Wiley)  
FOR INFORMATION
- (b) Chief Building Official  
Re: Temporary Residence during Construction (Jeremy & Lisa Bok)  
FOR INFORMATION

- (c) Deputy Treasurer  
Re: Report RFD-T-12-10 – Water & Wastewater Systems Rate Study and Financial Plan  
WATER & WASTEWATER SYSTEM RATE STUDY & FINANCIAL PLAN UNDER SEPARATE COVER  
**Resolution** **Alderman Mary Dinga**
- (d) Director of Planning & Building  
Re: Memo–Corrections to Authorizing By-law for Temporary Easement Agreement  
**Resolution** **Alderman Sue-Ellen Merritt**
- (e) Members of Council  
Re: Other Business Items

**11. BY-LAWS:**

- (a) By-law 2010-49 To confirm proceedings of May 25, 2010 regular Council meeting
- (b) By-law 2010-50 To authorize an Agreement with Rick Wiley & Brigitte Wiley for Temporary Residency during Construction of a Replacement Dwelling- Agreement under Separate Cover
- (c) By-law 2010-51 To authorize an amending Site Plan Agreement with Wild Gray Capital Management Group Inc., Meridian Credit Union Limited and Village Square Mall (Smithville) Inc. (original site plan authorized by By-law 2006-117)
- (d) By-law 2010-52 Zoning By-law Amendment - Ron Mikolasek
- (e) By-law 2010-53 To authorize an Agreement with Jeremy Bok & Lisa Bok for Temporary Residency during Construction of a Replacement Dwelling- Agreement under Separate Cover
- (f) By-law 2010-54 To amend By-law 2004-42, as amended, which regulates the supply of water and provides for the imposition and collection of water rates.
- (g) By-law 2010-55 To authorize a Joint Agreement between the Corporations of the Town of Pelham, the Township of Wainfleet, the Township of West Lincoln and Norjohn contracting & Paving Limited for Bituminous Surface Treatment.  
**Resolution** **Alderman John Glazier**
- (h) By-law 2010-56 To amend By-law 89-2000 which regulates traffic and parking on Township roads (prohibit parking on the north side of Smits Cove from the intersection with Griffin Street westerly, 70 metres to the start of the cul-de-sac)  
**Resolution** **Alderman Mike Rehner**

- (i) By-law 2010-57 To establish the Niagara Compliance Audit Committee for the Township of West Lincoln
- (j) By-law 2010-58 To amend By-law 2002-115 which confirms fees and charges for the Corporation of the Township of West Lincoln (2010/11 Arena Ice Rates Schedule A & reconfirm the 2010 Sports Field Rental Fees-Schedule B and add new 2010/2011 Recreation Program Fees (new Schedule C).
- (k) By-law 2010-59 To authorize a temporary easement agreement between the Corporation of the Township of West Lincoln, Her Majesty, The Queen in Right of Ontario as Represented by the Minister of the Environment (if required) and 1655319 Ontario Inc. (Avertek)
- (l) By-law 2010-60 To adopt a code of conduct for Members of the Council of the Municipality of the Township of West Lincoln and of local boards (and advisory committees) of the Municipality of the Township of West Lincoln

**Resolution**

**Alderman Douglas Joyner**

**12. CONFIDENTIAL MATTERS:**

**13. ADJOURNMENT:  
Resolution**

**Alderman Sue-Ellen Merritt**