



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL AGENDA

**MEETING NO. ELEVEN HELD:** Monday, September 27, 2010 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** Alderman Douglas Joyner

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 – September 13, 2010  
Alderman Mary Dinga - Item P99-10 (ITEM P99-10 - Report No. PD-134-10 - Technical Report – Land Use Schedules for Official Plan Amendment # 15 (5 Year Review) and Official Plan Amendment #21 (Compliance) - husband owns property within the proposed urban boundary expansion area.

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
August 23, 2010  
CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** Alderman Norm Johnson
- (b) Public Meeting under the Planning Act  
August 23, 2010 Minutes  
**Resolution** Alderman John Glazier
- (c) Public Meeting under the Planning Act  
September 13, 2010 Minutes  
**Resolution** Alderman Sue-Ellen Merritt
- (d) Consultation Meeting Under the Consultation Process for Wireless  
Telecommunication Facilities (Rogers Wireless Inc.)  
September 13, 2010  
UNDER SEPARATE COVER  
**Resolution** Alderman Mary Dinga

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

- (a) Marion Falconi – Autism Niagara  
Re: Presentation – Autism Awareness

- (b) John Riediger - Alzheimer Society Niagara Foundation  
Re: Alzheimer Coffee Break Campaign
- (c) Neil Switzer & Cam Pritchard, West Lincoln Wind Action Group  
Re: HAF Wind Turbine Project to be located in West Lincoln  
**Resolution** **Alderman Mike Rehner**

**7. REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: September 13, 2010 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman John Glazier**
- (b) Administration/Finance/Fire Committee  
Re: September 20, 2010 Minutes  
**Resolution** **Alderman Douglas Joyner**
- (c) Public Works/Recreation/Arena Committee  
Re: September 20, 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) Director of Planning & Building  
Re: Report PD-136-10 – Written Correspondence Received for OPA # 15 (5 Year Review) and OPA # 21 (Compliance) prior to the Special Meeting of Council /Public Meeting on September 27, 2010  
**Resolution** **Alderman Sue-Ellen Merritt**
- (b) CAO  
Re: RFD-CAO-08-2010 - Appointment of an Integrity Commissioner  
ATTACHMENT UNDER SEPARATE COVER  
**Resolution** **Alderman Mary Dinga**

- (c) Alderman Sue-Ellen Merritt  
Re: Wind Turbine Issue
- (d) Members of Council  
Re: Other Business Items

**11. BY-LAWS:**

- (a) By-law 2010-77 To confirm proceedings of August 23, 2010 regular Council meeting
- (b) By-law 2010-78 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Phelps Homes Ltd)
- (c) By-law 2010-79 To authorize an agreement between the Corporation of the Township of West Lincoln and Her Majesty The Queen in Right of Ontario, as represented by the Minister of Natural Resources, being the Ontario Geospatial Data Exchange Agreement.
- (d) By-law 2010-80 To authorize a Site Plan Agreement with 690642 Ontario Inc. on the lands described as PT LT 9 Con 7 South Grimsby PT 1 30R5622; West Lincoln PIN Number 46046-0102 (LT)
- (e) By-law 2010-81 To amend Zoning By-law 79-14, as amended, of the Township of West Lincoln (Joyani Inc.)
- (f) By-law 2010-82 To amend Zoning By-law 79-14, as amended, of the Township of West Lincoln (Township of West Lincoln - General Housekeeping Amendment)
- (g) By-law 2010-83 To amend Zoning By-law 79-14, as amended, of the Township of West Lincoln (Township of West Lincoln - General Kennels)
- (h) By-law 2010-84 To amend Zoning By-law 79-14, as amended, of the Township of West Lincoln (Township of West Lincoln - Baden K-9)
- (i) By-law 2010-85 To amend Zoning By-law 79-14, as amended, of the Township of West Lincoln (Township of West Lincoln - Country Kennels)
- (j) By-law 2010-86 To amend by-law 2006-08, being a By-law to provide for Construction, Demolition, Change of Use, Occupancy Permits, Transfer of Permits, and Inspections and the Setting and Refunding of Fees (addition of 2 new sections # 6.4 & 6.5)

**Resolution**

**Alderman Norm Johnson**

- (k) By-law 2010-87 To amend by-law 2003-48 which adopted rules for procedures of council and Committees thereof (delete Section 2.11)
- (l) By-law 2010-88 To authorize an agreement between the Corporation of the Township of West Lincoln and All The Best Paving Ltd for the 2010 Sidewalk Program
- (m) By-law 2010-89 To appoint an Integrity Commissioner for the Corporation of the Township of West Lincoln and to authorize an agreement with Gregory Levine for Integrity Commissioner Services

**Resolution**

**Alderman Douglas Joyner**

**12. CONFIDENTIAL MATTERS:**

**13. ADJOURNMENT:  
Resolution**

**Alderman Mike Rehner**

(a) Marion Falconi – Autism Niagara

Re: Presentation – Autism Awareness

(Teresa to email more information to me (JS) – 905-682-2776

(b) **John Riediger -**

Chelsey Cook, Special Events Coordinator, Alzheimer Society Niagara Foundation (JS)

Re: Alzheimer coffe Break Campaign

905-687-6856. 556