



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL MINUTES

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

**PRESENT:**

**Council:**

Mayor Katie Trombetta  
Alderman Mary Dinga  
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 \*  
Rachelle Larocque, Planner\*  
Trevor Hall, Director of Public Works & Engineering\*

**Others:**

Marion Falconi – Autism Niagara\*  
John Riediger - Alzheimer Society Niagara\*  
Neil Switzer, WLWAG  
John Ariens, IBI Group  
Adam Stelmaszynsia  
Maria Gulmar  
Gus Gulmar  
Deb Murphy  
Sue Langdon  
Vic Langdon  
Cam Pritchard  
Barb Pritchard  
Gabriel Dionigio  
Frank Dionigio  
Charly Patriana  
Karen Marshall  
Terra denHollander  
Mary Kovacs  
Mark Van Andel  
Bill Minnick  
Kelly Abbas  
Rick VanLeeuwen, RVL Construction  
Ralph Ball  
John Gavora  
Ruth Griffin  
Ross Griffin

Reg Dennis  
Robert Lee  
Brenda Lee  
Scott Rettie, Phelps Homes Ltd.  
David Fair  
Greig Hancock  
Geraldine Bell  
Sherri deWilde  
Paul S. Kovacs  
Brenda Walker  
Rick Sivyer  
Linda Sivyer  
Kevin Herbert  
Cel Bovard  
Jen Lawson  
Istvan (Steve) Fogarasi  
Sheana Furry  
Anne Meinen  
Sharon Murphy  
Steve Murphy  
Karen Marshall  
Carol Kaufhold  
Geraldine Kiss  
Joe Kiss  
Tyson denHollander  
Nick DeFilippis  
Carol Griffin  
Louise Jones  
Margaret Spittal  
Jane Merritt  
Don Merritt  
Brenda Walker  
Tim Downey  
Aaron Downey  
Maren Nimec  
Cel Bovaird  
Robin Jones  
Linda Fair  
Bill Veldman  
Wendy Veldman  
Anita Merritt  
Reg Denis  
Kelly Abbas  
Steve Mauka  
Approximately 6 other members of the Public

\* IN ATTENDANCE PART TIME

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.

(b) Alderman Mary Dinga noted that she had a conflict of interest and/or disclosure of pecuniary interest with respect to Item 10(b) under Other Business, being 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), specifically, OPA # 15, as her husband owned property within the proposed urban boundary expansion area. Alderman Dinga 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.

Mayor Trombetta suggested that the appointments be dealt with at this time due to the delay in starting the meeting. Members of council concurred with Mayor Trombetta's recommendation and the appointments were dealt with immediately after "Comments from the Public".

6. **APPOINTMENTS/PRESENTATIONS:**

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

Ms. Marion Falconi read from a prepared statement which is attached as **Schedule "A"** to these minutes and then provided a brief summary of her personal situation and explained how she had benefitted from the support of Autism Ontario.

Mayor Trombetta thanked Ms. Falconi for her presentation.

(b) John Riediger - Alzheimer Society Niagara Foundation  
Re: Alzheimer Coffee Break Campaign

Mr. Riediger was not in attendance to address Council regarding the 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

Mr. Switzer and Mr. Pritchard jointly reviewed their slide presentation which is attached as **Schedule "B"** to these minutes.

Mr. Cam Pritchard read from a prepared statement which is attached as **Schedule "C"** to these minutes.

Mr. Neil Switzer reviewed some of the power point presentation and advised that the newly formed West Lincoln Wind Action Group (WLWAG) would like Council to adopt the resolutions contained in the power point presentation.

There was much discussion regarding:

- health impacts,
- the fact that local municipalities were stripped of the authority to deal with applications relating to wind turbines,
- an upcoming symposium on adverse health effects,
- the impact on property values,
- tax revenue implications/impacts,
- the fact that once landowners enter into agreements for wind turbines, they are not able to discuss the issue
- a request for a moratorium on wind turbines until another health evaluation is done.

Mr. Switzer and Mr. Pritchard responded to various questions from Members of Council regarding the matters noted above.

Although there were indications of support regarding the proposed resolutions, it was generally agreed that the wording needed to be revised and the resolutions be re-presented to Members of Council for final consideration. It was suggested that the revised recommendations be presented at the October 4<sup>th</sup> Planning/Building/Environmental Committee meeting and that the recommendation include a clause providing for final approval prior to ratification by Council. Accordingly, the following resolution was put forward:

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

That, the proposed resolutions submitted by WLWAG be referred to the CAO for review and recommendation at the October Planning meeting.

- Carried

Mayor Trombetta declared a brief recess at approximately 9:45 p.m. and the meeting reconvened at approximately 9:55 p.m.

#### 4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
August 23, 2010

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, the minutes of the open session portion of the August 23, 2010 regular Council meeting be accepted without errors or omissions.

That the minutes of the closed session portion of the August 23, 2010 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 under the Planning Act  
August 23, 2010 Minutes

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

That, the minutes of public meetings held on August 23, 2010 under Section 34 of the Planning Act, with respect to:

- (a) Zoning By-law Amendment– The Dresser Drawer (File No. 1601-002-10)
- (b) Zoning by-law Amendment –Daryl Haanstra (File No. 1601-005-10)
- (c) Zoning by-law Amendment – Township of West Lincoln – Housekeeping Amendments, General Dog Kennel Provisions & Three Site Specific Dog Kennels Owned & Operated by Jean Martin, Country Kennels & Baden K-9 (File No. 1601-008-10)

be accepted.

- Carried

- (c) Public Meeting under the Planning Act  
September 13, 2010 Minutes

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

That, the minutes of public meetings held on September 13, 2010 under Sections 51(20) and 34 of the Planning Act, with respect to:

- (a) Draft Plan of Condominium - Wes-Li Heights (2100-075-10 CDM)
- (b) Zoning by-law Amendment - Joyani Inc. (File No. 1601-009-10)

be accepted.

- Carried

- (d) Consultation Meeting Under the Consultation Process for Wireless Telecommunication Facilities (Rogers Wireless Inc.)  
September 13, 2010

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, the minutes of the Consultation Meeting under the Consultation Process for Wireless Telecommunication Facilities, held on September 13, 2010 with respect to:

An application by Rogers Wireless Inc. to establish a wireless telecommunication tower for wireless communication on property municipally known as 3422 Concession 1 Road,  
be accepted  
- Carried

**5. COMMUNICATIONS:**

There were no communications.

**6. APPOINTMENTS/PRESENTATIONS:**

Dealt with at an earlier point in the meeting, immediately after "Comments from the Public".

**7. REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: September 13, 2010 Minutes

**SUMMARY OF RECOMMENDATIONS:**

(a) ITEM P91-10

The Planning/Building/Environmental Committee hereby approve the following Consent Agenda Items:

Items 1 to 4 be hereby received and the recommendations contained therein be adopted,

(ITEM P91-10

- (1) Recommendation Report No. PD-116-10 – Exemption from Part Lot Control – Phelps Homes Ltd. – Block 18, Plan 30M-390, Smithville on the Twenty – South Community Phase 2 Subdivision
- (2) Recommendation Report No. PD-117-10 - Signing Authority for a Revised Ontario Geospatial Data Exchange Agreement
- (3) Recommendation Report No. PD-129-10 – Site Plan Authorizing By-law for Vik's Meats
- (4) Recommendation Report No. PD-127-10 – Request for Removal of Holding Zone on Block 101 & 102, 30M-341, Alma Acres Phase III)

(b) ITEM P92-10

That, the correspondence from Shirley and John Graham, dated August 31, 2010, regarding the Silverdale Gun Club (Concession 4 Road, West Lincoln) and their request for:

- (1) Specific hours of operation to be established; and,
  - (2) Improved directions and signage; and,
  - (3) Improved sound barriers; and,
  - (4) Review of other area gun club by-laws;
- be received and referred to staff.

- (c) ITEM P93-10
- (1) That, Report No. PD-125-10, dated September 13, 2010, relating to an application by R.V.L. Contracting Inc. for Draft Plan of Condominium Approval for the Wes-Li Heights Development, BE RECEIVED; and,
  - (2) That a Recommendation Report be prepared once all agency and public comments have been received and reviewed, and following the submission of a formal Justification report that will be prepared by a qualified professional on behalf of the applicant.

- (d) ITEM P94-10
- RECOMMENDATION #1:
- (1) That, Report No. PD-132-10, dated September 13, 2010, relating to an application for rezoning by Joyani Inc. to permit a commercial kennel and pet care establishment, BE RECEIVED; and
  - (2) That, Zoning By-law Application 1601-009-10 submitted by Joyani Inc. to permit a commercial kennel and pet care establishment, BE APPROVED

-Carried AS AMENDED (see below).

RECOMMENDATION #2 (Amendment):

That, Attachment No. 3 to Report No. PD-132-10 be amended by removing the following words at the end of Section 2 (a) of the draft by-law:

“that operate on the property.”

And replacing it with the following words:

“to operate on the 1.6 hectare property.”

- (e) ITEM P95-10
- That, Item P95-10 (Report No. PD-123-10 – Recommendation Report – Proposal for a Wireless Telecommunication Tower for Rogers Wireless Inc. – Township of West Lincoln) be referred back to staff to address the concerns and information that was brought forward by the residents during the public consultation meeting held earlier this evening.

- (f) ITEM P96-10
- RECOMMENDATION #1:
- (1) That, Report No. PD-128-10, dated September 13, 2010, relating to a Housekeeping and Kennel Zoning By-law Amendment initiated by the Township, Be RECEIVED, and
  - (2) That, Zoning By-law Application 1601-008-10 relating to a General Housekeeping Amendment, BE APPROVED, and
  - (3) That, Zoning By-law Application 1601-008-10, relating to a General Kennels By-law, BE APPROVED, and
  - (4) That, Zoning By-law Application 1601-008-10 relating to a Zoning By-law Amendment for Baden K-9, BE APPROVED; and
  - (5) That, Zoning By-law Application 1601-008-10 relating to a Zoning By-law Amendment for Country Kennels, BE APPROVED; and

- (6) That, a second Public Meeting be held for Application 1601-008-10 relating to a Zoning By-law Amendment for Planned Puppyhood (Jean Martin) prior to the recommendation of a site specific zoning by-law for this property.
  - (7) 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 AS AMENDED (see two approved amendments below).

RECOMMENDATION #2 (Amendment):

That, Item P96-10 (Report No. PD-128-10 – Recommendation Report – General Housekeeping and General Kennel Zoning By-law Amendment) be amended to include the following additional wording to the end of Recommendation 7:

“with the exception of Planned Puppyhood (Jean Martin) where a further public meeting is required.”

RECOMMENDATION #3 (Amendment):

That, Item P96-10 (Report No. PD-128-10 – Recommendation Report – General Housekeeping and General Kennel Zoning By-law Amendment) be amended to include the following additional regulation to Section 7.43 (Commercial and Private Kennels) of the draft General Kennel Zoning By-law:

- g) in addition, at least one additional buffer technique of: shrubs, hedging, trees, adequate berming or other sound attenuation techniques shall be required to the satisfaction of the Township through Site Plan Control.

(g) ITEM P97-10

RECOMMENDATION #1:

- (1) That, Report No. PD-131-10, dated September 13, 2010, relating to Official Plan Amendment #21- Compliance Amendment, BE RECEIVED; and,
- (2) That, Staff be authorized to present draft policy changes, as presented in this report, at the September 27, 2010 Special Meeting of Council/Public Meeting.

-Carried AS AMENDED (see below).

RECOMMENDATION #2 (Amendment):

That, Item P97-10 (Report No. PD-131-10 – Official Plan Amendment # 21 – Compliance Amendment) be amended, more specifically Official Plan Amendment Number 21 (Attachment 2 to Report No. PD-131-10), by adding the following words under Section 6.9.3 (a) (Existing Commercial Plaza – Village Square Mall):

“, except by Zoning By-law Amendment;”

- (h) ITEM P98-10
  - (1) That, Report No. PD-133-10, dated September 13, 2010, relating to Official Plan Amendment #15- 5 Year Review, BE RECEIVED; and,
  - (2) That, Staff be authorized to present these amendment policies for Rural Settlement Areas and the Natural Environment to the public and agencies at the September 27, 2010 Special Meeting of Council/Public Meeting for consideration.
  
- (i) ITEM P99-10
  - (1) That, Report No. PD-134-10, dated September 13, 2010, relating to Land Use Schedules for Official Plan Amendment #15 ( 5 Year Review) and Official Plan Amendment #21 (Compliance), BE RECEIVED; and,
  - (2) That, Staff be authorized to present the revised Land Use Schedules for Official Plan Amendment #15 and Official Plan Amendment #21 to the public and agencies for the Special Council Meeting/Public Meeting on September 27, 2010.
  
- (j) ITEM P100-10  
That, Report No. PD-130-10, dated September 13, 2010, relating to the List of Outstanding Files and Projects for the Planning Department, BE RECEIVED FOR INFORMATION.
  
- (k) ITEM P101-10
  - (1) That, Report No. RFD-BLDG-01-10 dated September 13, 2010 relating to Proposed amendments to Building By-law No. 2006-08, BE RECEIVED; and;
  - (2) That, By-Law 2006-08 be amended by adding two new sections # 6.4 and 6.5 to the existing Building By-Law.
  
- (l) ITEM P103-10
  - (1) That, a newsletter be prepared and sent to all residents of the Township of West Lincoln providing information relating to wind turbines/renewable energy projects which is to include the "Renewable Energy Timeline" and contact names and phone numbers, and,
  - (2) That, a link be put on the Township's Web Site including the above noted information as well as the Process for Renewable Energy Projects document; and,
  - (3) That, the Township of West Lincoln approve the request received from Mr. Reg Dennis of the Caistor Centre Residents Committee, to cover the one time rental fee for Abingdon Hall, in the amount of \$90.00, to host an information meeting regarding the proposed wind energy project being proposed in Ward 1 and that the cost of the hall rental be funded from the Corporate Sponsorship Account.

- (m) ITEM P104-10  
That, the CAO be directed to investigate and report back regarding the issue of setting up Members of Council with email addresses on the Township Web Site.

With respect to Item P92-10, Alderman Dinga advised that she had spoken with Mrs. Millar who had advised that they would be replacing the signs with bigger signs for better visibility and at better locations.

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

That, the minutes of the open session portion of the Planning/Building/Environmental Committee meeting held on September 13, 2010, be received and that the recommendations contained therein, be approved, with the exception of Item no P99-10.

That the minutes of the closed session portion of the September 13, 2010 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 P99-10 – Official Plan Amendment # 15 (5 Year Review) and Official Plan Amendment #21 (Compliance)**

**NOTE:** Alderman Mary Dinga noted that she had a conflict of interest and/or disclosure of pecuniary interest with respect to Item P99-10 (Report No. PD-134-10 - Land Use Schedules for Official Plan Amendment # 15 (5 Year Review) and Official Plan Amendment #21 (Compliance)) as contained in the September 13, 2010 Planning/Building/Environmental Committee minutes, as her husband owned property within the proposed urban boundary expansion area. Alderman Dinga did not take part in any discussion nor voting with respect to this issue.

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

That, Item P99-10 from the September 13, 2010 Planning/Building/Environmental Committee minutes be approved.

(ITEM P99-10

- (1) That, Report No. PD-134-10, dated September 13, 2010, relating to Land Use Schedules for Official Plan Amendment #15 ( 5 Year Review) and Official Plan Amendment #21 (Compliance), BE RECEIVED; and,
- (2) That, Staff be authorized to present the revised Land Use Schedules for Official Plan Amendment #15 and Official Plan Amendment #21 to the public and agencies for the Special Council Meeting/Public Meeting on September 27, 2010.)

- Carried

- (b) Administration/Finance/Fire Committee  
Re: September 20, 2010 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM A70-10
- (1) That, Report RFD-C-13-2010, dated September 20, 2010, regarding the "Joint Accessibility Advisory Committee – 2010/2011 Accessibility Plan" be received; and,
  - (2) That, the 2010/2011 Accessibility Plan, dated August 12, 2010, as prepared by the Joint Accessibility Advisory Committee, attached as Schedule "A" to this report (West Lincoln extract only), be approved; and,
  - (3) That, cost estimates relating to the recommendations contained in the current and past Accessibility Plans be forwarded for consideration during the 2011 Budget deliberations, as required.
- (b) ITEM A71-10
- That, the "Communication of Audit Results" (for the Year Ending December 31, 2009) and the "Financial Report 2009" (2009 Audited Financial Statements)", be approved as presented.
- (c) ITEM A73-10
- (1) That, Report RFD-T-14-10, dated September 20, 2010, regarding Email access for Council be received; and,
  - (2) That, the Township authorizes the IT Administrator to proceed with purchase of licenses and create the email accounts for council members effective December 1, 2010; and
  - (3) That, the cost be expensed to Council protocol accounts.
- (d) ITEM A74-10
- (1) That, Report RFD-C-14-2010, dated September 20, 2010, regarding "Amendment to Procedural By-law – Section 2.11 - Teleconference Meetings" be received; and,
  - (2) That, By-law 2003-48 be amended by deleting Section 2.11 which provides for teleconference meetings."
- (e) ITEM A75-10
- That, a review of possible options for improvement of the sound system as well as a review of the layout and placement of the microphones, be undertaken and a report on options and costs be submitted to a future meeting.

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

That, the minutes of the Administration/Finance/Fire Committee meeting held on September 20, 2010, be received and that the recommendations contained therein, be approved.

- Carried

- (c) Public Works/Recreation/Arena Committee  
Re: September 20, 2010 Minutes

SUMMARY OF RECOMMENDATIONS:

(a) ITEM PW53-10

1. THAT, Report RFD PW-45/2010, re: 2010 Sidewalk Reconstruction - Tender Results, dated September 20<sup>th</sup>, 2010, be accepted; and,
2. THAT, Council accept the tender submitted by 'All The Best Paving Ltd' for the reconstruction of sidewalks in the amount of \$70,835.00 (excluding HST); and,
3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with 'All The Best Paving Ltd'.

(b) ITEM PW54-10

1. THAT, Report RFD PW-46/2010, re: Van Buuren Drain Branch (A) - Tender Results, dated September 20<sup>th</sup>, 2010, be received; and,
2. THAT, all the tenders received be denied; and,
3. THAT, the Township carry-out the works using in-house resources.

(c) ITEM PW55-10

THAT, Report RFI PW-47/2010, re: Traffic speeds investigation at the intersection of Georgakakos Road and Oakdale Boulevard, dated September 20<sup>th</sup>, 2010, be received for information.

(d) ITEM PW56-10

That, Report RFD PW-48/2010 (Request for Construction of Cross Culvert and Ditching Work on Baldwin Road) be referred to the CAO for further review and future report.

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

That, the Public Works/Recreation/Arena Committee minutes of a meeting held on September 20, 2010, be received and that the recommendations contained therein, be approved.

- 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  
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

**NOTE:** Alderman Mary Dinga noted that she had a conflict of interest and/or disclosure of pecuniary interest with respect to Item 10(b) under Other Business, being 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), specifically, OPA # 15, as her husband owned property within the proposed urban boundary expansion area. Alderman Dinga did not take part in any discussion nor voting with respect to this issue.

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

That, Report No. PD-136-10, dated September 27, 2010, relating to 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, BE RECEIVED for information.

- Carried

- (b) CAO  
Re: RFD-CAO-08-2010 - Appointment of an Integrity Commissioner

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

- (1) That, Report RFD-CAO-08-2010 dated September 27, 2010 regarding Appointment of an Integrity Commissioner” be received; and
- (2) That, a by-law be adopted authorizing the Mayor and Clerk to sign an agreement with Gregory Levine for the purpose of providing Integrity Commissioner Services to the Township of West Lincoln as it relates to the implementation of the Council Code of Conduct.
- (3) That, a by-law appointing Mr. Gregory Levine as the Integrity Commissioner for Township of West Lincoln be presented to Council for approval.

- Carried

- (c) Alderman Sue-Ellen Merritt  
Re: Wind Turbine Issue

Alderman Merritt withdrew this item as the issue had been covered above under appointments.

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

- 1) Alderman Mike Rehner  
Re: Circulation through AMO

In response to Alderman Rehner's request for confirmation that the Township must pay to circulate through AMO, the CAO confirmed that there was a cost and further advised that he will look at this option for circulation and investigate to see how the group of 67 municipality's information relating to the wind turbine issue was circulated.

- 2) Alderman Mary Dinga  
Re: Traffic Enforcement on Dufferin Street

Alderman Dinga requested that the issue of increased traffic enforcement on Dufferin Street be included on the next Planning Committee agenda.

- 3) Alderman Sue-Ellen Merritt  
Re: Circulation through AMO

Alderman Merritt noted that it was important that the information regarding wind turbines be circulated through AMO and she provided a copy of the correspondence (regarding the 58 municipalities forming a group) to the CAO which explained that the group was formed by municipalities and she suggested that perhaps the Director of Planning & Building could email the correspondence to the WLWAG group.

- 4) Mayor Trombetta  
Re: Memorial Service – James Thrower

Mayor Trombetta advised Members of Council of the passing of James Thrower who was the father-in-law of her secretary, Jacquie Thrower, and noted that there was a memorial service scheduled for Saturday, October 2, 2010 at 3:00 p.m. at the Great Lakes Christian College Auditorium.

**11. BY-LAWS:**

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

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

- (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)

- Carried

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, By-laws 2010-77, 2010-78, 2010-79, 2010-80, 2010-81, 2010-82, 2010-83, 2010-84, 2010-85 and 2010-86 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 Douglas Joyner 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 2010-87 To amend by-law 2003-48 which adopted rules for and Committees thereof (delete Section 2.11)
- (b) 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
- (c) 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

- Carried

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

That, By-laws 2010-87, 2010-88 and 2010-89 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:**

There were no confidential matters.

**13. ADJOURNMENT:**

Moved by Alderman Mike Rehner and seconded by Alderman Mary Dinga:

That, this Council meeting does now adjourn at the hour of 10:23 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried