



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. THIRTEEN: Monday, November 15, 2010 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** Alderman Mike Rehner

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

NOTE: Items for which conflicts were recently declared at Committee:

- (a) Planning/Building/Environmental Committee – November 1, 2010
Alderman Mary Dinga-Item P126-10-Legal Matter–OMB Appeal – Growth Strategy – Husband owns property within proposed urban boundary expansion area.

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular
October 12, 2010
Resolution

Alderman Norm Johnson

- (b) Public Meeting under the Planning Act
November 1, 2010 Minutes
Resolution

Alderman Douglas Joyner

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

- (a) Allison Smith, Niagara Economic Development Corporation
Re: Township of West Lincoln - Economic Development Web Page
- (b) Mr. John Sluymer
Re: Zoning By-law Amendment Application 1601-008-10 – Township of West Lincoln (Jean Martin)

7. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee
Re: November 1, 2010 Minutes
NOTE: ALL MINUTES UNDER SEPARATE COVER
Resolution (Open Session & Confidential Set 1)
Resolution (Confidential Set 2–Ald. Dinga Conflict)

Alderman John Glazier
Alderman Sue-Ellen Merritt

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 AND Director of Public Works & Engineering
Re: Report PD-155-10 – No Parking Signage and Stop Signs on Townline Road
Resolution **Alderman Mike Rehner**
- (b) Director of Public Works & Engineering
Re: Report RFI-PW-48/2010 – Traffic speeds investigations at the intersection of Abingdon Road and Concession 5 Road
Resolution **Alderman Norm Johnson**
- (c) Deputy Treasurer
Re: Report RFD-T-19-10 - Ontario Regulation 284/09 2009 Expenses
Resolution **Alderman John Glazier**
- (d) Treasurer/Director of Finance & Fire Chief
Re: Report RFD-T-20-10 – Fire Reserve and Equipment
Resolution **Alderman Mary Dinga**
- (e) Treasurer/Director of Finance
Re: Report RFD-T-17-10 - Development Charge Reserve Funds – Treasurer’s Annual Statement
Resolution **Alderman Douglas Joyner**
- (f) Treasurer/Director of Finance
Re: Report RFI-T-18-10 - Annual Repayment Limit - ARL
Resolution **Alderman Sue-Ellen Merritt**
- (g) Director of Planning & Building & Planning Technician
Re: Recommendation Report RFD-PD-156-10 – Request for Exemption from Planning Act Approval for the Wes-Li Gardens Extension Plan of Condominium (File No. 2000-058-CDM)
Resolution **Alderman Mary Dinga**

- h) CAO
Report RFD-CAO-10-2010 – West Lincoln Wind Action Group (WLWAG) –
Request for Rental of Gymnasium at Caistor Central Elementary School
Resolution **Alderman Norm Johnson**
- (i) CAO
Report RFD-CAO-11-2010 – Christmas Hours
Resolution **Alderman Mike Rehner**
- (j) West Lincoln Cemetery Board Minutes
Re: May 4, 2010
Resolution **Alderman Sue-Ellen Merritt**
- (k) West Lincoln Public Library Board
Re: August 3, 2010
Resolution **Alderman John Glazier**
- (l) Members of Council
Re: Other Business Items

11. BY-LAWS:

- (a) By-law 2010-99 To confirm proceedings of October 12, 2010 regular Council meeting
- (b) By-law 2010-100 To exempt certain land from Part Lot control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (676658 Ontario Inc. (Georgakakos – Lot 8 - Anastasio Estates – Phase IV)
- (c) By-law 2010-101 To exempt certain land from Part Lot control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (676658 Ontario Inc. (Georgakakos – Lot 110 - Anastasio Estates – Phase IV)
- (d) By-law 2010-102 To authorize the Mayor and Clerk to sign the “Warning Clause Agreement” between the Corporation of the Township of West Lincoln and Lawrence R. Johnson & Eleanor P. Johnson to satisfy a condition of Consent Application B10/2009WL and to be registered on title to the lands described as Part 32, Concession 6, being further described as Parts 1 & 2 on Registered Plan 30R-13604 in the former Township of South Grimsby, now in the Township of West Lincoln
- (e) By-law 2010-103 To authorize an Amending Site Plan Authorizing By-law for the Trustees of the Congregation of the Canadian Reformed Church at Smithville, Ontario (File 2100-003-09) (Amends By-law 2009-80)

- (f) By-law 2010-104 Zoning By-law Amendment - Roy and Elise Farrell
- (g) By-law 2010-105 Zoning By-law Amendment - Charles Farrell
- (h) By-law 2010-106 Zoning By-law Amendment – Kennel – Martin
- (i) By-law 2010-107 To authorize a Site Plan Agreement between the Township of West Lincoln and R.V.L. Contracting Inc.
- (j) By-law 2010-108 To authorize an agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Attorney General as an Opt-in Municipality under Section 13 of the Provincial Offences Act (POA), as amended.
- (k) By-law 2010-109 To amend By-law 89-2000 which regulates traffic and parking on Township roads (amend Schedule C – Parking restrictions and amend Schedule P – Stop Sign locations - Townline Road)

Resolution

Alderman Mary Dinga

12. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Alderman Douglas Joyner

Resolution (out of closed session)

Alderman John Glazier

- (a) Coordinator of Revenue Services
Re: RFD-T-15-10 - Section 357 Tax Write Offs – Personal Matter – (Identifiable Individuals)

UNDER SEPARATE COVER

Resolution

Alderman Norm Johnson

- (b) Coordinator of Revenue Services
Re: RFD-T-16-10 - Section 357 Application #10-15

UNDER SEPARATE COVER

Resolution

Alderman Sue-Ellen Merritt

13. ADJOURNMENT:

Resolution

Alderman Mike Rehner

- (a) Allison Smith, Niagara Economic Development Corporation
Re: Township of West Lincoln - Economic Development Web Page
905-685-1308 ext 3707 Warren wills set up laptop, projector+internet