



TOWNSHIP OF WEST LINCOLN



PUBLIC WORKS/RECREATION/ARENA COMMITTEE AGENDA

MEETING NO. TWO HELD: Tuesday, February 22, 2011, Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Alexander Micallef

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

3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**

Chair to inquire if there are any members of the public present who wish to address any items on the Public Works/Recreation/Arena Committee Agenda.

4. **APPOINTMENTS:**

There are no appointments.

5. **CONSENT AGENDA ITEMS:**

There are no consent agenda items.

6. **COMMUNICATIONS:**

(a) **ITEM PW07-11**

West Lincoln Public Library Board
Re: Minutes of January 11, 2011

RECOMMENDATION:

That, the West Lincoln Public Library Board minutes of a meeting held on January 11, 2011 be received for information.

7. **STAFF REPORTS:**

(a) **ITEM PW08-11**

Director of Public Works & Engineering
Re: Recommendation Report - RFD PW-03/2011 – Hamilton/West Lincoln Joint Jurisdiction Highway Routine Maintenance and Repair Agreement

RECOMMENDATION:

- 1) THAT, Report RFD PW- 03 /2011, RE: Hamilton / West Lincoln Joint Jurisdiction Highway Routine Maintenance and Repair Agreement be received,
- 2) AND THAT, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement between the Corporation of the Township of West Lincoln, and the Corporation of the City of Hamilton for the Joint Jurisdiction Highway Routine Maintenance and Repair of the joint boundary roads as outlined in Schedule 'A' and Schedule 'B' of the draft agreement attached as Appendix 'A'.

(b) ITEM PW09-11

Director of Public Works & Engineering
Re: Recommendation Report - RFD PW-04/2011 – Concession # 5 Road,
(Swierenga), Land Transfer - Declaration as a Public Highway

RECOMMENDATION:

1. THAT, Report RFD PW- 04 /2011, RE: Concession # 5 Road, (Swierenga), Land Transfer Declaration as a Public Highway be received,
2. AND THAT, a by-law be presented at the next council meeting to declare a portion of Concession # 5 Road as a Public Highway.

(c) ITEM PW10-11

Director of Public Works & Engineering
Re: Recommendation Report - RFD PW-05/2011 – Sports & Recreation Fees
2011/2012

RECOMMENDATION:

1. THAT, Report RFD PW-05/2011, Re: 2011/2012 Sports & Recreation Fees, dated February 22, 2011, be received, and;
2. THAT, Schedule "A" of Bylaw 2002-115 be revised at the next Council meeting to reflect a 3% increase for arena rates for the 2011/2012 season.
3. THAT, Schedule "B" of Bylaw 2002-115 be revised at the next Council meeting to reflect a 3% increase for sport field rates for the 2011/2012 season;
4. THAT Schedule "C" of Bylaw 2002-115 be revised at the next Council meeting to reflect a 3% increase for recreation program fees for the 2011 season;
5. THAT Schedule "D" regarding A Comparison of Rates across the Niagara Region, be accepted for information.

8. OTHER BUSINESS:

(a) ITEM PW11-11

Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

(b) ITEM PW12-11

Members of Council
Re: Other Business Items

9. CONFIDENTIAL MATTERS:

10. ADJOURNMENT:

That, this Committee does now adjourn at the hour of _____ p.m.