



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. TWO HELD: Monday, February 28, 2011 - Township Administration Building,
318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Alexander Micallef**

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

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

(a) Administration/Finance/Fire Committee – February 22 & 23, 2011

1. Mayor Joyner - ITEM A13-11 - RECOMMENDATION B (Fire Department Budget Section – family member is volunteer firefighter)
2. Mayor Joyner - ITEM A13-11- RECOMMENDATION C (Capital Road Budget – McMurchie Lane Project– Family Member own property at McMurchie Lane)
3. Mayor Joyner – ITEM A13-11- RECOMMENDATION D (Capital Wastewater Budget – Colver Street Project–Family Member owns property on Colver St.)

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

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular
January 24, 2011
Resolution

Alderman Eric Leith

(b) Public Meeting under the Planning Act
February 14, 2011 Minutes
Resolution

Alderman John Glazier

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

(a) Mayor Douglas Joyner
Re: Retired Member of Council – Mary Dinga

(b) Mayor Douglas Joyner
Re: Presentation to Corporate Sponsors of West Lincoln's Family Day Event

(c) Staff Sergeant Sandro D'Annunzio
Re: Update

- (d) Mr. Bernie Hermsen, MHBC Planning Inc
Re: Presentation - Residential Infill/Intensification Study
PLEASE BRING REPORT PREVIOUSLY DISTRIBUTED

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: February 14, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Sue-Ellen Merritt**

- (b) Administration/Finance/Fire Committee (includes 2011 Budget deliberations)
Re: February 22 & February 23, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman John Glazier**

- (c) Public Works/Recreation/Arena Committee
Re: February 23, 2011 Minutes
Resolution **Alderman Alexander Micallef**

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: Recommendation Report – PD-029-11 - Changes to the “No Parking” and “No Stopping” Restrictions on College Street and Morgan Street
Resolution **Alderman Joann Chechalk**

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

11. BY-LAWS:

- (a) By-law 2011-06 To confirm proceedings of January 24, 2011 regular Council meeting

- (b) By-law 2011-07 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 Health Promotion and Sport, for Trails and Corridor Master Plan Funding.
- (c) By-law 2011-08 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Phelps Homes Ltd. – Block 19, Plan 30M-390 – Smithville on the Twenty – South Community (Brookside) Phase 2)
- (d) By-law 2011-09 To adopt Amendment No. 31 to the Official Plan for the Township of West Lincoln (DiCarlo)
- (e) By-law 2011-10 To adopt Amendment No. 33 to the Official Plan for the Township of West Lincoln (Olde Town)
- (f) By-law 2011-11 **Resolution** Zoning By-law Amendment - Smithville Old Towne Inc.
Alderman Joann Chechalk
- (g) By-law 2011-12 To establish as a public highway a certain portion of Concession 5 Road, in the former Township of Caistor, now Township of West Lincoln, Regional Municipality of Niagara (Swierenga)
- (h) By-law 2011-13 To authorize an agreement between the Corporation of the Township of West Lincoln and the Corporation of the City of Hamilton for the maintenance and repair of joint boundary roads
- (i) By-law 2011-14 To amend By-law 2004-42, as amended, which regulates the supply of water and provides for the imposition and collection of water and wastewater rates.
- (j) By-law 2011-15 To authorize the conveyance of a portion of municipal road allowance between Concessions 1 & 2, Geographic Township of Caistor, designed as Part 3 on Plan 30R-13650, now Township of West Lincoln, in the Regional Municipality of Niagara (Bochek)
- (k) By-law 2011-16 To amend By-law 2002-115 which confirms fees and charges for the Corporation of the Township of West Lincoln (Schedule A - 2011/12 Arena Ice Rates & Schedule B - 2011 Sports Field Rental Fees and Schedule C - 2011/2012 Recreation Program Fees-Schedule C). (Repeals By-law 2010-58)
- (l) By-law 2011-17 To amend By-law 89-2000 which regulates Traffic and Parking on Township Roads (Amend Schedules A and C – relating to changes on College Street)
(BY-LAW TO BE PROVIDED AT MEETING)
Resolution Alderman Eric Leith

12. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Alderman John Glazier

Resolution (out of closed session)

Alderman Sue-Ellen Merritt

- (a) Director of Planning & Building (Brian Treble) & CAO (Derrick Thomson) & Tom Richardson, Sullivan Mahoney & Mr. Bernie Hermsen, MHBC Planning Inc
Re: # 1) Information Report - PD- 031-11 - Growth Strategy
(REPORT UNDER SEPARATE COVER)

2) Report No. PD032-11 – Recommendation Report – Growth Strategy
(REPORT TO BE PROVIDED AT MEETING)

Resolutions(2)

Alderman Joann Chechalk

- (b) Director of Planning & Building (Brian Treble) & Tom Richardson, Sullivan Mahoney

Re: Legal Matter – Administration Fees

VERBAL UPDATE

Resolution

Alderman Eric Leith

13. ADJOURNMENT:

Resolution

Alderman Alexander Micallef