



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

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

1. **INVOCATION:** Alderman Joann Chechalk

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 – March 14, 2011
Alderman John Glazier - Item P33-11 - Report No. PD-024-11- Legal Matter –
Daylight Triangle Issue on Smits Cove - owns property on Smits Cove
- (b) Public Works/Recreation/Arena Committee – March 21, 2011
Alderman John Glazier - Item PW15-11 - Request for Financial Support & to hold
2011 Third Annual “Evan’s Ride in Smithville” Fundraiser Event - employee
involved in event

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular
February 28, 2011
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution Alderman Luciano Di Leonardo
- (b) Public Meeting under the Planning Act
March 14, 2011 Minutes
Resolution Alderman Eric Leith

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

- (a) Mr. Andrew Pollock, Director of Waste Management – Region of Niagara
Re: New Waste Management Services Level – Implementation Update
PRESENTATION INFORMATION UNDER SEPARATE COVER

7. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee
Re: March 14, 2011 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Resolution (Open Session & Confidential Set 2)

Alderman Sue-Ellen Merritt

Resolution (Confidential Set 1–Ald. Glazier Conflict)

Alderman Sue-Ellen Merritt

(b) Administration/Finance/Fire Committee

Re: March 21, 2011 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Resolution

Alderman John Glazier

(c) Public Works/Recreation/Arena Committee

Re: March 21, 2011 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

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) Alderman Di Leonardo

RE: AMO - Volunteer Firefighter Tax Credit Petition

Resolution

Alderman Luciano Di Leonardo

(b) Mayor Joyner

Re: Verbal Update regarding meeting with Minister of the Environment - John Wilkinson – Illegal Dumping Issue

(c) Members of Council

Re: Other Business Items

11. BY-LAWS:

(a) By-law 2011-17 To confirm proceedings of February 28, 2011 regular Council meeting

(b) By-law 2011-18 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Winspear Homes)

(c) By-law 2011-19 Zoning Amendment - Pett Antoniou (Temporary Use for 3 years with Site Specific Zone Provisions)

(d) By-law 2011-20 Zoning Amendment - DiCarlo Custom Homes

(e) By-law 2011-21 To designate the property known municipally as 2906 South Grimsby Road 20, Part 38, Concession 9, former Township of South Grimsby, Township of West Lincoln as being the site of the Fulton Stone Church (C. 1866) as a property of architectural, historical and/or contextual value or interest

Resolution

Alderman Joann Chechalk

(f) By-law 2011-22 To amend By-law 89-2000 which regulates Traffic and Parking on Township Roads (to replace Schedules A & C - College Street & Morgan Avenue Parking Amendment)

(g) By-law 2011-23 To authorize an agreement between the Corporation of the Township of West Lincoln and the Welland & District Humane Society for the provision of canine control, humane and poundkeeping services in the Township of West Lincoln

(h) By-law 2011-24 To establish Members of the Joint Accessibility Advisory Committee (and repeal By-law 2008-62)

Resolution

Alderman John Glazier

12. CONFIDENTIAL MATTERS:

(a) CAO
Re: Property Matter – Lease Proposal for old Gainsborough Yard Property (Vaughan Road) - VERBAL REPORT

Resolution

Alderman Eric Leith

13. ADJOURNMENT:

Resolution

Alderman Sue-Ellen Merritt