



TOWNSHIP OF WEST LINCOLN ADMINISTRATION/FINANCE/FIRE COMMITTEE AGENDA



MEETING NO. FOUR HELD: Monday, April 18, 2011, Township Administration Building, 318 Canborough Street, Smithville - 6:30 p.m.

1. **CHAIR:** Alderman John Glazier
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 Administration/Finance/Fire Committee agenda.
4. **APPOINTMENTS/PRESENTATIONS:**

(a) **ITEM A31-11**
Staff Sergeant Sandro D'Annunzio
Re: Quadrunner Presentation

(b) **ITEM A32-11**
Kevin Koudys, Team DSBNi – Vietnam 2011
Re: Request for Donation

RECOMMENDATION:

That, the correspondence submitted by Kevin Koudys, on behalf of Team DSBNi – Vietnam 2011- District School Board of Niagara International, requesting a donation to support the participation of students from the District School Board of Niagara in the DSBNi Vietnam 2011 project, be received and

(c) **ITEM A33-11**
Albert Witteveen and Suzanne Wass
Re: Farmer's Market

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A34-11**
Fire Chief
Re: Verbal Update

6. **CONSENT AGENDA ITEMS:**

All items listed below are considered to be routine and non-controversial and will be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

- (a) **ITEM A35-11**
1. Information Report – WLFD-04-2011 – Mandatory Retirement for Firefighters
 2. Report No. RFI-T-05-11 -Annual Repayment Limit - ARL
 3. Joint Accessibility Advisory Committee - March 10, 2011 Minutes

RECOMMENDATION:

The Administration/Finance/Fire Committee approve the following Consent Agenda Items:

1. Item 1, 2 and 3 be hereby received for information.
with the exception of Item #(s) _____.

7. **COMMUNICATIONS:**

There are no communications.

8. **STAFF REPORTS:**

(a) **ITEM A36-11**

Fire Chief

Re: Report No. RFD-WLFD-03-2011 - Amendment to Schedule of West Lincoln Fire Department Fees

RECOMMENDATION:

1. That, Report WLFD-03-2011, dated April 18, 2011 re: Amendment to Schedule of West Lincoln Fire Department Fees, be received; and,
2. That By-law 2002-115, which confirms fees and charges for the Township of West Lincoln, be amended to provide for updated user fees for West Lincoln Fire Department Services; specifically to increase the vehicle response fee to \$410.00 per vehicle for the first hour and \$205.00 per vehicle per half hour thereafter (see attached new Schedule "A" – West Lincoln Fire Department Fees).

(b) **ITEM A37-11**

Treasurer / Director of Finance

Re: Report No. RFD-T-04-11 - Corporate Sponsorships, Hall Boards and Cemetery Grants - 2011

RECOMMENDATION:

1. That, Report RFD-T-04-11 regarding Corporate Sponsorships, Hall Boards and Cemetery Grants - 2011, dated April 18, 2011 be received; and,
2. That, the corporate sponsorships and grants for community groups, cemetery and hall boards for 2011 as contained in this report be approved.

9. **OTHER BUSINESS:**

(a) **ITEM A38-11**

Alderman Joann Chechalk

Re: Policy regarding the Use of Council Chambers
COPY OF CURRENT POLICY ATTACHED

(b) **ITEM A39-11**

Alderman Joann Chechalk

Re: Proposed Procedural By-law Amendments
FOR DISCUSSION

- (c) **ITEM A40-11**
Alderman Sue-Ellen Merritt
Re: Resolution from Niagara-on-the-Lake – Fairness in Taxation between the Town of Niagara-on-the-Lake and Niagara Region

RECOMMENDATION:

That, the correspondence from the Town of Niagara-on-the-Lake, dated February 8, 2011, requesting support of their resolution that the Region of Niagara's 2011 Budget include provisions to pass cost savings resulting from the uploading of services (as a result of the Provincial – Municipal Fiscal and Service Delivery Review 2010), to area municipalities for the benefit of the local taxpayer; be received and.....

- (d) **ITEM A41-11**
Mayor Douglas Joyner
Re: Bill 22 - Children's Law Reform Act

RECOMMENDATION:

That, the submission from Josephine Chausse, on behalf of a group of grandparents from Southern Ontario, requesting support of Bill 22 which proposes amendments to the Children's Law Reform Act to emphasize the importance of children's relationships with their parents and grandparents, be received and supported.

- (e) **ITEM A42-11**
CAO
Re: Town of Pelham Resolution
VERBAL UPDATE

- (f) **ITEM A43-11**
Treasurer / Director of Finance
Re: Update on Changes to 2011 Water and Water Billing Structure
VERBAL UPDATE

- (g) **ITEM A44-11**
Members of Committee
Re: Verbal Updates from Members of Boards and Committees-If required

- (h) **ITEM A45-11**
Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

- (i) **ITEM A46-11**
Members of the Committee
Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

There are no confidential matters.

11. **ADJOURNMENT:**

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