



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. FOUR HELD: ****TUESDAY****, April 26, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Luciano Di Leonardo**

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 – April 11, 2011
Alderman Sue-Ellen Merritt - Item P44-11 - Report No. PD-007-11- Appointment of a Municipal Law Enforcement Officer - family member works for Town of Pelham
- (b) Administration/Finance/Fire Committee – April 18, 2011
 - 1. Mayor Joyner - ITEM A35-11(1) - Report – WLFD-04-2011 – Mandatory Retirement for Firefighters –brother is a member (firefighter) on the West Lincoln Fire Department
 - 2. Mayor Joyner - ITEM A36-11 - Report No. RFD-WLFD-03-2011 - Amendment to Schedule of West Lincoln Fire Department Fees - brother is a member (firefighter) on the West Lincoln Fire Department
 - 3. Alderman Merritt - Item A44-11(3) (Verbal updates from Members of Boards and Committees – West Lincoln Memorial Hospital) is employee of the Niagara Health System. .

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular
March 28, 2011
CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Joann Chechalk**
- (b) Public Meeting under the Planning Act
April 11, 2011 Minutes
Resolution **Alderman Alex Micallef**

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: April 11, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Sue-Ellen Merritt**
- (b) Administration/Finance/Fire Committee
Re: April 18, 2011 Minutes
Resolution **Alderman John Glazier**
- (c) Public Works/Recreation/Arena Committee
Re: April 18, 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) Wendy Joyner, Recreation Program Manager
Re: Report RFD-PW-21-2011 – Ontario Trillium Foundation Funding
Resolution **Alderman Luciano Di Leonardo**
- (b) Rachelle Larocque, Planner II
Re: Report PD-048-11 – Wind Energy Actions
Resolution **Alderman Joann Chechalk**
- (c) Members of Council
Re: Other Business Items

11. BY-LAWS:

- (a) By-law 2011- 25 To confirm proceedings of March 28, 2011 regular Council
- (b) By-law 2011- 26 Zoning Amendment - Aaron and Arnold Dykstra
- (c) By-law 2011- 27 Zoning Amendment - Peter Jovic

(d) By-law 2011-28 To prescribe a tariff of fees for the processing of applications made in respect to Planning Matters (and repeal By-law 2002-113, as amended)

(e) By-law 2011-29 To appoint Brandon Collison as a Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln.

Resolution

Alderman Sue-Ellen Merritt

(f) By-law 2011-30 To authorize an agreement with the Ontario Trillium Foundation for funding to increase visual and creative arts programming in West Lincoln

(g) By-law 2011-31 To close part of Brock Street, Smithville, to vehicular traffic on a temporary basis

(h) By-law 2011-32 To authorize an agreement with the West Lincoln Minor Hockey Association for maintenance and operation of the Concession Stand Facility located at the Leisureplex Township Park

(i) By-law 2011-33 To authorize an agreement with V. Gibbons Contracting Ltd. for the extension of the sanitary sewer on Industrial Park Road

Resolution

Alderman John Glazier

12. CONFIDENTIAL MATTERS:

**13. ADJOURNMENT:
Resolution**

Alderman Joann Chechalk