



TOWNSHIP OF WEST LINCOLN



PUBLIC WORKS/RECREATION/ARENA COMMITTEE AGENDA

MEETING NO. FIVE HELD: Monday, May 16, 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 PW29-11**
West Lincoln Public Library Board
Re: Minutes of February 8, 2011
(Referred from March 21, 2011 Public Works/Recreation/Arena Committee Meeting)

RECOMMENDATION:
That, the West Lincoln Public Library Board minutes of a meeting held on February 8 , 2011 be received for information.
 - (b) **ITEM PW30-11**
City of Mississauga
Re: Revenue from H.S.T. Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding

RECOMMENDATION:
That, the correspondence from the City of Mississauga, dated March 31, 2011 requesting support of their resolution that a portion of the revenue derived from H.S.T. charged on gasoline and diesel sales be directed to a new predictable funding mechanism that will allow municipalities to make the critical investments needed to be effective stewards of transportation infrastructures, be received and.....

- (c) **ITEM PW31-11**
Region of Niagara
Re: Terms of Reference for Water/Wastewater Review -Niagara – PWA 26-2011
Revised

RECOMMENDATION:

That, the correspondence from Niagara Region dated May 10, 2011 requesting comments on the Terms of Reference for Water/Wasterwater Review – Niagara; be received and referred to staff for comment.

7. **STAFF REPORTS:**

- (a) **ITEM PW32-11**
Director of Public Works & Engineering
Re: Report No. RFI PW-22/2011-Request for Improvements to South Grimsby Road 7

RECOMMENDATION:

THAT, Report RFI PW–22/2011, re: Request for Improvements to South Grimsby Road 7, dated May 16th, 2011, be received for information.

- (b) **ITEM PW33-11**
Director of Public Works & Engineering
Re: Report RFI PW-23/2011 - Request for Improvements to: Concession 3 Road, Tober Road and two sections of Concession 5 Road

RECOMMENDATION:

THAT, Report RFI PW–23/2011, re: Request for Improvements to: Concession 3 Road, Tober Road and two sections of Concession 5 Road, dated May 16th, 2011, be received for information.

- (c) **ITEM PW34-11**
Director of Public Works & Engineering
Re: Report RFD PW-24/2011 – Municipal Franchise Agreement - Enbridge Inc.

RECOMMENDATION:

1. THAT, Report RFD PW-24/2011, re: Municipal Franchise Agreement – Enbridge Inc., dated May 16th, 2011, be accepted; and,
2. THAT, this Council approves the form of draft by-law, (including the franchise agreement forming part thereof), attached hereto and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and,
3. THAT, this Council requests the Ontario Energy Board to make an order dispensing with the assent of the municipal electors of the attached draft By-Law, (including the franchise agreement forming part thereof) pursuant to the provision of Section 9 (4) of the Municipal Franchises Act.

8. **OTHER BUSINESS:**

(a) **ITEM PW35-11**
Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

(b) **ITEM PW36-11**
Members of Council
Re: Other Business Items

9. **CONFIDENTIAL MATTERS:**

There are no confidential matters.

10. **ADJOURNMENT:**

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