



**THE CORPORATION OF THE
TOWNSHIP OF WEST LINCOLN
COUNCIL AGENDA**



MEETING NO. NINE HELD: Monday, July 18, 2011 - Township Administration Building, 318
Canborough Street, Smithville, Ontario - **7:00 p.m.**

NOTE: PUBLIC MEETING–NEW BUILDING FEES BY-LAW – 6:30 P.M.
(Refer to Special Council Agenda)

- (a) Director of Planning & Building
Re: Presentation of the New Building Fees By-law – Refer to Staff
Report No. PD-086-11

1. **INVOCATION:** **Alderman Sue-Ellen Merritt**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
3. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)
4. **CONFIRMATION OF MINUTES:**
 - (a) Council Minutes – Regular
June 27, 2011
CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Alexander Micallef**
 - (b) Council Minutes – Special (to Name Veterans Way)
June 27, 2011
Resolution **Alderman Joann Chechalk**
5. **COMMUNICATIONS:**
6. **MAYOR’S REMARKS:**
7. **APPOINTMENTS/PRESENTATIONS:**
8. **REPORT OF COMMITTEE:**
9. **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.

 - (a) Mayor Douglas Joyner
Re: Request to reconsider ITEM A71-11 - West Lincoln Chamber of Commerce
Request for \$500.00 Sponsorship – Family BBQ – August 11, 2011
Resolutions (2) **Alderman John Glazier**

10. **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.

11. **OTHER BUSINESS:**

Section A – Public Works/Recreation/Arena Items:

- (a) Coordinator for Engineering Services (Brent Julian) & Director of Planning & Building (Brian Treble)

Re: Report No. RFD-PW-32/2011 – Amendment to Agreement, (Sonia Rizzato & Richard MacKinnon), Construction of Seneca Street Extension

Resolution

Alderman Eric Leith

Section B – Administration/Finance/Fire Items:

- (b) Treasurer/Director of Finance

Re: Report RFD-T-14-11 – West Lincoln Lawn Bowling Association Request – June 20, 2011

Resolution

Alderman Sue-Ellen Merritt

- (c) Clerk

Re: Memo – Fenceviewer Appointment - Dick Van Dyke

Resolution

Alderman Alexander Micallef

- (d) Deputy Clerk

Re: Report RFD-C-11-11 - Road Allowance Transfer – Angelo Georgakakos (Between Concessions 1 and 2, Part of Lot 14, former Township of Caistor, Township of West Lincoln) designated as Part 2 on Plan 30R-9146

Resolution

Alderman Joann Chechalk

Section C – Planning/Building/Environmental Items:

- (e) Director of Planning & Building (Brian Treble)

Re: Report No. PD-086-11 – Recommendation Report – New Building Fees

Resolution

Alderman Luciano Di Leonardo

- (f) Director of Planning & Building (Brian Treble)

Re: Report No. PD-078-11 – Recommendation Report – Exemption from Part Lot Control – Phelps Homes Ltd. – Block 21, Plan 30M-390 – Smithville on the Twenty – South Community (Brookside) Phase 2 Subdivision

Resolution

Alderman John Glazier

- (g) Planner I (Adam Huycke) & Director of Planning & Building (Brian Treble)

Re: Report No. PD-081-11 – Recommendation Report – Phelps Homes Ltd – Oakdale Boulevard – Zoning By-law Amendment & Request to Lift Part Lot Control

Resolution

Alderman Eric Leith

- (h) Director of Planning & Building (Brian Treble)

Re: Report No. PD-088-11 – Recommendation Report – Extension of Draft Plan Approval – Smithville on the Twenty (Brookside)

Resolution

Alderman Sue-Ellen Merritt

- (i) Planner I (Adam Huycke) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-079-11 – Recommendation Report – Brownfield Community Improvement Plan – To Designate a Brownfield Community Plan Project Area and to Adopt the Final Report on Brownfield Community Improvement Plan - ATTACHMENT # 7 UNDER SEPARATE COVER
Resolution **Alderman Alexander Micallef**
- (j) Planner II (Rachelle Larocque) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-089-11 – Recommendation Report – Trail and Corridors Request for Proposal
Resolution **Alderman Joann Chechalk**
- (k) Director of Planning & Building (Brian Treble)
Re: Report No. PD-085-11 – Recommendation Report – Extension of Draft Plan of Subdivision Approval for Spring Creek Estates
Resolution **Alderman Luciano Di Leonardo**
- (l) **AMENDMENT TO BUDGET**
Director of Planning & Building (Brian Treble)
Re: Report No. PD-083-11 – Recommendation Report – Daylight Triangle Purchase on Smits Cove
Resolution **Alderman John Glazier**
- (m) Director of Planning & Building (Brian Treble)
Re: Report No. PD-080-11 – Recommendation Report – Naming of a Private Street in Wes-Li Heights Plan of Condominium
Resolution **Alderman Eric Leith**
- (n) Director of Planning & Building (Brian Treble)
Re: Report No. PD-084-11 – Recommendation Report – Requested Change to the Township Street Naming Policy
Resolution **Alderman Sue-Ellen Merritt**
- (o) Director of Planning & Building (Brian Treble)
Re: Report No. PD-087-11 – Recommendation Report – Authority to Sign Authorized Requester Agreement 20722 with the Ministry of Transportation
Resolution **Alderman Joann Chechalk**

Section D – Miscellaneous Items:

- (p) Alderman Micallef
Re: Request for Meeting to review merits of establishing a West Lincoln ATV Trail
Resolution **Alderman Alexander Micallef**
- (q) Derrick Thomson, CAO
Re: Meeting with Library Board
Resolution **Alderman John Glazier**
- (r) Derrick Thomson, CAO
Re: Authorization to Meet with Niagara Catholic District School Board regarding possible Partnership Opportunities
Resolution **Alderman Luciano Di Leonardo**

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

12. BY-LAWS:

- (a) By-law 2011-56 To confirm the proceedings of the June 27, 2011 Special and June 27, 2011 regular Council meetings
- (b) By-law 2011-57 To authorize the conveyance of a portion of the municipal road allowance between Concessions 1 and 2, geographic Township of Caistor, designated as Part 2 on Plan 30R-9146, now Township of West Lincoln, in the Regional Municipality of Niagara
- (c) By-law 2011-58 Zoning By-law Amendment - Lincoln Agricultural Society
- (d) By-law 2011-59 Zoning by-law Amendment - Phelps Homes Ltd (Phase I—Lots 1-5)
- (e) By-law 2011-60 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act (Phelps Homes – Phase II)
- (f) By-law 2011-61 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act (Phelps Homes - Phase I)
- (g) By-law 2011-62 To designate a Community Improvement Project Area
- (h) By-law 2011-63 To adopt a Sustainable Downtown Smithville Community Improvement Plan
- (i) By-law 2011-64 To provide for Construction, Demolition, Change of Use, Occupancy Permits, Transfer of Permits, Inspections & Fees
Resolution **Alderman Sue-Ellen Merritt**
- (j) By-law 2011-65 To authorize an “Authorized Requested 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 Transportation, for the provision of access to information for the purpose of commencing legal proceedings relating to parking infractions
Resolution **Alderman Eric Leith**
- (k) By-law 2011-66 To authorize an agreement - Report No. RFD-PW-32/2011 – Amendment to Agreement, (Sonia Rizzato & Richard MacKinnon), Construction of Seneca Street Extension

- (l) By-law 2011-67 To amend By-law 2010-116 which appointed Fenceviewers and Stock Valuers in the Township of West Lincoln for the period December 1, 2010 to November 30, 2014. (replace Gerald Comfort with Dick Van Dyke)

Resolution

Alderman Alexander Micallef

13. CONFIDENTIAL MATTERS:

**14. ADJOURNMENT:
Resolution**

Alderman Joann Chechalk