



TOWNSHIP OF WEST LINCOLN ADMINISTRATION/FINANCE/FIRE COMMITTEE AGENDA



MEETING NO. SEVEN HELD: Monday, September 19, 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 A89-11**

Sheena Swierenga

Re: Activities/Events for Youth Week – September 19th to September 23rd, 2011

VERBAL UPDATE

(b) **ITEM A90-11**

Johanna Provost, South Lincoln High School Principal

Re: Curriculum Update

(c) **ITEM A91-11**

Nancy Rushford, Director of Programs - Alzheimer Society Niagara Foundation

Re: 16th Annual Coffee Break Campaign

(d) **ITEM A92-11**

Gudelia Morency - Office of the Independent Police Review Director (OIPRD)

Re: Presentation to Inform of Mandate and Outreach & Education Program

5. **FIRE DEPARTMENT UPDATE:**

(a) **ITEM A93-11**

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 A94-11**

1. Joint Accessibility Advisory Cmty - July 14/11 Minutes & Aug. 11/11 Notes

RECOMMENDATION:

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

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

7. **COMMUNICATIONS:**

- (a) **ITEM A95-11**
Town of Petrolia
Re: Request for \$100.00 donation

RECOMMENDATION:

That, the correspondence from the Town of Petrolia dated August 23, 2011 requesting a \$100.00 donation to the Town of Goderich to assist with replacing trees that were lost in the recent tornado, be received; and

8. **STAFF REPORTS:**

- (a) **ITEM A96-11**
Treasurer/Director of Finance
Re: Report RFI-T-17-11 - Water and Wastewater Rate Study 2010 and Financial Sustainability Plans – Process

RECOMMENDATION:

That, Report RFI-T-17-11, regarding “Water and Wastewater Rate Study 2010 and Financial Sustainability Plans” be received for information.

- (b) **ITEM A97-11**
Treasurer/Director of Finance
Re: Report RFD-T-18-11 – Crystal Fount Water Company Ltd. – Request for Water Rate Reduction for High Users

RECOMMENDATION:

- (1) That, Report RFD-T-18-11, regarding “Crystal Fount Water Company Ltd. - Request for Water Rate Reduction for High Users” be received; and ,
- (2) That the request for relief for high water users be denied.

- (c) **ITEM A98-11**
Deputy Treasurer
Re: Report RFI-T-19-11 – August 2011 Budget Status Report

RECOMMENDATION:

That, Report RFI-T-19-11, regarding the “August 2011 Budget Status Report” be received for information

- (d) **ITEM A99-11**
Treasurer/Director of Finance
Re: Report RFD-T-20-11 – Development Charge Reserve Funds – Treasurer’s Annual Statement

RECOMMENDATION:

1. That, Report RFD-T-20-11, regarding “Development Charge Reserve Funds- Treasurer’s Annual Statement”, dated September 19, 2011 be received, and
2. That, the Treasurer forward Schedule A to the Ministry of Municipal Affairs and Housing, as per legislation.

(e) **ITEM A100-11**

Clerk

Re: Report RFD-C-12-11- New Livestock Regulations and Proposed Valuer Fee Increase

RECOMMENDATION:

1. That Report RFD-C-12-11, dated September 19, 2011, regarding "New Livestock Regulations and Proposed Valuer Fee Increase", be received; and,
2. That the livestock valuator fee be increased to \$55.00 retroactive to July 1, 2011.

9. **OTHER BUSINESS:**

(a) **ITEM A101-11**

Alderman Joann Chechalk

Re: Proposed Procedural By-law Amendments
FOR DISCUSSION

(b) **ITEM A102-11**

Clerk

Re: Presentation of Annual Accessibility Plan at September 26, 2011 Council Mtg
FOR INFORMATION

(c) **ITEM A103-11**

Members of Committee

Re: Verbal Updates from Members of Boards and Committees-If required

(d) **ITEM A104-11**

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(e) **ITEM A105-11**

Members of the Committee

Re: Other Business Items

10. **CONFIDENTIAL MATTERS:**

11. **ADJOURNMENT:**

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