



TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS/RECREATION/ARENA
COMMITTEE AGENDA



MEETING NO. SEVEN HELD: Monday, September 19, 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 PW47-11**

Early Years Niagara (Children's Rights Interest Group of Niagara)

Re: Request for One Hour of Free Skating during regularly scheduled Public Skating in recognition of National Child Day – November 20, 2011

RECOMMENDATION:

That, the correspondence from the Children's Rights Interest Group of Niagara dated July 21st, 2011 regarding their annual request for donation of one hour of ice time at a cost of \$174.00 in recognition of National Child Day, to be held on or about November 20, 2011 (date to be confirmed) from 1:00 p.m. – 2:00 p.m. at the West Lincoln Arena, be received and.....

7. **STAFF REPORTS:**

(a) **ITEM PW48-11**

Coordinator of Engineering Services (Brent Julian)

Re: Report No. RFD PW-33/2011- Finalized Municipal Franchise Agreement – Enbridge Inc.

RECOMMENDATION:

(1) THAT, report RFD PW-33/2011, re: Municipal Franchise Agreement – Enbridge Inc., dated September 19th, 2011, be accepted; and,

(2) THAT, the previously approved draft by-law be presented for adoption in

order to authorize the Mayor and Clerk to sign the Franchise Agreement between the Corporation of the Township of West Lincoln and Enbridge Gas Inc.; and,

- (3) THAT, the following By-Laws be repealed:
- a) By-Law # 76-8 Corporation of the Township of West Lincoln, and passed in Council on October 18th, 1976;
 - b) By-Law # 83-16 Corporation of the Township of West Lincoln, and passed in Council on April 18, 1983.

(b) ITEM PW49-11

AMENDMENT TO BUDGET

Coordinator of Roads Operations & Maintenance (Kaveh Etezadi)

Re: Report No. RFD PW-34/2011 - Amendment to Budget for Roads Training

RECOMMENDATION:

AMENDMENT TO BUDGET

- (1) THAT, Report RFD PW-34/2011, RE: Amendment to Budget for Roads Training be approved, and;
- (2) THAT, Council authorizes the amendment to the budget to allow for the training of Public works staff (12) by Ground Force Training Inc. at a cost of \$13,893.88 plus HST funded by the Contingency Reserve Fund.

(c) ITEM PW50-11

Drainage Superintendent (Harold Kelly)

Re: Report No. RFD-D-01-2011- Johnson Drain Repairs Quotations

RECOMMENDATION:

- (1) THAT, Report RFD-D-01-2011 regarding "Johnson Drain Repairs Quotation Results be received; and,
- (2) THAT, the Quotation submitted by C.R.L. Campbell Construction be accepted.

(d) ITEM PW51-11

Clerk (Carolyn Langley)

Re: Report No. RFD-C-13-2011 - Housekeeping Amendments to By-law 2008-79 West Lincoln Public Libraries By-law

RECOMMENDATION:

- (1) That, Report RFD-C-13-2011, dated September 19, 2011, regarding the "Housekeeping Amendments to By-law 2008-79 West Lincoln Public Libraries By-law be received; and,
- (2) That, the attached draft by-law be forwarded to Council for approval to enact the amendments as outlined in this report

8. OTHER BUSINESS:

(a) ITEM PW52-11

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(b) ITEM PW53-11

Members of Committee
Re: Other Business Items

9. **CONFIDENTIAL MATTERS:**

- (a) **ITEM PW54-11**
CAO (Derrick Thomson)
Re: Personnel Matter – Staffing - Director of Public Works
VERBAL UPDATE

10. **ADJOURNMENT:**

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