



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. TWELVE HELD: Monday, September 26, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Joann Chechalk**

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 – September 12, 2011

Alderman Eric Leith - Items P97-11 – Correspondence from the Ministry of the Environment - IPC Energy's Proposed HAF Wind Energy Project

(b) Planning/Building/Environmental Committee – September 12, 2011

Mayor Douglas Joyner - Items P117-11 – Personnel Matter – Fire Department – Joint Services Opportunity

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

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular

August 15, 2011

Resolution

Alderman Luciano Di Leonardo

(b) Council Minutes – Special

August 15, 2011 (Naming of Sunnydale Court in Wes-Li Heights Plan of Condo)

Resolution

Alderman Sue-Ellen Merritt

(c) Public Meeting under the Planning Act

September 12, 2011 Minutes

Resolution

Alderman Eric Leith

5. **MAYOR'S REMARKS:**

6. **APPOINTMENTS/PRESENTATIONS:**

(a) Donna Herrington & Karen Lemieux – Joint Accessibility Advisory Committee

Re: Presentation of Annual 2011-2012 Accessibility Plan

(Clerk Report RFD-C-14-2011 - Joint Accessibility Advisory Committee – 2011/2012 Accessibility Plan attached to Accessibility Plan for adoption)

Resolution

Alderman John Glazier

- (b) Mackenzie Kish, United Way Representative
Re: 2011 United Way Campaign – Update

7. COMMUNICATIONS:

- (a) Email from Andre LeBlanc
Re: Recognition of Niagara Regional Minor Football Association Champions
Resolution **Alderman Alexander Micallef**

8. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: September 12, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Joann Chechalk**
- (b) Administration/Finance/Fire Committee
Re: September 19, 2011 Minutes
Resolution **Alderman John Glazier**
- (c) Public Works/Recreation/Arena Committee
Re: September 19, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Alexander Micallef**

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.

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:

- (a) Director of Planning & Building (Brian Treble)
Re: Memorandum - Wes-Li Gardens Extension - Street naming
(Riverside Circle, Jenny Crescent, Dove Lane)
FOR INFORMATION
- (b) Members of Council
Re: Other Business Items

12. BY-LAWS:

- (a) By-law 2011-72 To confirm proceedings of Aug. 15, 2011 Regular Council and Aug. 15, 2011 Special Council
- (b) By-law 2011-73 Zoning By-law Amendment - Richard Dobrucki
- (c) By-law 2011-74 Zoning By-law Amendment -Peter and Alice Spyker
- (d) By-law 2011-75 Zoning By-law Amendment – Paws Awhile Cat Kennel
- (e) By-law 2011-76 Zoning By-law Amendment - Anne Meinen
- (f) By-law 2011-77 Zoning By-law Amendment - Vittorio Marini
- (g) By-law 2011-78 To authorize the Mayor and Clerk to enter into agreements with the five successful applicants of the Community Improvement Plan – Commercial Façade Funding Program as approved under Report PD-108-11 on September 26, 2011.
- (h) By-law 2011-79 To name roads within the Wes-Li Gardens Extension Plan of Condominium Development - Riverside Circle, Jenny Crescent, Dove Lane, Township of West Lincoln
Resolution Alderman Sue-Ellen Merritt
- (i) By-law 2011-80 To authorize a Franchise Agreement between the Corporation of the Township of West Lincoln and Enbridge Gas Distribution Inc. (and repeal By-Law # 76-8 & 83-16)
- (j) By-law 2011-81 To amend By-law 2008-79 which provides for the appointment of a Library Board and delegates the authority for the Members of the Corporation of the Township of West Lincoln Public Library Board to adopt policies, procedures and conditions for the operation of the West Lincoln Public Libraries (amend appointment provisions and delete notification requirement to minister)
Resolution Alderman Eric Leith

13. CONFIDENTIAL MATTERS:

- Resolution (into closed session) Alderman Joann Chechalk**
Resolution (out of closed session) Alderman Luciano Di Leonardo
- (a) Director of Planning & Building
Re: Report PD-117-11–Antoniou Ontario Municipal Board Hearing
(File # PL110439)
Resolution Alderman John Glazier

- (b) CAO (Derrick Thomson)
Re: Property Matter/Sale of Land – Industrial Park
VERBAL UPDATE
Resolution **Alderman Alexander Micallef**
- (c) CAO (Derrick Thomson)
Re: Personnel Matter – Appointment of Director of Public Works - Identifiable Individual - VERBAL UPDATE
Resolution **Alderman Sue-Ellen Merritt**
- (d) Clerk (Carolyn Langley)
Re: Recommendation to Peninsula West Power Inc. for appointment to Niagara Peninsula Energy Inc. Board - Personal Information relating to Identifiable Individual
Resolution **Alderman Eric Leith**

12. BY-LAWS: (cont'd)

- (k) By-law 2011-82 To appoint a Director of Public Works & Engineering (and repeal By-law 2009-75)
UNDER SEPARATE COVER
- (l) By-law 2011-83 To authorize the Mayor and Clerk to sign an employment contract on behalf of the Corporation of the Township of West Lincoln
UNDER SEPARATE COVER
Resolution **Alderman Luciano Di Leonardo**

**14. ADJOURNMENT:
Resolution**

Alderman Joann Chechalk