



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL AGENDA

**MEETING NO. FOURTEEN HELD:** Monday, October 24, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** Alderman Luciano Di Leonardo

2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

NOTE: Items for which conflicts were recently declared at Committee:

- (a) Alderman Eric Leith - Item P119-11(2) - Information Report No. PD-120-11  
Niagara Region Wind Corporation - works in Green Energy Industry

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
September 26, 2011  
CONFIDENTIAL MINUTES–SET 1 & SET 2 UNDER SEPARATE COVER  
**Resolution** (Open Session & Confidential Set 1) **Alderman Joann Chechalk**  
**Resolution** (Confidential Set 2-Ald. Leith Conflict) **Alderman Alexander Micallef**
- (b) Council Minutes – Special  
October 17, 2011  
CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Eric Leith**
- (c) Public Meeting under the Planning Act  
October 11, 2011 Minutes  
**Resolution** **Alderman Luciano Di Leonardo**

5. **COMMUNICATIONS:**

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

- (a) Micaela and Madelyn Felvus  
Re: Certificate of Recognition presented by Mayor Joyner for Outstanding Community Involvement
- (a) Randi Rahamim – Vice President – Bridgepoint Group Ltd.  
Re: Niagara Region Wind Corporation - Update

8. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: October 11, 2011 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Sue-Ellen Merritt**
- (b) Administration/Finance/Fire Committee  
Re: October 17, 2011 Minutes  
**Resolution** **Alderman John Glazier**

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) Harold Kelly, Drainage Superintendent  
Re: Report RFD-D-02-11 “Petition to extend the Haws Drain”  
**Resolution** **Alderman Eric Leith**
- (b) Director of Public Works & Engineering  
Re: Report RFD-PW35-2011 - Appointment of Overall Responsible Operator  
**Resolution** **Alderman Alexander Micallef**
- (c) Director of Public Works & Engineering  
Re: Report RFD-PW36/2011 – Bridge Inspection Study-Recommendations  
**Alderman** **Resolution Joann Chechalk**
- (d) Director of Public Works & Engineering  
Re: Report RFD-PW37/2011 – 2011 Hot Mix Program – Tender Results  
**Resolution** **Alderman Sue-Ellen Merritt**
- (e) Members of Council  
Re: Other Business Items

**12. BY-LAWS:**

- (a) By-law 2011- 85 To confirm proceedings of Sept. 26, 2011 regular and October 17, 2011 Special Council
- (b) By-law 2011-86 Zoning By-law Amendment - Leonard & Lynn Snippe
- (c) By-law 2011-87 Zoning By-law Amendment - Anne Meinen
- (d) By-law 2011-88 Zoning By-law Amendment - RVL Contracting Inc.
- (e) By-law 2011-89 Respecting litter, yard waste and the maintenance of property (and repeal By-law 97-64)

**Resolution**

**Alderman John Glazier**

- (f) By-law 2011-90 To appoint Auditors for the Corporation of the Township of West Lincoln (Grant Thornton, Chartered Accountants- to December 31, 2013)
- (g) By-law 2011-91 To appoint Kaveh Etezadi as “Overall Responsible Operator” for the Corporation of the Township of West Lincoln - Water and Wastewater (& repeal By-law 2004-76)
- (h) By-law 2011-92 To authorize an agreement between the Corporation of the Township of West Lincoln and Norjohn Contracting and Paving Limited for the 2011 Hot Mix Program.

**Resolution**

**Alderman Luciano Di Leonardo**

**13. CONFIDENTIAL MATTERS:**

**Resolution (into closed session)**

**Alderman Eric Leith**

**Resolution (out of closed session)**

**Alderman Alexander Micallef**

- (a) Director of Planning & Building  
Re: Item #P135-11 from the October 11, 2011 Planning/Building/Environmental Committee meeting– Legal Matter – Administration Fee – Minutes of Settlement  
MEMORANDUM UNDER SEPARATE COVER  
(Item P135-11 referred to Closed Session from Planning Committee Minutes)

**Resolution**

**Alderman Joann Chechalk**

- (b) Director of Planning & Building  
Re: Solicitor-Client Privilege Issue - Consent Application

**Resolution**

**Alderman Sue-Ellen Merritt**

- (c) Alderman Sue-Ellen Merritt  
Re: Potential Litigation – Public Utility Issue

**Resolution**

**Alderman John Glazier**

**14. ADJOURNMENT:**

**Resolution**

**Alderman Luciano Di Leonardo**