



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN COUNCIL AGENDA



**MEETING NO. SIXTEEN HELD:** Monday, December 12, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:**

**Alderman Eric Leith**

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

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

Administration/Finance/Fire Committee Meeting:

Mayor Douglas Joyner - Item A131-11 - Report WLFD 13-2011 – Purchase of New Deputy Chief's Vehicle - immediate family Member of Fire Department

NOTE: Nov. 28, 2011 Confidential Council Minutes-Ald. Eric Leith conflict - works in green energy industry & Ald. Alexander Micallef conflict- works in electricity industry

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
November 28, 2011

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

**Resolution** (Open Session Minutes)

**Alderman Alexander Micallef**

**Resolution** (Confidential Minutes-Ald. Leith & Micallef Conflicts) **Alderman Chechalk**

- (b) Public Meeting under the Planning Act  
December 5, 2011 Minutes

**Resolution**

**Alderman Luciano Di Leonardo**

5. **COMMUNICATIONS:**

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

- (a) Mayor Douglas Joyner  
Re: Presentation to Doug Muir in recognition of 46 years of service on the West Lincoln Fire Department

- (b) John Dykstra  
Re: Request for 2 km Setback for Wind Turbines

8. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: December 5, 2011 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

**Resolution**

**Alderman Sue-Ellen Merritt**

- (b) Administration/Finance/Fire Committee  
Re: December 5, 2011 Minutes  
**Resolution**

**Alderman John Glazier**

- (c) Public Works/Recreation/Arena Committee  
Re: December 5, 2011 Minutes  
**Resolution**

**Alderman Luciano Di Leonardo**

**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: Report No. PD-133-11 – Recommendation Report – Smithville Olde Town Inc. - Olde Town Gateway Estates Plan of Subdivision proposed Change in Conditions (File No. 2000-065(05))

1. REFER TO ATTACHED MEMO FOR REQUESTED CONFIRMATION

2. REPORT REFERRED FROM DEC. 5, 2011 PLANNING COMMITTEE MTG.

**Resolution**

**Alderman Joann Chechalk**

- (b) Sandra & Michael Smith  
Re: Request for permission to hold fireworks display at 5940 Young Street on December 28 or 29, 2011

**Resolution**

**Alderman Eric Leith**

- (c) CAO  
Re: Update – ICP-HAF Industrial Wind Turbine Proposal

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

**12. BY-LAWS:**

- (a) By-law 2011-101 To amend By-law 2002-115 which confirms fees and charges for the Corporation of the Township of West Lincoln (Fee for Digital copy of Township of West Lincoln’s Municipal Engineering Standards)

- (b) By-law 2011-102 To confirm proceedings of November 28, 2011 regular Council Meeting

- (c) By-law 2011-103 To authorize the Mayor and Clerk to sign the Development Agreement between the Corporation of the Township and Theresa Anne Heida and Jansje Meinen to satisfy a Condition of Consent (Application B14/2010WL)
- (d) By-law 2011-104 To dedicate part of Oakdale Boulevard, Forestview Court and Manorwood Drive, as a public road, being Block 89 on Plan 30M-284 and Blocks 33 and 34 on Plan 30M-368 (Removal and dedication of One Foot Reserves)
- (e) By-law 2011-105 To amend By-law 2011-64, the Building Department By-law, which provides for construction, demolition, change of use, occupancy permits, transfer of permits and inspections and fees (Top of Foundation Wall Certification)
- (f) By-law 2011-106 To authorize a Site Plan Agreement with DiCarlo Custom Homes Ltd., on lands described as Parcel 17-3, Section M-95, Part Lot 17, Plan M-95, Parts 1 and 2 on Reference Plan 30R-4103 in the former Township of South Grimsby, now in the Township of West Lincoln
- (g) By-law 2011-107 To adopt Amendment No. 35 to the Official Plan for the Township of West Lincoln (Streamside Development Corp)
- (h) By-law 2011-108 Zoning By-law Amendment -Streamside Development Corp  
**Resolution Alderman Sue-Ellen Merritt**
- (i) By-law 2011-109 To authorize an agreement between the Corporation of the Township of West Lincoln, the Corporation of the Town of Grimsby, the Corporation of the Town of Lincoln, the Corporation of the Town of Niagara-on-the-Lake, the Corporation of the Town of Pelham and the Corporation of the City of Thorold and the Herrington Group Ltd. for the provision of consulting services relating to the administration of the Joint Accessibility Advisory Committee
- (j) By-law 2011- 110 To authorize the acceptance of conveyance in favour of the Corporation of the Township of West Lincoln from Sonia Rizzato and Richard MacKinnon of Part of Lot 20, Concession 1, more particularly described as Part 2 on Reference Plan 30R-13683, geographic Township of Caistor, in the Township of West Lincoln, Regional Municipality of Niagara (Part of Pin 46068-0325 LT)  
(for the extension of Seneca Street)

**Resolution**

**Alderman John Glazier**

**13. CONFIDENTIAL MATTERS:**

**14. ADJOURNMENT:  
Resolution**

**Alderman Alexander Micallef**