



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



SPECIAL COUNCIL MINUTES

MEETING NO. FOURTEEN HELD: Monday, September 21, 2009 - Township Administration Building, 318 Canborough Street, Smithville, Ontario – 10:35 p.m.

PRESENT:

Council:

Mayor Katie Trombetta
Alderman Mary Dinga
Alderman John Glazier
Alderman Norm Johnson
Alderman Douglas Joyner
Alderman Sue-Ellen Merritt
Alderman Mike Rehner

Staff:

Derrick Thomson, CAO
Carolyn Langley, Clerk
Jacquie Thrower, Confidential Secretary *
Brian Treble, Director of Planning & Building
Dennis Fisher, Fire Chief *
Stephanie Nagel, Treasurer/Director of Finance
Trevor Hall, Director of Public Works & Engineering

Other:

Cathy Sterling *

Media:

Dave Chappelle, West Niagara News *

• **IN ATTENDANCE PART TIME**

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

There were no disclosures of pecuniary interest or conflicts of interest declared by any Members of Council.

2. **OTHER BUSINESS:**

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, this Council meeting does now deliberate beyond the hour of 11:00 p.m.
- Carried

- (a) Planning/Building/Environmental Committee
Re: ITEM P109-09 (RFD FD-09-07, re: New Fire Station) from the September 14, 2009 Minutes (Recommendation for Item P109-09 attached)

Mayor Trombetta stepped down from the Chair in order to address this matter and Acting Mayor Glazier assumed the position of Chair.

Mayor Trombetta read from a memorandum (attached as Schedule A to these minutes) outlining her alternate proposal (Option C) for the new fire hall noting that the difference between this proposal and the one that was approved at Committee (Option B) was \$99,000.00.

There was much discussion and debate regarding this issue related to a variety of items and staff responded to specific questions from Members of Council. Each Member of Council reviewed their concerns and stated their position on this matter and Alderman Merritt concluded by requesting that it be noted in the minutes that she would support Option C at this time however, if the tender came back over-budget, she would not be supporting it further noting that the payback period must be adhered to.

Alderman Rehner left the meeting briefly (approx. 3 minutes) at approx. 11:25 p.m.

Mayor Trombetta re-assumed the position of Chair at approx 11:50 p.m. Alderman Glazier stepped down as Chair and stated his position on this matter and re-assumed the position of Chair at approx. 11:52 p.m..

Moved by Alderman Mary Dinga and seconded by Alderman Mike Rehner:

That, Item P109-09 from the September 14, 2009 Planning/Building/Environmental Committee minutes be approved.

(ITEM P109-09

AMENDMENT TO BUDGET

- (1) THAT report, RFD FD-09-07, re: New Fire Station, dated September 14, 2009, be accepted; and,
- (2) THAT, the New Fire Station design draft plan attached as Option B be approved; and,
- (3) THAT, the Fire Chief be authorized to direct Raimondo & Associates to proceed with the Engineered drawings based on the approved plan; and,
- (4) THAT, the allocation for the new Fire Station as contained in the 2009 Fire Department budget, be increased by \$385,000.00 and that the amount be funded by the reserves as outlined under "Financial Implications section of this report (Schedule B Funding Allocation); and,
- (5) THAT, approval of this report be dealt with at a Special Council meeting to be held on Monday, September 21, 2009 immediately following the Public Works/Recreation/Arena Committee meeting.

A Recorded Vote was requested by Mayor Trombetta:

	<u>Yes</u>	<u>No</u>
Alderman Mary Dinga		x
Alderman Norm Johnson	x	
Alderman Douglas Joyner	x	
Alderman Sue-Ellen Merritt	x	
Alderman Mike Rehner	x	

Mayor Katie Trombetta	x	
Alderman John Glazier		x
Total	<u>5</u>	<u>2</u>

- Carried AS AMENDED (see below)

Moved by Mayor Katie Trombetta and seconded by Alderman Mike Rehner:

That, Report RFD-FD-09-07, dated September 14, 2009, be amended by deleting recommendations # 2 and 4 and replacing them with the following new recommendations # 2 and 4:

New Recommendation # 2:

- (2) That, the new Fire Station design draft plan, labeled as Option C, be approved; and,

New Recommendation # 4:

- (4) That, the allocation for the new Fire Station as contained in the 2009 Fire Department budget, be increased by \$484,000 and that the amount be funded by the following :
- 1) Industrial Park Reserve - \$300,000 (this reserve would then have a balance after current commitments of approximately \$245,000)
 - 2) Contingencies - \$99,000 (this reserve would then have a balance after current commitments of approximately \$254,000)
 - 3) Townline Road excess funding amount of approximately \$85,000

A Recorded Vote was requested by Mayor Trombetta:

	<u>Yes</u>	<u>No</u>
Alderman Mary Dinga		x
Alderman Norm Johnson	x	
Alderman Douglas Joyner	x	
Alderman Sue-Ellen Merritt	x	
Alderman Mike Rehner	x	
Mayor Katie Trombetta	x	
Alderman John Glazier		x
Total	<u>5</u>	<u>2</u>

- Carried

- (b) Planning/Building/Environmental Committee
 Re: ITEM P110-09 (Zoning By-law Amendments - Administration Property & Parking Provisions) from the September 14, 2009 Minutes
 (Recommendation for Item P110-09 attached)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

That, Item P110-09 from the September 14, 2009 Planning/Building/Environmental Committee minutes be approved.

(ITEM P110-09)

- (1) That, Report No. PD-144-09, dated September 14, 2009, relating to a Zoning By-law Amendment for the Township Administration Property, BE RECEIVED; and
- (2) That, the zoning by-law amendment (Administration Property) as revised and contained in Attachment No. 2, BE APPROVED; and,
- (3) That, the zoning by-law amendment (Parking Provisions) contained in Attachment No. 3, BE APPROVED; and
- (4) That, no further public meeting is required pursuant to Section 34(17) of the *Planning Act* as the proposed modifications to the original applications are minor in nature.)

- Carried

3. BY-LAWS:

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2009- 90 Zoning By-law Amendment (Administration Property – Attachment No. 2 to Report PD-144-09)
- (b) By-law 2009- 91 Zoning By-law Amendment (Parking Provisions – Attachment No. 3 to Report PD-144-09)

- Carried

Moved by Alderman Norm Johnson and seconded by Alderman Mary Dinga:

That, By-laws 2009-90 and 2009-91 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

4. ADJOURNMENT:

Moved by Alderman Douglas Joyner and seconded by Alderman Sue-Ellen Merritt:

That, this Council meeting does now adjourn at the hour of 12:11 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried

CAROLYN LANGLEY, CLERK

MAYOR KATIE TROMBETTA

ACTING MAYOR JOHN GLAZIER