



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL MINUTES

MEETING NO. FOUR HELD: Monday, March 22, 2010 - Township Administration Building,
318 Canborough Street, Smithville, Ontario - 7:05 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
Nicole Shirton, Wellness Committee *
Dennis Fisher, Fire Chief *
Warren Rees, IT Administrator *

Others: Lyndie Ramsey, Red Cross *
Cathy Sterling *
Russel Lowden *
One other Member of the Public *

Media: Dave Chappel, West Niagara News *
Joanne McDonald, Grimsby Lincoln News*
William Kelly, Cogeco *

* IN ATTENDANCE PART TIME

1. **INVOCATION:** Alderman Mary Dinga
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
 - (a) Alderman Mary Dinga declared a conflict of interest/disclosure of pecuniary interest with respect to By-law 2010-31 (as related to Item PW25-10 as contained in report RFD-PW17/2010) due to the fact that her husband owns property on Townline Road (Regional Road #20 to Regional Road #14). Alderman Dinga did not partake in discussion nor voting with respect to this matter.
 - (b) Alderman Joyner noted his conflict of interest relating to the confidential minutes of the February 22, 2010 Council meeting as the matter contained therein related to a legal Matter / drainage issue relating to his parents. As the minutes were referred to closed session, Alderman Joyner left the meeting during discussion of this issue and did not take part in discussion nor voting with respect to this matter.

Items for which conflicts were recently declared at Committee Meetings:

- (c) Planning/Building/Environmental Committee – March 8, 2010
Alderman Mary Dinga - Item P31-10 (Report No. PD-039-10 – Recommendation Report – Next Steps in Urban Boundary Expansion, Smithville) husband owned property in the area for possible urban boundary expansion (Smithville)
- (d) Public Works/Recreation/Arena Committee – March 15, 2010
Alderman Mary Dinga - Item PW25-10 - Report RFD-PW17/2010 - husband owns property on Townline Road (Regional Road #20 to Regional Road #14)

3. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

4. CONFIRMATION OF MINUTES:

- (a) Council Minutes – Regular
February 22, 2010

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, the minutes relating to the open session portion of the February 22, 2010 regular Council meeting be accepted without errors or omissions.

- Carried

Alderman Joyner's conflict relating to the February 22, 2010 Confidential Council minutes was noted above under Section 2(b).

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That the confidential minutes of the closed session portion of the February 22, 2010 Council meeting be accepted without errors or omissions; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- **REFERRED** (see below)

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Mary Dinga:

That the confidential minutes of the February 22, 2010 Council meeting be referred to closed session.

- Carried

- (b) Public Meeting under the Planning Act
March 8, 2010 Minutes

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

That, the minutes of a public meeting held on March 8, 2010 under Sections 17 and 34 of the Planning Act, with respect to:

- (a) OFFICIAL PLAN & ZONING BY-LAW AMENDMENT – Township of West Lincoln - Spring Creek Heights Secondary Plan
be accepted.
- Carried

5. COMMUNICATIONS:

There were no communications.

6. APPOINTMENTS/PRESENTATIONS:

- (a) Lyndie Ramsey, Disaster Management Coordinator–Red Cross Niagara Br.
Re: Presentation of Proceeds from West Lincoln Fundraising Event for Haiti

Township of West Lincoln Wellness Committee representative Nicole Shirton and Fire Chief Fisher presented a cheque in the amount of \$1,335.43 to the Red Cross – Niagara Branch, which represented funds raised as a result of the Skate for Haiti fundraiser event held on Family Day weekend.

Ms. Ramsay presented a certificate of appreciation and thanked everyone for the donation noting that it will help with long term and transition to recovery efforts in Haiti.

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: March 8, 2010 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM P27-10
The Planning/Building/Environmental Committee hereby approve the following Consent Agenda Items:
 - 1. Item 1 is hereby received for information, and,
 - 2. Items 2 to 6 are hereby approved and the recommendations contained therein be adopted.(ITEM P27-10
 - (1) Information Report PD-035-10 – Order of Ontario Superior Court of Justice, affecting 522 Victoria Avenue, Township of West Lincoln, Owner: 1286342 Ontario Inc. (Randy Desnoyers)
 - (2) Recommendation Report PD-041-10 – Ministry of the Environment – Regulation Proposal under the Clean Water Act

- (3) Recommendation Report PD-038-10 – Proposed Institutional and Public Use Polices - Official Plan 5 Year Review
- (4) Recommendation Report PD-040-10 - Exemption from Part Lot Control - Phelps Homes Ltd. (Block 24, Plan 30M-390 - Smithville on the Twenty – South Community Phase 2 Subdivision)
- (5) Recommendation Report PD-036-10 – 5 Year Review of Township of West Lincoln Official Plan – Proposed Policy Changes to Section 11 Development Policies
- (6) Recommendation Report PD-042-10 – Prestige Employment Zone – Request to hold a Public Meeting.)

(b) ITEM P28-10

RECOMMENDATION #1:

That, the correspondence from the Township of South Stormont, dated January 13, 2010 regarding their resolution which strongly encourages the Province of Ontario to conduct a review of the Conservation Authority mandate, responsibilities and allowable cost recovery methods; be received and supported.

RECOMMENDATION #2 (AMENDMENT):

That, the correspondence from the Township of South Stormont, regarding their resolution requesting the Province of Ontario to conduct a review of the Conservation Authority's mandate, responsibilities and allowable cost recovery methods, be circulated to the initiating municipality as well to the Association of Municipalities of Ontario (AMO).

(c) ITEM P29-10

RECOMMENDATION #1

- (1) That, Report No. PD-037-10, dated March 8, 2010, relating to the Spring Creek Heights Secondary Plan - Draft Secondary Plan Policies, BE RECEIVED; and
- (2) That, a By-law to Adopt Amendment No. 26 to the Official Plan for the Township of West Lincoln, BE APPROVED; and
- (3) That, Official Plan Amendment No. 26, Amendments to the Spring Creek Heights Secondary Plan, be forwarded to the Region of Niagara for approval.

RECOMMENDATION #2 (AMENDMENT):

That, Official Plan Amendment No. 26 (Spring Creek Heights Secondary Plan), as attached as Attachment 1 to Report No. PD-037-10, be amended as follows:

- (1) That, the word "Restricted" contained in the 1st line and in the title of Item 5.2 (g) (at the bottom of page 14 of Attachment 1) be replaced with the word "Restrictive"; and,
- (2) That, the words "Class II or Class II" in the 12th and 13th line of Item 5.2 (g), under the heading "Commercial Uses", (on page 15 of Attachment 1), be replaced with the words "Class II or Class III", and,

- (3) That, the word "Industrial" on the first line under the heading "Policies" under Item 5.2 (g) (on page 15 of Attachment 1), be replaced with the word "Employment", and,
 - (4) That, the word "Industrial" on the first line of Subsection 11, under the heading "Policies" of Item 5.2(g), (on page 16 of Attachment 1), be replaced with the word "Employment"; and,
 - (5) That, the word "Industrial" on the fourth line of last paragraph under the heading "Transportation" of Item 5.2 (i) (on page 13 of Attachment 1), be replaced with the word "Employment"; and,
 - (6) That, the words "or Restrictive Employment designation, whichever come first," be added following the word "designation" in the second to last line of the paragraph under the heading "Open Space" of Item 5.2 (d) (on page 14 of Attachment 1).
- (d) ITEM P30-10
- (1) That, Report No. PD-031-10, dated March 8, 2010, relating to 5 Year Review of Township of West Lincoln Official Plan, Summary of Proposed Policy Changes and Response to Committee Concerns and Questions to Date, BE RECEIVED; and,
 - (2) That, an update report be provided to Committee at the April 2010 meeting on the outcome of the Open House and establishing the timeline for moving this project forward.
- (e) ITEM P31-10
- (1) That, Report No. PD-039-10, dated March 8, 2010, relating to Next Steps in Urban Boundary Expansion, Smithville, BE RECEIVED; and,
 - (2) That, Staff be instructed to contact the Ministry of the Environment (MOE) and the property owners who are directly affected by the Provincially Significant Wetlands (PSW) designation, in the Smithville Industrial Park and report back on the findings of these discussions.
 - (3) That, Staff be authorized to initiate this contact prior to ratification of this report by Township Council.
- (f) ITEM P32-10
- That, Report No. PD-034-10, dated March 8, 2010, relating to Ontario Municipal Board Hearing to consider the appeal of Liz & Bill Fischer against the rezoning that was approved to implement Crossings on the Twenty Plan of Condominium, BE RECEIVED for information.
- (g) ITEM P33-10
- (1) That Report No. PD-033-10, dated March 8, 2010, relating to Model Policies for Places to Grow Compliance Process affecting the Township of West Lincoln and Urban Area of Smithville as an amendment to the Township of West Lincoln Official Plan, BE RECEIVED; and,
 - (2) That the model policies be circulated to the Region of Niagara for review; and,

- (3) That an Open House be held on Thursday, April 15, 2010 from 4:00 to 6:00 p.m. and 7:00 to 9:00 p.m. to discuss the model policies and proposed mapping with the public; and,
 - (4) That Staff report back to Committee on April 12, 2010 with the proposed mapping that corresponds to these policies; and,
 - (5) That, on May 10, 2010 a further staff report be presented to Committee that addresses issues raised, prior to holding a June public meeting.
- (h) ITEM P40-10
That, staff be authorized to proceed as directed in closed session with respect to legal issue, more specifically a compliance matter.
- (i) ITEM P41-10
That, staff be and are hereby authorized to proceed as directed in closed session with respect to a personnel matter, specifically a staffing issue.

Mayor Trombetta read from a prepared statement (attached as Schedule A to these minutes) concerning the Sheldrick property as it relates to the Spring Creek Heights Secondary Plan (Draft Secondary Plan Policies) submission.

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, the minutes relating to the open session portion of the Planning/Building/Environmental Committee meeting held on March 8, 2010, be received and that the recommendations contained therein, be approved, with the exception of Items no. P31-10, P41-10.

That the confidential minutes of the closed session portion of the March 8, 2010 Planning/Building/Environmental Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

ITEM P31-10 - PD-039-10–Next Steps in Urban Boundary Expansion, Smithville

Alderman Mary Dinga declared a conflict of interest and/or disclosure of pecuniary interest with respect to Item P31-10 (Report No. PD-039-10 – Recommendation Report – Next Steps in Urban Boundary Expansion, Smithville), due to the fact that her husband owned property in the area for possible urban boundary expansion (Smithville). Alderman Dinga advised she would not take part in any discussion nor voting with respect to this issue.

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, Item P31-10 from the March 8, 2010 Planning/Building/ Environmental Committee meeting be approved:

(ITEM P31-10

- (1) That, Report No. PD-039-10, dated March 8, 2010, relating to Next Steps in Urban Boundary Expansion, Smithville, BE RECEIVED; and,
- (2) That, Staff be instructed to contact the Ministry of the Environment (MOE) and the property owners who are directly affected by the Provincially Significant Wetlands (PSW) designation, in the Smithville Industrial Park and report back on the findings of these discussions.
- (3) That, Staff be authorized to initiate this contact prior to ratification of this report by Township Council.)

- Carried

ITEM P41-10 - Personnel Matter, specifically a Staffing Issue

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

That, Item P41-10 from the March 8, 2010 Planning/Building/ Environmental Committee meeting be approved:

(ITEM P41-10

That, staff be and are hereby authorized to proceed as directed in closed session with respect to a personnel matter, specifically a staffing issue.)

- REFERRED (see below)

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

That, Item P41-10 be referred to closed session to further discuss the personnel matter, specifically the staffing issue.

- Carried

- (b) Administration/Finance/Fire Committee
Re: March 15, 2010 Minutes

SUMMARY OF RECOMMENDATIONS:

(a) ITEM A21-10

The Administration/Finance/Fire Committee approve the following Consent Agenda Items:

Items 1 to 4 be hereby approved and the recommendations contained therein are adopted.

1. Recommendation Report – RFD-T-01-2010 – One-Third(1/3) Tax Free Allowance for Members of Council
2. Recommendation Report – RFD-T-02-2010 - An Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenue
3. Recommendation Report – RFD-C-07-2010 – 2010 Municipal Election – Advance Voting and Important Dates, Times and Issues
4. West Lincoln Cemetery Board – Minutes of January 26, 2010

- (b) ITEM A22-10
That, the correspondence received March 5, 2010 from South Lincoln High School requesting sponsorship in the form of a prize to the top seller in the campaign to build a Eco Park be received and considered under the Corporate Sponsorship Program.
- (c) ITEM A23-10
- (1) THAT, WLF D –10-04 re: Purchase of New Fire Chief Vehicle dated March 15,2010 be accepted; and,
 - (2) THAT, the purchasing policy requirement of a public tender be waived; and,
 - (3) That, the Fire Chief be authorized to enter into purchase by negotiations with the three main local automotive dealers.
- (d) ITEM A24-10
1. That, Report RFD-T-03-2010 regarding “Tendering and Purchasing Policy (POL-T-01-2010)” be received; and,
 2. That, the current tendering & Purchasing Policy (#POL-C-7-95, as amended), be and is hereby repealed; and,
 3. That, the Tendering and Purchasing Policy (POL-T-01-2010) attached as Schedule “A” to this report, be approved.
- Carried AS AMENDED (see below)

AMENDMENT#1:

That, the proposed Tendering and Purchasing Policy (POL-T-01-2010) be amended as follows:

1. That the word “calendar” on the first line of Sub-section 5.3 under Section “V” “Tendering Guidelines”, be deleted and replaced with the word “business”; and,
2. That Sub-section 7.2 under Section “VII” “Tender Procedures” be amended by adding the words “at the main administration building” at the end of the first sentence; and,
3. That sub-section 7.6 under Section “VII” “Tender Procedures” be amended by deleting the words “whenever possible”; and,
4. That, the Schedules be amended to include reference to the Cemetery Manager.

- (e) ITEM A25-10
That report No WLCB 10-01 Amendment to Cemetery By-law dated March 15, 2010 be accepted, and that schedule “A” - schedule of fees, of By-law 2007-125 be amended as follows:
- Single grave (4’ X 10’lot) resident and nonresident charge of \$500.00 be changed to \$750.00 which includes a care and maintenance fee of \$300.00
 - That the West Lincoln Cemetery Board will assume the responsibility of cemetery monument foundation installations upon approval by the Ministry of Government Services, and Schedule of foundation charges at the rate of \$1.00 per in² be added to the current fees.

- (f) ITEM A27-10
That, the resignation of Mr. Roy McCready from the JAAC Committee be accepted with regret.

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, the minutes of the Administration/Finance/Fire Committee meeting held on March 15, 2010, be received and that the recommendations contained therein, be approved.

- Carried

- (c) Public Works/Recreation/Arena Committee
Re: March 15, 2010 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM PW23-10
RECOMMENDATION # 1:
The Public Works/Recreation/Arena Committee approve the following consent Agenda Items:
1. Item 1 be hereby received for information; and,
 2. Item 2 be hereby approved and the recommendations contained therein adopted
- with the exception of Item # 2.
(ITEM P23-10
1. West Lincoln Public Library Board – Minutes of January 26, 2010
 2. Recommendation Report - RFD PW–16/2010 - Replacement of No Littering Signs

RECOMMENDATION#2:

1. That, Report RFD PW–16/2010, re: Replacement of No Littering Signs, dated March 15th, 2010, be received; and,
 2. That, existing no littering signs be replaced with signs as depicted in "Appendix A"; and,
 3. That the cost be expensed to the 2010 operating budget.
- (b) ITEM PW24-10
That, the correspondence received on February 19, 2010 from the County of Prince Edward requesting support of their resolution to:
1. have the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation, and
 2. request that, the Province of Ontario provide funding for research and support of the Coyote/Wolf Control Program;
- be received and supported.
- (c) ITEM PW25-10
1. THAT, Report RFD PW–17/2010, re: Appointment of Consultant for Contract Administration of the Townline Road Reconstruction Project, dated March 15th, 2010, be accepted; and

2. THAT, Council accept the proposal submitted by Trow Associates Inc. for the Contract Administration of the Townline Road Reconstruction Project, in the amount of \$72,378.88 (excluding GST); and,
 3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with Trow Associates Inc.
- (d) ITEM PW26-10
1. That, Report RFD PW-18/2010, re: Special Events Policy, dated March 15th, 2010, be received; and,
 2. That, the Special Events Policy (POL-REC-03-2010), dated March 15th, 2010, attached as Schedule A to this report is hereby approved.
- Carried AS AMENDED

AMENDMENT:

That, the Special Events Policy, (POL-REC-03-2010) be amended as follows:

1. That the words "by staff on scene," be added after the words "...after every event," in the last sentence on Page 4 of the policy, under the heading "Conclusion".
 2. That the words "by staff on scene," be added after the words "...after every event," in the sentence under the heading "Evaluation" on page three of the attachment entitled "Special Events Guide for Organizers".
- (e) ITEM PW27-10
1. THAT, report RFD PW-20/2009, re: Port Davidson Road Re-Alignment – Tender Results, dated March 15th, 2010, be accepted; and,
 2. THAT, Council accept the tender submitted by Anthony's Excavating Central Inc.
for the re-alignment of Port Davidson Road and Vaughn Road, in the amount of \$181,714.57 (excluding GST); and,
 3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with Anthony's Excavating Central Inc.

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, the minutes of the Public Works/Recreation/Arena Committee meeting held on March 15, 2010, be received and that the recommendations contained therein, be approved, with the exception of Items no. PW25-10.

- Carried

ITEM PW25-10 - RFD PW-17/2010, re: Appointment of Consultant for Contract Administration of the Townline Road Reconstruction Project

Alderman Dinga's conflict relating to Item PW25-10 was noted above under Section 2(b).

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, Item PW25-10 from the March 15, 2010 Public Works/Recreation/Arena Committee meeting be approved:

(ITEM PW25-10

1. THAT, Report RFD PW-17/2010, re: Appointment of Consultant for Contract Administration of the Townline Road Reconstruction Project, dated March 15th, 2010, be accepted; and
2. THAT, Council accept the proposal submitted by Trow Associates Inc. for the Contract Administration of the Townline Road Reconstruction Project, in the amount of \$72,378.88 (excluding GST); and,
3. THAT, a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with Trow Associates Inc.)

- Carried

8. RECONSIDERATION:

There were no items for reconsideration.

9. NOTICE OF MOTION:

There were no notices of motion.

10. OTHER BUSINESS:

- (a) Director of Planning & Building
Re: Recommendation Report – PD-043 -10 – Ministry of the Environment - Proposed Regulatory Changes to Clean Water Act

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

That, Report No. PD-043-10, dated March 22, 2010, relating to the Ministry of the Environment, Proposed Regulatory Changes to the *Clean Water Act*, BE RECEIVED; and

That, Staff be authorized to submit the letter to the Ministry of the Environment, included as Attachment 2 to report PD-043-10 as the Township's official comments on the Environmental Bill of Rights posting (EBR Registry Number: 010-8766).

- Carried

- (b) CAO
Re: PPOPP Group Agreement

The CAO referred to the letter contained in the agenda from the PPOPP Group which advised that they were not interested in renewing the agreement as they

were satisfied that the grounds would be maintained as a community park as a result of adoption of the Recreation Master Plan. The CAO noted that the group would still be providing input regarding parkland and would partner with the Township to run the Easter Egg Hunt.

Mayor Trombetta thanked the Members of the PPOPP Group for their hard work and contributions to the park.

- (c) IT Administrator
Re: Report No. RFI-T-01-10 - Cell Phone and Rechargeable Battery Recycling Program

The CAO noted that he hoped to have the program expanded in future to accept all batteries as it helps the environment by taking batteries out of landfill sites.

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

That, Report RFI-T-01-10, regarding "Cell Phone and Rechargeable Battery Recycling Program", be received for information.
Carried

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

1. Alderman Norm Johnson
Re: Article regarding West Lincoln Activities

Alderman Johnson requested that reporter Joanne McDonald convey his thanks to Mr. Williscraft for printing his article without distortions.

2. Alderman Merritt
Re: Roads Budget

Alderman Merritt advised that, as a result of the recent request from a resident to upgrade Concession 3 Road, she had received a number of calls from other residents on other concessions who also wanted their roads upgraded. Alderman Merritt suggested that residents attend upcoming budget meetings in order to voice their concerns regarding their road.

3. Alderman Mary Dinga
Re: Budget Package

In response to Alderman Dinga's request for the budget package one week prior to the meeting, the CAO advised that he would do his best to have the package to Members of Council prior to the Friday before the meeting.

11. BY-LAWS:

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

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

- (a) By-law 2010-24 To confirm the proceedings of February 22, 2010 regular Council meeting
- (b) By-law 2010-25 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act - Phelps Homes Ltd. (Block 24, Plan 30M-390 - Smithville on the Twenty – South Community Phase 2 Subdivision)
- (c) By-law 2010-26 To adopt Amendment No. 26 to the Official Plan for the Township of West Lincoln (Amendments to the Spring Creek Heights Secondary Plan)

- Carried

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, By-laws 2010-24, 2010-25 and 2010-26 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

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

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

- (a) By-law 2010-27 To provide for paying remuneration and expense allowances to the Members of Council
- (b) By-law 2010-28 To authorize an amendment to the Municipal Funding Agreement between the Association of Municipalities of Ontario and the Corporation of the Township of West Lincoln for the transfer of Gas Tax Revenues under the New Deal for Cities and Communities as originally authorized under By-law No. 2005-108
- (c) By-law 2010-29 To provide for Advance Votes to be held prior to Voting Day
- (d) By-law 2010-30 To amend By-law 2007-125 which provides for the maintenance, management and control of the West Lincoln Cemeteries in accordance with the Cemeteries Act, (Revise Schedule A – Schedule of Fees and revise Subsection 1 of Section H “Markers”)
- (e) By-law 2010-32 To authorize an agreement between the Corporation of the Township of West Lincoln and Anthony’s Excavating

Central Inc. for the realignment of Port Davidson and Vaughan Road

- Carried

Moved by Alderman Douglas Joyner and seconded by Alderman John Glazier:

That, By-laws 2010-27, 2010-28, 2010-29, 2010-30 and 2010-32 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

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

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

- (a) By-law 2010-31 To authorize an agreement between the Corporation of the Township of West Lincoln and Trow Associates Inc. for contract administration of the Townline Road Reconstruction Project

- Carried

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, By-law 2010-31 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

12. CONFIDENTIAL MATTERS:

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

1. personal matters about an identifiable individual, including municipal or local board employees;
2. a proposed or pending acquisition or disposition of land by the municipality or local board;
3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- Carried (7:40 p.m.)

Council took a brief five minute recess and reconvened at approximately 7:45 p.m.

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, this Council meeting does now resume in open session at 8:25 p.m.

- Carried

- (a) CAO
Re: Property Matter – Proposed Acquisition of Land

Council rose without reporting.

- (b) Alderman Mike Rehner
Re: Item P41-10 - Personnel Matter – Staffing Issues - from March 8, 2010 Planning/Building/ Environmental Committee meeting – Referred to Closed Session (see above-7(a))

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

That, Item P41-10 from the March 8, 2010 Planning/Building/ Environmental Committee meeting be approved:

(ITEM P41-10

That, staff be and are hereby authorized to proceed as directed in closed session with respect to a personnel matter, specifically a staffing issue.)

- Carried

- (c) Confidential Council Minutes
Re: February 22, 2010 Meeting – Referred to Closed Session (see 4(a) above)

Alderman Joyner's conflict relating to the February 22, 2010 Confidential Council minutes was noted above under Section 2(b). Alderman Joyner left the meeting prior to discussion of this issue (and did not return) and did not take part in discussion nor voting with respect to this matter.

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

That the confidential minutes of the closed session portion of the February 22, 2010 Council meeting be accepted without errors or omissions; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

13. ADJOURNMENT:

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

That, this Council meeting does now adjourn at the hour of 8:27 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried