



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. SIX HELD: ***TUESDAY*** May 25, 2010 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** Alderman Douglas Joyner

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

NOTE: Items for which conflicts were recently declared at Committee or past Council:

(a) Planning/Building/Environmental Committee – May 10, 2010
Alderman Mary Dinga – Item P70-10 (Legal Matter – OMB Hearing – Growth Strategy) - Husband owned property in area for possible urban boundary expansion (Smithville)

(b) Confidential Council Minutes – April 26, 2010
Alderman Douglas - Confidential Council Minutes – April 26, 2010
Legal Matter – Drainage Issue – Relates to parent's drainage issue.

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

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular
April 26, 2010
Resolution (Open Session Minutes) Alderman Sue-Ellen Merritt
Resolution (Confidential Minutes–Ald. Joyner Conflict) Alderman Norm Johnson

(b) Public Meetings under the Planning Act
May 10, 2010 Minutes
Resolution Alderman John Glazier

(c) Public Meeting – Naming of Penny Lane in Abingdon Place Plan of Subdivision
May 10, 2010 Minutes
Resolution Alderman Mike Rehner

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

(a) Margaret Maynard, Niagara West Employment & Learning AND Walter Hawkins, Rural Development Officer AND Jacquie McPherson, Lunch & Learn Program
Re: Under One Roof Partnership Initiative

- (b) Mary Lynn Bradt
Re: Appealed Severance - Application B5/2010WL (Planning Report PD-067-10)

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: May 10, 2010 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution (Open Session & Confidential Set 2) **Alderman Norm Johnson**
Resolution (Confidential Set 1–Ald. Dinga Conflict) **Alderman John Glazier**
- (b) Administration/Finance/Fire Committee
Re: May 17, 2010 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Douglas Joyner**
- (c) Public Works/Recreation/Arena Committee
Re: May 17, 2010 Minutes
Resolution **Alderman Mike Rehner**

8. 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.

9. 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.

10. OTHER BUSINESS:

- (a) Deputy Treasurer
Re: RFI-T-08-10 – 2010 Tax Rate By-law
Resolution **Alderman Douglas Joyner**
- (b) South Lincoln High School
Re: Relay for Life Event – June 4 to June 5
(Refer to attached copy of approval letter for same event in 2008)
Resolution **Alderman Sue-Ellen Merritt**
- (c) Members of Council
Re: Other Business Items

11. BY-LAWS:

- (a) By-law 2010-38 To confirm proceedings of April 26, 2010 regular Council Meeting
- (b) By-law 2010-39 To close part of Brock Street, Smithville, to vehicular traffic on a temporary basis. (Friday June 25 to Saturday June 26 for PoultryFest)
- (c) By-law 2010-40 To adopt the estimates for the year 2010 and to set the rates of taxation for the year 2010.
- (d) By-law 2010-41 To name roads within the Abingdon Place Development - "Penny Lane", Township of West Lincoln
- (e) By-law 2010-42 To exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Phelps Homes - Smithville on the Twenty – South Community Phase 2 Subdivision).

Resolution

Alderman Mike Rehner

- (f) By-law 2010-43 To amend Schedule "A" of By-law 2006-157 which confirms various appointments to boards, committees and municipal positions of the Township of West Lincoln (Schedule A – Appointments to the West Lincoln Christmas Parade Committee)
- (g) By-law 2010-44 To authorize an agreement between the Corporation of the Township of West Lincoln and Jardine Lloyd Thompson Canada Inc. and Pearson-Dunn Insurance & Financial Services Inc. for the provision of municipal insurance coverage.
- (h) By-law 2010- 45 To regulate the erection of signs for Federal, Provincial and Municipal Elections (and repeal By-law 2007-119)
- (i) By-law 2010-46 To authorize the Mayor and Clerk to sign an agreement between the Silverdale Community Centre Board and the Corporation of the Township of West Lincoln
- (j) By-law 2010-47 To authorize a Temporary Easement Agreement between the Corporation of the Township of West Lincoln, Her Majesty the Queen in right of Ontario as represented by the Minister of the Environment (if required) and Avertex holdings Limited

Resolution

Alderman Sue-Ellen Merritt

12. CONFIDENTIAL MATTERS:

Resolution (into closed session)

Alderman Norm Johnson

Resolution (out of closed session)

Alderman Douglas Joyner

(a) Director of Planning & Building

Re: Recommendation Report–PD-081-10-Legal Matter – Minor Variance Issue

Resolution

Alderman John Glazier

(b) Mayor Katie Trombetta

Re: Legal Matter – Drainage Issue

UNDER SEPARATE COVER

13. ADJOURNMENT:

Resolution

Alderman Sue-Ellen Merritt