



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL MINUTES

MEETING NO. NINE HELD: Monday, August 23, 2010 - Township Administration Building,
318 Canborough Street, Smithville, Ontario – 10:40 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
Brian Treble, Director of Planning & Building *
Rachelle Larocque, Planner*
Trevor Hall, Director of Public Works & Engineering*

Others:

Cathy Sterling *
Alex Micallef *
Lou Di Leonardo *
Jean Martin *
Ilonka Goncol *
John Sluymer *
David Fair *
Emmy Perry *
L. M. Perry *
J. Perry *
Approximately 4 other members of the Public*

* IN ATTENDANCE PART TIME

1. INVOCATION:

Alderman John Glazier

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

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

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

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

3. COMMENTS FROM THE PUBLIC:

There were no comments from the public.

4. CONFIRMATION OF MINUTES:

- (a) Council Minutes – Regular
July 19, 2010

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

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

That, the minutes relating to the July 19, 2010 regular Council meeting be accepted without errors or omissions.

That the confidential minutes of the closed session portion of the July 19, 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

- (b) Public Meetings under the Planning Act
July 19, 2010 Minutes

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

That, the minutes of a public meeting held on July 19, 2010 under Sections 17, 34 and 51 of the Planning Act, with respect to:

- (a) Zoning By-law Amendment Application - Pett Antoniou (File No. 1601-006-10)
(b) Draft Plan of Condominium, Zoning by-law Amendment & Official Plan Amendment – DiCarlo homes Ltd. (1701-007-10 (#31), 1601-007-10, 2000-074-10 CDM)
(c) Official Plan Amendment - Township of West Lincoln – As Part of the 5 Year Review (OPA #15) – More specifically the future of Rural Clusters

be accepted.

- Carried AS AMENDED (see below)

Moved by Alderman Norm Johnson and seconded by Alderman Sue-Ellen Merritt:

That paragraph # 2 on page 4 of the minutes of a public meeting held on July 19, 2010 be amended by deleting the words “with respect to the fact”.

- Carried

5. COMMUNICATIONS:

- (a) Halton Region
Re: Request to the Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises

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

That, the correspondence from the Regional Municipality of Halton, dated July 20th, 2010 requesting support of their resolution which requests that the Province cover all appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises, be received and supported.

- Carried

6. APPOINTMENTS/PRESENTATIONS:

There were no appointments or presentations.

7. STAFF REPORTS:

- (a) Planning Technician (Adam Huycke) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-118-10 – Technical Report – The Dresser Drawer (Re-Zoning - File No. 1601-002-10)

In response to Alderman Johnson's request for an explanation of the last paragraphs on page 3 of the report (page 79 of the agenda), the Director of Planning & Building explained that the policies referenced in the report were proposed to evaluate the potential negative impact of this business on others.

In response to Alderman Johnson's request for an example, the Director of Planning & Building noted that the best example he could think of was if a property was zoned for a commercial use, it could have negative impacts on neighbouring residences.

Alderman Johnson stated that he felt this was a motherhood statement and referenced Section 1 of the PPS which listed facilitating economic growth and accommodating a range and mix of uses as components that should be considered as justifications for hamlet status. Alderman Johnson stated that we did not choose very good sections to promote why hamlet status should be applied to Kimbo and further stated that he supported the designation of Kimbo as a hamlet to facilitate economic growth and provided the appropriate range and mix of uses and he also supported the application from the Dresser Drawer.

The Director of Planning & Building noted that this report was to evaluate if the Dresser Drawer application should be approved and that a report was coming next month regarding hamlet designations.

In response to Alderman Rehner's inquiry if Kimbo was on last month's rural cluster list, the Director of Planning & Building confirmed that it was and that staff had recommended it be designated a hamlet.

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

That, Report No. PD-118-10, dated August 23, 2010, relating to an application for rezoning by The Dresser Drawer, BE RECIEVED; and

That, a recommendation report for this application be prepared and presented to the Planning/Building/Environmental Committee following Planning Committee's review and endorsement and Council's adoption of a formal recommendation report on the Official Plan 5 Year review, as it affects Rural Clusters.

- Carried

- (b) Planner (Rachelle Larocque & Director of Planning & Building (Brian Treble)
Re: Report No. PD-115-10 – Recommendation Report –Daryl and Leah Haanstra Re-Zoning (File No. 1601-005-10)

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

That, Report No. PD-115-10, dated August 23, 2010, relating to an application for rezoning by Daryl and Leah Haanstra, be RECEIVED; and

That, Zoning By-law Amendment application 1601-005-10 submitted by Daryl and Leah Haanstra, BE APPROVED.

- Carried

- (c) Planner (Rachelle Larocque) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-119-10 – Technical Report – Township of West Lincoln (General Housekeeping Provisions , Dog Kennel Provisions and specific dog kennels owned and operated by Jean Martin, Country Kennels & Baden K-9) – Zoning By-law Amendment (File No. 1601-002-10)

Alderman Merritt apologized to residents and clarified that the report this evening was a technical report and was not the final decision and that staff would be coming back with a recommendation report and residents would be notified.

In response to Alderman Merritt's inquiry if a specific number of dogs would be addressed in the report, the Director of Planning & Building confirmed that staff would review and attempt to account for comments from tonight's meeting; however, he noted that he could not address the issues of water and barking dogs in this report. The Director of Planning & Building further noted that, in talking further with Mrs. Jean Martin, she had noted that the six dogs previously discussed were her dogs and not the dogs related to her business.

Mayor Trombetta stated that this had not been clear at the public meeting as it was her understanding that the six dogs were related to the business.

Alderman Merritt stated that she clearly understood that the six dogs were related to the business and that the applicant had stated that she did not plan to get any bigger.

In response to Alderman Rehner's inquiry regarding the number of dogs, the Director of Planning & Building advised that he did not know how many dogs related to the business. Alderman Rehner stated that the number would vary if the dogs come and go and inquired if that meant another public meeting would have to be held.

The Director of Planning & Building stated that it depended what the by-law looked like and that if it was minor then a public meeting would not be required however, he did not know at this time.

In response to Mayor Trombetta's inquiry regarding being notified if another public meeting was needed, the Director of Planning & Building noted that they would do a notice based on who provides their name.

Alderman Glazier and Alderman Rehner both confirmed that they had also understood the maximum number of dogs to be six.

Much discussion followed on setback distances and noise abatement issues and solutions.

Alderman Johnson addressed the issue of a 150 meter versus 300 meter setback and noted that he was not certain that there was a big difference between the two with respect to noise as he felt you can hear a dog a long way on certain nights and that a berm or shrubs may be a better solution.

In response to Alderman Johnson's above noted statement, Alderman Rehner noted that he felt it should be 300 meters and that other means could be used to deal with the issue of sound.

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

That, Report No. PD-119-10, dated August 23, 2010, relating to a Township Housekeeping Zoning By-law Amendment; Township Kennel Zoning By-law Amendment; and Site Specific Zoning By-law Amendments for Baden K-9, Planned Puppyhood and Country Kennels, BE RECEIVED; and

That a Recommendation Report be prepared following the receipt of all public and agency comments and input as part of this Public Meeting process.

- Carried

- (d) Planner (Rachelle Larocque) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-121-10 – Recommendation Report – Fulton Stone Church & Cemetery – Intention to Designate under the Ontario Heritage Act

In response to Alderman Merritt's inquiry regarding if the congregation was in support of the designation, the Planner noted that the church had approached the Township for the designation.

There was much discussion regarding the cost associated with maintaining the church/cemetery to heritage standards and possible options and/or grants that may be available in that regard.

Alderman Merritt inquired if there had been any communication with the Cemetery Manager regarding this possible designation as it could become quite costly to the Township if the church walked away from the property.

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

That, Report No. PD-121-10, dated August 23, 2010, relating to the Fulton Stone Church & Cemetery Intention to Designate under the Ontario Heritage Act, BE RECEIVED; and

That a by-law be approved to designate the Fulton Stone Church & Cemetery as a building and site of cultural heritage, value or interest under the Ontario Heritage Act.

- REFERRED (see below)

Moved by Alderman John Glazier and seconded by Alderman Mary Dinga:

That, the issue of designation of the Fulton Stone Church & Cemetery be referred to staff to obtain and review potential funding opportunities and cost impacts.

- Carried

- (e) Director of Planning & Building (Brian Treble)
Re: Report No. PD-114-10 – Recommendation Report – Repeal of Garden Suite Zoning by-law, and termination of Site Plan Agreement and Development Agreement for Part Lot 12, Concession 4, former Township of Caistor, Township of West Lincoln for Bonnie Lee Ward & Terrence Steven Sacrovitch

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

That, Report No. PD-114-10, dated August 23, 2010, relating to the Repeal of Garden Suite Zoning by-law, and termination of Site Plan Agreement and Development Agreement for Part Lot 12, Concession 4, former Township of Caistor, Township of West Lincoln for Bonnie Lee Ward and Terrence Steven Sacrovitch, BE RECEIVED; and,

That, Temporary Zoning By-law 2006-128 which permitted a garden suite for 10 years expiring in 2016 be repealed; and,

That, the site plan agreement and development agreement which authorized the garden suite in accordance with the rezoning be declared to be of no further force and effect; and,

That, the \$5,000.00 deposit that was provided as security in 2006 (which was to be held by the Township until the garden suite was removed from the property) be returned.

- Carried

- (f) Planner & Director of Planning & Building (Brian Treble)
Re: Report No. PD-120-10–Recommendation Report – Site Plan Agreement for the lands Operated by the Ontario Clean Water Agency on behalf of the Ministry of Environment for the lands in the Township of West Lincoln Industrial Park

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

That, Report No. PD-120-10, dated August 23, 2010, relating to a Site Plan Agreement for the lands Operated by the Ontario Clean Water Agency on behalf of the Ministry of Environment for the lands in the Township of West Lincoln Industrial Park, BE RECEIVED; and

That the attached Authorizing By-law for a site plan agreement for the purpose of authorizing the Mayor and Clerk to enter into an Site Plan Agreement between the Township of West Lincoln and Her Majesty the Queen in Right of Ontario as Represented by the Minister of Environment, BE APPROVED.

- Carried

- (g) Director of Public Works & Engineering
Re: Report RFD-PW-42/2010 – Certificate of Completion & Assumption of Streets & Works–Alma Acres–Phase 3 (Registered Plans 30M-341 and 30M-286)

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

- 1) THAT, Report RFD PW-42/2010, re: Certificate of Completion & Assumption of Streets & Works - Alma Acres - Phase 3 – Registered Plans 30M-341, and 30M286, dated August 23, 2010 be accepted; and,
- 2) THAT, a Final Certificate of Completion be issued for Alma Acres - Phase 3 - Registered Plan 30M-341 and Registered Plan 30M-286; and,
- 3) THAT, the Township accept the Alma Acres - Phase 3 - Registered Plan 30M-341and Registered Plan 30M-286, in accordance with Schedule 'A' of By-Law 2010-74; and,

4) THAT, the necessary by-law to assume Alma Drive, Cherry Avenue, Jane Street, Linden Street and Patricia court, be forwarded to the August 23, 2010 Council meeting and the Township Solicitor for registration once adopted by Council, and;

5) THAT, the Developer be so advised.
- Carried

(h) Director of Public Works & Engineering
Re: Report RFD-PW-41/2010 – Assumption of street known as Penny Lane as Defined on Registered Plan 30M-248

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

1) THAT, Report RFD PW-41/2010, re: Assumption of the street known as Penny Lane – as defined on Registered Plan 30M-248, dated August 23rd, 2010 as a public road be received; and,

2) THAT, a Final Certificate of Completion be issued for Penny Lane, Registered Plan 30M-248; and,

3) THAT, the Township accept the road known as Penny Lane, as defined on Registered Plan 30M-248; and that the necessary by-law to assume Penny Lane be forwarded to the August 23rd, 2010 Council meeting, and;

4) THAT, the assumption by-law be forwarded to the Township Solicitor for registration once adopted by Council.

- Carried

(i) Director of Public Works & Engineering
Re: Report RFD-PW-39/2010 – The Road Matrix: A system to select and prioritize Gravel Roads to be paved

Several Members of Council commended the Director of Public Works & Engineering on his excellent, detailed and professional report which would make it easier to explain why specific roads could or could not be done.

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

1. THAT, Report RFD PW–39/2010, re: The Road Matrix: A system to select and prioritize Gravel Roads to be paved, dated August 23rd, 2010, be accepted, and,

2. THAT The Road Matrix: A system to select and prioritize Gravel Roads to be paved, be adopted for use in nominating gravel roads for inclusion in future road paving and/or reconstruction projects.

- Carried

- (j) Director of Public Works & Engineering
Re: RFD PW-43/2010 - Cost Sharing – Fairground/Private Property Fence
44 Farewell Crescent

Alderman Joyner clarified and the Director of Public Works & Engineering confirmed that the report indicated the south side of the arena however should have indicated the north side.

In response to Alderman Johnson's inquiry regarding if the \$1,010.00 estimate was the total or the Township portion, the Director of Public Works and Engineering stated that it was the Township's portion.

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

1. THAT, Report RFD PW-43/2010, re: Cost Sharing – Fairground/Private Property Fence-201 West Street, dated August 14, 2007, be accepted; and,
2. THAT, the Township funds 50% of the cost of a 1.8 metre chain link fence at 44 Farewell Crescent upon receipt of two quotations and completion of the works.

- Carried

- (k) Director of Public Works & Engineering
Re: RFI PW-38/2010 – Re-Establishment of the Long Term Waste Committee
(Regional Municipality of Niagara)

There was much discussion on the issue of re-opening discussions with the City of Hamilton regarding long term waste solutions and the concern that West Lincoln is central and could be considered an ideal location for future consideration.

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

THAT, Report RFI PW-38/2010, re: Re-Establishment of the Long Term Waste Committee, dated August 23, 2010, be received for information.

- Carried

- (l) Director of Public Works & Engineering
Re: RFD PW-44/2010 - By-Law Authorizing the Execution of an Agreement with Highway Clearing & Guardrail Replacement Fencing Limited for the 2010 Guardrail Replacement Program

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

1. THAT, Report RFD PW-37/2010, re: By-Law Authorizing the Execution of an Agreement with Highway Clearing & Guardrail Replacement Fencing Limited for the 2010 Guardrail Replacement Program, dated August 23rd, 2010, be received, and;

2. THAT, A By-Law be passed to authorize the Mayor and Clerk to execute an agreement for contract with "Highway Clearing & Guardrail Replacement Fencing Limited for the 2010 Guardrail Replacement Program"

- Carried

8. RECONSIDERATION:

There were no items for reconsideration.

9. NOTICE OF MOTION:

There were no notices of motion.

10. OTHER BUSINESS:

- (a) West Lincoln Public Library Board
Re: July 6, 2010 Minutes

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

That, the July 6, 2010 minutes of the West Lincoln Public Library Board meeting be received for information.

- Carried

- (b) Director of Planning & Building
Re: Memo – Site Plan for 2090652 Ontario Inc. (c/o Paul Tzellos - Premier Express Lines)
Received for Information

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

1. Mayor Trombetta
Re: Various Matters

- (i) 133rd Annual Fair

Mayor Trombetta reminded Members of the council that the 133rd annual fall fair starts on Thursday, September 2, 2010.

- (ii) Thank you Card from Alderman Joyner

Mayor Trombetta thanked Alderman Joyner for his card.

- (iii) Anniversary of Jim and Charlene Green

Mayor Trombetta advised Members of Council that she had attended the 50th anniversary for Jim & Charlene.

2. Alderman Glazier
Re: Various Matters

(i) Weeds off of Wade Road

In response to Alderman Glazier's inquiry if the weeds had been cleaned up off of Wade Road, the Director of Planning & Building advised that he understood that it was supposed to be done this week but as it was very muddy, he was not certain if it had been done.

(ii) Land Transfer

In response to Alderman Glazier's inquiry if the land had been transferred (land off of Wade Road – Brookside Phase 1 Plan of Subdivision), the Director of Planning & Building advised that the lands were shown to be owned by the Township however, were being assessed to Phelps Homes and Treasury was investigating this matter.

3. Alderman Joyner
Re: Various Matters

(i) Light standard and damage to Town Clock

In response to Alderman Joyner's inquiry regarding whether the town clock was damaged when the light standard was struck and fell, the Planner advised that she had witnessed the accident and the clock was not struck.

(ii) No parking signs on North side of Smith Cove

In response to Alderman Joyner's inquiry regarding the status of the no parking signs for the north side of Smits Cove, the Director of Public Works & Engineering advised that the signs had been ordered and were expected in approximately 10 days to 2 weeks.

(iii) Weeds along Lagoon on Townline Road

In response to Alderman Joyner's inquiry regarding the weeds around the Lagoon on Townline Road, the Director of Public Works & Engineering stated that it was regional property and he would pass the information on to the Region.

4. Alderman Merritt
Re: Various Matters

(i) Drainage Tribunal Decision – VanBuuren Drain Branch A

Alderman Merritt noted her concern regarding the statement in the Drainage Tribunal decision which noted that the Township had failed to address specific drainage issues.

(ii) Transformer

In response to Alderman Merritt's inquiry regarding the storage of used transformers, the CAO advised that just before the site had opened, they had applied to store PCBs in the storage yard; however, the Township had raised their concerns with Mr. Wilkie and the Ministry of the Environment had also noted concerns and had suggested they be stored at the Niagara Falls location.

(iii) Streamlining Effort of EA Process

In response to Alderman Merritt's inquiry regarding streamlining efforts of the EA process, the CAO advised that this initiative was to help streamline the projects in order that the deadline of completion of the infrastructure projects could be met.

(iv) Land Use Council

Alderman Merritt advised that the Land Use Council were the unofficial watchdogs of the NPCA and noted her concern regarding the large amount of money they had accumulated, as per their correspondence dated August 4, 2010. Alderman Merritt provided a copy of their correspondence to the CAO and stated that she hoped staff would keep on top of this issue.

(v) Georgakakos Woodlot

In response to Alderman Merritt's inquiry regarding if there was anything the Township could do to challenge the definition of plowing as it related to Mr. Georgakakos' woodlot, the CAO advised that he was looking into this matter.

(vi) Press release from Ag Society

Alderman Merritt noted her concern that the press release from the Lincoln and West Lincoln Agricultural Societies had noted the name of the proposed site to be the West Lincoln Agriplex which may be premature.

(vii) Wind Energy Meeting

Alderman Merritt noted that the Wind Energy Meeting was being held on Wednesday evening and that she had encouraged a resident to

schedule an appointment with Council in order to keep this issue more public as they would be putting a windmill up across from him.

In response to Alderman Merritt's statement, Alderman Rehner noted that the residents name was Cam Pritchard and he had advised Mr. Pritchard that the Township had no authority in these matters and Mr. Pritchard had noted his concern that the windmill would de-value his property.

The Director of Planning & Building advised that the Planner (Rachelle Larocque) would be attending the Wind Energy Meeting and he would be attending the meeting at the West Lincoln Arena on Wednesday night relating to the Lincoln and West Lincoln Agricultural Societies.

5. Alderman Rehner
Re: Various Matters

(i) Status of debris on Regional Road 14 Property

In response to Alderman Rehner's inquiry regarding the status of the debris at the property on Regional Road 14, the Director of Planning & Building advised that he would inquire and report back to Alderman Rehner.

(ii) Definition of Plowing

Alderman Rehner stated that he was glad the CAO was pursuing the definition of plowing as it related to the Georgakakos property on Regional Road 14.

6. Alderman Norm Johnson
Re: Various Matters

(i) Drainage on Hodgkins Road

Alderman Johnson stated that everyone was happy with respect to the drainage on Hodgkins Road.

(ii) NPCA Foresters

Alderman Johnson stated that a recent list which was provided by the two full time foresters and outlined the work that they had undertaken which, in his opinion, revealed that only one forester may be needed.

(iii) Lengthy Titles on Agenda

Alderman Johnson requested that the titles under each item on the agenda be shortened and that technical information be removed.

11. BY-LAWS:

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

That, By-law 2010-01, having been read a first and second time on January 18, 2010, be now read a 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.

(By-law 2010-01 To provide for a drainage works in the Township of West Lincoln, Region of Niagara, known as the Van Buuren DrainBranch A)

- Carried

WITHDRAWN:

By-law 2010-71 To designate the property known municipally as 2906 South Grimsby Road 20, Part 38, Concession 9, former Township of South Grimsby, Township of West Lincoln (Heritage Designation – Fulton Stone Church & Cemetery)

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

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

- (a) By-law 2010-67 To confirm proceedings of July 19, 2010 regular Council meeting
- (b) By-law 2010-68 To authorize a Site Plan Agreement with Her Majesty The Queen In Right of Ontario as represented by the Minister of the Environment on lands describe PCL 39-2 SEC M94; PT LT 39 M94 PT 1 30R2358 as confirmed by PL30BA1691; former Township of South Grimsby, now in the Township of West Lincoln (PIN 46050-0045(LT)). (Ontario Clean Water Agency)
- (c) By-law 2010-69 To authorize a Site Plan Agreement with 2090652 Ontario Inc. (Premier Express Lines) and the Royal Bank of Canada on lands described as PT LT 5, Con 9, South Grimsby, being PT 1, 30R11701; West Lincoln. PIN 46049-0334 (LT)
- (d) By-law 2010-70 Zoning By-law Amendment – Daryl and Leah Haanstra
- (e) By-law 2010-72 To repeal Zoning By-law Amendment 2006-128 to By-law 79-14 as amended, of the Township of West Lincoln (Ward/Sacravitch)

- Carried

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

That, By-laws 2010-67, 2010-68, 2010-69, 2010-70 and 2010-72 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 John Glazier and seconded by Alderman Sue-Ellen Merritt:

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

- (a) By-law 2010- 73 To authorize an agreement between the Corporation of the Township of West Lincoln and Highway Clearing & Guardrail Replacement Fencing Limited for the 2010 Guardrail Replacement Program
- (b) By-law 2010-74 To assume streets known as Alma Drive, Cherry Avenue, Jane Street, Linden Street and Patricia Court, Township of West Lincoln, as highways in Alma Acres – Phase 3, Plan 30M-341 and Plan 30M-286, Township of West Lincoln
- (c) By-law 2010-75 To assume the street known as Penny Lane, as defined on Registered Plan 30M-248, dated August 21, 1997 in the Township of West Lincoln, as a Highway

- Carried

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

That, By-laws 2010-73, 2010-74 and 2010-75 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 Norm Johnson and seconded by Alderman Mary Dinga:

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

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

That, this Council meeting does now resume in open session at 12:53 p.m.

- Carried

- (a) Director of Planning & Building (Brian Treble)
Re: Legal Matter - 702 John Street

Council rose without reporting.

- (b) CAO
Re: Property Matter – DiCarlo - Parkland

Council rose without reporting.

- (c) CAO
Re: Property Matter – Authority to negotiate potential Land Sale

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

That, the CAO be and is hereby authorized to negotiate a potential land sale of property located on McMurchie Lane.

- **LOST**

- (d) CAO
Re: Property Matter – Court Holdings

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

That, the CAO be and is hereby authorized to negotiate a potential land sale of property in the Industrial Park with Court Holdings.

- **LOST**

- (e) CAO
Re: Personnel Matter - Delegation of authority to deal with personnel issues during Lane Duck

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

That a by-law be presented to Council delegating specific authority to the Chief Administrative Officer of the Corporation of the Township of West Lincoln, specifically to hire or dismiss any employee of the municipality, with the exception of statutory officers of the municipality, from September 10, 2010 to and including November 30, 2010.

- Carried

11. BY-LAWS: (cont'd)

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

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

(a) By-law 2010-76 To delegate specific authority to the Chief Administrative Officer of the Corporation of the Township of West Lincoln

- Carried

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

That, By-law 2010-76 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

13. ADJOURNMENT:

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

That, this Council meeting does now adjourn at the hour of 1:02 p.m. and if a special meeting is required it will be at the call of the Mayor.

CAROLYN LANGLEY, CLERK

MAYOR KATIE TROMBETTA