



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. THIRTEEN: Monday, December 13, 2010 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman John Glazier**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
3. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)
4. **CONFIRMATION OF MINUTES:**
 - (a) Council Minutes – Regular
November 15, 2010
Resolution **Alderman Sue-Ellen Merritt**
 - (b) Council Minutes – Regular
December 1, 2010 Inaugural
Resolution **Alderman Joann Chechalk**
5. **COMMUNICATIONS:**
6. **APPOINTMENTS/PRESENTATIONS:**
7. **REPORT OF COMMITTEE:**
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) Director of Planning & Building & Secretary Treasurer for the Committee of Adjustment
Re: Report PD-158-10-Updated Procedural Document for Committee of Adjustment
Resolution **Alderman Eric Leith**
 - (b) Clerk
Re: Report RFI-C–18-2010 - Measures taken to provide an Accessible Election
Resolution **Alderman Alexander Micallef**

- (c) Clerk
Re: Report RFD-C-17-2010 - Consultant Agreement with "The Herrington Group" to Coordinate the Joint Accessibility Advisory Committee and Continued Participation in Joint Committee
Resolution **Alderman Joann Chechalk**
- (d) Fire Chief
Re: Report WLFD-10-06 – Computer-Aided Fire Dispatch Agreement with the City of St. Catharines
Resolution **Alderman Eric Leith**
- (e) West Lincoln Cemetery Board Minutes
Re: September 28, 2010
Resolution **Alderman Sue-Ellen Merritt**
- (f) West Lincoln Public Library Board
Re: September 14, 2010 minutes
Resolution **Alderman John Glazier**

11. CONFIDENTIAL MATTERS:

- Resolution (into closed session)** **Alderman Alexander Micallef**
- Resolution (out of closed session)** **Alderman Joann Chechalk**
- (a) Clerk
Re: Ward 3 Alderman Position
FOR DISCUSSION - Identifiable Individuals
- (b) Clerk
Re: Appointments to various Boards & Committees
MATERIAL UNDER SEPARATE COVER
FOR DISCUSSION - Identifiable Individuals
- (c) CAO
Re: Legal Drainage Matter – Verbal Update

10. OTHER BUSINESS: (cont'd)

- (g) Clerk
Re: Report RFD-C-19-2010 - Declaration of Vacancy–Ward 3 Alderman Position
Resolution # 1 (Report RFD-C-19-2010) **Alderman John Glazier**
Resolution # 2 (Deals with Vacancy) **Alderman Eric Leith**
- (h) Appointments to various Boards & Committees by Resolution:
MATERIAL UNDER SEPARATE COVER
 1. West Lincoln Heritage Committee
Resolution **Alderman Alexander Micallef**
 2. JAAC Committee – Citizen and Council Appointment –West Lincoln Representative
Resolution **Alderman Sue-Ellen Merritt**
 3. Peninsula West Power Inc.
Resolution **Alderman Joann Chechalk**

4. Niagara Peninsula Energy Inc.

Resolution

Alderman Eric Leith

(i) Appointments to various Boards & Committees by By-law:

1. Weed Inspector
2. West Lincoln Cemetery Board
3. West Lincoln Public Library Board
4. Court of Revision
5. Committee of Adjustment
6. Fenceviewers
7. Stockvaluers
8. Welland & District Humane Society (Liaison)
9. West Lincoln Hospital Board
10. West Lincoln Chamber of Commerce (Liaison)
11. Transportation Strategy Steering Committee
12. Culture Committee (recommendation to Region)
13. Niagara Road 12 Citizen Liaison Committee
14. Inter-Municipal Specialized Transit Advisory Committee **if interested**
15. Niagara Peninsula Conservation Authority
16. West Lincoln Christmas Parade Committee
17. West Lincoln Community Care (Council Liaison)
18. Steering Committee for Brownfield Community Improvement Plan

Resolution

Alderman John Glazier

(j) CAO

Re: Re-scheduling of December 6th Training Session

Resolution

Alderman Alexander Micallef

(k) CAO

Re: Email Addresses

(l) Members of Council

Re: Other Business Items

12. BY-LAWS:

- (a) By-law 2010-110 To confirm proceedings of November 15, 2010 regular Council meeting and December 1, 2010 Council (Inaugural) meeting
- (b) By-law 2010-111 To appoint a Weed Inspector for the Township of West Lincoln for the term of Council (Appointment from Dec. 1/10 to Nov. 30/14 & Repeal 2008-35)
- (c) By-law 2010-112 To appoint Members to the West Lincoln Cemetery Board (Repeal By-laws 2006-156)
- (d) By-law 2010-113 To amend Schedule A of By-law 2008-79 which provided for appointment to the Township of West Lincoln Public Library Board

- (e) By-law 2010-114 To establish a Court of Revision under the provisions of the Drainage Act, R.S.O. 1990 (Appoint members Dec. 1/10 to Nov. 30/14 & Repeal 2006-154)
- (f) By-law 2010-115 To amend By-law 2002-112 being a by-law to appoint a Committee of Adjustment, etc. (Replace Schedule A to Appoint new members- Dec. 1, 2010 to Nov. 30, 2014 and replace Schedule C - Policies and Procedures, etc & repeal By-law 2006-152)
- (g) By-law 2010-116 To appoint Fenceviewers and Stock Valuers in the Township of West Lincoln for the period December 1, 2010 to November 30, 2014. (Repeal 2006-153)

Resolution

Alderman Sue-Ellen Merritt

- (h) By-law 2010-117 To confirm various appointments and/or recommendations for appointments to Boards & Committees & Municipal Positions
- Welland & District Humane Society (Liaison)
 - West Lincoln Hospital Board
 - West Lincoln Chamber of Commerce (Liaison)
 - Transportation Strategy Steering Committee
 - Culture Committee (recommendation to Region)
 - Niagara Road 12 Citizen Liaison Committee
 - Inter-Municipal Specialized Transit Advisory Committee
 - Niagara Peninsula Conservation Authority
 - West Lincoln Christmas Parade Committee
 - West Lincoln Community Care (Council Liaison)
 - Steering Committee for Brownfield Community Improvement Plan
- (Repeal By-law 2006-157)
- (i) By-law 2010-118 To authorize an Agreement (Addendum) between the Corporation of the City of St. Catharines and the Corporation of the Township of West Lincoln to extend the term of and amend the rate for the agreement for Computer-aided Fire Dispatch Services (to Dec. 31, 2011)
- (j) By-law 2010-119 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 Cmty

Resolution

Alderman Joann Chechalk

**13. ADJOURNMENT:
Resolution**

Alderman John Glazier