



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. ONE: Monday, January 24, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Sue-Ellen Merritt**

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

NOTE: Items for which conflicts were recently declared at Committee:

Planning/Building/Environmental Committee – January 10, 2011

1. Alderman John Glazier - Item P05-11 (Report No. PD-010-11- Authority to Address Daylight Triangle Issue on Smits Cove) - owns property on Smits Cove.
2. Alderman Sue-Ellen Merritt - perceived conflict of interest/disclosure of pecuniary interest - Item P11-11 (Report No. PD-08-11 - Personnel Matter - Sewage System Inspection) - friendship with the individual in question.
3. Alderman Eric Leith – Item P01-11 – Item 1 (Information Report No. PD-012-11 – Amendments to the Green Energy and Green Economy Act made by the Province and effective as of January 1, 2011) - works in the green energy industry.

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

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular
December 13, 2010

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Resolution (Open Session Minutes)

Alderman Joann Chechalk

Resolution (Confidential Minutes)

Alderman John Glazier

(b) Public Meeting under the Planning Act
January 10, 2011 Minutes

Resolution

Alderman Alexander Micallef

(c) Public Consultation Meeting – Rogers Communication Tower – 3422 Con. 1 Rd
January 10, 2011 Minutes

Resolution

Alderman Eric Leith

5. **COMMUNICATIONS:**

6. **APPOINTMENTS/PRESENTATIONS:**

(a) Vaughan Warrington, Board Chair-West Lincoln Memorial Hospital
Board and Vickie Baird, CEO – West Lincoln Memorial Hospital
Re: New Hospital Building Update

- (b) Liz Palmieri - Niagara Community Foundation
Re: Update on Achievements
- (c) Mr. Ellis Katsof - Niagara Child & Youth Services
Re: New Name Change and Introduction of Anti-Stigma Campaign regarding
Mental Health Issues

7. REPORT OF COMMITTEE:

- (a) Planning/Building/Environmental Committee
Re: January 10, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution (Open Session Minutes + Set 1) **Alderman Sue-Ellen Merritt**
Resolution (Confidential Set 2–Ald Glazier Conflict) **Alderman Joann Chechalk**
Resolution (Confidential Set 3–Ald. Merritt Conflict) **Alderman Eric Leith**
- (b) Administration/Finance/Fire Committee
Re: January 17, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman John Glazier**
- (c) Public Works/Recreation/Arena Committee
Re: January 17, 2011 Minutes
Resolution **Alderman Alexander Micallef**

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) Mayor Douglas Joyner
Re: Meeting with Minister of the Environment to address Illegal Dumping Issue
Resolution **Alderman Sue-Ellen Merritt**
- (b) CAO
Re: Increased illegal dumping on roads due to the one bag limit and request for
assistance from Region of Niagara
Resolution **Alderman Luciano Di Leonardo**

- (c) CAO
Re: 2011 Service Plan – DRAFT
FOR DISCUSSION
Resolution **Alderman Eric Leith**

- (d) Rural Ontario Municipal Association
Re: Request for Nominations for the 2011 – 2015 ROMA Board
Resolution **Alderman Luciano Di Leonardo**

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

11. BY-LAWS:

- (a) By-law 2011-01 To confirm proceedings of December 13, 2010 regular Council meeting

- (b) By-law 2011-02 To provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of fifteen percent

- (c) By-law 2011-03 To establish a Municipal Health and Safety Policy Statement for the Corporation of the Township of West Lincoln and to repeal By-law 2009-88

- (d) By-law 2011-04 To Exempt Certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Phelps Homes Ltd)

- (e) By-law 2011-05 To authorize an agreement between the Corporation of the Township of West Lincoln and Lyle Killins for the provision of Sewage System Inspection Services
Resolution **Alderman John Glazier**

12. CONFIDENTIAL MATTERS:

- 13. **ADJOURNMENT:**
Resolution **Alderman Alexander Micallef**

the Executive Director of the Niagara Child and Youth Services (Mr. Ellis Katsof) would like to make a delegation to The Township of West Lincoln's Council meeting on January 24, 2011. The two topics to be discussed are:

1. To announce our new Name change
2. To introduce our Anti-Stigma Campaign regarding mental health issues.

This will be an oral presentation which may be accompanied by a handout, if you could advise me on the exact time, location and anything else we need to do on our end, I would be most gratefully.

Thanks and have a good day!

Teresa Shanley

Executive Team Assistant

Niagara Child and Youth Services

3340 Schmon Parkway, Thorold, ON L2V 4Y6

905-688-6850, ext. 106

SEE EMAIL received Jan 11, 2011

Liz Palmieri - Niagara Community Foundation

Re: Update on achievements **CONFIRMED – will distribute her own material and provide me a copy of her speech**

7. REPORT OF COMMITTEE:

(a) Planning/Building/Environmental Committee

Re: January 10, 2011 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Resolution (Open Session Minutes) Alderman ???

Resolution (Confidential Set 1- Alderman ?? conflict) **Alderman ???**

Resolution (Confidential Set 2–Ald. ?? Conflict) **Alderman ???**

Resolution (Confidential Set 3–Ald. ?? Conflict) **Alderman ???**

WITH EXCEPTION OF P11-11 SEM P04=5-11 JG P01-11(1) EL