



TOWNSHIP OF WEST LINCOLN ADMINISTRATION/FINANCE/FIRE COMMITTEE AGENDA



MEETING NO. TWO HELD: Tuesday, February 22, 2011, Township Administration Building,
318 Canborough Street, Smithville - 6:30 p.m.

1. **CHAIR:** Alderman John Glazier
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**
Chair to inquire if there are any members of the public present who wish to address any items on the Administration/Finance/Fire Committee agenda.
4. **APPOINTMENTS/PRESENTATIONS:**

There are no appointments/presentations.
5. **FIRE DEPARTMENT UPDATE:**
 - (a) **ITEM A11-11**
Fire Chief
Re: Verbal Update
6. **CONSENT AGENDA ITEMS:**

There are no consent agenda items.
7. **COMMUNICATIONS:**

There are no communications.
8. **2011 BUDGET:**
 - (a) **ITEM A12-11**
Chair (Alderman John Glazier) & Director of Finance/Treasurer (Stephanie Nagel)
Re: Purpose of Meeting & Comments
 - (b) **ITEM A13-11**
Director of Finance/Treasurer (Stephanie Nagel)
Re: Report No. RFD-T-02-11 – 2011 Budget
NOTE: 2011 DRAFT OPERATING & CAPITAL BUDGET BOOK PREVIOUSLY DISTRIBUTED (PLEASE BRING COPY OF BUDGET BOOK TO MEETING**)**

ITEM A13-11 - RECOMMENDATION # A:

1. That, the Treasurer Report RFD-T-02-11, regarding the “2011 Budget”, dated February 22, 2011 be received; and,
2. That, the tax levy increase for general purposes be approved at 4.16%; and,
3. That the 2011 Capital Program, attached as Schedule A to this report, be approved; and,

4. That the Five Year Capital Plans as presented in the 2011 Budget Document be approved; and,
5. That, the Deputy Treasurer be authorized to submit the 2011 Capital Roads and Bridges Projects to AMO as required under Schedule C of the Federal Gas Tax Revenue Program.

*NOTE: Extractions will be required for projects for which there are conflicts of interest (see below)

REQUIRED AMENDMENT:

That the recommendation contained in Report RFD-T-02-11 relating to the 2011 Budget (Operating & Capital) be amended by adding the following new Item # 6:

That the following identified items/projects be extracted and voted on separately due to conflicts:

1. Fire Department Budget (as contained on pages 29 through 39)
2. McMurchie Lane Project (as contained on pages 52 and 56)
3. _____ (add any other items to be segregated)

ITEM A13-11 - RECOMMENDATION B (Fire Department Budget Section - Mayor Joyner – Conflict Item):

That, the Fire Department Budget as contained in the 2011 Draft Operating & Capital Budget (Pages 29 to 39), be approved.

ITEM A13-11- RECOMMENDATION C (Capital Road Budget – McMurchie Lane Project – Mayor Joyner – Conflict Item):

That, the McMurchie Lane project as contained in the Road Five Year Capital Plan as noted on Page 52 and 56 of the 2011 Draft Operating & Capital Budget, be approved.

9. NEXT MEETING TO DEAL WITH THE 2011 BUDGET:

The next Administration/Finance/Fire Committee meeting to continue deliberations on the 2011 Budget as well as the balance of the items on this agenda will be held, if required, on Wednesday, February 23, 2011.

10. STAFF REPORTS:

(a) ITEM A14-11

Deputy Clerk

Re: Report RFD-C-02-11 - Road Allowance Transfer – Brent Bocek (Between Concessions 1 and 2, Part of Lot 16 & 17, former Township of Caistor, Township of West Lincoln) designated as Part 3 on Plan 30R-16350

RECOMMENDATION:

1. That, Deputy Clerk report RFD-C-02-11, regarding “Road Allowance Transfer – Brent Bocek (between Concessions 1 and 2, Part of Lot 16 & 17, former Township of Caistor, Township of West Lincoln)”, dated February 22, 2011, be received; and,
2. That, the portion of road allowance (Part 3 on Registered Plan 30R-13650 as shown on Attachment #1) between Concessions 1 & 2, former Township

of Caistor, now the Township of West Lincoln, be and is hereby declared surplus and is approved for transfer to the owner of Parts 1 and 4 on Plan 30R-13650 (the "Property Owner")(Mr. Brent Bocek), subject to the following conditions:

- (a) That, a by-law be passed authorizing the transfer of the portion of road allowance between Concession 1 and 2, Part Lot 16 & 17, more specifically being Part 3 of Registered Plan 30R-13650, to the Property Owner of Parts 1 and 4 on Plan 30R-13650; and,
 - (b) That it be a condition of the transfer that Parts 1, 3 and 4 on Registered Plan 30R-13650 be merged in title and that the Property Identification Numbers (PINS) for parts 1, 3 and 4 of Plan 30R-13650 be consolidated; and,
 - (c) That the Property Owner provide an undertaking that the PINS for parts 1, 3 and 4 on Plan 30R-13650 will be consolidated once the conveyance is completed, and will provide satisfactory evidence of the consolidation to the Township; and,
 - (d) That, the Property Owner and/or the Property Owner's Solicitor (Nicholas Palios) confirm receipt, in writing, of Planning Staff's memorandum dated January 27th, 2011 which outlines potential natural severance concerns (refer to Attachment #2) and future zoning/building permit issues/obstacles and undertakes to provide this memorandum to any subsequent purchaser; and,
 - (e) That, all legal, administrative and survey costs be paid by the applicant; and,
3. That, notwithstanding the provisions of By-law 95-31 and the "Policy for Closing, Declaring Surplus and Selling a Highway or Portion Thereof", that the requirement for an appraisal and the requirement for public notice be and are hereby waived due to the fact that the subject road allowance was stopped up and closed and was to be conveyed to the abutting landowners in 1967.

11. OTHER BUSINESS:

(a) ITEM A15-11

Members of Committee

Re: Verbal Updates from Members of Boards and Committees-If required

(b) ITEM A16-11

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(c) ITEM A17-11

Members of the Committee

Re: Other Business

12. CONFIDENTIAL MATTERS:

There are no confidential matters.

13. ADJOURNMENT:

That, this Committee does now adjourn at the hour of

p.m.