



## TOWNSHIP OF WEST LINCOLN



### PUBLIC WORKS/RECREATION/ARENA COMMITTEE AGENDA

**MEETING NO. THREE HELD:** Monday, March 21, 2011, Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Alexander Micallef

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 Public Works/Recreation/Arena Committee Agenda.

4. **APPOINTMENTS:**

There are no appointments.

5. **CONSENT AGENDA ITEMS:**

(a) **ITEM PW13-11**

1. West Lincoln Public Library Board – Minutes of February 8, 2011
2. Information Report – RFI PW-07/2011 – Earth Day 2011
3. Information Report - RFI PW-08/2011 – Embankment Stabilization – Regional Road 14

**RECOMMENDATION:**

The Public Works/Recreation/Arena Committee approve the following consent Agenda Items:

1. Item 1, 2 and 3 be and are hereby received for information; with the exception of Item #(s) \_\_\_\_\_.

6. **COMMUNICATIONS:**

(a) **ITEM PW14-11**

Cathy Vitucci (on behalf of Swayze Family Fun-day Benefit Organizers)  
Re: Swayze Family Fun-Day Benefit – April 9, 2011

**RECOMMENDATION:**

That, the correspondence from Cathy Vitucci on behalf of the Swayze Family Fun-day Benefit Organizers dated March 11, 2011(revised March 14, 2011) requesting donation of two hours of ice time at a cost of \$349.50(2 hour X \$144.00 and 3 skate patrols totaling \$61.50) for a fundraiser Family Skate to be held on April 9<sup>th</sup>, 2011 at the West Lincoln Arena, be received and supported, subject to the availability of ice time, and that the rental and skate patrol fees be expensed from the Corporate Sponsorship Fund.

**(b) ITEM PW15-11**

Autism Ontario – Niagara Region

Re: Request for Financial Support & to hold 2011 Third Annual “Evan’s Ride in Smithville” Fundraiser Event - May 15, 2011

**RECOMMENDATION:**

1. That the correspondence received February 22, 2011 from Autism Ontario (Niagara Region) requesting approval to hold their 2011 Third Annual “Evan’s Ride in Smithville” Fundraiser Event, be received; and,
2. That, the request for financial support be referred for consideration under the Corporate Sponsorship Program; and,
3. That, Autism Ontario (Niagara Region) be permitted to hold their 2011 Third Annual “Evan’s Ride in Smithville” Fundraiser Event on Sunday, May 15, 2011, subject to meeting all Township requirements/conditions of the Township of West Lincoln’s Special Events Policy.

**7. STAFF REPORTS:**

**(a) ITEM PW16-11**

Director of Public Works & Engineering

Re: Report – RFD PW-09/2011 – College Street & Morgan Avenue Parking Amendment to By-Law 89-2000 (Parking and Stopping Restrictions)

**RECOMMENDATION:**

1. THAT, Report RFD PW- 09 /2011, RE: College Street & Morgan Avenue Parking Amendment to By-Law 89-2000 (Parking and Stopping Restrictions) be received, and
2. THAT, Township Consolidated Traffic By-Law 89-2000 be amended by deleting therefrom Schedule “A” and inserting the attached new Schedule “A” (Stopping Prohibitions), in lieu thereof, and
3. THAT, Township Consolidated Traffic By-Law 89-2000 be amended by deleting therefrom Schedule “C” and inserting the attached new Schedule “C”,(Parking Restrictions),in lieu thereof.

**(b) ITEM PW17-11**

Director of Public Works & Engineering

Re: Report – RFI PW-11/2011 – Four-Way Stop at Young Street & Thirty Road

**RECOMMENDATION:**

THAT, Report RFI PW-11/2011, re: Four-way stop at Young Street and Thirty Road, dated March 21st, 2011, be received for information.

**(c) ITEM PW18-11**

Director of Public Works & Engineering

Re: Report – RFI PW-14/2011 – Urbanization of Canborough Street

**RECOMMENDATION:**

THAT, Report RFI PW-14/2011, re: Urbanization of Canborough Street, dated March 21st, 2011, be received for information.

**(d) ITEM PW19-11**

Director of Public Works & Engineering

Re: Report – RFD PW-15/2011 – Traffic Safety Issues on Station Street

**RECOMMENDATION:**

1. THAT, Report RFD PW-15/2011, re: Traffic Safety Issues on Station Street, dated March 21st, 2011, be received, and

2. THAT, Staff be directed to request the Region to review limiting parking on the affected length of Station Street, for the period(s) of congestion, when on-street parking impedes traffic safety.

**8. OTHER BUSINESS:**

**(a) ITEM PW20-11**

Members of Committee

Re: Referred Matters List

**UNDER SEPARATE COVER**

**(b) ITEM PW21-11**

Members of Council

Re: Other Business Items

**9. CONFIDENTIAL MATTERS:**

**(a) ITEM PW22-11**

Director of Public Works & Engineering

Re: Report RFI PW-10/2011 – Van Buuren Drain, Branch 'A' – Legal action

**RECOMMENDATION:**

THAT, Report RFI PW-10/2011, re: Van Buuren Drain, Branch 'A' – Legal action dated March 21<sup>st</sup>, 2011, be received for information.

**10. ADJOURNMENT:**

That, this Committee does now adjourn at the hour of \_\_\_\_\_ p.m.