



TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS/RECREATION/ARENA
COMMITTEE AGENDA



MEETING NO. FOUR HELD: Monday, April 18, 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:**

There are no consent agenda items.
6. **COMMUNICATIONS:**
 - (a) **ITEM PW22-11**
West Lincoln Public Library Board
Re: Minutes of March 8, 2011

RECOMMENDATION:
That, the West Lincoln Public Library Board minutes of a meeting held on March 8, 2011 be received for information.
 - (b) **ITEM PW23-11**
Mr. Mike Firmin, Chairman – Poultry Fest Niagara
Re: Twelfth Annual Poultry Fest Niagara – June 25, 2011
NOTE: Financial Requests to be considered under the Corporate Sponsorship Program subject to approval under budget deliberations

RECOMMENDATION #1:

- (1) That, the correspondence from Mr. Mike Firmin, Chairman, Poultry Fest Niagara, dated March 29, 2011, be received; and,
- (2) That, the Council of the Corporation of the Township of West Lincoln declare the Poultry Fest Festival as a “Community Festival” in accordance with the Liquor License Act of Ontario and the Alcohol and Gaming Commission of Ontario, which festival is to be held on Saturday, June 25th, 2011 at the West Lincoln Community Centre/Arena and fairgrounds; and,

- (3) That the Poultry Fest executive be informed that the Township of West Lincoln has no objection to the sale of alcoholic beverages in the tent to be erected at the fairgrounds "West Lincoln Arena Floor on Saturday, June 25th, 2011, subject to meeting all Township requirements/conditions of the Township of West Lincoln's Special Events Policy.

RECOMMENDATION # 2:

That, the correspondence from Mr. Mike Firmin, Chairman, Poultry Fest Niagara, dated March 29, 2011, be received; and,

- (1) That, Poultry Fest Niagara be provided use of the Township of West Lincoln recreation facilities to hold Poultry Fest events including the Community centre/arena and fairgrounds; and,
- (2) That, Poultry Fest Niagara be given permission to use the Centennial Parkette at the corner of Station Street and West Street for promotion of the Poultry Fest prior to the event and for an exhibit area during Poultry Fest, subject to confirmation from the landowner; and,
- (3) That a temporary road closing by-law be passed for Brock Street, from Convenience Street Parking Lot to Regional Road 20, for the Poultry Fest Niagara event from Friday, June 24th, 2011 at 7:00 p.m. to Saturday, June 25th 2011 at 8:00 p.m.
- (4) That, the Convenience Street Parking Lot be closed from Friday, June 24th, 2011 at 7:00 p.m. to Saturday, June 25th, 2011 at 8:00 p.m.; and,
- (5) That, the Municipal Parking Lot (near the CIBC) located on the northwest corner of Brock Street and St. Catharines Street be closed from Friday, June 24th, 2011 at 7:00 p.m. to Saturday, June 25th, 2010 at 8:00 p.m.; and,
- (6) That, permission be granted to paint a "Busker's Circle" with the Poultry Fest rooster logo on the Municipal Parking Lot (near CIBC); and,
- (7) That, the concrete barricades at the north end of Brock Street be removed on the day of the festival for shuttle services; and,
- (8) That, the Public Works Department erect and remove barricades and flashing lights to advise motorists of the temporary road closings; and
- (9) Access to liability insurance from the Township's insurance provider; and
- (10) Financial support for the Canada Day Fireworks display after the evening concert.

7. STAFF REPORTS:

(a) ITEM PW24-11

Wendy Joyner, Recreation Program Manager

Re: Report No. RFI PW-18/2011 - Canada Heritage Grant Funding Re Canada Day

RECOMMENDATION:

THAT, Report RFI PW-18/2011- Canada Heritage Grant Funding Re Canada Day dated April 18, 2011, be received for information.

(b) ITEM PW25-11

Bob Denison, Arena, Parks & Facilities Supervisor

Re: Report No: RFD-PW-16-2011 - Leisureplex Canteen Agreement

RECOMMENDATION:

1. THAT, report RFD-PW-16-2011 re: Leisureplex Canteen Agreement, dated April 18, 2011 be received, and;
2. THAT, a by-law be presented at the next Council meeting to authorize the Mayor and Clerk to enter into an agreement with the West Lincoln Minor Hockey Association (WLMHA) for the operation of the Leisureplex canteen for the 2011 season.

(c) ITEM PW26-11

Director of Public Works & Engineering

Re: Report No. RFD PW- 17/2011 - Industrial Park Road Sanitary Sewer Extension - Tender Results

RECOMMENDATION:

1. THAT, report RFD PW-17/2011, re: Industrial Park Road Sanitary Sewer Extension - Tender Results, dated April 18th 2011, be accepted; and,
2. THAT, Council accept the tender submitted by V. Gibbons Contracting Ltd. for the extension of the sanitary sewer on Industrial Park Road, in the amount of \$276,021.00 (excluding HST); and,
3. That a by-law be passed to authorize the Mayor and Clerk to execute an agreement for contract with V. Gibbons Contracting Ltd.

8. OTHER BUSINESS:

(a) ITEM PW27-11

Members of Committee

Re: Referred Matters List

UNDER SEPARATE COVER

(b) ITEM PW28-11

Members of Council

Re: Other Business Items

9. CONFIDENTIAL MATTERS:

There are no confidential matters.

10. ADJOURNMENT:

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