



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL MINUTES

MEETING NO. FOUR HELD: ****TUESDAY****, April 26, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

PRESENT:

Council: Mayor Douglas Joyner
Alderman Joann Chechalk
Alderman Luciano Di Leonardo
Alderman John Glazier
Alderman Sue-Ellen Merritt
Alderman Alexander Micallef

Staff: Derrick Thomson, CAO
Carolyn Langley, Clerk
Rachelle Larocque, Planner I *

Media: William Kelly, Cogeco *

ABSENT: Alderman Eric Leith

* IN ATTENDANCE PART TIME

1. **INVOCATION:** Alderman Luciano Di Leonardo

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

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

- (a) Planning/Building/Environmental Committee – April 11, 2011
Alderman Sue-Ellen Merritt - Item P44-11 - Report No. PD-007-11- Appointment of a Municipal Law Enforcement Officer - family member works for Town of Pelham
- (b) Administration/Finance/Fire Committee – April 18, 2011
1. Mayor Joyner - ITEM A35-11(1) - Report – WLFD-04-2011 – Mandatory Retirement for Firefighters –brother is a member (firefighter) on the West Lincoln Fire Department
 2. Mayor Joyner - ITEM A36-11 - Report No. RFD-WLFD-03-2011 - Amendment to Schedule of West Lincoln Fire Department Fees - brother is a member (firefighter) on the West Lincoln Fire Department
 3. Alderman Merritt - Item A44-11(3) (Verbal updates from Members of Boards and Committees – West Lincoln Memorial Hospital) is employee of the Niagara Health System

3. COMMENTS FROM THE PUBLIC:

There were no members of the public present to make comments.

4. CONFIRMATION OF MINUTES:

- (a) Council Minutes – Regular
March 28, 2011

CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Moved by Alderman Joann Chechalk and seconded by Alderman Alexander Micallef:

That, the minutes relating to the open session portion of the March 28, 2011 regular Council meeting be accepted without errors or omissions.

That the confidential minutes of the closed session portion of the March 28, 2011 Council meeting be accepted without errors or omissions; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried

- (b) Public Meeting under the Planning Act
April 11, 2011 Minutes

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, the minutes of a public meeting held on April 11, 2011 under Section 34 of the Planning Act, with respect to:

- (a) Proposed Amendment To The Township Of West Lincoln's Zoning By-Law – Aaron & Arnold Dykstra (File No. 1601-002-11)
(b) Proposed Amendment To The Township Of West Lincoln's Zoning By-Law – Phelps Homes Ltd. (File No. 1601-004-11)

be accepted.

- Carried

5. COMMUNICATIONS:

There were no communications.

6. APPOINTMENTS/PRESENTATIONS:

There were no appointments or presentations.

7. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee
Re: April 11, 2011 Minutes
CONFIDENTIAL MINUTES UNDER SEPARATE COVER

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM P36-11
RECOMMENDATION #1:
That, the correspondence from Neil Switzer & Cam Pritchard, West Lincoln Wind Action Group (WLWAG), dated March 29, 2011, requesting that the Township of West Lincoln cover the one time rental fee for the gymnasium at South Lincoln High School, in the amount of \$200.00, to host an information meeting; be received.
- RECOMMENDATION #2:**
That, the correspondence from Neil Switzer & Cam Pritchard, West Lincoln Wind Action Group (WLWAG), dated March 29, 2011, requesting that the Township of West Lincoln place a link on the Township's web site to the West Lincoln Wind Action Group's web site; be received.
- (b) ITEM P38-11
- (1) That, Report No. PD-041-11, dated April 11, 2011, relating to an application for rezoning by Aaron and Arnold Dykstra, be received; and
 - (2) That, Zoning By-law Application 1601-002-11 submitted by Aaron and Arnold Dykstra, and dated February 16, 2011, BE APPROVED; and
 - (3) That, no further public meeting is required pursuant to Section 34(17) of the *Planning Act* as the proposed modifications to the original applications are minor in nature.
- (c) ITEM P39-11
- (1) That, Report No. PD-042-11, dated April 11, 2011, relating to an application for rezoning by Phelps Homes Ltd., be received for information; and
 - (2) That, a recommendation report on this application, be prepared once a review of the request to amend the Subdivision Agreement, and corresponding Part Lot Control applications for these lands have been reviewed by Township Staff.
- (d) ITEM P40-11
RECOMMENDATION #1:
- (1) That, Report No. PD-046-11, dated April 11, 2011, relating to the HAF/IPC Wind Energy Project and Municipal Review, BE RECEIVED; and,
 - (2) That, the Municipal Review Summary completed by Jones Consulting Group Ltd. on behalf of the Township of West Lincoln be forwarded to the Wind Energy Project applicant and copied to

the Province, requesting responses to the questions raised prior to completion of the formal Municipal Consultation Form for submission to the Province as part of the Renewable Energy Application under the Provincial Green Energy Act (REA) package; and,

- (3) That, a recommendation report on the completion of the Municipal Consultation Review Form be presented to Committee once the additional requested material has been received.

- Carried AS AMENDED (see below).

RECOMMENDATION #2 (AMENDMENT):

That, the Minister of the Environment be provided a copy of Planning Staff Report No. PD-046-11 and a copy of the Municipal Review Summary completed by Jones Consulting Group Ltd. (on behalf of the Township of West Lincoln), accompanied by a letter from the Office of the Mayor indicating the Township's concerns with respect to the Industrial Wind Turbine Public Review process.

(e) ITEM P41-11

- (1) That, Report No. PD-043-11, dated April 11, 2011, relating to an application for rezoning by Peter Jovic, BE RECEIVED; and,
- (2) That, Zoning By-law Application 1601-023-07 submitted by Peter Jovic, BE APPROVED; and,
- (3) That, no further public meeting is required pursuant to Section 34(17) of the *Planning Act* as the proposed modifications to the original application are minor in nature.

(f) ITEM P42-11

- (1) That, Report No. PD-044-11, dated April 11, 2011, regarding Niagara Pallet and Recyclers Ltd. and the Proposed Switchgrass Pelletization Development (Regional Policy Plan Amendment, Official Plan Amendment & Rezoning), BE RECEIVED; and,
- (2) That the Township Official Plan Amendment (File No. 1701-004-09 (#23)) and rezoning (File No. 1601-020-09) BE CLOSED at the written request of the applicant; and,
- (3) That, the Region be informed of this decision and be encouraged to close their file; and,
- (4) That, Niagara Pallet and Recyclers Ltd. be provided with six months (to October 31, 2011) to vacate the existing property and return the subject lands to compliance with the Zoning By-law.

(g) ITEM P43-11

RECOMMENDATION #1:

- (1) That, Report No. PD-038-11, dated April 11, 2011, relating to the Amendments to the By-law to prescribe a Tariff of Fees for the Processing of Applications made in respect to Planning Matters (2002-113) and Amendments to the Municipal Engineering Standards Manual, BE RECEIVED; and,

- (2) That, a new By-law be approved (Attachment 2) to implement a Tariff of fees for the processing of Planning Applications and to ensure clarity of the wording for the collection of administration fees; and,
 - (3) That, By-law 2002-113, being the current planning fees by-law be repealed; and,
 - (4) That, Section 2.05 of the current Municipal Engineering Standards Manual be deleted and replaced with the following:
"2.05 All Administration fees, Engineering fees, inspection fees and deposits shall be collected in accordance with the applicable by-laws of the Township of West Lincoln; and,
 - (5) That Appendix A of the current Municipal Engineering Standards Manual be deleted.
- Carried AS AMENDED (see below).

RECOMMENDATION #2 (AMENDMENT):

That, Page 1 of Attachment No. 2 to Report No. PD-038-11, be amended by replacing By-law No. "2000-3" with By-law No. "2002-113" in the last line of section 3 of the recital section of the draft by-law.

- (h) ITEM P44-11
 - (1) That, Report No. PD-007-11, dated April 11, 2011, relating to appointment of a Municipal Law Enforcement Officer, be received; and,
 - (2) That, Brandon Collison be appointed by by-law, as a Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln.
- (i) ITEM P49-11
That, the Township Solicitor be authorized to proceed as directed in closed session with respect to a settlement relating to the Meinen OMB Appeal prior to ratification of Council.
- (j) ITEM P54-11
That, Report PD-045-11, dated April 11, 2011, relating to a Legal Matter – By-law Enforcement issue, be received and the recommendation contained therein BE APPROVED.
- (k) ITEM P53-11
That, staff be authorized to proceed as directed in closed session with respect to a property matter, more specifically relating to the former Gainsborough Public Works building.

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, the minutes relating to the open session portion of the Planning/Building/Environmental Committee meeting held on April 11, 2011, be

received and that the recommendations contained therein, be approved, with the exception of Items no. P44-11.

That the confidential minutes of the closed session portion of the April 11, 2011 Planning/Building/Environmental Committee meeting be received and approved; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.

- Carried AS AMENDED (see below)

Alderman Glazier noted that although he had not attended the Planning/Building/Environmental Committee meeting, he had read the minutes and voiced his concern that the discussion had strayed from the original item on the agenda, which was a request for funding and not a full discussion on wind energy. There was general discussion regarding possible amendments to the procedural by-law to better control such situations. It was noted that the procedural by-law was on an upcoming agenda for discussion of possible amendments.

Moved by Alderman Alexander Micallef and seconded by Alderman John Glazier:

That, the recommendation to accept the April 11, 2011 Planning/Building/Environmental Committee meeting minutes be amended to add "with the exception of the confidential Planning/Building/Environmental Committee meeting which are hereby referred to closed session."

- Carried

Item P44-11 - Appointment of a Municipal Law Enforcement Officer

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, Item P44-11 from the April 11, 2011 Planning/Building/ Environmental Committee meeting be approved:

(ITEM P44-11

- (1) That, Report No. PD-007-11, dated April 11, 2011, relating to appointment of a Municipal Law Enforcement Officer, be received; and,
- (2) That, Brandon Collison be appointed by by-law, as a Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln.)

- Carried

- (b) Administration/Finance/Fire Committee
Re: April 18, 2011 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM A33-11
That the suggestion put forward by Mr. Albert Witteveen relating to the Township taking over the administration/operation of the Farmer's Market, be referred to staff for review and report.
- (b) ITEM A35-11
RECOMMENDATION #1:
The Administration/Finance/Fire Committee approve the following Consent Agenda Items:
1. Item 1, 2 and 3 be hereby received for information.
with the exception of Items 1 and 3.
(ITEM A35-11
1. Information Report – WLFD-04-2011 – Mandatory Retirement for Firefighters
2. Report No. RFI-T-05-11 -Annual Repayment Limit - ARL
3. Joint Accessibility Advisory Committee - March 10, 2011 Minutes)
- RECOMMENDATION # 2:
Item A35-11(1) Report–WLFD-04-2011–Mandatory Retirement for Firefighters
That report WLFD 04-2011 “Mandatory Retirement for Firefighters” be received for information.
- RECOMMENDATION # 3:
Item A35-11(3) Joint Accessibility Advisory Cmty-March 10, 2011 Minutes
That, the Joint Accessibility Advisory Committee minutes of a meeting held on March 10, 2011, be received for information.
- (c) ITEM A36-11
REFERRAL MOTION:
That, Report RFD-WLFD-03-2011- Amendment to Schedule of West Lincoln Fire Department Fees be referred to staff for further review.
1. That, Report WLFD-03-2011, dated April 18, 2011 re: Amendment to Schedule of West Lincoln Fire Department Fees, be received; and,
2. That By-law 2002-115, which confirms fees and charges for the Township of West Lincoln, be amended to provide for updated user fees for West Lincoln Fire Department Services; specifically to increase the vehicle response fee to \$410.00 per vehicle for the first hour and \$205.00 per vehicle per half hour thereafter (see attached new Schedule “A” – West Lincoln Fire Department Fees).

- (d) ITEM A37-11
1. That, Report RFD-T-04-11 regarding Corporate Sponsorships, Hall Boards and Cemetery Grants - 2011, dated April 18, 2011 be received; and,
 2. That, the corporate sponsorships and grants for community groups, cemetery and hall boards for 2011 as contained in this report be approved.
- (e) ITEM A38-11
That the issue of revisions to the policy relating to the use of council chambers be referred to the CAO for review and report.
- (f) ITEM A40-11
That, the correspondence from the Town of Niagara-on-the-Lake, dated February 8, 2011, requesting support of their resolution that the Region of Niagara's 2011 Budget include provisions to pass cost savings resulting from the uploading of services (as a result of the Provincial – Municipal Fiscal and Service Delivery Review 2010), to area municipalities for the benefit of the local taxpayer; be received.
- (g) ITEM A41-11
That, the submission from Josephine Chausse, on behalf of a group of grandparents from Southern Ontario, requesting support of Bill 22 which proposes amendments to the Children's Law Reform Act to emphasize the importance of children's relationships with their parents and grandparents, be received and supported.

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, the minutes of the Administration/Finance/Fire Committee meeting held on April 18, 2011, be received and that the recommendations contained therein, be approved, with the exception of Item no(s). A35-11(1), A36-11, A44-11(3).
- Carried AS AMENDED (see below)

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, the April 18, 2011 Administration/Finance/Fire Committee meeting minutes be amended to include the notation that Alderman Leith was absent.
- Carried

Item A44-11(3) - Verbal updates from Members of Boards and Committees – West Lincoln Memorial Hospital

Alderman Merritt declared a conflict of interest relating to an item raised by Alderman Chechalk under Item A44-11(3) (Verbal updates from Members of Boards and Committees – West Lincoln Memorial Hospital) as she was an employee of the Niagara Health System. Alderman Merritt noted that she would not be participating in discussions with respect to these matters.

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, Item A44-11(3) from the April 18, 2011 Administration/Finance/Fire Committee meeting be approved:

(ITEM A44-11(3))

1. Alderman Joann Chechalk

Re: West Lincoln Memorial Hospital

Alderman Chechalk advised that the West Lincoln Memorial Hospital has recently received accreditation for a three year term.

In response to Alderman Chechalk's announcement relating to the West Lincoln Memorial Hospital, Alderman Merritt declared a conflict of interest relating to this item as she was an employee of the Niagara Health System. Alderman Merritt noted that she would not be participating in discussions with respect to these matters.)

- Carried

Item A35-11(1) - Report – WLFD-04-2011 – Mandatory Retirement for Firefighters & Item A36-11 - Report No. RFD-WLFD-03-2011 - Amendment to Schedule of West Lincoln Fire Department Fees

Mayor Joyner stepped down as Chair at approximately 7:17 p.m. and Alderman Merritt assumed the position of Chair briefly, to deal with Mayor Joyner's conflict Items (A35-11(1) and A36-11). Mayor Joyner re-assumed the position of Chair after Item A35-11(1) and A36-11 were dealt with.

Mayor Joyner declared a conflict of interest relating to the following items:

1. ITEM A35-11(1) - Information Report – WLFD-04-2011 – Mandatory Retirement for Firefighters due to the fact that his brother was a member (firefighter) on the West Lincoln Fire Department.
2. ITEM A36-11 - Report No. RFD-WLFD-03-2011 - Amendment to Schedule of West Lincoln Fire Department Fees due to the fact that his brother was a member (firefighter) on the West Lincoln Fire Department.

Moved by Alderman Joann Chechalk and seconded by Alderman Alexander Micallef:

That, Items A35-11(1) and A36-11 from the April 18, 2011 Administration/Finance/Fire Committee meeting be approved:

1. (ITEM A35-11(1))

That, report WLFD 04-2011 - Mandatory Retirement for Firefighters be received for information.)

2. (ITEM A36-11)

That, Report RFD-WLFD-03-2011- Amendment to Schedule of West Lincoln Fire Department Fees be referred to staff for further review.

- (1. That, Report WLFD-03-2011, dated April 18, 2011 re: Amendment to Schedule of West Lincoln Fire Department Fees, be received; and,

2. That By-law 2002-115, which confirms fees and charges for the Township of West Lincoln, be amended to provide for updated user fees for West Lincoln Fire Department Services; specifically to increase the vehicle response fee to \$410.00 per vehicle for the first hour and \$205.00 per vehicle per half hour thereafter (see attached new Schedule "A" – West Lincoln Fire Department Fees).

- Carried

- (c) Public Works/Recreation/Arena Committee
Re: April 18, 2011 Minutes

SUMMARY OF RECOMMENDATIONS:

- (a) ITEM PW22-11
That, the West Lincoln Public Library Board minutes of a meeting held on March 8, 2011 be received for information.
- (b) ITEM PW23-11
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, 2011 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.
- (c) ITEM PW24-11
THAT, Report RFI PW-18/2011- Canada Heritage Grant Funding Re Canada Day dated April 18, 2011, be received for information.
- (d) ITEM PW25-11
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.
- (e) ITEM PW26-11
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.

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, the minutes of the Public Works/Recreation/Arena Committee meeting held on April 18, 2011, be received and that the recommendations contained therein, be approved.

- Carried

8. RECONSIDERATION:

There were no items for reconsideration.

9. NOTICE OF MOTION:

There were no notices of motion.

10. OTHER BUSINESS:

- (a) Wendy Joyner, Recreation Program Manager
Re: Report RFD-PW-21-2011 – Ontario Trillium Foundation Funding

Moved by Alderman Luciano Di Leonardo and seconded by Alderman John Glazier:

1. THAT, Report RFD-PW-21-2011 regarding “Ontario Trillium Foundation Funding”, dated April 11, 2011, be received; and,
2. THAT, a by-law to authorize the Mayor & Clerk to sign the agreement with The Ontario Trillium Foundation, be approved.

- Carried

- (b) Rachelle Larocque, Planner II
Re: Report PD-048-11 – Wind Energy Actions

There was much discussion on the actions taken by the Township relating to the wind energy issue and Alderman Micallef suggested that the Township should keep doing their best to keep on top of the situation.

Moved by Alderman Joann Chechalk and seconded by Alderman Alexander Micallef:

That, Report No. PD-048-11, dated April 26, 2011, relating to Wind Energy Actions, be received for information.

- Carried

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

1. Alderman John Glazier
Re: Sale of Flowers on Regional Road 20

In response to a concern raised by Alderman Glazier regarding people selling flowers on weekends and creating traffic hazards, the CAO advised that this issue had been before council last year and that currently, selling flowers was permitted if the property was properly zoned; however, he would bring the report forward at the next Administration Committee meeting for further discussion.

2. Alderman John Glazier
Re: Propane Facility

In response to Alderman Glazier's inquiry regarding if propane facilities notify the Fire Department or TSSA to update their license, the CAO advised that, as part of the application process for renewal, the fire department was required to sign off. It was noted that if there were costs associated with the Fire Department signing off, that they should be recovered as the taxpayers should not be responsible for these costs.

11. BY-LAWS:

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2011-25 To confirm proceedings of March 28, 2011 regular Council
- (b) By-law 2011-26 Zoning Amendment - Aaron and Arnold Dykstra
- (c) By-law 2011-27 Zoning Amendment - Peter Jovic
- (d) By-law 2011-28 To prescribe a tariff of fees for the processing of applications made in respect to Planning Matters (and repeal By-law 2002-113, as amended)

- Carried

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman John Glazier:

That, By-laws 2011-25, 2011-26, 2011-27 and 2011-28 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, leave be granted to introduce the following by-law and the same be now read a first time:

- (a) By-law 2011-29 To appoint Brandon Collison as a Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln.

- Carried

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, By-law 2011-29 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2011-30 To authorize an agreement with the Ontario Trillium Foundation for funding to increase visual and creative arts programming in West Lincoln
- (b) By-law 2011-31 To close part of Brock Street, Smithville, to vehicular traffic on a temporary basis
- (c) By-law 2011-32 To authorize an agreement with the West Lincoln Minor Hockey Association for maintenance and operation of the Concession Stand Facility located at the Leisureplex Township Park
- (d) By-law 2011-33 To authorize an agreement with V. Gibbons Contracting Ltd. for the extension of the sanitary sewer on Industrial Park Road

- Carried

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, By-laws 2011-30, 2011-31, 2011-32 and 2011-33 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

12. CONFIDENTIAL MATTERS:

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

1. personal matters about an identifiable individual, including municipal or local board employees;

2. a proposed or pending acquisition or disposition of land by the municipality or local board;
 3. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Carried (7:39 p.m.)

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That, this Council meeting does now resume in open session at 7:45 p.m.
- Carried

7. REPORT OF COMMITTEE: (cont'd)

- (a) Planning/Building/Environmental Committee (cont'd)
Re: April 11, 2011 Minutes - CONFIDENTIAL MINUTES

Moved by Alderman Alexander Micallef and seconded by Alderman Joann Chechalk:

That the confidential minutes of the closed session portion of the April 11, 2011 Planning/Building/Environmental Committee meeting be received and approved "AS AMENDED BY DIRECTIVE TO STAFF IN CLOSED SESSION"; and,
That, the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in the Municipal Freedom of Information and Protection of Privacy Act.
- Carried

13. ADJOURNMENT:

Moved by Alderman Joann Chechalk and seconded by Alderman Alexander Micallef:

That, this Council meeting does now adjourn at the hour of 7:48 p.m. and if a special meeting is required it will be at the call of the Mayor.
- Carried