



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



COUNCIL AGENDA

MEETING NO. SIX HELD: Monday, June 27, 2011 - Township Administration building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

NOTE: **PUBLIC MEETING – NAMING OF VETERAN’S WAY IN WES-LI HEIGHTS PLAN OF CONDOMINIUM – 7:30 P.M.**

- (a) Director of Planning & Building
Re: Presentation of the Proposed Street Name for Wes-Li Heights Plan of Condominium – Refer to Staff Report PD-077-11

1. **INVOCATION:** **Alderman Eric Leith**

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 – June 13, 2011
Alderman John Glazier - Item P90-11 (Report No. PD-063-11- Confidential Report –Property Matter - Daylight Triangle Issue on Smits Cove), owns property on Smits Cove
- (b) Planning/Building/Environmental Committee – June 13, 2011
Alderman Eric Leith - Items P80-11 (Report No. PD-064-11 – Municipal Consultation Form for HAF Wind Energy Project (Project No. 1104037.00), works in the green energy industry
- (c) Planning/Building/Environmental Committee – June 13, 2011
Alderman Eric Leith - Items P83-11 (verbal update with respect to the newly proposed Wind Energy Project being proposed by REB Bridgepoint), works in the green energy industry
- (d) Planning/Building/Environmental Committee – June 13, 2011
Alderman Eric Leith - Items P94-11 (new item of business -Property Matter/Road Allowance issue), works in the green energy industry

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular
May 24, 2011
CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Joann Chechalk**
- (b) Public Meeting under the Planning Act
June 13, 2011 Minutes
Resolution **Alderman Luciano Di Leonardo**
- (c) Public Consultation Meeting–Rogers Communication Tower – 1254 Reg. Rd 14
June 13, 2011 Minutes
Resolution **Alderman Sue-Ellen Merritt**

5. **COMMUNICATIONS:**

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

(a) Robert Daniels, Vice President, Niagara Region Wind Corporation AND
Randi Rahamim, Director of Communications, Niagara Region Wind Corp.
Re: Green Energy Act - Industrial Wind Turbine Proposal

(b) Raymond & Linda Lavigne
Re: Refreshment Cart License
Resolution

Alderman Eric Leith

8. **REPORT OF COMMITTEE:**

(a) Planning/Building/Environmental Committee
Re: June 13, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES (3 SETS) UNDER SEPARATE COVER
Resolution

Alderman Sue-Ellen Merritt

(b) Administration/Finance/Fire Committee
Re: June 20, 2011 Minutes
NOTE: CONFIDENTIAL MINUTES (2 SETS) UNDER SEPARATE COVER
Resolution

Alderman John Glazier

(c) Public Works/Recreation/Arena Committee
Re: June 20, 2011 Minutes
Resolution

Alderman Alexander Micallef

9. **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.

10. **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.

11. **OTHER BUSINESS:**

(a) Deputy Clerk
Re: Report RFD-C-10-2011 - Refreshment cart licensing
Resolution

Alderman Joann Chechalk

- (b) Clerk
Re: Appointment of Weed Inspectors – Kaveh Etezadi and Brent Julian
Resolution **Alderman Luciano Di Leonardo**
- (c) Coordinator of Roads Operations & Maintenance
Re: Report RFD PW–28/2011 - 2011 Bituminous Surface Treatment Program
Tender for Supply and Application of Material
Resolution **Alderman John Glazier**
- (d) Coordinator of Roads Operations & Maintenance
Re: Report RFD PW–29/2011 - 2011 Dust Control Tender for Supply &
Application of Material
Resolution **Alderman Eric Leith**
- (e) Chief Building Official
Re: Temporary Residence during Construction (Adam Vandenberg)
FOR INFORMATION
- (f) **AMENDMENT TO BUDGET**
Supervisor of Arena, Parks & Recreation
Re: Report RFD-PW-30-2011 - Rock St. Park Lighting & Parking Lot Gate -
REVISED
(ITEM PW42-11 – Referred from June 20, 2011 Administration/Finance/Fire
Committee - Report RFI PW-25/2011-Rock St. Park Lighting & Parking Lot Gate)
Resolution **Alderman Sue-Ellen Merritt**
- (g) **AMENDMENT TO BUDGET**
Supervisor of Arena, Parks & Recreation
Re: Report RFD-PW-31-2011 – Abingdon Swing Set Replacement
Resolution **Alderman Alexander Micallef**
- (h) Region of Niagara
Re: Request for name of interested Municipal Councillor to sit on the
Water/Wastewater Review – Niagara Task Force
Resolution **Alderman Joann Chechalk**
- (i) CAO (Derrick Thomson)
Re: RFD-CAO-03-11 - Process for Land Sale in the Industrial Park
Resolution **Alderman Joann Chechalk**
- (j) Director of Planning & Building
Re: Report PD-077-11 – Recommendation Report – Wes-Li Heights Plan of
Condominium – By-law to name Veteran’s Way
Resolution **Alderman Joann Chechalk**
- (k) Members of Council
Re: Other Business Items

12. BY-LAWS:

- (a) By-law 2011-46 To confirm proceedings of May 24, 2011 regular Council

- (b) By-law 2011-47 To authorize an Agreement with Adam Vandenberg for Temporary Residency during Construction of a Replacement Dwelling- Agreement under Separate Cover
- (c) By-law 2011-48 To appoint Weed Inspectors for the Township of West Lincoln for the period from June 27, 2011 to November 30, 2011 (Kaveh Etezadi and Brent Julian & Repeal 2010-111)
- (d) By-law 2011-49 To authorize a Joint Agreement between the Corporations of the Town of Pelham, the Township of Wainfleet, the Township of West Lincoln and Norjohn Contracting & Paving Limited for Bituminous Surface Treatment.
- (e) By-law 2011-50 To adopt Amendment #30 to the Official Plan for the Township of West Lincoln (Lincoln Agricultural Society)
- (f) By-law 2011-51 Zoning By-law Amendment - Rudy & Debbie Boverhof
- (g) By-law 2011-52 To authorize an amendment to the existing subdivision agreement between the Corporation of the Township of West Lincoln and Phelps Homes Ltd., Meridian Credit Union, and Henry Dyck & Justina Dyck, on the lands described as Lots 1 – 5 Registered Plan 30M-368, West Lincoln (PIN 46055-0959(LT) & PIN 46055-0960 (LT) & PIN 46055-0961 (LT) & PIN 46055-0962 (LT) & PIN 46055-0963 (LT));

Resolution

Alderman Luciano Di Leonardo

- (h) By-law 2011-53 To authorize the Mayor and Clerk to sign the necessary transfer documents to transfer ownership of the storm water management easement located along the rear of Lots 1 through 5 on registered Plan 30M-368, being further described as Parts 1 to 5 on Registered Plan 30R-12112, to the Corporation of the Township of West Lincoln
- (i) By-law 2011-54 To authorize the Mayor and Clerk to sign an agreement for the purchase of a triangular parcel of land in the southwest corner of property owned by Diane Barclay and James Barclay, being part of Lot 36, Plan M92, being Part 1 on the Draft Reference Plan as attached to this By-law (121 Griffin Street)
- (j) By-law 2011-55 To authorize an agreement between the Corporation of the Township of West Lincoln and her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs for funding support under Intake 1 of the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF Project – Bridges and Culverts)

Resolution

Alderman John Glazier

13. CONFIDENTIAL MATTERS:

**Resolution (into closed session)
Resolution (out of closed session)**

**Alderman Eric Leith
Alderman Sue-Ellen Merritt**

(a) **AMENDMENT TO BUDGET**

CAO, Debbie Elliott (Director of Human Resources – Niagara Region) & Judy
Kroon (KMAC Consulting)

Re: Report CAO-02-2011 – Personnel Matter – Salary Review

Resolution

Alderman Alexander Micallef

14. ADJOURNMENT:

Resolution

Alderman Luciano Di Leonardo

