



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL AGENDA

**MEETING NO. TEN HELD:** Monday, August 15, 2011 - Township Administration Building,  
318 Canborough Street, Smithville, Ontario –**7:00 P.M.**

**NOTE: PUBLIC MEETING – NAMING OF SUNNYDALE COURT IN WES-LI HEIGHTS PLAN OF CONDOMINIUM – 6:45 P.M.**

- (a) Director of Planning & Building (Brian Treble)  
Re: Presentation of the Proposed Street Name for Wes-Li Heights Plan of Condominium – Sunnydale Court - Refer to Staff Report PD-091-11 under (11) Other Business – Section c (j)

1. **INVOCATION:** **Alderman Alexander Micallef**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
3. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)
4. **CONFIRMATION OF MINUTES:**
  - (a) Council Minutes – Regular  
July 18, 2011  
**Resolution** **Alderman Joann Chechalk**
  - (b) Council Minutes– Special (New Proposed Building Permit Fees By-law)  
July 18, 2011  
**Resolution** **Alderman Luciano Di Leonardo**
5. **COMMUNICATIONS:**
  - (a) Karen Peto, Terry Fox Run Organizer  
Re: Terry Fox Run – September 18, 2011  
Re: Request to hold the Annual Terry Fox Run in the Township of West Lincoln and waive rental cost of fairground pavilion (\$65.00) and advertising cost for area billboard for one week prior to event (\$60.00)  
**Resolution** **Alderman John Glazier**
  - (b) Crystal Fount Water Company Ltd. (Alma Meester)  
Re: Request for relief for users impacted to large degree  
**Resolution** **Alderman Eric Leith**
6. **MAYOR’S REMARKS:**

**7. APPOINTMENTS/PRESENTATIONS:**

- (a) James Brennan, Grant Thornton, LLP  
Re: 2010 Draft Financial Statements and Auditors Report to Council  
(Refer to report RFD-T-15-11 - 2010 Draft Financial Statements below under Item C of Section A in Other Business)
- (b) Donna Herrington & Karen Lemieux – JACC Committee  
Re: Presentation regarding newly legislated Integrated Accessibility Standard  
(Refer to attached Analysis of 2<sup>nd</sup> Proposed Draft of the AODA “Integrated Accessibility Standard”)
- (c) Liz Palmieri, Executive Director – Niagara community Foundation  
Re: Presentation - Random Act of Kindness Day (November 4, 2011)  
**Resolution** **Alderman Sue-Ellen Merritt**

**8. REPORT OF COMMITTEE:**

**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:**

Section A – Administration/Finance/Fire Items:

- (a) Joint Accessibility Advisory Committee  
Re: Minutes – February 10, 2011, February 22, 2011, March 10, 2011, April 14, 2011 and June 9, 2011  
**Resolution** **Alderman Luciano Di Leonardo**
- (b) West Lincoln Cemetery Board  
Re: May 10<sup>th</sup>, 2011 Minutes - Cemetery Tour  
**Resolution** **Alderman Sue-Ellen Merritt**
- (c) Deputy Treasurer (Donna DeFilippis)  
Re: Report RFD-T-15-11 - 2010 Draft Financial Statements  
**Resolution** **Alderman John Glazier**
- (d) Deputy Treasurer (Donna DeFilippis)  
Re: Report RFI-T-16-11 – June 2011 Budget Status Report  
**Resolution** **Alderman Eric Leith**

- (e) **AMENDMENT TO BUDGET**  
Fire Chief (Dennis Fisher)  
Re: Report RFD-FD-08-11 – Purchase of Two New Vehicle Extrication Stabilization Kits  
**Resolution** **Alderman Alexander Micallef**
- (f) Fire Chief (Dennis Fisher)  
Re: Report WLF-09-11–Memorandum of Understanding for Fire Investigations  
**Resolution** **Alderman Joann Chechalk**
- (g) Clerk (Carolyn Langley)  
Re: RFD-C-09-11- Canine Control – Revised Fine Schedule  
**Resolution** **Alderman Luciano Di Leonardo**

**Section B – Public Works/Recreation/Arena Items:**

- (h) West Lincoln Public Library Board Meeting  
Re: April 12, 2011 & June 14, 2011 Minutes  
**Resolution** **Alderman John Glazier**
- (i) CAO (Derrick Thomson)  
Re: RFD-CAO-04-2011 - Municipal By-law Enforcement Officer Appointments  
**Resolution** **Alderman Eric Leith**

**Section C – Planning/Building/Environmental Items:**

- (j) Director of Planning & Building (Brian Treble)  
Re: Report No. PD-091-11 – Recommendation Report – Wes-Li Heights Plan of Condominium - By-law to name Sunnydale Court  
**Resolution** **Alderman Sue-Ellen Merritt**
- (k) Planner II (Rachelle Larocque) & Director of Planning & Building (Brian Treble)  
Re: Report No. PD-097-11 – Information Report – Trails & Corridors Master Plan – Hiring of a Consultant  
**Resolution** **Alderman Alexander Micallef**
- (l) Director of Planning & Building (Brian Treble)  
Re: Report No. PD-090-11 – Recommendation Report – Municipal Law Enforcement Officer Appointment By-laws to be Repealed  
**Resolution** **Alderman Joann Chechalk**

**Section D – Miscellaneous Items:**

- (m) CAO (Derrick Thomson)  
Re: Regional Road 20 Bypass – Letter to Minister's Office  
(Refer to attachments (1) proposed resolution and (2) Regional Report PWA 32-2011 – Niagara to GTA Planning and Environmental Assessment Study: Transportation Development Strategy Report)  
**Resolution** **Alderman Luciano Di Leonardo**

- (n) Mayor Douglas Joyner  
Re: Meeting regarding Road Safety  
**Resolution** **Alderman John Glazier**
- (o) CAO (Derrick Thomson)  
Re: Library Tour – Thursday, September 8<sup>th</sup>, 2011 – 5:30 p.m.  
**Resolution** **Alderman Eric Leith**
- (p) Members of Council  
Re: Other Business Items

**12. BY-LAWS:**

- (a) By-law 2011-68 To confirm the proceedings of the July 18, 2011 Special and July 18, 2011 regular Council meetings
- (b) By-law 2011-69 To Repeal By-laws 98-66, 2008-82, 2009-35, 2009-77, 2009-107 and By-law 2009-115 which appointed Municipal Law Enforcement Officers for the Corporation of the Township of West Lincoln.
- (c) By-law 2011-70 To appoint Robert Denison, John Branco, Martin Lane and Jeffrey Dam as Municipal Law Enforcement Officers for the Corporation of the Township Of West Lincoln. (and repeal By-law 2008-33)
- (d) By-law 2011-71 Being a By-Law to amend By-law 2011-44 which provides for the Licensing, Control and Regulation of Dogs.  
(Amend Schedule C – Short Form Wording)  
**Resolution** **Alderman Sue-Ellen Merritt**

**13. CONFIDENTIAL MATTERS:**

**14. ADJOURNMENT:**  
**Resolution**

**Alderman Alexander Micallef**