



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



**MEETING NO. EIGHT HELD:** Monday, November 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:**
5. **CONSENT AGENDA ITEMS:**
  - (a) **ITEM PW55-11**
    1. West Lincoln Public Library Board – Minutes June 30, 2011, October 11, 2011 and October 18, 2011
    2. Recommendation Report No. RFD PW-38/2011-Petition for Sidewalk on Regional Road 14 to the Leisureplex
    3. Recommendation Report No. RFD PW-43/2011- Declaration as a Public Highway (Smits Cove)

**RECOMMENDATION:**  
The Public Works/Recreation/Arena Committee approve the following Consent Agenda Items:

    1. Item 1 be and is hereby received for information
    2. Items 2 and 3 be accepted and the recommendations contained therein be and are hereby approved.  
with the exception of Item #(s) \_\_\_\_\_.
6. **COMMUNICATIONS:**
  - (a) **ITEM PW56-11**  
Kin Club of West Lincoln  
Re: Request for Donation of Ice Time – Annual Skate-a-Thon – Feb. 23, 2012

**RECOMMENDATION:**  
That, the correspondence dated October 31<sup>st</sup>, 2011, from the Kin Club of West Lincoln, requesting a donation of four hours of ice time (9 a.m. to 1 p.m.) at a cost of \$232.00 (4 hours X \$58) for their Annual Skate-a-Thon to be held on February 23<sup>rd</sup>, 2012 at the West Lincoln Arena, be received and supported, subject to the availability of ice time, and that the rental fees be expensed from the Corporate Sponsorship Fund.
7. **STAFF REPORTS:**
  - (a) **ITEM PW57-11**  
Director of Public Works & Engineering  
Re: Recommendation Report No. RFD PW-39/2011 – Revised Municipal Engineering Standards (***Engineering Standards Manual under Separate Cover***)

**RECOMMENDATION:**

1. THAT, Report RFD PW-39/2011, re: Revised Municipal Engineering Standards, dated November 21<sup>st</sup>, 2011, be received; and,
2. THAT, Council Approve the REVISED Municipal Engineering Standards for application to all public and private developments within the Township of West Lincoln; and,
3. THAT, Council approve that a digital copy of the REVISED Municipal Engineering Standards be made available to the public for a fee of \$25.00 (HST excluded), and the Fee Schedule, as authorized under Bylaw 2002-115 is updated accordingly; and,
4. THAT, Council approve the implementation date of March 1<sup>st</sup>, 2012; and,
5. THAT, a by-law be adopted to delegate the authority to make modifications to the Township of West Lincoln's Municipal Engineering Standards, to the Director of Public Works & Engineering and his or her designate.

**(b) ITEM PW58-11**

Director of Public Works & Engineering

Re: Information Report No. RFI PW-40/2011-"Speed Reduction Education Plan – Update"

**RECOMMENDATION:**

That, Report RFI PW-40/2011 regarding 'Speed Reduction Education Plan – Update', be received for information.

**(c) ITEM PW59-11**

Director of Public Works & Engineering

Re: Recommendation Report No. RFD PW-41/2011-Unopened Road Abuse

**RECOMMENDATION:**

1. THAT, Report RFD PW-41/2011, re: Unopened Road Abuse, dated November 21<sup>st</sup>, 2011, be accepted, and;
2. THAT, Staff be directed to maintain open communication with the NRP regarding issues on unopened road allowances;
3. THAT, Staff notify recreational groups, associations and the general public regarding activities and liabilities on unopened road allowances.

**8. OTHER BUSINESS:**

**(a) ITEM PW-60-11**

Members of Committee

Re: Referred Matters List

**UNDER SEPARATE COVER**

**(b) ITEM PW61-11**

Members of Council

Re: Other Business Items

**9. CONFIDENTIAL MATTERS:**

**10. ADJOURNMENT:**

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