



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## COUNCIL AGENDA

**MEETING NO. FIFTEEN HELD:** Monday, November 28, 2011 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman John Glazier**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

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

### **Planning/Building/Environmental Committee Meeting:**

- (a) Alderman Eric Leith
  1. Item P145-11 – Other Business (d) - Wind Turbine Setbacks - works in Green Energy Industry
  2. Item P148-11 – Confidential Matters (c) Public Utilities Issue - works in Green Energy Industry
  3. Item P143-11 - Referred Matters List - August 15/11 Council Meeting, Item 11. (p) 5 - Renewable Energy – Impact of proposed changes to the Assessment Act - works in green energy industry.
- (b) Alderman Alexander Micallef - Item P148-11 – Confidential Matters (c) Public Utilities Issue - works in Electricity Industry

### **Administration/Finance/Fire Committee Meeting**

- (c) Alderman Eric Leith - Item A122-11 – RFD-C-15-11 Employee Group Benefits Renewal 2012-2013 – is licensed to sell Group Benefits
- (d) Alderman Eric Leith - Item A128-11(3) – Other Business for Members of Committee - AMO / OPA Commences FIT and Micro FIT Program Review - works in Green Energy Industry

### **Public Works/Recreation/Arena Committee Meeting:**

- (e) Alderman John Glazier-Item PW55-11(3)–Report RFD-PW-43/2011(Declaration as a Public Highway-Smiths Cove) - owns property on Smiths Cove

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

4. **CONFIRMATION OF MINUTES:**

- (a) Council Minutes – Regular  
October 24, 2011  
CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** (Open Session & Confidential Set 1) **Alderman Joann Chechalk**  
**Resolution** (Confidential Set 2-Ald. Glazier Conflict) **Alderman Eric Leith**  
**Resolution** (Confidential Set 3-Ald. Leith & Micallef Conflicts) **Alderman Di Leonardo**

- (b) Public Meeting under the Planning Act  
November 14, 2011 Minutes  
**Resolution**

**Alderman Alexander Micallef**

5. **COMMUNICATIONS:**

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

- (a) Mayor Douglas Joyner  
Re: Presentation to Certificates of Recognition – NRMFA Division Champions  
1. Jaguars Football Team - NRMFA Atom Division Champions - 2011  
2. Steelers Football Team - NRMFA PeeWee Division Champions - 2011

- (b) Mayor Douglas Joyner  
Re: Presentation of Certificate in recognition of Big Brothers/Big Sisters 40<sup>th</sup>  
Anniversary (Lisa Pare, Executive Director & Pauline Wilts, Fund Developer)

8. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: November 14, 2011 Minutes  
NOTE: CONFIDENTIAL MINUTES (2 SETS) UNDER SEPARATE COVER  
**Resolution** (Open Session & Confidential Set 1) **Alderman Sue-Ellen Merritt**  
**Resolution** (Confidential Set 2–Ald. Leith & Micallef Conflicts) **Alderman Merritt**

- (b) Administration/Finance/Fire Committee  
Re: November 21, 2011 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman John Glazier**

- (c) Public Works/Recreation/Arena Committee  
Re: November 21, 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) Mayor Douglas Joyner  
Re: Appointment of Acting Mayor – Alderman Joann Chechalk  
(December 1, 2011 to May 31, 2012)  
**Resolution** **Alderman Luciano Di Leonardo**
- (b) **\*AMENDMENT TO BUDGET\***  
Fire Chief  
Re: WLFD 12-2011- Purchase of New Deputy Chief's Vehicle  
**Resolution** **Alderman Eric Leith**
- (c) Members of Council  
Re: Other Business Items

**12. BY-LAWS:**

- (a) By-law 2011-93 To confirm proceedings of October 24, 2011 regular Council Meeting
- (b) By-law 2011-94 Zoning By-law Amendment - James DeBoer (The Wood Shed)
- (c) By-law 2011-95 Zoning By-law Amendment – John & Eva Vuckovic
- (d) By-law 2011-96 Zoning By-law Amendment - Phelps Homes Ltd. (Brookside Phase 3)  
**Resolution** **Alderman Joann Chechalk**
- (e) By-law 2011-97 To amend By-law 2007-125 which provides for the maintenance, management and control of the West Lincoln Cemeteries in accordance with the Cemeteries Act (to add Director of Public Works & Engineering as non-voting member of West Lincoln Cemetery Board)
- (f) By-law 2011-98 To authorize an Agreement (Addendum) between the Corporation of the City of St. Catharines and the Corporation of the Township of West Lincoln to extend the term of and amend the rate for the agreement for Computer-aided Fire Dispatch Services (to Dec. 31, 2012)
- (g) By-law 2011-99 To establish as a public highway Part 1, Plan 30R13734, being part of Smits Cove, in the Township of West Lincoln, Regional Municipality of Niagara.
- (h) By-law 2011-100 To delegate the authority to make modifications to the Township of West Lincoln's Municipal Engineering Standards to the Director of Public Works & Engineering

- (i) By-law 2011-101 To amend By-law 2002-115 which confirms fees and charges for the Corporation of the Township of West Lincoln (provide for fee for digital copy of Township of West Lincoln Municipal Engineering Standards)

**Resolution**

**Alderman John Glazier**

**13. CONFIDENTIAL MATTERS:**

**Resolution (into closed session)**

**Alderman Sue-Ellen Merritt**

**Resolution (out of closed session)**

**Alderman Alexander Micallef**

- (a) CAO (Derrick Thomson) & Bernadette Corpuz, Solicitor - Borden, Ladner, Gervais  
Re: Public Utilities Issue

**14. ADJOURNMENT:**

**Resolution**

**Alderman Luciano Di Leonardo**