



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



**MEETING NO. NINE HELD:** Monday, December 5, 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:**  
There are no consent agenda items.
6. **COMMUNICATIONS:**
  - (a) **ITEM PW62-11**  
Heart & Stroke Foundation  
Re: Request for permission to use Township roads for their annual Pedal 100 for Heart and Stroke on Sunday, August 12<sup>th</sup>, 2012  
  
**RECOMMENDATION:**
    - (1) That, the correspondence from the Heart and Stroke Foundation of Ontario, dated November 17, 2011, requesting permission to use Township roads for their annual Pedal 100 for Heart and Stroke on Sunday, August 12<sup>th</sup>, 2012, be supported subject to meeting all Township requirements/conditions of the Township of West Lincoln's Special Events Policy; and,
    - (2) That, confirmation be provided to the Township showing that the organization has adequate liability insurance for the event in the amount of not less than \$2,000,000.00 and that the Township be co-insured for the event; and,
    - (3) That, any other approvals and/or required permits be obtained from the Region of Niagara.
7. **STAFF REPORTS:**
  - (a) **ITEM PW63-11**  
Director of Public Works & Engineering  
Re: RFD PW-44/2011- Seneca Street Land Transfer – Rizzato/MacKinnon  
  
**RECOMMENDATION:**
    1. THAT, report RFD PW-44/2011, re: Seneca Street Land Transfer – Rizzato/MacKinnon, dated December 5th, 2011, be received; and,
    2. THAT, Council pass a By-Law authorizing the transfer of lands known as Part # 2 of Registered Plan 30R-13683; and,

3. THAT, Council direct staff to draft a by-law to be presented to Council at a future date for the dedication of Part # 2 of Registered Plan 30R-13683 as a public highway.

**(b) ITEM PW64-11**

Director of Public Works & Engineering

Re: RFD PW-45/2011 - Arena and Fairgrounds Feasibility Study and RFP

**RECOMMENDATION:**

1. THAT, report RFD PW-45/2011, re: Arena and Fairgrounds Feasibility Study and RFP, dated December 5<sup>th</sup>, 2011, be received; and,
2. THAT, the Arena and Fairgrounds Feasibility Study Request for Proposal be advertised and tendered as per POL-T-01-2010: and,
3. THAT, 2011 Capital allocation for the Recreation Facility Feasibility Study in the amount of \$50,000.00 be deferred to the 2012 Capital Budget; and,
4. THAT, staff be directed to draft Terms of Reference for a Steering Committee for the Arena and Fairgrounds Feasibility Study for Council to review at a future meeting.

**(c) ITEM PW65-11**

Director of Public Works & Engineering

Re: RFD-PW-42/2011 - Combined Sewer Overflow Funding Application 2012

**RECOMMENDATION:**

1. THAT, report RFD PW-42/2011, re: Combined Sewer Overflow Funding Application - 2012, dated December 5<sup>th</sup>, 2011, be received; and,
2. THAT, Council support in principle the submission of the second phase of the Combined Sewer Overflow – Pollution Control Plan Study application to the Region of Niagara; and,
3. THAT, Council approves in principle the second phase of the Combined Sewer Overflow – Pollution Control Plan Study within the 2012 Capital Budget in the amount of \$57,500.00.

**8. OTHER BUSINESS:**

**(a) ITEM PW66-11**

Clerk

Re: Memorandum – Cost of coloured Photocopies  
FOR INFORMATION

**(b) ITEM PW67-11**

Members of Committee

Re: Referred Matters List

There is no referred matters update as it was provided at the Nov. 21, 2011 meeting.

**(c) ITEM PW68-11**

Members of Council

Re: Other Business Items

**9. CONFIDENTIAL MATTERS:**

**10. ADJOURNMENT:**

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