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

MEETING NO. THREE HELD: Monday, April 15, 2013 Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Lou Di Leonardo

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 PW14-13**

1. West Lincoln Public Library Board – February 12, 2013 Minutes
2. Information Report RFI PW-19-2013 – User Group Insurance Program
3. Information Report RFI PW-09-2013–2012 MOE Annual Inspection Report
4. Recommendation Report RFD PW-04-2013 – Council Endorsement of the Township of West Lincoln DWQMS (Drinking Water Quality Management System)

RECOMMENDATION:

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

1. Item 1, 2 and 3 be hereby received for information.
2. Item 4 be hereby received and the recommendations contained therein be approved.
with the exception of Item #(s)_____.

6. **COMMUNICATIONS:**

7. **STAFF REPORTS:**

(a) **ITEM PW15-13**

Director of Public Works & Engineering (Richard Bolduc) & Coordinator of Engineering Services (Brent Julian)
Re: Recommendation Report No. RFD PW-15-2013 - Storm Land Maintenance Policy

RECOMMENDATION:

1. That, report RFD-PW-15-2013, re: Storm Land Maintenance Policy dated April 15, 2013, be received; and,

2. That, Council adopts the Storm Land Maintenance Policy, attached as schedule A to this report and declares it in effect as of May 1st, 2013.

(b) *AMENDMENT TO BUDGET*

ITEM PW16-13

Director of Public Works & Engineering (Richard Bolduc) & Manager of Road Operations/Water & Wastewater Services (Kaveh Etezadi)
Re: Recommendation Report No. RFD PW-16-2013 – “Amendment to Budget” Above Ground Fuel Storage Tank Replacement Upgrades

RECOMMENDATION:

AMENDMENT TO BUDGET

1. That, report RFD-PW-16-2013, re: “Amendment to Budget” Above Ground Fuel Storage Tank Replacement Upgrades be received; and,
2. That, Council approves an amendment to budget in the amount of \$13,355.00, (plus HST) to be funded from the Contingency Reserve Fund.

(c) ITEM PW17-13

Director of Public Works & Engineering (Richard Bolduc)
Re: Recommendation Report No. RFD PW-14-2013 – 2013 Cemetery & Hall Board Grants

RECOMMENDATION:

1. THAT, report RFD PW-14-2013, re: 2013 Cemeteries and Hall Board Grant Requests, dated April 15, be received; and,
2. THAT, the 2013 grant recommendations for the Cemetery and Hall Boards as contained in this report be approved.

8. OTHER BUSINESS:

(a) ITEM PW18-13

Director of Public Works & Engineering
Re: Vehicle Fuelling–Niagara Association for Christian Education
UPDATE

(b) ITEM PW19-13

Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

(c) ITEM PW20-13

Members of Council
Re: Other Business Items

9. CONFIDENTIAL MATTERS:

10. ADJOURNMENT:

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