
**THE CORPORATION OF THE
TOWNSHIP OF WEST LINCOLN
COUNCIL AGENDA**

MEETING NO. FIVE HELD: TUESDAY, FEBRUARY 19, 2013 – South Lincoln High School, 260 Canborough Street, Smithville, Ontario, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Luciano Di Leonardo**

2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

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

1. Mayor Joyner - ITEM A16-13(B) – Fire Department Budget Approval - Brother is Member of West Lincoln Fire Department.
2. Alderman John Glazier - Item P23-13 – Report No. PD-023-13 – Jenna Verenka and Shady Lea Farms Ltd. Application for Rezoning – are his clients.
3. Alderman Luciano Di Leonardo - Item P22-13 – Report No. PD-020-13 – Streamside Developments Application for Official Plan Amendment & Zoning By-law Amendment for St. Martin Catholic Elementary School – had previous dealings with Niagara Catholic District School Board.

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

4. **CONFIRMATION OF MINUTES:**

(a) Council Minutes – Regular
Re: January 28, 2013 Minutes
Resolution

Alderman John Glazier

(b) Council Minutes – Special
Re: February 11, 2013 Minutes

NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER

Resolution

Alderman Alexander Micallef

(c) Public Meetings under the Planning Act
Re: February 11, 2013 Minutes

Resolution

Alderman Sue-Ellen Merritt

5. **COMMUNICATIONS:**

(a) Joint Accessibility Advisory Committee
Re: Proposed Changes to Ontario Building Code

NOTE: Letter attached – Comparative Analysis Under Separate Cover
FOR INFORMATION

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

- (a) Ms. Lisa Pare, Executive Director, Big Brothers Big Sister
Re: Presentation of Certification of Recognition – 100th Anniversary of Big Brothers Big Sister
- (b) West Lincoln Memorial Hospital CEO Vickie Baird & Board Chair Kurt Whitnell
Re: Hospital Update
- (c) John Ariens MCIP, RPP, Associate Director, IBI Group
Re: St. Martin School

8. **REPORT OF COMMITTEE:**

- (a) Administration/Finance/Fire Committee (includes 2013 BUDGET)
Re: February 4, 2013 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Eric Leith**
- (b) Planning/Building/Environmental Committee
Re: February 11, 2013 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Joann Chechalk**

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 TO RESCIND:**

(“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) Planner (Rachelle Larocque) & Director of Planning & Building (Brian Treble)
Re: Report RFD-PD-025-13 - Heritage Committee Application to the Trillium Fund for Grant Money for a mural at the Murgatroyd Parkette
Resolution **Alderman Luciano Di Leonardo**
- (b) OGRA
Re: Amendment to the Constitution of the Ontario Good Roads Association
Resolution **Alderman John Glazier**

- (c) Members of Council
Re: Other Business Items

12. BY-LAWS:

- (a) By-law 2013-21 To confirm proceedings of January 28, 2013 regular and February 11, 2013 special Council meetings
- (b) By-law 2013-22 To dedicate part of Las Road and Hornak Road, as a public highway, being Block 26 on Plan 30M-342, Block 22 on Plan 30M-358 and Block 19 on Plan 30M-399.
- (c) By-law 2013-23 To authorize the Mayor and Clerk to sign the required documents to complete the sale/conveyance of the property legally described as part of PIN 46050-0233 LT, being part of Lot 39, Plan M94 as Confirmed by Plan 30BA1691, Except Part 1, Plan 30R8244, Part 1, Plan 30R2358, except Parts 10 and 11, Plan 30R10710, consisting of approximately 2 acres more or less to 1655319 Ontario Inc., in accordance with the Agreement of Purchase and Sale.
- (d) By-law 2013-24 Zoning By-law Amendment – Blythe & Blythe
Resolution Alderman Alexander Micallef
- (e) By-law 2013-25 Official Plan Amendment – Streamside Development Corporation (St. Martin School)
- (f) By-law 2013-26 Zoning by-law Amendment - Streamside Development Corporation (St. Martin School)
Resolution Alderman Sue-Ellen Merritt
- (g) By-law 2013-27 Zoning by-law Amendment – Jenna Verenka
Resolution Alderman Eric Leith

13. CONFIDENTIAL MATTERS:

**14. ADJOURNMENT:
Resolution**

Alderman Joann Chechalk