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

MEETING NO. EIGHTEEN TWO HELD: ~~Monday, December 10, 2012~~ **RESCHEDULED TO**
WEDNESDAY, JANUARY 9, 2013 – ~~Township Administration Building, 318 Canborough~~
~~Street, Smithville, Ontario,~~ **SOUTH LINCOLN HIGH SCHOOL**, 260 Canborough Street,
Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Alexander Micallef**

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

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

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

4. **CONFIRMATION OF MINUTES:**
 - (a) Council Minutes – Regular
November 26, 2012
CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Joann Chechalk**

 - (b) Council Minutes – Special – Haws Municipal Drain
November 26, 2012
Resolution **Alderman Luciano Di Leonardo**

5. **COMMUNICATIONS:**

6. **MAYOR’S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

8. **REPORT OF COMMITTEE:**
 - (a) Planning/Building/Environmental Committee
Re: December 3, 2012 Minutes
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER
Resolution **Alderman Sue-Ellen Merritt**

 - (b) Administration/Finance/Fire Committee
Re: December 3, 2012 Minutes
Resolution **Alderman John Glazier**

 - (c) Public Works/Recreation/Arena Committee
Re: December 3, 2012 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 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) Clerk
Re: Report No. RFD-C-10-12 – Approval of the Multi-year Accessibility Plan
NOTE: Schedule “A” to Report under separate cover
Resolution **Alderman Eric Leith**
- (b) Director of Public Works & Engineering
Re: Report RFD-PW 32-2012 - Extend Term of Appointments and Amend Membership for Arena and Fairgrounds Feasibility Study Advisory Committee
Resolution **Alderman Joann Chechalk**
- (c) Clerk
Re: Memo - Revised By-law 2012-70 to provide for correct name for Contract Authorization
FOR INFORMATION
- (d) Members of Council
Re: Other Business Items

12. BY-LAWS:

- (a) By-law ~~2012-90~~
2013-03 To confirm proceedings of November 26, 2012 Special (Haws Municipal Drain 2012) and November 26, 2012 regular Council meetings
- (b) By-law ~~2012-94~~
2013-04 To authorize an agreement between the Corporation of the Township of West Lincoln, the Corporation of the Town of Grimsby, the Corporation of the Town of Lincoln, the Corporation of the Town of Niagara-on-the-Lake, the Corporation of the Town of Pelham and the Corporation of the City of Thorold and The Herrington Group Ltd. for the provision of consulting services relating to the administration of the Joint Accessibility Advisory Committee

- (c) By-law 2012-92
2013-05 To repeal a Site Plan Agreement with Smithville Phase IV Bedrock Remediation Program, on lands described as Lot 39, Plan M-94, as confirmed by Plan 30BA1691, except Part 1, Plan 30R8244, Part 1, Plan 30R2358, except Parts 10 and 11, Plan 30R10710; this Plan is not a Plan of Subdivision within the meaning of the Planning Act; West Lincoln (PIN 46050-0233 LT), former Township of South Grimsby, now in the Township of West Lincoln
- (d) By-law 2012-93
2013-06 To regulate the setting off of fireworks, including consumer and display fireworks (& repeal By-laws # 90-26, 2000-13 & 2001-51)
- (e) By-law 2012-94
2013-07 Zoning By-law Amendment – Barbara Intini (Victoria Fireworks)
- (f) By-law 2012-95
2013-08 To authorize the Mayor and Clerk to sign Minutes of Settlement relating to the Ontario Municipal Board Hearing for Zoning By-law Amendment No. 2012-30 – Ontario Municipal Board File # PL120704 – Appeal by Krusto (Heather Erica Groenwold and Ike-John Groenwold)
- (g) By-law 2012-96
2013-09 To authorize a Site Plan Agreement with Heather Erica Groenwold and Ike-John Groenwold; the Bank of Nova Scotia, Katherine Turkstra and 1704266 Ontario Inc. on lands described as Part Lot 3, Concession 3, former Township of Gainsborough as in RO 549690, now in the Township of West Lincoln, PIN No. 46073-0022(LT) (Modular Transport Canada)
- (h) By-law 2012-97
2013-10 To authorize an agreement between the Corporation of the Township of West Lincoln and 984265 Ontario Limited for the 2012 Hot Mix Patching Program (and repeal By-law 2012-70)
- (i) By-law 2012-98
2013-11 To amend By-law 2010-117 which confirms various appointments and/or recommendations for appointments to Boards, Committees and Municipal positions. (Revise appointments to Arena and Fairgrounds Feasibility Advisory Committee and extend term to November 30, 2014)

Resolution

Alderman Luciano Di Leonardo

13. **CONFIDENTIAL MATTERS:**

14. **ADJOURNMENT:**
Resolution

Alderman John Glazier