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

**MEETING NO. SEVEN HELD:** Monday, April 22, 2013 – Township Administration Building,  
318 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Eric Leith**
2. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**  
NOTE: Items for which conflicts were recently declared at Committee:  
  
Administration/Finance/Fire Committee:  
Mayor Douglas Joyner - Item A37-13 Report RFD-T-09-13 – Corporate Sponsorships  
2013 - portion of report relating to Evan’s Ride Event - is Honourary Chair of Evan’s  
Ride for Autism & Family Fun Day.
3. **APPOINTMENTS/PRESENTATIONS:**
  - (a) Liz Palmieri, Executive Director - Niagara Community Foundation AND  
Gina VandenDool, Smithville District Christian High School  
Re: Environmental Grants Program
4. **CONFIRMATION OF MINUTES:**
  - (a) Council Minutes – Regular  
Re: March 25, 2013  
CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman John Glazier**
  - (b) Public Meeting under the Planning Act  
Re: April 8, 2013 Minutes  
**Resolution** **Alderman Alexander Micallef**
5. **COMMENTS FROM THE PUBLIC:** (Ten Minutes)
6. **COMMUNICATIONS:**
7. **MAYOR’S REMARKS:**
8. **REPORT OF COMMITTEE:**
  - (a) Planning/Building/Environmental Committee  
Re: April 8, 2013 Minutes  
**NOTE:** ITEM P44-13 will be pulled to address consideration of the attached  
revised Draft letter to NRWC  
**NOTE:** CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Joann Chechalk**

- (b) Administration/Finance/Fire Committee

Re: April 15, 2013 Minutes

**Resolution**

**Alderman Eric Leith**

- (c) Public Works/Recreation/Arena Committee

Re: April 15, 2013 Minutes

**Resolution**

**Alderman Luciano Di Leonardo**

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) Alderman Sue-Ellen Merritt

Re: Item P43-13 - Referred from Planning/Building/Environmental Committee meeting for the provision of a revised motion relating to issues addressed in the Township of Alnwick/Haldimand’s correspondence re: Industrial Wind Farms

**NOTE:** Please refer to attached “Draft” motion for Council’s consideration

**Resolution**

**Alderman Sue-Ellen Merritt**

- (b) Director of Planning & Building (Brian Treble)

Re: Memo – Need for new authorizing By-law to sign subdivision agreement with Phelps Homes

- (c) Members of Council

Re: Other Business Items

12. **BY-LAWS:**

- (a) By-law 2013-33 To confirm proceedings of March 25, 2013 regular Council meeting

- (b) By-law 2013-34 To lift a one foot reserve, and dedicate as a public highway, being Part of Block 60 on Plan 30M-286 (Maple Avenue)

- (c) By-law 2013-35 To amend By-law 89-2000 which regulates traffic and parking on Township roads (Schedule E – Limited Parking Restrictions – eliminate Restriction relating to College Street implemented by By-law 2006-17)

- (d) By-law 2013-36 To repeal By-law 2006-74 which by-law confirmed certain

Planning Fees and Charges for the Corporation of the Township of West Lincoln

- (e) By-law 2013-37 To repeal the Site Plan Agreement with Riverview Poultry Limited that was registered as Instrument No. NR 312439 on lands described as Part of Lot 6, Concession 8, former Township of South Grimsby, being Part 1, 2 and 3 on Reference Plan 30R-8813, lying North of Part 2 on Reference Plan 30R-8813 and East of Part 3 on Reference Plan 30R-8813, Township of West Lincoln
- (f) By-law 2013-38 Zoning Amendment – submitted by the Township of West Lincoln for John Van Iperen
- (g) By-law 2013-39 Zoning Amendment - Rick and Christina Van Leeuwen and Peter and Rhonda Feddema
- (h) By-law 2013-40 Zoning Amendment - Dufferin Street Rezonings - submitted by the Township of West Lincoln relating to 182, 184, 186, 188, 190 & 193 Dufferin Street
- (i) By-law 2013-41 To amend By-law 89-2000 which regulates traffic and parking on Township Roads (Schedule C - establish 'No Parking restrictions on east and west side of Thompson Avenue, southerly from Spring Creek Road for a distance of 110 m approximately 350 ft).
- (j) By-law 2013-42 To authorize a Subdivision Agreement with the Corporation of the Township of West Lincoln and Phelps Homes Ltd., John and Tina Bartels and Meridian Credit Union Limited on lands described as Part of Pin 46055-1287(LT), Lot 8, Plan M97 as confirmed by Plan 30BA1694, except Plan 30M-368, 30M-390, Part 1, Plan 30R-13460; M97 is not a Plan of Subdivision within the meaning of the Planning Act; subject to an easement as in LT188038; subject to an easement as in LT188039; Township of West Lincoln; 30R9389 as in LT188039; Part of Pin 46055-0212(LT), Parcel 3-1, Section M97; Lot 3, Plan M97 as confirmed by Plan 30BA1694; West Lincoln; This Plan is not a Plan of Subdivision within the meaning of the Planning Act; being Parts 1, 2, 3, 4 and 5 on 30R-140-63, save and except Parts 1, 2, 3,4 and 5 on 30R-14109.
- (k) By-law 2013-43 To adopt the estimates for the year 2013 and to set the rates of taxation for the year 2013

**Resolution**

**Alderman John Glazier**

**13. CONFIDENTIAL MATTERS:**

**14. ADJOURNMENT:**

**Resolution**

**Alderman Joann Chechalk**