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

**MEETING NO. THREE HELD:** Monday, January 28, 2012 – **SOUTH LINCOLN HIGH SCHOOL**, 260 Canborough Street, Smithville, Ontario - 7:00 p.m.

1. **INVOCATION:** **Alderman Joann Chechalk**

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

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

Planning/Building/Environmental Committee – January 14, 2013

1. Alderman John Glazier - Public meeting under the Planning Act – Item P06-13 Report No. PD-011-13 – Technical Report – Zoning By-law Amendment – Jenna Verenka and Shady Lea Farms Ltd. (File No. 1601-002-13) due to the fact that they were clients.
2. Alderman Luciano Di Leonardo - Public meeting under the Planning Act - Item P07-13 - Report No. PD-002-13 – Technical Report – Official Plan & Zoning By-law Amendment – Streamside Developments – St. Martin Catholic Elementary School (File Nos. 1701-004-12 (#39) & 1601-012-12) (past business dealings with Niagara Catholic School Board)

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

4. **CONFIRMATION OF MINUTES:**

- |     |                                                                                               |                                     |
|-----|-----------------------------------------------------------------------------------------------|-------------------------------------|
| (a) | Council Minutes – Regular<br>December 10, 2012<br><b>Resolution</b>                           | <b>Alderman John Glazier</b>        |
| (b) | Special Council Minutes<br>January 7, 2013<br><b>Resolution</b>                               | <b>Alderman Alexander Micallef</b>  |
| (c) | Council Minutes (Re-Scheduled from December 10, 2012)<br>January 9, 2013<br><b>Resolution</b> | <b>Alderman Luciano Di Leonardo</b> |
| (d) | Public Meeting under the Planning Act<br>January 14, 2013 Minutes<br><b>Resolution</b>        | <b>Alderman Eric Leith</b>          |

5. **COMMUNICATIONS:**

6. **MAYOR'S REMARKS:**

7. **APPOINTMENTS/PRESENTATIONS:**

- (a) Mary Kovacs  
Re: Power Point Presentation – The Potential Health Effects of Electrical Pollution caused by Industrial Wind Turbines on Humans and Animals  
(NOTE: 1 COLOURED COPY PROVIDED–BLACK & WHITE COPIES ATTA.)

8. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee  
Re: January 14, 2013 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Joann Chechalk**
- (b) Administration/Finance/Fire Committee  
Re: January 21, 2013 Minutes  
NOTE: CONFIDENTIAL MINUTES UNDER SEPARATE COVER  
**Resolution** **Alderman Eric Leith**
- (c) Public Works/Recreation/Arena Committee  
Re: January 21, 2013 Minutes  
**Resolution** **Alderman Luciano Di Lenoardo**

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) Director of Public Works & Engineering & Manager of Road Operations/Water & Wastewater  
Re: Report RFD-PW-02-2013 – Tender Results Tractor Unit with Rotary Head Boom Brusher  
**Resolution** **Alderman John Glazier**

- (b) Director of Planning & Building (Brian Treble)  
Re: Report No. PD-016-13 – Information Report – Use of Development Charges  
for Industrial Wind Turbine Installations  
**Resolution** **Alderman Alexander Micallef**

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

**12. BY-LAWS:**

- (a) By-law 2013-12 To provide for an interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of fifteen percent
- (b) By-law 2013-13 To confirm proceedings of December 10, 2012 regular, January 7, 2013 Special and January 9, 2013 regular (re-scheduled) Council meetings
- (c) By-law 2013-14 To authorize an Agreement with the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund (CIIF) for the project referred to as “Improvements to Leisureplex Sports Park”.
- (d) By-law 2013-15 To authorize the Mayor and Clerk to enter into a Condominium Assumption Agreement between the Corporation of the Township of West Lincoln and DiCarlo Custom Homes Ltd. and a Condominium Corporation (Niagara North Standard Condominium Corporation No.[to be determined at a later date])
- (e) By-law 2013-16 Zoning By-law Amendment - Carol and Harvey Pot
- (f) By-law 2013-17 To establish a Municipal Health and Safety Policy Statement for the Corporation of the Township of West Lincoln and that By-Law 2012-02 be repealed.
- (g) By-law 2013-18 To amend By-law 89-2000 which regulates Traffic and Parking on Township Roads (insert a new Section 604.01 to Part VI Load Related Restrictions and a new Schedule ‘Z1’ - Load Limits on Bridges)
- (h) By-law 2013-19 To authorize an agreement with Joe Johnson Equipment Inc. for the purchase of a Tractor Unit with Rotary Head Boom Brusher.

**Resolution**

**Alderman Joann Chechalk**

**13. CONFIDENTIAL MATTERS:**

**14. ADJOURNMENT:**  
**Resolution**

**Alderman Luciano Di Leonardo**