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

MEETING NO. EIGHT HELD: Monday, May 27, 2013 – Township Administration Building,
318 Canborough Street, Smithville, Ontario, Ontario - 7:00 p.m.

1. CALL TO ORDER:

Alex MacIntyre, Acting Mayor for a Day
Robert Land Academy

2. INVOCATION:

Alderman Sue-Ellen Merritt

3. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:

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

Planning/Building/Environmental Committee

1. Alderman Sue-Ellen Merritt - Item P66-13 - Confidential Report PD-001-13 – Perceived Conflict - Renewal of Contract for Sewage System Inspection Services in Accordance with the Ontario Building Code
2. Alderman Eric Leith - Item P62-13 - Quarterly By-law Enforcement Update

Administration/Finance/Fire Committee:

1. Mayor Douglas Joyner - Item A46-13 Report RFD-T-10-13 - Corporate Sponsorships – 2013 REVISED - portion of report relating to Evan's Ride Event - is Honourary Chair of Evan's Ride for Autism & Family Fun Day.

Public Works/Recreation/Arena Committee:

1. Mayor Douglas Joyner – Item PW27-13 - Evan's Ride Event - is Honourary Chair of Evan's Ride for Autism & Family Fun Day.
2. Alderman Sue-Ellen Merritt- Item PW28-13 St. Catharines General Hospital Foundation Request for Permission to use Municipal Roads in West Lincoln for Big Move Cancer Ride on September 8, 2013 - St. Catharines General Hospital was part of the same system as her employer (NHS)."

4. APPOINTMENTS/PRESENTATIONS:

5. CONFIRMATION OF MINUTES:

- (a) Council Minutes – Regular
RE: April 22, 2013
Resolution

Alderman John Glazier

- (b) Public Meeting under the Planning Act
May 13, 2013 Minutes
Resolution

Alderman Alexander Micallef

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

7. **COMMUNICATIONS:**

- (a) Mayor Douglas Joyner
Re: Vibrancy Fund Agreement
Resolution

Alderman Luciano DiLeonardo

8. **MAYOR'S REMARKS:**

9. **REPORT OF COMMITTEE:**

- (a) Planning/Building/Environmental Committee
Re: May 13, 2013 Minutes
NOTE: CONFIDENTIAL MINUTES (3 SETS) UNDER SEPARATE COVER
Confidential – Set 1 – contains all other items for which there were no conflicts
Confidential – Set 2 – contains Alderman Leith's Conflict Item
Confidential – Set 3 – contains Alderman Merritt's Conflict Item
Resolution

Alderman Joann Chechalk

- (b) Administration/Finance/Fire Committee
Re: May 21, 2013 Minutes
Resolution

Alderman Eric Leith

- (c) Public Works/Recreation/Arena Committee
Re: May 21, 2013 Minutes
Resolution

Alderman Luciano Di Leonardo

10. **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.

11. **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.

12. OTHER BUSINESS:

- (a) Mayor Douglas Joyner
Re: Appointment of Acting Mayor – Alderman Alexander Micallef – June 1, 2013 to November 30, 2013
Resolution **Alderman John Glazier**

- (b) Arlene VanderVelde
Re: Request to Tie Green Ribbons around Trees and Posts on Township Property to raise awareness for Organ and Tissue Donation
Resolution **Alderman Alexander Micallef**

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

13. BY-LAWS:

- (a) By-law 2013-44 To confirm proceedings of April 22, 2013 regular Council meeting

- (b) By-law 2013-45 To authorize a Site Plan Agreement with Jonker Trucking Inc. on lands described as Part Lot 4, Concession 4, former Township of Caistor, now in the Township of West Lincoln

- (c) By-law 2013-46 Zoning By-law Amendment - Daryl Haanstra

- (d) By-law 2013-47 Zoning By-law Amendment – Mike & Wilma DeHaan

- (e) By-law 2013-48 To adopt Official Plan Amendment #41 – Township of West Lincoln (Leisureplex)

- (f) By-law 2013-49 Zoning By-law Amendment – Township of West Lincoln (Leisureplex)

- (g) by-law 2013-50 To prohibit and regulate noise in the Township of West Lincoln

- (h) By-law 2013-51 To prohibit and regulate public nuisances within the Township of West Lincoln

- (i) Bylaw 2013-52 To authorizing an Inter-Municipal Tax collection Agreement with the Regional Municipality of Niagara (for the collection of Provincial Offences Act Fines)

- (j) By-law 2013-53 To authorize an agreement with Norjohn Contracting and Paving Limited for the 2013 Bituminous Surface Treatment Program

- (k) By-law 2013-54 To authorize an agreement with Rankin Construction Inc. for the milling and paving of Grassie Road from Young Street to Regional Road 20 (Hot Mix Tender)
- (l) By-law 2013-55 To authorize an agreement with 513125 Ontario Limited, (Da-Lee Dust Control) for Supply and Application of Material
- (m) By-law 2013-56 To close part of Brock Street, Smithville, to vehicular traffic on a temporary basis (from Friday, June 21, 2013 at 7:00 p.m. to Saturday, June 22, 2013 at 8:00 p.m for PoultryFest)
- (n) By-law 2013-57 To change the title used to identify Members of the Council for the Township of West Lincoln from "Alderman" to "Councillor"
- (o) By-law 2013-58 To adopt rules for procedures of Council and Committees thereof (and repeal By-laws 2003-48 as amended – which includes 2004-30, 2004-56, 2006-111, 2007-38, 2008-142, 2009-108 and 2010-87)

Resolution

Alderman Sue-Ellen Merritt

14. CONFIDENTIAL MATTERS:

15. ADJOURNMENT:

Resolution

Alderman Eric Leith