
**TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS/RECREATION/ARENA
COMMITTEE AGENDA**

MEETING NO. ONE HELD: Monday, January 21, 2013 Township Administration Building, 318 Canborough Street, Smithville - Immediately following the Administration/Finance/Fire Committee Meeting

1. **CHAIR:** Alderman Lou Di Leonardo

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

3. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**

Chair to inquire if there are any members of the public present who wish to address any items on the Public Works/Recreation/Arena Committee Agenda.

4. **APPOINTMENTS:**

There are no appointments.

5. **CONSENT AGENDA ITEMS:**

There are no consent items.

6. **COMMUNICATIONS:**

(a) **ITEM PW01-13**

West Lincoln Public Library Board

Re: Minutes of November 20, 2012

RECOMMENDATION:

That, the West Lincoln Public Library Board Minutes of November 20, 2012 be received for information.

7. **STAFF REPORTS:**

(a) **ITEM PW02-13**

Director of Public Works & Engineering

Re: Report RFD PW- 05-2013 - FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF) – Contribution Agreements - Council Approval to Execute Agreement

RECOMMENDATION:

1. That, report RFD-PW-05-2013, re: FEDDEV Ontario Community Infrastructure Improvement Fund (CIIF) – Contribution Agreements - Council Approval to Execute Agreement, dated January 21, 2013 be received; and,

2. That, Township of West Lincoln Council approve entering into a Contribution 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", and
3. That, Council adopt a By-law authorizing the Mayor and Clerk to sign the agreement(s).

(b) ITEM PW03-13

Director of Public Works & Engineering & Coordinator of Engineering Services
Re: Report RFD-PW-03-13 – Establishment of Bridge Load Restrictions, Bridge 12 – South Grimsby Rd. 6 & Bridge 34 - North Chippawa Road

RECOMMENDATION:

1. That, Report RFD-PW-03-12, Establishment of Bridge Load Restrictions, Bridge 12 – South Grimsby Road 6 and Bridge 34 – North Chippawa Road be received; and,
2. That, Township Consolidated Traffic By-Law 89-2000 be amended by inserting a new Section 604.01 to Part VI Load Related Restrictions, (Attachment 'A' to this report); and,
3. That, Township Consolidated Traffic By-Law 89-2000 be amended by inserting a new Schedule 'Z1', (Load Limits on Bridges) (Attachment 'B' to this report).

(c) ITEM PW04-13

Director of Public Works & Engineering
Re: Report RFD-PW-06-2013 - Arena and Fairgrounds Feasibility Advisory Committee – Council Approval to Seek Public Input on the Preferred Concept

RECOMMENDATION:

1. That, report RFD-PW-06-2013, re: Arena and Fairgrounds Feasibility Advisory Committee – Council Approval to Seek Public Input on the Preferred Concept, dated January 21, 2013 be received, and,
2. That, Council approve the Arena and Fairground Feasibility Advisory Committee's recommendation to seek public input on the current Preferred Concept for the Multi-purpose Facility.

8. OTHER BUSINESS:

(a) ITEM PW05-13

Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

- (b) **ITEM PW06-13**
Members of Council
Re: Other Business Items

9. **CONFIDENTIAL MATTERS:**

There are no confidential matters.

10. **ADJOURNMENT:**

That, this Committee does now adjourn at the hour of p.m.