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

MEETING NO. TWO HELD: Monday, March 18, 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:**

(a) **ITEM PW07-13**

1. West Lincoln Public Library Board – Revised November 20, 2012 Minutes
2. West Lincoln Public Library Board – January 8, 2013 Minutes

RECOMMENDATION:

The Public Works/Recreation/Arena Committee approve the following Consent Agenda Items:

1. Items 1 and 2 are hereby received for information.
with the exception of Items #(s)_____.

6. **COMMUNICATIONS:**

There are no communication items.

7. **STAFF REPORTS:**

(a) **ITEM PW08-13**

Director of Public Works & Engineering (Richard Bolduc) and Manager of Road Operations, Water & Wastewater (Kaveh Etezadi)
Re: Report No. RFI PW-12-2013 Township of West Lincoln 2012 Water Quality Annual Summary Report

RECOMMENDATION:

That, report RFI PW 12-2013, re: "Township of West Lincoln 2012 Water Quality Annual Summary Report", dated March 18th, 2013 be received for information.

(b) **ITEM PW09-13**

Director of Public Works & Engineering (Richard Bolduc) and Manager of Road Operations, Water & Wastewater (Kaveh Etezadi)

Re: Report No. RFI PW-13 2013 - Township of West Lincoln 2012 Water Quality Report

RECOMMENDATION:

That, Report RFI PW 13-2013, re: Township of West Lincoln 2012 Water Quality Report, dated March 18th, 2013, be received for information.

(c) ITEM PW10-13

Director of Public Works & Engineering (Richard Bolduc) and Manager of Road Operations, Water & Wastewater (Kaveh Etezadi)

Re: Report No. RFD PW-07-2013 - Response to Streetlight Inquiry for the Intersection of Concession # 2 Road at Caistor/Gainsborough Townline Road AND Endorsement of the Transportation Association of Canada Warrant for Rural Intersection Lighting

RECOMMENDATION:

1. THAT, report RFD PW-07-2013, re: "Response to Streetlight Inquiry for the Intersection of Concession # 2 Road at Caistor/Gainsborough Townline Road AND Endorsement of the Transportation Association of Canada Warrant for Rural Intersection Lighting"; dated March 18th, 2013, be received; and,
2. THAT, Council hereby endorse use of the Transportation Association of Canada Warrant Rural Intersection Streetlight Warrant; and,
3. That, Council accept the results of the Warrant for the Concession 2 Road at Caistor/Gainsborough Town Line Road intersection for lighting, that lighting is not being recommended at this time.

8. OTHER BUSINESS:

(a) ITEM PW11-13

Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER

(b) ITEM PW12-13

Members of Council
Re: Other Business Items

9. CONFIDENTIAL MATTERS:

Closed session item(s) relate to the following allowable exceptions:

1. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

(a) ITEM PW13-13

Director of Public Works & Engineering (Richard Bolduc)
Re: Report RFI-10-2013 - Grass Cutting at the Covenant Christian School Soccer Fields
UNDER SEPARATE COVER

RECOMMENDATION:

To be provided

10. ADJOURNMENT:

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