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

MEETING NO. FOUR HELD: ***TUESDAY***, May 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. **APPOINTMENTS:**
4. **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.
5. **CONSENT AGENDA ITEMS:**
 - (a) **ITEM PW21-13**
 1. West Lincoln Public Library Board – February 12, 2013 Minutes
 2. West Lincoln Public Library Board – April 9, 2013 Minutes
 3. Information Report RFI PW-19-2013 – User Group Insurance Program
 4. Information Report RFI PW-09-2013–2012 MOE Annual Inspection Report
 5. Recommendation Report RFD PW-04-2013 – Council Endorsement of the Township of West Lincoln DWQMS (Drinking Water Quality Management System)
 6. Report No. RFD PW-20-2013 – Hot Mix Tender – Grassie Road Tender Authorization
 7. Report No. RFD PW-21-2013 – 2013 Dust Control Tender for Supply and Application of Material
 8. Report No. RFD PW-17-2013 – 2013 Bituminous Surface Treatment Program Tender Authorization

RECOMMENDATION:

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

1. Items 1, 2, 3 and 4 be hereby received for information.
2. Items 5, 6, 7 and 8 be hereby received and the recommendations contained therein be approved.
with the exception of Item #(s)_____.

6. **COMMUNICATIONS:**

(a) **ITEM PW 22-13**

Mr. Mike Firmin, Chairman – Poultry Fest Niagara
Re: Fourteenth Annual Poultry Fest Niagara – June 22, 2013

RECOMMENDATION:

- (1) That, the correspondence dated April 9, 2013 from Mr. Mike Firmin, Chairman, Poultry Fest Niagara, regarding the 2013 Poultry Fest Niagara Event, be received; and
- (2) That a temporary road closing By-law be passed for Brock Street, from Convenience Street Parking Lot to Regional Road 20, for the Poultry Fest Niagara event from Friday, June 21, 2013 at 7:00 p.m. to Saturday, June 22, 2013 at 8:00 p.m.; and,
- (3) That, the Convenience Street Parking Lot be closed from Friday, June 21, 2013 at 7:00 p.m. to Saturday, June 22, 2013 at 8:00 p.m.; and,
- (4) That, the Municipal Parking Lot located on the northwest corner of Brock Street and St. Catharines Street (near the CIBC) be closed from Friday, June 21, 2013 at 7:00 p.m. to Saturday, June 22, 2013 at 8:00 p.m.; and,
- (5) That, the Council of the Corporation of the Township of West Lincoln hereby declare the Poultry Fest Festival as a “Community Festival” in accordance with the Liquor License Act of Ontario and the Alcohol and Gaming Commission of Ontario, which festival is to be held on Saturday, June 22, 2013 at the West Lincoln Community Centre/Arena and Fairgrounds.

7. **STAFF REPORTS:**

(a) **ITEM PW23-13**

Director of Public Works & Engineering (Richard Bolduc) & Coordinator of Engineering Services (Brent Julian)
Re: Recommendation Report No. RFD PW-15-2013 - Storm Land Maintenance Policy

RECOMMENDATION:

1. That, report RFD-PW-15-2013, re: Storm Land Maintenance Policy dated April 15, 2013, be received; and,
2. That, Council adopts the Storm Land Maintenance Policy, attached as Schedule A to this report and declares it in effect as of May 1st, 2013.

(b) ***AMENDMENT TO BUDGET***

ITEM PW24-13

Director of Public Works & Engineering (Richard Bolduc) & Manager of Road Operations/Water & Wastewater Services (Kaveh Etezadi)
Re: Recommendation Report No. RFD PW-16-2013 – “Amendment to Budget” Above Ground Fuel Storage Tank Replacement Upgrades

RECOMMENDATION:

AMENDMENT TO BUDGET

1. That, report RFD-PW-16-2013, re: “Amendment to Budget” Above Ground Fuel Storage Tank Replacement Upgrades be received; and,

2. That, Council approves an amendment to budget in the amount of \$13,355.00, (plus HST) to be funded from the Contingency Reserve Fund.

(c) ITEM PW25-13

Director of Public Works & Engineering (Richard Bolduc)
Re: Recommendation Report No. RFD PW-14-2013 – 2013 Cemetery & Hall Board Grants Requests – REVISED

RECOMMENDATION:

1. THAT, report RFD PW-14-2013, re: 2013 Cemeteries and Hall Boards Grants Requests - REVISED, dated April 15, be received; and,
2. THAT, the 2013 grant recommendations for the Cemetery and Hall Boards as contained in this report, be approved.

(d) *AMENDMENT TO BUDGET*

ITEM PW26-13

Director of Public Works & Engineering (Richard Bolduc) & Coordinator of Engineering Services (Brent Julian)
Re: Report No. RFD PW-18-2013 – AMENDMENT TO BUDGET - Watermain Replacement - Canborough Street Reconstruction

RECOMMENDATION:

AMENDMENT TO BUDGET

1. That, report RFD PW-18-2013, re: “AMENDMENT TO BUDGET” Watermain Replacement – Canborough Street Reconstruction, dated April 15, 2013 be received; and,
2. That, Council approve a revised proposal for the replacement of the watermain on Canborough Street as part of the Canborough Street Reconstruction project; and,
3. That, Council authorizes an amendment to budget of \$310,000.00, (plus HST), to be by funded through the Water Reserve account.

8. OTHER BUSINESS:

(a) ITEM PW27-13

Autism Ontario – Niagara Region
Re: Request to host 5th Annual “Evan’s Ride in Smithville” Fundraiser Event – Sunday, May 26, 2013
FOR INFORMATION

(b) ITEM PW28-13

St. Catharines General Hospital Foundation
Re: Street Permit Use – Big Move Cancer Ride – Sunday, September 8, 2013
FOR INFORMATION

(c) ITEM PW29-13

Niagara Region Public Works
Re: Niagara Rd 12 Landfill Municipal Hazardous & Special Waste Depot

RECOMMENDATION:

That, the correspondence from the Region of Niagara - Public Works – Waste Management Services, dated November 23, 2012, requesting West Lincoln’s support to change the service area for the Niagara Road 12 Municipal Hazardous and Special Waste Depot, to include all of Niagara, be received and.....

- (d) **ITEM PW30-13**
Alderman Sue-Ellen Merritt
Re: Communication
- (e) **ITEM PW31-13**
Alderman Sue-Ellen Merritt
Re: Caistor Centre Road
- (f) **ITEM PW32-13**
Members of Committee
Re: Referred Matters List
UNDER SEPARATE COVER
- (g) **ITEM PW33-13**
Members of Council
Re: Other Business Items

9. **CONFIDENTIAL MATTERS:**

10. **ADJOURNMENT:**

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