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

**MEETING NO. ONE HELD:** Monday, January 18, 2016 Township Administration Building, 318 Canborough Street, Smithville – immediately following Administration/Finance/Fire Committee meeting

**\*\*\*NOTE TO MEMBERS OF THE PUBLIC:** All Cell Phones, Pagers and/or PDAs to be turned off. Additionally, no Audio or Video Recordings is Permitted Without the Express Approval of Council\*\*\*

1. **CHAIR:** Councillor Dave Bylsma
2. **CHANGE IN ORDER OF ITEMS ON AGENDA:**
3. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**
4. **APPOINTMENTS:**  
**NOTE: Procedural By-law Section 6.5(c) - Scheduled Appointments and/or Presentations** - Each scheduled appointment or presentation shall be allocated a **maximum of ten minutes**, exclusive of the time required to answer questions from Members of Council (some exceptions apply)
5. **REQUEST TO ADDRESS ITEMS ON THE AGENDA:**  
**NOTE: Section 10.13(5) – General Rules** - One (1) hour in total shall be allocated for this section of the agenda and each individual person shall only be provided with **five minutes** to address their issue. A response may not be provided and the matter may be referred to staff.  

The 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
6. **CONSENT AGENDA ITEMS:**
7. **COMMUNICATIONS:**
8. **STAFF REPORTS:**
  - (a) **ITEM PW01-16**  
Coordinator of Engineering Services (Scott Beamish) & Director of Public Works & Engineering (Brent Julian)  
Re: Report RFD PW-01-2016 – Road Widening - Condition of Consent, 4388 Regional Road 20 along Gee Road, Land Transfer Declaration as a Public Highway - File No: B2/2015WL

**RECOMMENDATION:**

1. That, Report RFD PW-01-2016, re: Road Widening-Condition of Consent, 4388 Regional Road 20 along Gee Road Land Transfer Declaration as a Public Highway dated January 18, 2016 be received; and,
2. That, a By-Law be passed to declare Part 2 of Plan No. 30R-14610 on Gee Road as a Public Highway.

**9. OTHER BUSINESS:**

- (a) **ITEM PW02-16**  
Members of Council  
Re: Other Business Items of an Informative Nature

**10. NEW BUSINESS:**

**NOTE:** Only for items that require immediate attention/direction and must first approve a motion to introduce a new item of business. (Motion Required)

**11. CONFIDENTIAL MATTERS:**

**12. ADJOURNMENT:**

The Chair declared the meeting adjourned at the hour of \_\_\_\_\_.

**DATE:** January 18, 2016

**REPORT NO:** RFD PW-01-2016

**SUBJECT:** **Road Widening - Condition of Consent**  
**4388 Regional Road 20 along Gee Road**  
**Land Transfer Declaration as a Public Highway**  
**File No: B2/2015WL**

**CONTACT:** Scott Beamish, C.E.T., rcsi, Coordinator for Engineering Services  
Brent Julian, C.Tech., rcji, Director of Public Works & Engineering

**OVERVIEW:**

- As part of a condition of consent, lands have been conveyed to the Township to accommodate road widening requirements.
- A By-law is required to dedicate part of Gee Road as a Public Highway.

**RECOMMENDATION:**

1. That, Report RFD PW-01-2016, re: Road Widening-Condition of Consent, 4388 Regional Road 20 along Gee Road Land Transfer Declaration as a Public Highway dated January 18, 2016 be received; and,
2. That, a By-Law be passed to declare Part 2 of Plan No. 30R-14610 on Gee Road as a Public Highway.

**ALIGNMENT TO STRATEGIC PLAN:**

Key Actions (reference page 29):

1. Explore infrastructure processes and materials to improve the durability of rural roads and bridges and begin to incorporate in future renewal projects

**BACKGROUND:**

On February 18, 2015, the Committee of Adjustment approved file number B2/2015WL. As part of a condition of consent, it was required that a land transfer for the purposes of a future road widening on Gee Road be provided in accordance with Township Policy POL-PW-1-04.

**REPORT:**

The land transfer has now been received and confirmed by Staff. As shown on Reference Plan No. 30R-14610 (Attachment 'A') dated October 9, 2015, the lands measuring 4.97 metres by 683.20 metres - (Part 2) have now been transferred. In order to complete the process, Staff is now requesting Council pass a by-law to establish these lands as a Public Highway.

**FINANCIAL IMPLICATIONS:**

There is no financial impact to the Township.

**INTER-DEPARTMENTAL COMMENTS:**

This report has been reviewed by the Clerk's Department.

**CONCLUSION:**

In summary, Staff recommends that Council pass a by-law dedicating the above mentioned lands as a Public Highway.

**Prepared by:**



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**Scott Beamish C.E.T., CISEC, rcsi**  
Coordinator for Engineering Services

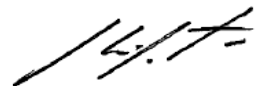
**Submitted by:**



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**Brent Julian C. Tech, rcji**  
Director of Public Works & Engineering

**Approved by:**

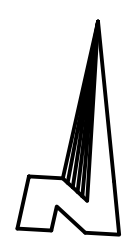
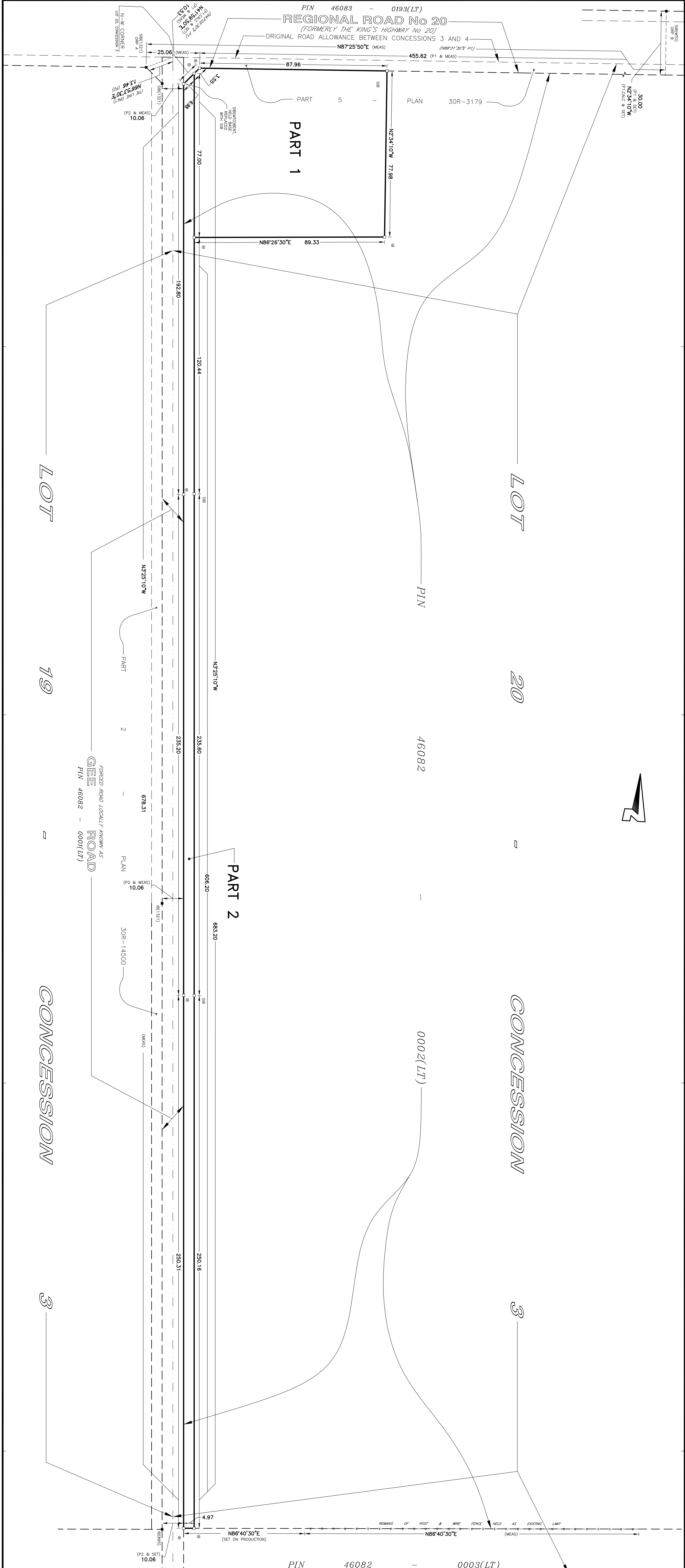



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**Chris Carter**  
Chief Administrative Officer

ATTACHMENT 'A' - Reference Plan No. 30R-14610

*"The Township of West Lincoln will be a community that values our heritage, preserves our environmental and natural resources, fosters entrepreneurial spirit and provides excellent quality of life"*



I REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT.		PLAN 30R-14610 RECEIVED AND DEPOSITED	
DATE	29 SEPTEMBER 2015	DATE	October 9, 2015
 W. Stephenson REPRESENTATIVE FOR REGISTRAR FOR THE LAND TITLES DIVISION OF NIAGARA NORTH(30). <small>(DRAWN) G. CHAMBERS, B. SEC. O.L.S.</small>			
<b>PART</b>	<b>LOT</b>	<b>SCHEDULE</b>	<b>CONCESSION</b>
1	PART OF LOT 20	CONCESSION 3	46082-0002(LT)
2	PART OF LOT 20	CONCESSION 3	46082-0002(LT)

PLAN OF SURVEY OF PART OF LOT 20, CONCESSION 3 IN THE TOWNSHIP OF GAINSBOROUGH REGIONAL MUNICIPALITY OF NIAGARA

SCALE 1 : 800

0 10 20 40 80 METRES

DONALD G. CHAMBERS  
ONTARIO LAND SURVEYOR

**BEARING NOTE**  
BEARINGS ARE UTM GRID, DERIVED FROM OBSERVED REFERENCE POINTS A AND B BY REAL TIME NETWORK (RTN) OBSERVATIONS, UTM ZONE 17, NAD83 (CGRS) (1997.0)

**DISTANCE NOTE**  
DISTANCES ARE GROUND AND CAN BE CONVERTED TO GRID BY MULTIPLYING BY THE COMBINED SCALE FACTOR OF 0.9997929.

**LEGEND**

- DENOTES SURVEY MONUMENT FOUND
- SIB SURVEY MONUMENT SET
- SSIB STANDARD IRON BAR SET
- IB IRON BAR
- RR ROUND IRON BAR
- WB WITNESSED
- MEAS MEASURED
- OU ORIGIN UNKNOWN
- N/S/NORTH/SOUTH/EAST/WEST
- PN PIN
- PI PROPERTY IDENTIFICATION NUMBER
- P2 DEPOSITED PLAN 30R-3179
- P1 DEPOSITED PLAN 30R-14500
- R. A. LANE, O.L.S.
- MINISTRY OF TRANSPORTATION, ONTARIO

**METRIC NOTE**  
DISTANCES AND COORDINATES SHOWN ON THIS PLAN ARE IN METERS AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

**SURVEYOR'S CERTIFICATE**

I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT AND THE REGULATIONS MADE UNDER THE ACT;
- THE SURVEY WAS COMPLETED ON THE 22nd DAY OF JUNE, 2015

29 SEPTEMBER 2015

DATE

DONALD G. CHAMBERS, B. SEC. O.L.S.

**CHAMBERS AND ASSOCIATES SURVEYING LTD**

12 THOROLD ROAD EAST  
WELAND ONTARIO  
L9C 9T2

(905) 735-7841 / 735-7844  
FAX (905) 735-7333  
www.cas-surveying.com

DRWM BY: D. H. I. LSC#02 93024-3\_MS\_RP DATE: 93024-3\_BP FILE NO: 93-24-3