
COUNCIL NEWS

FROM THE OCTOBER 24th, 2016 COUNCIL MEETING

- (1) **RETIREMENT FROM TOWNSHIP OF WEST LINCOLN – BILL SHRUM**
The Supervisor of Arena & Parks, Bob Denison and Mayor Joyner both said a few words regarding the positive contributions made by Mr. Shrum during his employment with the Township, and then thanked him and presented him with a token of appreciation for his many years of dedicated service. Mr. Shrum thanked Council and a number of staff members and associations that utilize the arena for their fellowship and friendship over the years and stated that he has worked with great crew.
- (2) **DEDICATION CEREMONY OF READING GARDEN TO BARB STOLYS**
Mayor Joyner advised that he had attended the ceremony held at the Caistorville Library which dedicated the reading garden to Barb Stolys, who was the Librarian there for over 40 years, was liked and well-respected and a pillar in the community. Councillor Ganann and Councillor Rehner also added that Barb Stolys will never be forgotten she was a very special lady with her dedication to the community.
- (3) **CHILD ABUSE PREVENTION MONTH**
Mayor Joyner advised that October was Child Abuse Prevention Month and noted that 1 in 5 children will be abused before they turn 18. Mayor Joyner participated by getting his fingernail painted purple as reminder and meant to raise awareness.
- (4) **“AMENDMENT TO BUDGET”, FINANCIAL INFORMATION SYSTEM**
 - That, Report RFD-T-30-16, regarding the “Financial Information System –”, be received for information; and
 - That, Council accept the RFP submission from Diamond Software Inc. for the provision of Financial Information System software in the amount of \$184,919, plus HST; and
 - That, a By-Law be passed authorizing the Mayor and Clerk to enter into an agreement with Diamond Software Inc.; and
 - That, Council approve a total project cost of \$233,000 for the supply and installation of Diamond Municipal Solutions software; and,
 - That, Council approve a budget amendment of \$83,000 which will be funded through a transfer from the Capital Reserve which will be paid back through operating budget savings over 2018, 2019 and 2020.
- (5) **RESIGNATION OF MR. ROBERT BERTRAND**
With regret Council accepted the resignation from Mr. Robert Bertrand from the Committee of Adjustment.

West Lincoln...

(6)



Multi-Use Recreation Site Implementation Plan

MULTI-USE RECREATIONAL SITE IMPLEMENTATION PLAN

- 1 That, report RFD PW-37-2016, re: Multi-Use Recreational Site Implementation Plan, dated October 17, 2016 be received; and,
2. That, Council approve proceeding with Option 'B' as outlined in the MacLennan, Jaunkalns, Miller Architects (MJMA) Design Report attached hereto as Attachment 'C'; and,
3. That, the tabled Item PW19-15 (Report RFD PW-10-2015 – Authorization to Award Project Management Services for a Design/Build for a New Community Centre and Arena), be lifted from the table at the October 24th, 2016 Council meeting, and referred to staff; and,
4. That, Council approve the revised fee submission by Kalos Engineering Inc. for the Project Management Services for the completion of the Design/Build of the Multi-Use Recreational Site in the amount of \$222,120.00 (plus HST); and,
5. That, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement with Kalos Engineering Inc.; and,
6. That, Council re-confirm approval of the submission by Campaign Coaches Inc. for the commencement of a strategic fundraising campaign for the Multi-Use Recreational Site in the amount of \$192,000.00 (plus HST); and,
7. That, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement with Campaign Coaches Inc.; and,
8. That, the 2014 Development Charge Background Study be re-opened in 2017 to take into account the MURS project and other growth related items not included in 2014 Study.

(7) **CHRISTMAS PARADE COMMITTEE**

Council welcomed Jackie Cosby a new member of the West Lincoln Christmas Parade Committee.

(8) **BY-ELECTION NIAGARA WEST-GLANBROOK**

Councilor Bylsma congratulated Sam Oosterhoff for securing the nomination for the PC party, which he noted was commendable for a 19 year old student.

(9) **WEST LINCOLN COMMUNITY CARE FUNDRAISER DINNER**

Councillor Ganann advised that the West Lincoln Community Care Fundraiser Dinner was a great success and they raised approximately \$12,000 for those in unfortunate circumstances.

(10) **LOCAL PUMPKIN GIVE-A-WAY**

Mayor Joyner stated that West Lincoln is a very loving and giving community and advised that a local business had given away free pumpkins and hotdogs and only requested a donation of food in return.

INTERIM CONTROL BYLAW

- (1) That, a by-law be passed to place all of the lands within the

Northwest Quadrant Secondary Plan area under interim control.