



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
COUNCIL MINUTES

MEETING NO. EIGHT
May 25, 2020, 7:10 p.m.
Township Administration Building
318 Canborough Street, Smithville, Ontario

Council: Mayor Dave Bylsma
Councillor Christopher Coady
Councillor Cheryl Ganann
Councillor Harold Jonker
Councillor Mike Rehner
Councillor William Reilly
Councillor Jason Trombetta

Staff: Joanne Scime, Clerk
Bev Hendry, CAO
Donna DeFilippis, Treasurer/Director of Finance
Dennis Fisher, Fire Chief
Mike DiPaola, Director of Public Works and Recreation
Brian Treble, Director of Planning and Building
Vanessa Holm, Library CEO
Roberta Keith

Others: Daniel Shaw, eSolutions Group*
Aaron Levo, Hamilton Health Sciences*
Kevin Antonides, West Lincoln Hospital Foundation*
Sam Oosterhoff, MPP - Niagara West*

*** IN ATTENDANCE PART-TIME**

-
- 1. SINGING OF "O CANADA"**
 - 2. OPENING PETITION - Councillor Christopher Coady**
 - 3. CHANGE IN ORDER OF ITEMS ON AGENDA**

There were no changes in order of items on the agenda.

COUNCIL - May 25, 2020

4. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

There were no disclosures of pecuniary interest and/or conflict of interest declared by any Member of Council.

5. REQUEST TO ADDRESS ITEMS ON THE AGENDA

In response to the Chair's inquiry regarding whether there were any members of the public that had emailed comments prior to 4:30 pm today, the Clerk stated that there were no comments received from any member of the public prior to 4:30 pm today with respect to a specific item on the agenda as permitted by Section 6.7 of the Procedural By-law.

6. APPOINTMENTS/PRESENTATIONS

6.1 Daniel Shaw, Project Manager, eSolutions Group Re: Virtual Tour of Township's New Website

The CAO advised that staff have been diligently working on the Township's new website over the last several months which included a core project team which included herself, the Treasurer/Director of Finance, the IT Manager, Ms. Kara Hall and the Confidential Secretary, who have been working with eSolutions since last Fall under the direction of Mr. Daniel Shaw, Project Manager. The CAO stated that she was very proud and excited about the Township's new website which Mr. Shaw will be reviewing in greater detail this evening and that the launch of the new website has been proposed for Thursday, May 28, 2020 pending no issues occur.

Prior to Mr. Shaw's presentation, Councillor Rehner left the zoom meeting due to technical issues with his internet connection.

Mr. Shaw virtually presented a tour of the Township's new website which he noted that staff have been working on over the last few months with the main goal of having a website that would represent West Lincoln and its stakeholders by providing information to the user as easily as possible.

7. REGIONAL COUNCILLOR'S REMARKS

Mayor Bylsma advised that he had received a phone call just prior to the meeting that due to another commitment, Regional Councillor Witteveen would be unable to attend this evening's meeting.

Councillor Jonker entered the meeting at approximately 7:29 p.m. Mayor Bylsma provided an update of the Thursday, May 21, 2020 Regional Council Meeting which included another presentation by Dr. Hirji, Acting Medical

COUNCIL - May 25, 2020

Officer of Health for Niagara Region, who provided an update on COVID-19. Mayor Bylsma noted that Niagara Region's website now provides a breakdown of COVID-19 statistics which confirms that the Township of West Lincoln has the lowest number per capita of COVID-19 cases with a total of 8 cases and one active case. Mayor Bylsma noted that all regular Regional Committee meetings have now resumed which included the Public Works Committee, Public Health Committee, Planning Committee and Corporate Services Committee.

8. CONFIRMATION OF MINUTES

8.1 Council Minutes - Regular
Re: April 27, 2020

Moved By Councillor Christopher Coady
Seconded By Councillor William Reilly

That, the minutes of the open session portion of the April 27, 2020 regular Council meeting be accepted; and,

That, the confidential minutes relating to the closed session portion of the April 27, 2020 regular Council meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided Section 239 of the Municipal Act.

Carried

9. COMMUNICATIONS

9.1 MNP LLP, Auditors
Re: Report to Council – Audit Service Plan – Township of West Lincoln - for the year ended December 31, 2019
RECEIVED FOR INFORMATION

10. MAYOR'S REMARKS

Mayor Bylsma advised that the Township's Light of Hope display (beams of lights in the sky) took place on Friday, May 15, 2020. Mayor Bylsma noted that the event was well received across all municipalities in Niagara Region and he thanked the promoters of the event being the Niagara 2021 Canada Summer Games. Mayor Bylsma forwarded his congratulations to the Smithville District Christian High School who will be celebrating their 40th Year Anniversary. Mayor Bylsma stated that an event had been scheduled for last Saturday but because of COVID-19 this event was cancelled and a video greeting will be aired on May 29th, 30th, and 31st, 2020 which will be posted on the school's website. Mayor Bylsma advised that each year the Silverdale Hall Board holds two events, one in the Spring and another in the Fall, this year because of COVID-19, the Board will

COUNCIL - May 25, 2020

be holding a drive-thru barbeque with the proceeds from the event going to McNally House and that he and members from his family will be volunteering at the event.

11. REPORT OF COMMITTEE

There were no Reports of Committee.

12. RECONSIDERATION

There were no items put forward for reconsideration.

13. NOTICE OF MOTION TO RESCIND

There were no motions put forward by any Member of Council to rescind a matter previously approved by Council.

14. OTHER BUSINESS

14.1 Consent Agenda

Moved By Councillor Christopher Coady
Seconded By Councillor Jason Trombetta

That Council hereby approves the following Consent Agenda Items:

1. Items 1, 2, 3, 4 and 5 be and are hereby received for information; and,
2. Items 6 and 7 be and are hereby received and the recommendations contained therein be adopted with the exception of Item #1.

Carried

2. Information Report - WLFD-06-20 - Monthly Update - April 2020
3. Information Report No. PD-061-20 - Proposed Regulatory Matters Pertaining to the Community Benefits Authority under the Planning Act
4. Information Report No. PD-066-20 - Niagara Region Memorandum of Understanding Update
5. Information Report No. PD-065-20 - ROPA 16 – Employment Policies
6. Recommendation Report No. RFD-T-10-20 - 2020 Tax Rate By-Law
7. Recommendation Report RFD-C-05-20 - Christmas Parade Committee - Terms of Reference
1. West Lincoln Public Library Board - Minutes of April 17, 2020
With respect to the discussions at the April 17, 2020 Library Board Meeting regarding violence/risk assessments for all library service areas, Councillor Reilly questioned what steps are expected to be

taken to keep staff safe during the first phase of the reopening of libraries.

The West Lincoln Library CEO advised that the issue of potential violence/risk issues for staff did not relate to COVID-19, but was a matter that was being addressed for all library branches and the service desk areas and the types of barriers that would be installed which may have an effect on the location and setup of the desks, etc. In terms of what is being put in place once the libraries are open to the public, the West Lincoln Library CEO stated that staff and the board are working on policies and procedures to insure staff's safety with the first phase of libraries being opened up commencing firstly with the Smithville Branch who will be opening up for curbside delivery starting on June 1, 2020. The CEO advised that there were many other details being worked out for the library as part of the EOC Team discussions as well as for all municipal facilities as they open to the public following Provincial, Public Health and Township guidelines, regulations, policies and procedures.

Moved By Councillor William Reilly

Seconded By Councillor Christopher Coady

That, the minutes of the April 17, 2020 West Lincoln Public Library Board be received for information.

Carried

14.2 CAO (Bev Hendry)

Re: Recommendation Report RFD-CAO-03-20 - Commitment in Providing a Local Contribution in the Rebuilding of West Lincoln Memorial Hospital

Mr. Aaron Levo, Vice President, Communications & Public Affairs, Hamilton Health Sciences (HHS), stated that the resolution being presented this evening was very momentous for West Lincoln Memorial Hospital and that the redevelopment of this hospital was important and significant for the residents of West Niagara and HHS was looking forward to this project moving forward. Mr. Levo thanked the Mayor and Council for their continued support including Councillor Ganann for her work on the Hospital Advisory Committee and the Township CAO, Ms. Bev Hendry, for her work and leadership in terms of bringing the motion that was being brought forward before Council this evening. Mr. Levo noted that this project will be in partnership with both the Town of Grimsby and the Town of Lincoln as well as the WLMH Foundation, who under the chairmanship of Kevin Antonides (in attendance this evening), has worked tirelessly to get this project underway as quickly as possible. Mr. Levo stated that also in attendance this evening was Mr. Sam Oosterhoff, MPP

COUNCIL - May 25, 2020

- West Niagara, who also has been a tireless advocate for the reconstruction of the hospital at the Provincial level and has made sure that the Provincial Government was making the new WLMH a top priority, which has been evident with the project moving forward quickly through the planning process.

Mr. Sam Oosterhoof, MPP - Niagara West advised that the support and advocacy of the community of West Niagara resonated with the Premier of Ontario when he came to the Niagara Region last year and seen the overwhelming display of signs on properties and businesses advocating for the reconstruction of the hospital. Mr. Oosterhoof noted the challenges that have occurred with getting a new WLMH; however, through it all, the residents and Councils of this community were determined that they were not going to give up and noted how proud he was to represent an area that have such heart and soul in seeing the construction of the new WLMH a reality.

Mr. Kevin Antonides, Chair of the West Lincoln Memorial Hospital Foundation, thanked Council for being given the opportunity to speak this evening and he thanked Mayor Bylsma and Ms. Hendry, CAO and the entire Council for their ongoing support and advocacy in making the construction of the new WLMH a reality. Mr. Antonides advised that the foundation has been working diligently to raise funds for the construction of the hospital since 2002, who have raised approximately \$10.4 million for the building and approximately \$8.6 million additional funds that have continued to fund equipment needs for the hospital over the last number of years. Mr. Antonides advised that over the 37 years that the foundation has been in existence, they have given over an average of \$350,000 per year to the hospital for the equipment needs. Mr. Antonides advised that last year the foundation gave \$881,000 towards the hospital's equipment needs, which has all been possible from the generosity of people in the community.

Following the vote with respect to the resolution which confirmed the Township's commitment to their local share of financing for the hospital, Mayor Bylsma noted that all Members of Council in attendance voted in favour; however, because of technical issues Councillor Rehner was no longer in attendance and was unfortunately unable to indicate his vote on this matter.

Moved By Councillor Cheryl Ganann
Seconded By Councillor William Reilly

1. That Report RFD-CAO-03-20, dated May 25, 2020 regarding "Commitment in Providing a Local Contribution in the Rebuilding of West Lincoln Memorial Hospital" be received; and,

2. That, the following resolution be and is hereby adopted:
- WHEREAS Hamilton Health Sciences (HHS) has a critical and urgent need to rebuild West Lincoln Memorial Hospital (WLMH) in order to continue providing safe, high-quality hospital services for all residents of West Niagara;
 - AND WHEREAS Hamilton Health Sciences received approval from the Ontario government on December 19, 2019, to proceed to Stage 2 of the government's capital planning process for a new hospital in order to rebuild WLMH;
 - AND WHEREAS the Province of Ontario's cost share policy for hospital capital projects provides a provincial investment of 90% of the capital construction costs, conditional upon commitment from local fundraising partners to contribute both a 10% local share of financing for the capital construction cost, plus a 100% share of financing for the cost of all furniture, fixtures and equipment (FF&E) and any required parking infrastructure;
 - AND WHEREAS approval from the Ontario government to proceed with Stage 3 planning for the rebuilding of WLMH requires the timely submission by HHS of a financial plan in Stage 2 outlining the contributors to the local share of financing for the new hospital;
 - AND WHEREAS HHS is engaged in a dialogue with three west Niagara municipalities, Niagara Region and the WLMH Foundation to determine how the local area municipalities may assist with fulfilling the needed commitment to the local share of financing, and provide a commitment by June 1, 2020, in order to satisfy the Province of Ontario's requirements to proceed with the next stage of planning for a new West Lincoln Memorial Hospital;
 - AND WHEREAS the respective Chief Administrative Officers from Lincoln, West Lincoln and Grimsby, together with the Regional Chief Administrative Officer have had preliminary conversations on past practices of the Region in supporting hospital redevelopment projects;
 - AND WHEREAS Councils' of the contributing municipal governments would like staff to further investigate, determine and finalize the financing model to fund, together with the WLMH foundation an estimated, collective \$60,000,000 contribution to the total required local share of financing towards the rebuilding of West Lincoln Memorial Hospital, with a commitment to provide the required funds to HHS upon substantial completion of construction of the new hospital:

THEREFORE, BE IT RESOLVED:

COUNCIL - May 25, 2020

1. That the three local Municipalities, made up of the Towns of Lincoln and Grimsby and the Township of West Lincoln, together with the WLMH Foundation, hereby commit to providing an estimated contribution of \$60,000,000 to the capital project costs to be raised by the community for the rebuilding of West Lincoln Memorial Hospital; AND
2. That staff from the Towns of Lincoln and Grimsby and the Township of West Lincoln, in conjunction with the WLMH foundation, continue to have formal conversations with the Regional Municipality of Niagara to determine next steps and options for considerations pertaining to funding support from the Region; AND
3. That the Township of West Lincoln CAO, report back to Council, by or before December 1, 2020 with further details, including the financing options and recommended financing models for the individual municipal contribution; AND
4. That the Township of West Lincoln, in conjunction with the WLMH Foundation, continue to work with Hamilton Health Sciences on the next phase, Stage 3 and subsequent stages expeditiously to ensure the completion of the WLMH redevelopment.

Carried

- 14.3 CAO (Bev Hendry)
Re: Information Report RFI-CAO-04-20 - West Lincoln COVID-19 Recovery Plan – First Phase (May 25, 2020 to July 2, 2020)

The CAO briefly reviewed the contents of her report regarding Phase I of the Township of West Lincoln's COVID-19 Recovery Plan being between May 25, 2020 to July 2, 2020.

Councillor Harold Jonker joined the meeting at 8:31 pm.

Moved By Councillor Christopher Coady
Seconded By Councillor Harold Jonker

1. That Report RFI-CAO-04-2020 – West Lincoln COVID-19 Recovery Plan – First Phase (May 25, 2020 to July 2, 2020) dated May 25, 2020, be received for information.

Carried

- 14.4 Treasurer/Director of Finance
Re: Recommendation Report No. RFD-T-11-20 - April 2020 Budget Status Report

Moved By Councillor Harold Jonker
Seconded By Councillor Cheryl Ganann

COUNCIL - May 25, 2020

1. That, Report RFD-T-11-20, regarding the “April 2020 Budget Status Report”, be received for information; and,
2. That, Council support the Niagara Region’s requests to the federal and provincial government for assistance to municipalities as they deal with the financial impacts of the COVID-19 pandemic; and,
3. That, staff be directed to collaborate with the Niagara Region and the 11 local area municipalities on any required advocacy strategies to the federal and provincial governments for financial relief related to COVID-19.

Carried

- 14.5 Project Manager (Ray Vachon) & Director of Public Works & Recreation (Mike DiPaola)
Re: Recommendation Report No. RFD-PW-13-2020 - 2020 Road Rehabilitation Tender (PW 2020-02) Award - **BUDGET AMENDMENT**

Moved By Councillor Jason Trombetta

Seconded By Councillor Christopher Coady

AMENDMENT TO BUDGET

1. THAT, Report RFD PW-13-2020, re: 2020 Road Rehabilitation Tender (PW 2020-02) Award - BUDGET AMENDMENT, dated May 25, 2020, be received; and,
2. THAT, Council awards the tender submission by Circle P Paving Inc., for the road rehabilitation works, in the amount of \$889,643.90 (excluding HST); and,
3. THAT, Council hereby approves the budget amendment as shown in Appendix B; and,
4. THAT, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement with Circle P Paving Inc.

Carried

- 14.6 Project Manager (Ray Vachon) & Director of Public Works & Recreation (Mike DiPaola)
Re: Recommendation Report No. RFD-PW-14-2020 - Industrial Park Watermain Tender (PW 2020-01) Award

Moved By Councillor William Reilly

Seconded By Councillor Harold Jonker

1. THAT, Report RFD PW-14-2020, re: Industrial Park Watermain Tender Award, dated May 25, 2020, be received; and,
2. THAT, Council awards the Tender submission to Alfred Beam Excavating Limited for the watermain construction work, in the amount of \$456,920.00 (excluding HST); and,

COUNCIL - May 25, 2020

3. THAT, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement with Alfred Beam Excavating Limited.

Carried

- 14.7 Project Manager (Ray Vachon) & Director of Public Works & Recreation (Mike DiPaola)
Re: Recommendation Report No. RFD-PW-15-2020 - 2020 Bridge Rehabilitation Project Update & BUDGET AMENDMENT

Moved By Councillor Jason Trombetta

Seconded By Councillor Cheryl Ganann

AMENDMENT TO BUDGET

1. THAT, Report RFD PW-15-2020, 2020 Bridge Rehabilitation Project Update & BUDGET AMENDMENT, dated May 25, 2020, be received; and
2. THAT, Council hereby approves a budget amendment up to \$40,000 for the rehabilitation of Bridge 29 (Dockstader Bridge), to be funded through a transfer from the Road Settlement Agreement Reserve.

Carried

- 14.8 Enforcement Officer (Tiana Dominick) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-31-20 - Recommendation Report - Approval of a new Sign By-law

The Director of Planning & Building advised that unfortunately the Township's Enforcement Officer was unable to attend this evening's meeting due to a family emergency and requested that because of her absence could this matter could be referred to the next Council meeting.

Moved By Councillor Christopher Coady

Seconded By Councillor Harold Jonker

1. That, Report PD-031-20, regarding "Report to Council, Approval of a new Sign By-law", dated May 25, 2020, be RECEIVED and;
2. That, a by-law be adopted at Council in the form found at attachment 1 to this report.

Referred

Moved By Councillor Jason Trombetta

Seconded By Councillor Christopher Coady

That, due to the absence of staff, that Report PD-031-20, regarding "Report to Council, Approval of a new Sign By-law", dated May 25, 2020, be referred to the next Council meeting for consideration.

Carried

COUNCIL - May 25, 2020

- 14.9 Director of Planning & Building (Brian Treble)
Re: Report No. PD-64-20 - Recommendation Report - Authority to Enter a Development Agreement with Phelps Homes Ltd in Accordance with LPAT Decision (Case No. PL170875) Dated April 15, 2020

Moved By Councillor Cheryl Ganann
Seconded By Councillor Harold Jonker

1. That, Report PD-064-20, regarding “Recommendation Report, Authority to Enter into a Development Agreement with Phelps Homes Ltd in Accordance with LPAT Decision (Case No. PL170875) Dated April 15, 2020”, dated May 25, 2020, be RECEIVED; and,
2. That, a by-law be passed to authorize the Mayor and Clerk to sign a Development Agreement that implements the Terms of Section 2 of the Settlement Agreement as ordered by LPAT on April 15, 2020.

Carried

- 14.10 Director of Planning & Building (Brian Treble)
Re: Report No. PD-063-20 - Recommendation Report - Process to Confirm Naming of Regional Road 24 as Victoria Avenue

Moved By Councillor Harold Jonker
Seconded By Councillor Jason Trombetta

1. That, Report PD-063-20, regarding “Recommendation Report, Process to Confirm Naming of Regional Road 24 as Victoria Avenue”, dated May 25, 2020, be RECEIVED; and,
2. That, all property owners and agencies be notified that Council propose to pass a bylaw on June 22, 2020 to name Regional Road 24 as Victoria Avenue.

Carried

- 14.11 Planner I (Alexa Cooper) & Director of Planning & Building (Brian Treble)
Re: Report No. PD-62-20 - Information Report - Review of new Provincial Policy Statement (2020) (PPS)

Moved By Councillor Harold Jonker
Seconded By Councillor Christopher Coady

1. That, Report PD-062-20 regarding “Review of the Proposed Amendments to the Provincial Policy Statement (PPS)” dated May 25th, 2020, be RECEIVED for review purposes.

Carried

COUNCIL - May 25, 2020

- 14.12 Director of Planning & Building (Brian Treble)
Re: Report No. PD-060-20 - Recommendation Report - Authority to Proceed in Alternate Fashion with new Site Alteration Requests (in excess of 1000m3) during COVID-19 Pandemic

Moved By Councillor Jason Trombetta
Seconded By Councillor William Reilly

1. That, Report PD-060-20, regarding “Recommendation Report, Authority to Proceed in Alternate Fashion with new Site Alteration Requests (in excess of 1000m3) during COVID-19 Pandemic”, dated May 25, 2020, be RECEIVED; and,
2. That, Council concurs with staff’s recommendation to consider the applications noted above using written comments prior to the discussion of a staff report at a meeting to be held in June, 2020.

Carried

- 14.13 Councillor William Reilly
Re: Town of Lincoln - Request to Endorse Resolution regarding Request for Emergency Funding for Municipalities from the Government of Canada

Moved By Councillor William Reilly
Seconded By Councillor Christopher Coady

That, the correspondence from the Town of Lincoln, dated May 7, 2020 requesting endorsement of their resolution as adopted at their Special Council Meeting on May 4th, 2020, which supports the positions of Federation of Canadian Municipalities (FCM) and Large Urban Mayors Caucus of Ontario (LUMCO) and requests the Government of Canada to provide emergency funding to municipalities in order to assist with relief efforts as a result of COVID-19 Pandemic; be received and supported.

Carried

- 14.14 Councillor Christopher Coady
Re: Town of Fort Erie - Request to Endorse Resolution regarding Limit Canada & United States Border Crossing to Essential Traffic Only

Moved By Councillor Christopher Coady
Seconded By Councillor William Reilly

That, the correspondence from the Corporation of the Town of Fort Erie, dated May 5, 2020, requesting endorsement of their resolution adopted at their May 4, 2020 Council meeting requesting the Prime Minister of Canada to continue limitation of cross- border traffic between Canada and the United States to essential traffic only; be received and supported.

Carried

COUNCIL - May 25, 2020

14.15 Members of Council

Re: Other Business of an Informative Nature

1. Councillor William Reilly
Re: Various Items

Light of Hope

Councillor Reilly stated that he was able to witness the Light of Hope live on Friday, May 15, 2020 which he recorded and posted on the internet.

Dump Truck Activity

Councillor Reilly noted that he had notified staff, after receiving calls from residents over the weekend, regarding approximately 30+ dump trucks travelling along South Grimsby Road 8.

The Director of Planning & Building advised that he also witnessed dump trucks travelling within the municipality on Saturday, which he followed and spoke to two different property owners about the hauling of fill and explained to them the rules. The Director of Planning & Building noted that the one farmer was very immediate in addressing the issue who took his farm tractor and disk to block his driveway. The Director of Planning & Building stated that he felt the farming community understood what the municipality was dealing with.

2. Councillor Cheryl Ganann
Re: Support of Local Restaurants & Businesses

Councillor Ganann stated that residents were showing their support of our local restaurants and commended another local business, located a short distance from Smithville, being Lisa's Country Gardens, who has beautiful plants and baskets for residents to buy. Councillor Ganann stated that she felt it was important to advocate, promote and support our own local businesses.

15. NEW ITEMS OF BUSINESS

There were no new items of business brought forward by any Member of Council.

16. BY-LAWS

Councillor Trombetta advised that he wanted By-law 2020-56 (by-law to authorize a Development Agreement with Phelps Homes Ltd. and any Mortgagees on lands described as Plan M97, Part Lot 8, Wade Road, West

COUNCIL - May 25, 2020

Lincoln (as ordered by LPAT, Decision issued April 15, 2020)), pulled and voted on separately as he was opposed to the creation of the subject lot.

Moved By Councillor Cheryl Ganann
Seconded By Councillor Harold Jonker

That, leave be granted to introduce By-laws # 2020-52, 2020-32, 2020-33, 2020-53, ~~2020-54~~ (withdrawn) and 2020-55 and that the same shall be considered to have been read a first, second, and third time with one reading, and are hereby adopted; and,

That, the Mayor and Clerk be and are hereby authorized to sign and affix the Corporate Seal thereto, any rule of this Council to the contrary notwithstanding.

Carried

Moved By Councillor Cheryl Ganann
Seconded By Councillor Harold Jonker

That, leave be granted to introduce By-law #2020-56 and that the same shall be considered to have been read a first, second, and third time with one reading, and are hereby adopted; and,

That, the Mayor and Clerk be and are hereby authorized to sign and affix the Corporate Seal thereto, any rule of this Council to the contrary notwithstanding.

Carried

SUMMARY OF BY-LAWS

16.1 BY-LAW 2020-52

A By-law to confirm the proceedings of the Council of the Corporation of the Township of West Lincoln at its regular meeting held on the 27th day of April, 2020.

16.2 BY-LAW 2020-32

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Alfred Beam Excavating Limited for the Construction of the Industrial Park Watermain

16.3 BY-LAW 2020-33

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Circle P Paving Inc. for Road Rehabilitation Works.

16.4 BY-LAW 2020-53

A By-law to appoint a Deputy Clerk for the Township of West Lincoln (Jessica Dyson).

COUNCIL - May 25, 2020

16.5 BY-LAW 2020-54

~~A By-law to regulate the size, use, location and maintenance of signs in the Township of West Lincoln.~~

(This By-law was withdrawn - refer to Item 14.8 under Other Business - Referred to next Council Meeting)

16.6 BY-LAW 2020-55

A By-law to adopt the estimates for the year 2020 and to set the Rates of Taxation for the year 2020.

16.7 BY-LAW 2020-56

A By-law to Authorize a Development Agreement with Phelps Homes Ltd. and any Mortgagees on lands described as Plan M97, Part Lot 8, Wade Road, West Lincoln (as ordered by LPAT, Decision issued April 15, 2020)

17. CONFIDENTIAL MATTERS

There were no Confidential Matters.

18. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 9:15 p.m.

JOANNE SCIME, CLERK

MAYOR DAVE BYLSMA