



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

COUNCIL MINUTES

MEETING NO. ELEVEN

July 27, 2020, 6:30 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

Absent: 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
Madyson Etzl, Planner II
Gerrit Boerema, Planner II
Roberta Keith, IT Administrator
Jessica Dyson, Deputy Clerk

Others: Soumil Kalpesh, IT Help Desk Analyst
Debra Sims*
Robert MacDougall*
Justin Coomber*
Angela Buonamici, IBI Group*

1. PUBLIC MEETING UNDER THE PLANNING ACT

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NOTE: The following Public Meeting under the Planning Act commenced at 6:30 p.m.

1. Zoning By-law Amendment - Temporary Permit for a Mobile Home - Harold Wrigley and Debra Sims (3775 Canborough Road/Regional Road 63) - File No. 1601-004-20

The Public Meeting under the Planning Act adjourned at 6:45 p.m. and the Chair called a brief recess prior to the Council Meeting commencing.

2. SINGING OF "O CANADA"

Gerrit Boerema, Planner II joined the meeting at 6:47 pm.

Jessica Dyson, Deputy Clerk joined the meeting at 6:47 pm.

3. OPENING PETITION - Councillor Harold Jonker

4. CHANGE IN ORDER OF ITEMS ON AGENDA

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

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

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

6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no members of the public present on the Zoom meeting call that noted they wished to address a specific item on the agenda. Additionally, the Clerk stated that there were no emails received from any member of the public with respect to any items on the agenda as permitted by Section 6.7 of the Procedural By-law.

7. APPOINTMENTS/PRESENTATIONS

7.1 Robert MacDougall

Re: By-law 2017-46 - Zoning By-law Amendment - 9629 Regional Road 20 - B-Line Trenching Inc. (Blokke) (File No. 1601-010-16)

Mr. Rob MacDougall addressed Members of Council with respect to his concerns regarding By-law 2017-46, being a Zoning By-law Amendment as it relates to property owned by Wes Blokke, known municipally as 9629 Regional Road 20. Mr. MacDougall advised that this property was rezoned approximately three years ago to bring the property into compliance with respect to a home industry business that was operating

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on the property, being B-Line Trenching Inc. Mr. MacDougall noted that he owned property on one side of the subject property and his cousin owned the property on the other side and that he and his cousin had both advised during the rezoning process that they were not in support of Mr. Blokker's rezoning application. Mr. MacDougall stated that, in his opinion, three years was enough time for the property owner to address the development of the property and the site plan and he did not understand why it was taking so long for the owner to address these matters. Mr. MacDougall stated that he also lives beside another property who has been in contravention of their site plan agreement for approximately 20 years and that he didn't understand why the Township cannot enforce the site plan requirements for these properties and that if the property owner, Mr. Blokker, is unable to comply with the site plan requirements within three years then the by-law should be rescinded immediately.

The Director of Planning & Building provided a brief history of the subject property and advised that he planned to bring this matter forward at the September Planning/Building/Environmental Committee meeting, in closed session, as there were some unique issues with respect to this property and the site plan agreement.

8. REGIONAL COUNCILLOR'S REMARKS

Mayor Bylsma stated that Regional Councillor Witteveen will not be in attendance this evening to provide remarks.

Mayor Bylsma provided a brief update with respect to issues relating to Niagara Region and stated that there was a meeting scheduled for Wednesday morning (July 29) to discuss waste collection issues with Regional staff. Mayor Bylsma advised that Niagara Region has two months before the waste collection contract is renewed. Mayor Bylsma stated that at the July 23, 2020 Niagara Region Council meeting a by-law was adopted requiring mandatory face coverings to be worn in indoor businesses and public facilities. Mayor Bylsma stated that the by-law takes effect at 12:01 am on Friday July 31, 2020 and will remain in effective until October 1, 2020.

9. CONFIRMATION OF MINUTES

9.1 Council Minutes - Regular

Re: June 29, 2020

Moved By Councillor Cheryl Ganann

Seconded By Councillor Harold Jonker

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That, the minutes of the open session portion of the June 29, 2020 regular Council meeting be accepted; and,

That, the confidential minutes relating to the closed session portion of the June 29, 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

- 9.2 Public Meeting under the Planning Act
Re: June 29, 2020 Minutes

Moved By Councillor Harold Jonker

Seconded By Councillor William Reilly

That, the minutes of the public meeting held on June 29, 2020 under Section 34 of the Planning Act, with respect to:

1. Zoning By-law Amendment – Leonard & Lynn Snippe (5657 Regional Road 65) (File No. 1601-002-20)
be accepted.

Carried

10. COMMUNICATIONS

- 10.1 Office of the Regional Clerk, Niagara Region
Re: Declaration of Mutual Commitment and Friendship - Improving the Quality of Life of Indigenous People Across Ontario's Municipalities Joint and Ongoing Commitment Between Signatories: the Association of Municipalities of Ontario (AMO) and the Ontario Federation of Indigenous Friendship Centres (OFIFC)

Moved By Councillor Christopher Coady

Seconded By Councillor William Reilly

1. WHEREAS in Ontario, over 85 percent of Indigenous people live in municipalities;
2. WHEREAS the growing percentage of Indigenous people living in municipalities and the Friendship Centres that serve them participate in and contribute to municipal community life;
3. WHEREAS the Friendship Centres have existed in Ontario municipalities for over half a century and have vital roles to play in community development, social cohesion, and improving the quality of life for Indigenous people living in urban and rural areas;

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4. WHEREAS the Friendship Centres receive their mandate from their communities and are inclusive of all Indigenous people;
5. WHEREAS municipal governments have a growing and critical role in human and social services and community development and many have shown leadership in working in partnership with Indigenous organizations;
6. WHEREAS the Truth and Reconciliation Commission defines reconciliation as “an ongoing process of establishing and maintaining respectful relationships”;
7. WHEREAS strengthening relations between Indigenous and non-Indigenous people is essential to municipal governments, Friendship Centres, and communities across Ontario;
8. WHEREAS municipal governments play an important role in providing and delivering valuable programs and services to meet the needs of their residents, as well as being responsible, in all or some part, for over two hundred and eighty (280) pieces of provincial legislation that impact daily life of all who live in Ontario;
9. WHEREAS many municipal governments and Friendship Centres have taken up the responsibility to collaborate on a variety of initiatives that improve Indigenous quality of life and have had tangible community impacts;
10. WHEREAS municipal governments are on the front-lines working directly with all individuals to support and determine social determinants of health, demonstrating a notion of direct responsibility contributing to community well-being and prosperity;
11. WHEREAS the AMO has developed the Indigenous Relations Task Force to advise the AMO Board of Directors on municipal-Indigenous relationship building;
12. WHEREAS the OFIFC was founded in 1971 and works to support, advocate for and build the capacity of member Friendship Centres across Ontario;
13. WHEREAS the Friendship Centre Movement is the largest Indigenous service network in the province supporting the vibrant and quickly-growing Indigenous population through programming, research, education, and policy advocacy;
14. WHEREAS AMO and OFIFC are partnering on a variety of initiatives to improve collaboration and information sharing amongst our membership, not limited to the work of the AMO-OFIFC Indigenous Relations Working Group and the AMO-OFIFC Memorandum of Understanding signed on July 27, 2020; AND
15. WHEREAS this declaration is a living document that municipal

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governments and Friendship Centres can sign onto or use as a framework for the development of local or regional declarations that can be addended to this declaration;

THAT SIGNATORY MUNICIPAL GOVERNMENTS RECOGNIZE:

16. THAT Indigenous people reside and build community and resilience in municipalities across Ontario;

17. THE value of Indigenous knowledge and expertise to design, plan, implement, and evaluate public policy and programs that impact the well-being of Indigenous people is paramount;

18. THE responsibility taken up by Indigenous Friendship Centres to meet Indigenous community need;

19. THE value of building relationships and partnerships with Friendship Centres to improve the quality of life of Indigenous people in their municipality; AND

20. THAT the exchange of information and skills within and between municipal governments and related associations contribute to improved understanding in the area of Indigenous relations.

THAT SIGNATORY ONTARIO INDIGENOUS FRIENDSHIP CENTRES RECOGNIZE:

21. THAT they are and have been leaders in urban Indigenous community development and in reflecting and responding to the needs of Indigenous people in municipalities for over half a century;

22. THAT they are engaged in local and regional affairs and that they contribute to municipal life and that they lead the Indigenous social, community, economic, and cultural development of municipalities across Ontario;

23. THE responsibility taken up by municipal governments to meet and serve Indigenous communities;

24. THAT municipal governments provide essential services that Friendship Centre community members rely on to thrive;

25. THAT municipal governments are leaders in Ontario in meeting community needs through local programs, services and community development, be they in human and social services, public safety or public works/infrastructure, and are integral to community well-being and the social determinants of health;

26. THAT the development and maintenance of good relationships and partnerships with municipal governments is essential to achieving long-term positive impact on Indigenous communities; AND

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27. THAT Friendship Centres acknowledge that they operate in a municipal landscape and rely on municipal governments.

ALL SIGNATORIES RECOGNIZE:

28. THAT we are uniquely positioned to improve community-well-being through local policy development, programs and services as we are well-equipped to be responsive to community needs;

29. THAT community-identified needs and priorities should provide the basis for policy and program development, and that we are uniquely positioned to improve the quality of life of Indigenous people living in municipalities;

30. THAT mutual respect, responsibility, trust, transparency and collaboration to meet common community priorities are key principles of relationship building between non- Indigenous and Indigenous organizations;

31. THAT the Friendship Centres and municipal governments play key roles in working against racism, inequality, discrimination, and stigma within and between communities;

32. THAT the goal of this declaration is to provide municipal governments and Friendship Centres with a framework for relationship-building to advance reconciliation in communities across Ontario;

33. THAT the goal of this declaration is to enhance social cohesion between Indigenous and non-Indigenous people and support closer cultural, social and civic ties between Indigenous and non-Indigenous people;

34. THAT we can play a leadership role and set a standard by advancing reconciliation locally and regionally through partnerships and collaboration;

35. THAT fostering local and regional partnerships is integral to improving the quality of life for all communities; AND

36. THAT we establish and maintain an ongoing dialogue and working relationships at the local and provincial orders.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	

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Results

6

0

Vote : Majority (Voted)

Carried (6 to 0)

11. MAYOR'S REMARKS

Mayor Bylsma advised that on July 15, 2020, he and the CAO met with the new Staff Sergeant for the Grimsby Detachment of the Niagara Regional Police, Shaun Parrent. Mayor Bylsma stated that he had advised Staff Sergeant Parrent of some policing issues that were occurring in West Lincoln which he noted that the former Staff Sergeant, Romolo Di Egidio had passed on to him prior to leaving to become the District Commander of the Port Colborne detachment. Mayor Bylsma stated that a meeting will be held on August 6, 2020 with the local representatives (CAOs and Mayors) from the three West Niagara Municipalities of Grimsby, Lincoln and West Lincoln at which time an update will be provided by the WLMH Foundation and Hamilton Health Science with respect to the redevelopment of West Lincoln Memorial Hospital and upcoming next steps. Mayor Bylsma stated that he will be attending the upcoming AMO Conference, which will be done virtual this year, and that the CAO has been submitting requests for delegations with various Provincial Ministers, and he understood the Township had secured three delegations to date being with respect to the new North-South Escarpment Crossing, the ICIP Community Culture & Recreation Funding Stream (i.e. Caistor Community Centre and Park Redevelopment) and the redevelopment of the West Lincoln Memorial Hospital.

Councillor Reilly stated that it was his understanding that the District Commander of the Grimsby Detachment would be invited to attend either a Standing Committee or Council Meeting on a yearly basis to provide updates to Council and address any community concerns as it relates to policing. Councillor Reilly suggested, when appropriate, the Mayor or CAO could invite Staff Sergeant Shaun Parrent to attend a future Standing Committee or Council Meeting.

12. REPORT OF COMMITTEE

There were no Reports of Committee.

13. RECONSIDERATION

There were no items put forward for reconsideration.

14. NOTICE OF MOTION TO RESCIND

There were no notices of motion to rescind put forward.

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15. OTHER BUSINESS

15.1 Consent Agenda

Moved By Councillor Mike Rehner

Seconded By Councillor Harold Jonker

That Council hereby approves the following Consent Agenda Items:

1. Items 1, 2, 3, 4, 5, 6 and 7 be and hereby received for information; and,
2. Items 8, 9, 10 and 11 be and are hereby received and that the recommendations contained therein be adopted with exception of Item Nos. 4, 10 and 11.

Carried

1. West Lincoln Public Library Board - Minutes of June 19, 2020
2. Information Report - WLFD-08-20 - Monthly Update - June 2020
3. Information Report No. RFD-T-14-20 - June 2020 Budget Status Report
5. Technical Report No. PD-089-20 - Zoning By-law Amendment (Temporary Use By-law) Wrigley/Sims Garden Suite Application
6. Memorandum - Authorization to Enter into a Site Alteration Agreement with Stana and Boja Gavric (Veljko Gavric, Agent)
7. Memorandum - Lifting Part of Lot Control and Signing of Agreement - By-laws 2020-81 & 2020-82 Block 32, Plan 30M-446, Parts 1 TO 15 Block 39, Plan 30M-446, Parts 1 TO 15 - Smithville Station (Old Towne Gateway Estates) Marz Homes
8. Recommendation Report No. PD-098-20 - Spring Creek Manor (RVL Contracting Inc.) Condominium Assumption Agreement File No. 2100-081-16 CDM
9. Recommendation Report No. PD-092-20 - Rosemont Homes Inc. (New Era/Block 47) Condominium Assumption Agreement File No. 2100-084-17 CDM

4. **Information Report No. PD-088-20 - Parking Ticket Update (2019)**

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

That, report PD-088-20, regarding "Parking Ticket Update (2019)", dated July 27, 2020 be RECEIVED FOR INFORMATION.

Carried

10. Recommendation Report No. RFD T-15-20 - 2019 Draft Financial Statements and Audit Results

Moved By Councillor William Reilly

Seconded By Councillor Christopher Coady

- (1) That, Report RFD-T-15-20 regarding the "2019 Draft Financial Statements and Audit Findings", dated July 27, 2020, be received; and,
- (2) That, the 2019 Draft Financial Statements, attached as Appendix A to this report, be approved; and,
- (3) That, the 2019 Audit Findings Report to Council, attached as Appendix B to this report, be received.

Carried

11. Recommendation Report No. RFD PW-19-2020 - 2020 Hot Mix Spot Repair Authorization

At the request of Mayor Bylsma, the Director of Public Works & Recreation listed the many capital projects that were being completed or have been completed this year by the Township including the rehabilitation of Dochstader Bridge (South Chippawa Road), the North Creek Bridge (Patterson Road), as well as many road rehabilitation projects including Concession 2 Road (between Caistor/Gainsborough Road and Church Road), Sixteen Road (between Hodgkins Road and Silverdale Road) and Concession 7 Road (between South Grimsby Road 10 to South Grimsby Road 12). The Director of Public Works & Recreation advised that the Industrial Park Road watermain project commenced in June and is expected to be completed by the end of August as well as the sidewalk construction project along Colver Street and Town Hall. The Director of Public Works noted that the LED Streetlight Conversion Project was awarded in April and is expected to be completed by the Fall and that there is always ongoing road maintenance work. The Director of Public Works & Engineering advised that Niagara Region are working on a number of projects in the municipality including the Regional Road 20 Rehabilitation Project, a slope stabilization project on Regional Road 63 and the resurfacing of Regional Road 2 and later in the Fall or in the Spring

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of 2021 they will be resurfacing Regional Road 14 between Regional Road 65 and Concession 2 Road.

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

- (1) That, Report RFD PW 19-2020, re: 2020 Hot Mix Spot Repair Tender Authorization dated July 27, 2020 be received; and,
- (2) That , Council accept the tender submission by Circle P Paving Inc. for the paving of spot repairs, in the amount of \$178,425.00 (plus HST); and,
- (3) That, Council approve the project budget in the total amount of \$205,000.00; 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

- 15.2 Coordinator of Engineering Services (Jennifer Bernard) & Director of Public Works & Recreation (Mike DiPaola)
Re: Recommendation Report No. RFD-PW-18-2020 - Sanitary & Storm Sewer Condition Assessment Award - **BUDGET AMENDMENT**

The Mayor called a recess at approximately 8:10 p.m. and the meeting resumed at 8:15 p.m.

Moved By Councillor Harold Jonker

Seconded By Councillor Cheryl Ganann

AMENDMENT TO BUDGET

1. THAT, Report RFD PW-18-2020, re: Sanitary & Storm Sewer Condition Assessment RFP Award, dated July 27, 2020, be received; and,
2. THAT, Council awards the RFP to Civica Infrastructure Inc., for the Sanitary & Storm Sewer Condition Assessment project, in the amount of \$267,362.85 (excluding HST); and,
3. THAT, Council approve the project budget in the total amount of \$300,000.00; and,
4. That, a 2020 Budget Amendment be approved authorizing the revised budget of \$300,000 with financing as follows: Sewer Reserve Transfer of \$50,000, Provincial Grant of \$100,000 and Region of Niagara Grant of \$150,000; and

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5. THAT, a By-Law be passed to authorize the Mayor and Clerk to enter into an agreement with Civica Infrastructure Inc.

Carried

- 15.3 Planner II (Gerrit Boerema) & Director of Planning and Building (Brian Treble)
Re: Recommendation Report No. PD-094-20 - Township Road Allowance Opening and Development (Shaw Road and Concession 3 Road)

Councillor Reilly stated that he would like all Members of Council to verbally advise if they were in support or in opposition to a resolution and noted henceforth he would be requesting a recorded vote for the remainder of the resolutions on this evening's agenda.

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

1. That, report PD-094-20, regarding "Recommendation Report Township Road Allowance Opening and Development (Shaw Road and Concession 3 Road)", dated July 27th, 2020 be received; and,
2. That, Council direct Township staff to draft Official Plan Policies and a procedural guideline on Road Openings and extensions and present to Planning Committee or Council at a future date, prior to a public meeting; and,
3. That Council places a hold on all new road extensions until such time that Policies and Procedures have been put in place.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0
Vote: Majority (Voted), Recorded		
Carried (6 to 0)		

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- 15.4 Planner I (Alexa Cooper) & Director of Planning and Building (Brian Treble)
Re: Recommendation Report No. PD-085-20 - Leonard & Lynn Snippe - Zoning By-law Amendment - File No. 1601-002-20

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Christopher Coady

Seconded By Councillor William Reilly

1. That, report PD-085-20, regarding "Leonard & Lynn Snippe Zoning By-law Amendment File No. 1601-002-20", dated July 27th, 2020 be RECEIVED; and,
2. That, Section 34(17) of the Planning Act apply and that no further public meeting is required; and,
3. That, an application for Zoning By-law Amendment 1601-002-20 submitted by Leonard & Lynn Snippe and a corresponding Zoning By-law be APPROVED and passed; and,
4. That, Staff be authorized to circulate the Notice of Decision for the Zoning By-law Amendment with the corresponding 20-day appeal period.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded

Carried (6 to 0)

- 15.5 Planner II (Gerrit Boerema) & Director of Planning and Building (Brian Treble)
Re: Recommendation Report No. PD-095-20 - Fred and Joyce Bosscher (Sunset Acres) - Condominium Assumption Agreement - File No. 2100-088-19 CDM

A recorded vote for this resolution was requested by Councillor Mike Rehner.

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Moved By Councillor Cheryl Ganann

Seconded By Councillor William Reilly

1. That, report PD-095-20, regarding "Recommendation Report Fred and Joyce Bosscher (Sunset Acres) Condominium Assumption Agreement; File No 2100-084-17 CDM", dated July 27th, 2020 be received; and,
2. That, the Clerk be authorized by By-law to sign the condominium Declaration, if required, and once Township Legal Counsel has reviewed; and
3. That, a By-law authorizing the Mayor and Clerk to enter into a Condominium Assumption Agreement and other related agreements between the Corporation of the Township of West Lincoln, Fred and Joyce Bosscher, Condo Corporation No.XX(Number to follow) and any mortgage interests on the property, BE APPROVED.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded

Carried (6 to 0)

- 15.6 Planner II (Madyson Etzl) & Director of Planning and Building (Brian Treble)
Re: Recommendation Report No. PD-101-20 - Ontario Regulation 345/20
- Temporary Use By-Law for Patios

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Harold Jonker

Seconded By Councillor Cheryl Ganann

1. THAT, Report PD-101-20 regarding "Ontario Regulation 345/50 Temporary Use By-Laws for Patios" dated July 27th, 2020, be RECEIVED; AND,

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2. THAT, the attached draft by-law be passed to implement a temporary zoning exception for outdoor patios when approved by the CBO and Fire Chief, for the remainder of 2020.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded

Carried (6 to 0)

- 15.7 Planner II (Gerrit Boerema) & Director of Planning & Building (Brian Treble)
Re: Technical Report No. PD-099-20 - Parking, Driveway, Boulevard and Culvert Bylaw Review in Advance of a Public Meeting and Consultation Process

A recorded vote for this resolution was requested by Councillor Mike Rehner.

Moved By Councillor Mike Rehner

Seconded By Councillor Harold Jonker

1. That, report PD-099-20, regarding "Technical Report, Parking, Driveway, Boulevard and Culvert Bylaw Review in Advance of a Public Meeting and Consultation Process", dated July 27, 2020 be received; and,
2. That staff be authorized to hold a public meeting at a future Planning Building and Environment Committee Meeting or Council Meeting, and send out proper notification to all residents through local newspapers and other means so that broad consultation can occur.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	

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Results

6

0

Vote Type: Majority (Voted), Recorded

Carried (6 to 0)

- 15.8 Planner II (Gerrit Boerema) & Director of Planning & Building
Re: Recommendation Report No. PD-102-20 - Ron Brouwer (1977738 Ontario Inc.) - Site Plan Agreement Name Change to 2757722 Ontario Inc. - File No. 2100-009-19

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

1. That, report PD-102-20, regarding "Recommendation Report Ron Brouwer (1977738 Ontario Inc.) Site Plan Agreement Name Change to 2757722 Ontario Inc. File No. 2100-009-19", dated July 27th, 2020 be received; and,
2. That, a bylaw be passed to authorize the Mayor and Clerk to sign a Site Plan Agreement with 2757722 Ontario Inc. and any applicable mortgagees., once all site plan details are substantially completed; and,
3. That, Site Plan Authorizing Bylaw 2019-119, be and is hereby repealed.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded

Carried (6 to 0)

- 15.9 Director of Planning & Building (Brian Treble)
Re: Recommendation Report No. PD-103-20 - College Street Secondary Plan & St. Martin Secondary Plan, DRAFT Secondary Plan Policies

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(DRAFT Amendment No.53 & 54) and DRAFT Zoning By-Law Application Amendments to commence consultation.

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Christopher Coady

Seconded By Councillor Harold Jonker

1. That, Report No. PD-103-20, dated July 27th 2020, relating to the College Street School and St Martins School Secondary Plan- Draft Secondary Plan Policies, to commence consultation BE RECEIVED; and
2. That, staff be and are hereby authorized to commence public consultation (open house) meeting and formal public meeting prior to preparing a recommendation report for Committee and Council consideration.
3. That, staff be and are hereby authorized to seek agency input and comment prior to holding a formal public meeting.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded

Carried (6 to 0)

15.10 Director of Planning & Building (Brian Treble)

Re: Recommendation Report No. PD-97-20 - Spring Creek Holdings Inc. (Big Country Raw) Amendment to Site Plan and Amending Site Plan Authorizing Bylaw File No. 2100-003-18 (Red line)

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Cheryl Ganann

Seconded By Councillor William Reilly

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1. That, report PD-097-20, regarding “Spring Creek Holdings Inc. (Big Country Raw) Amendment to Site Plan and Amending Site Plan Authorizing By-law for File No. 2100-003-18 (Red line)”, dated July 27, 2020, BE RECEIVED; and,-
2. That, the Mayor and Clerk be authorized to sign an amending Site Plan Agreement with Big Country Raw, now that all site plan details are completed.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0
Vote: Majority (Voted), Recorded		
Carried (6 to 0)		

- 15.11 Director of Planning & Building (Brian Treble)
Re: Recommendation Report No. PD-096-20 - Woodstead Holdings Inc. - Amending Site Plan Authorizing By-law - File No. 2100-005-17 (Red line Revision 2020)

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Harold Jonker

Seconded By Councillor Christopher Coady

1. That, Report PD-096-20, regarding “Recommendation Report, Woodstead Holdings Inc., Amending Site Plan Authorizing By-law, File No. 2100-005-17 (Red line Revisions 2020)”, dated July 27, 2020, be RECEIVED; and,
2. That, the Mayor and Clerk be authorized to sign an amending site plan agreement with Woodstead Holdings Inc., once the site plan details are satisfactorily completed.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	

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Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0
Vote: Majority (Voted), Recorded		
Carried (6 to 0)		

- 15.12 Director of Planning and Building (Brian Treble)
Re: Recommendation Report No. PD-100-20 - Proposed Amendment to the Township of West Lincoln - Site Alteration By-law 2016-41 (as amended by By-law 2017-81, 2018-80, 2019-68)

A recorded vote for this resolution was requested by Councillor Mike Rehner.

Moved By Councillor Mike Rehner
Seconded By Councillor William Reilly

1. That, report PD-100-20, regarding "Proposed Amendment to the Site Alteration By-law 2016-41 (as amended by By-law 2017-81, 2018-80, 2019-68)", dated July 27, 2020, BE RECEIVED; and,
2. That, site alteration by-law 2016-41 as amended, be amended by inserting or making the changes as listed in the draft By-law, as found at attachment 2 to this report.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0
Vote: Majority (Voted), Recorded		
Carried (6 to 0)		

- 15.13 Director of Planning & Building (Brian Treble)
Re: Information Report No. PD-069-20 - Building Department Annual Budget Report 2019

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A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor William Reilly

Seconded By Councillor Harold Jonker

1. That, report PD-069-2020, regarding the "Building Department Annual Budget Report 2019", dated July 27, 2020 be RECEIVED for information.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0
Vote: Majority (Voted), Recorded		
Carried (6 to 0)		

15.14 Councillor Cheryl Ganann

Re: Speed of traffic along Port Davidson Road and Young Street

Councillor Ganann stated that there has been an ongoing problem with the speed limit along Port Davidson Road and Young Street; since 1977 these roads have been 80 km/hour and she thinks that with the community growing these two main roads coming into the Town of Smithville should have the speed limit reduced.

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Cheryl Ganann

Seconded By Councillor William Reilly

That, the Director of Public Works & Recreation review and investigate the reduction of the speed limit along Port Davidson Road at a point between Sixteen Road and Regional Road 14/Smithville Road to its intersection with Regional Road 14/Smithville Road as well as along Young Street from Regional Road 12/Grimsby Mountain Road to Regional Road 14/Thirty Road and report back at a future Committee or Council meeting.

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	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	
Councillor Mike Rehner		X
Councillor William Reilly	X	
Results	5	1
Vote: Majority (Voted), Recorded		
Carried (5 to 1)		

15.15 Members of Council
Re: Council Remarks

There were no remarks made by any Member of Council present.

16. NEW ITEMS OF BUSINESS

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

17. BY-LAWS

A recorded vote for this resolution was requested by Councillor William Reilly.

Moved By Councillor Christopher Coady

Seconded By Councillor Harold Jonker

That, leave be granted to introduce By-laws # 2020-64, 2020-65, 2020-66, 2020-67, 2020-68, 2020-69, 2020-70, 2020-71, 2020-72, 2020-73, 2020-74, 2020-75, 2020-76, 2020-81 and 2020-82; 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.

	For	Against
Mayor Dave Bylsma	X	
Councillor Christopher Coady	X	
Councillor Cheryl Ganann	X	
Councillor Harold Jonker	X	

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Councillor Mike Rehner	X	
Councillor William Reilly	X	
Results	6	0

Vote: Majority (Voted), Recorded
Carried (6 to 0)

SUMMARY OF BY-LAWS

- 17.1 BY-LAW 2020-64
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 29th day of June, 2020.
- 17.2 BY-LAW 2020-65
A By-law to authorize the Mayor and Clerk to enter into an agreement with Civica Infrastructure Inc. for the Sanitary & Storm Sewer Condition Assessment Project
- 17.3 BY-LAW 2020-66
A By-law to authorize the Mayor and Clerk to enter into an agreement with Circle P Paving Inc. For Hot Mix Spot Repair at Various Locations
- 17.4 BY-LAW 2020-67
A By-law to authorize Amending Site Plan Agreement between the Corporation of the Township of West Lincoln and Spring Creek Holdings Inc. for Lands described as Part of Lot 5, Concession 8, RP 30R15101 Part 1, in the former Township of South Grimsby, now in the Township of West Lincoln (Original Site Plan Registered as NR489371 as authorized by By-law 2018-30)
- 17.5 BY-LAW 2020-68
A By-law to authorize an amending Site Plan Agreement between the Corporation of the Township of West Lincoln and Woodstead Holdings Inc. for lands described as Part of Lot 6, Concession 8, RP 30R8872 Part 2, in the former Township of South Grimsby, now in the Township of West Lincoln (Original Site Plan registered as NR469640 as authorized by By-Law 2017-122)
- 17.6 BY-LAW 2020-69
A By law to authorize a Site Alteration agreement between the Corporation of the Township of West Lincoln and Stana and Boja Gavric (Veljko Gavric, agent), for lands described as Concession 4, Part Lot 8, in the former Township of Caistor, now in the Township of West Lincoln being 8244 Silver Street.

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17.7 BY-LAW 2020-70

A By-law to authorize the Conveyance of the Municipal Road Allowance known, as Church Street on survey TP-26, Caistorville, Township of West Lincoln, in the Regional Municipality of Niagara and being Parts 1 to 5 on Reference Plan 30R-15632

17.8 BY-LAW 2020-71

A By-law to authorize an agreement with Fred and Joyce Bosscher, any applicable mortgagees, and Niagara North Vacant Land Condominium Corporation No. ____ with respect to the lands described as units 1-5 inclusive, level 1, Niagara North vacant land Condominium Plan No. ____ and their appurtenant common interest, Township of West Lincoln being all of pins _____ to _____ inclusive.

17.9 BY-LAW 2020-72

A By-law to authorize an agreement with Rosemount Homes Inc., any Mortgagee and North Common Element Condominium Corporation No. ____ with respect to the lands described as units 1-63 inclusive, level 1, Niagara North common element Condominium Plan No. ____ and their appurtenant common interest, Township of West Lincoln being all of Pins _____ to _____ inclusive.

17.10 BY-LAW 2020-73

A By-law to authorize an agreement with RVL Contracting Inc. and Niagara North Vacant Land Condominium Corporation No. ____ with respect to the lands described as Units 1-11 Inclusive, Level 1, Niagara North Vacant Land Condominium Plan No. ____ and their appurtenant common interest, Township of West Lincoln being all of the PINS _____ to _____ inclusive.

17.11 BY-LAW 2020-74

A By-law to authorize a Site Plan Agreement with 2757722 Ontario Inc. and any Mortgagees on lands described as Concession 8 Part lot 6; RP 30R15004 Part 1, in the former Township of South Grimsby; Township of West Lincoln

17.12 BY-LAW 2020-75

A By-law to amend Zoning By-law 2017-70, as amended, of the Township of West Lincoln (L. & L. Snippe - 5657 Regional Road 65)

17.13 BY-LAW 2020-76

A By-law to amend Zoning By-law 2017-70, as amended, of the Township of West Lincoln (Temporary Patios)

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17.14 BY-LAW 2020-81

A By-law to authorize an Agreement with Marz Homes (Smithville Station) Inc. and any Mortgagee(s) on lands described as Blocks 32 and 39 on Plan 30M-466 in the Township of West Lincoln (Original Subdivision Agreement authorized by By-law No. 2017-137 & Registered under NR487417)

17.15 BY-LAW 2020-82

A By-law to exempt certain land from Part Lot Control pursuant to Section 50 of the Planning Act, R.S.O. 1990 (Old Towne Gateway Estates – Smithville Station)

18. CONFIDENTIAL MATTERS

There were no confidential matters.

19. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 8:55 p.m.



JOANNE SCIME, CLERK

MAYOR DAVE BYLSMA