



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

COUNCIL MINUTES

MEETING NO. EIGHT

June 27, 2022, 5:00 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council:	Mayor Dave Bylsma	
	Councillor Shelley Bradaric* (refer to page 2)	
	Councillor Cheryl Ganann	
	Councillor Harold Jonker* (refer to page 14)	
	Councillor Mike Rehner* (refer to page 6)	
	Councillor William Reilly	
	Councillor Jason Trombetta	
Staff:	Joanne Scime, Director of Legislative Services/Clerk	
	Bev Hendry, CAO	
	Brian Treble, Director of Planning and Building	
Others:	Regional Councillor Albert Witteveen*	Jennifer Meader*
	Bruce Harris, WeeStreem*	Chris Frere*
	Steve Wever*	Lou DiLeonardo*
	Richard Vandezande*	Franco Abbaglivio*
	Aaron Farrell*	Henry Pupek*
	Karl Grueneis*	Katharine Richter*
	John Ariens*	Kathy Pupek*
	Paul Lowes*	Linda Sivyer*
	Ellen Irving, Community Responsible for Growth*	Lois Saunders*
	Rick Sivyer, Community Responsible for Growth*	Mike Pettigrew*
	Scott Antonides, Community Responsible for Growth*	Patricia Wirth*
		Ron Budenas*
		Sylvie Budenas*
		Sue Langdon*
		Toni Mills*
		Joann Chechalk*

* =IN ATTENDANCE PART-TIME

1. PUBLIC MEETING - OFFICIAL PLAN AMENDMENT NO. 63 - SMITHVILLE MASTER COMMUNITY PLAN (SECONDARY PLAN)

Chair - Councillor William Reilly

The Chair, Councillor William Reilly, called the Public Meeting under the Planning Act to order at approximately 5 p.m.

Prior to commencing with the Public Meeting under the Planning Act, the Councillor Reilly provided the following announcements:

- a) Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Standing Committee and Council meetings until further notice.
- b) The public may submit comments for matters that are on the agenda to jscime@westlincoln.ca before 4:30 pm. on the day of the meeting. Comments submitted will be considered as public information and read into public record.
- c) The meeting will be recorded and available on the Township's website within 48 hours of the meeting, unless otherwise noted.

The Public Meeting adjourned at the hour of 7:48 p.m. and Councillor Reilly called a 5-minute recess before moving forward with the Council Agenda.

Councillor Shelley Bradaric joined the meeting at approximately 5:12 pm.

2. SINGING OF "O CANADA"

Mayor Bylsma called the Council meeting to order at approximately 7:52 p.m.

3. LAND ACKNOWLEDGEMENT STATEMENT

Mayor Bylsma read the following Land Acknowledgement Statement:

The Township of West Lincoln, being part of Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk (Hat-i-wen- DA-rong), the Haudenosaunee (Hoe-den-no- SHOW-ee), and the Anishinaabe (Ah-nish-ih- NAH-bey), including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Township of West Lincoln, as part of the Regional Municipality of Niagara, stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

Following the reading of the Land Acknowledgement Statement and prior to commencing with the Council meeting, Mayor Bylsma made the following announcements:

1. Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Standing Committee and Council meetings until further notice.
2. The public may submit comments for matters that are on the agenda to jscime@westlincoln.ca before 4:30 pm. on the day of the meeting. Comments submitted will be considered as public information and read into public record.
3. Any Members of the Public can watch this evening's Council meeting by using the livestream link found on the Township's website as this meeting is being livestreamed and is also being audio/video recorded and will be posted on the Township's website and can be viewed anytime following the meeting.

4. OPENING PETITION - Councillor Jason Trombetta

5. CHANGE IN ORDER OF ITEMS ON AGENDA

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

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

There were no Members of Council that declared a pecuniary interest and/or conflict of interest.

7. REQUEST TO ADDRESS ITEMS ON THE AGENDA

The Mayor inquired if the IT Help Desk Analyst was aware if there were any members of the public in attendance virtually on the Zoom meeting call that wished to address a specific item on tonight's agenda as permitted under Section 6.7 of the Procedural By-law, for which the IT Help Desk Analyst confirmed there were not.

Additionally, the Mayor asked the Clerk if she had received any emails or correspondence from a member of the public prior to 4:30 p.m. today to read into the record, for which the Clerk confirmed she had not.

8. APPOINTMENTS/PRESENTATIONS

8.1 CAO (Bev Hendry)

Re: Strategic Plan Accomplishments Update 5 - PowerPoint Presentation

The CAO advised that there was a technical issue with her presentation that she planned to present this evening with respect to the Strategic Plan

Accomplishments and requested that her presentation be deferred to the July 18th, 2022 Council Meeting.

Members of Council concurred with the CAO's request.

9. REGIONAL COUNCILLOR'S REMARKS

Regional Councillor Witteveen read from a prepared statement which is attached as **Schedule "A"** to the minutes. Regional Councillor Witteveen provided an update on various matters, meeting highlights, and events that were addressed by Niagara Region over the past month.

Councillor Ganann questioned Regional Councillor Witteveen if he had any updates with respect to the streetscape upgrades and rehabilitation of Regional Road 63 in the Hamlet of Wellandport and when the project was expected to be completed.

In response to Councillor Ganann's inquiry, Regional Councillor Witteveen stated that the project was still within the five-year plan, and that it had been pushed, last year, to 2023. Regional Councillor Witteveen advised that he and Mayor Bylsma will continue to watch the status of Regional road projects to ensure that this project remains on track and as part of the Region's road rehabilitation schedule. Regional Councillor Witteveen stated that Regional Road 69, which was also to be resurfaced, has also pushed back as the Region had advised that there were other roads which had a much greater need for rehabilitation.

Councillor Reilly stated that he was glad to hear about the progress being made with respect to the pedestrian crosswalk along St. Catharines Street at Dennis Drive and questioned whether a pedestrian crosswalk would also be constructed at St. Catharines Street and Industrial Park Road. Councillor Reilly stated that he also appreciated the Niagara Region Police's focus on policing matters and the greater presence of law enforcement in the West Lincoln area, especially in light of growing traffic violations.

In response to Councillor Reilly's inquiry, Regional Councillor Witteveen stated that the Region had only addressed one crosswalk along St. Catharines Street, which would be located at the best location for visibility and safety which maybe at Dennis Drive or Dufferin Street. Regional Councillor Witteveen pointed out that the pedestrian crossover at West Street and Wade Road had been repainted as requested, which he felt provided better visibility of the crosswalk, as compared to before.

Councillor Reilly inquired whether the Region could put light indicators that would flash when the pedestrian crossover (PXO) had been activated at Wade Road

and West Street in order to give motorists advance notice, which was a suggestion that had been made by residents on social media.

In response to Councillor Reilly's inquiry, Regional Councillor Witteveen stated that the Director of Public Works & Recreation has been working to get West Street, between Wade Road and South Grimsby Road 5, into the Region's road program which may resolve some of the issues once this section of road has been urbanized. Regional Councillor Witteveen stated that, in his opinion the issues with the pedestrian crossover was a speed problem and that motorists need to slow down as well as having increased police presence to enforce the speeding along this section of road.

Councillor Reilly inquired whether there has been any discussion of an advance left turn at the intersection of West Street and Griffin Street to deal with traffic congestion in the downtown core.

In response to Councillor Reilly's inquiry, Regional Councillor Witteveen stated that this has been discussed at length and was still being debated on how best to solve this matter.

Mayor Bylsma thanked Councillor Reilly for his inquiry and concerns regarding the congestion in the downtown core as it relates to the stop lights, and agreed this issue needs to be resolved which Regional staff are investigating.

Councillor Bradaric inquired regarding the report that had been provided to Regional Council with respect to the childcare/early years' initiative and that Regional Councillor Witteveen had mentioned as part of his comments regarding workforce capacity issues within West Lincoln and asked to address the Region's approach to capacity building and how this will work as part of the six-year plan.

In response to Councillor Bradaric's inquiry, Regional Councillor Witteveen stated that he understood that West Lincoln needed more capacity for childcare services and that this would most likely be left up to the service provider to approach Niagara Region respect to the childcare program.

Councillor Bradaric thanked Regional Councillor Witteveen for his comments, and further stressed that there was a deficit in West Lincoln of childcare centres and she wanted to let the community know that this will be something that will be rolled out in future years and will not be part of the initial rollout.

Councillor Trombetta stated that he was glad to see that people were adapting to the new garbage pick-up system (bi-weekly garbage pickup) and questioned if there have been any updates provided with respect to the effectiveness of the

new garbage collection program and whether there had been any discussion of going back to every other week garbage collection system.

In response to Councillor Trombetta's inquiry, Regional Councillor Witteveen stated that there was an update and it was noted that garbage diversion has increased throughout the Region and that many residents had downloaded the Region's waste management app, as a means for residents to be reminded about their waste collection schedule each week. Regional Councillor Witteveen advised that the commodity prices have increased which has resulted in a surplus, which was being put into a reserve.

Councillor Mike Rehner joined the meeting at approximately 8:12 pm.

10. CONFIRMATION OF MINUTES

10.1 Council Minutes – Regular Re: May 24, 2022

Moved By Councillor Shelley Bradaric

Seconded By Councillor Cheryl Ganann

1. That, the minutes of the open session portion of the May 24, 2022 regular Council meeting be accepted; and,
2. That, the confidential minutes relating to the closed session portion of the May 24, 2022 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

10.2 Public Meeting Under the Planning Act Re: Minutes of June 13, 2022

Moved By Councillor Cheryl Ganann

Seconded By Councillor William Reilly

That, the minutes of the public meetings held on June 13, 2022 under Section 34 of the Planning Act, with respect to:

- a. Zoning By-Law Amendment - Township of West Lincoln Housekeeping Amendments No. 6 (File No. 1601-003-22)
- b. Zoning By-Law Amendment - 3976 Regional Road 20 - B & A Heaslip Farms Ltd. (File No(s). 1601-006-22 & 1601-007-22)

- c. Zoning By-Law Amendment - 7330 Concession 3 Road - J & C Sikkens (File No. 1601-008-22); be accepted.

Carried

11. COMMUNICATIONS

11.1 Chaundra Perkins

Re: Request for Fireworks Display at 2433 Port Davidson Road - August 20, 2022

Moved By Councillor Harold Jonker

Seconded By Councillor Mike Rehner

That, the request received from Chaundra Perkins, for Rocket Fireworks to host a fireworks display on August 20, 2022 at 2433 Port Davidson Road, Smithville, be approved.

Carried

11.2 Town of East Gwillimbury

Re: Summary and Implications of Provincial Bill 109: More Homes for Everyone Act, 2022

Councillor Reilly stressed that he felt it was important to support the Town of East Gwillimbury's resolution as Bill 109 has put staff into a difficult and unfair situation, potentially creating a liability for the Township, as stated in the call for action states that some of the timelines which may be suitable for larger municipalities with more resources; however, small municipalities will likely suffer resulting in unnecessary and significant costs for the municipality which will ultimately have an effect on our taxpayers due to the municipality having to refund fees when the very short and strict timelines are not met. Councillor Reilly requested a friendly amendment to the resolution and asked that the Township's MPP, Sam Oosterhoff be added to the motion and circulated copy of this resolution.

Councillor Jonker agreed with the friendly amendment to add Sam Oosterhoff, MPP - Niagara West and the Clerk provided the change to the resolution prior to Council's consideration.

Moved By Councillor William Reilly

Seconded By Councillor Harold Jonker

That, the correspondence from the Town of East Gwillimbury, dated June 15, 2022, requesting the Government of Ontario to revisit the provisions of Bill 109 and work with all stakeholders, including municipalities

represented by the Association of Municipalities of Ontario to deliver legislation that allows municipalities to plan, grow and deliver communities that adhere to local, provincially-approved Official Plans, rather than strict statutory timelines; be received and supported; and,

That, a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, MPP Caroline Mulroney, the Minister of Municipal Affairs and Housing, Niagara West MPP, Sam Oosterhoff, Regional Chairs in Ontario, the Association of Municipalities of Ontario (AMO) and all Ontario municipalities.

Carried

12. MAYOR'S REMARKS

Mayor Bylsma stated that last Friday was the ground breaking ceremony for Station #2 Fire Hall, and that he was excited that this project was moving forward. Mayor Bylsma stated that on July 15th, 2022, West Lincoln will be hosting the Niagara 2022 Canada Summer Games Torch Relay. Mayor Bylsma advised that details of the event could be found on the Township's as well as on the Niagara 2022 Canada Summer Games' websites. Mayor Bylsma reviewed the route that will be taken on July 15th and stated that he was pleased to be running in the torch relay and that the Township's CAO will also be participating in this event. Mayor Bylsma stated that he was looking forward to the Niagara 2022 Canada Summer Games which will be commencing at the beginning of August.

13. REPORT OF COMMITTEE

13.1 Planning/Building/Environmental Committee
Re: Minutes of June 13, 2022

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

1. That, the minutes of the open session portion of the June 13, 2022 Planning/ Building/ Environmental Committee meeting, be accepted, and the recommendations contained therein, be approved; and,
2. That, the confidential minutes relating to the closed session portion of the June 13, 2022 Planning/ Building/ Environmental Committee meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with Section 239 of the Municipal Act.

Carried

13.2 Administration/Finance/Fire Committee
Re: Minutes of June 20, 2022

Councillor Reilly stated that the June 20, 2022 Administration/Finance/Fire Committee agenda contained an error with respect to Item A48-22 and that the amount of \$4,160 as provided on page 12 of the minutes should have read \$3,160. Councillor Reilly stated that he had pulled this item from the minutes in order that the correction could be made to the minutes.

The Clerk stated that she would correct the error contained in the June 20th, 2022 Administration/Finance/Fire Committee minutes, as provided by Councillor Reilly.

Moved By Councillor Jason Trombetta
Seconded By Councillor William Reilly

1. That, the minutes of the June 20, 2022 Administration/ Finance/ Fire Committee meeting, be accepted, and that the recommendations contained therein, be approved with the exception of Item # A48-22.

Carried

ITEM A48-22 – Recommendation Report No. T-16-2022:

Moved By Councillor William Reilly
Seconded By Councillor Shelley Bradaric

That, June 20, 2022 Administration/Finance/Fire Committee minutes be corrected, specifically with respect to the comments provided under Item A48-22 (Recommendation Report T-16-2022), by deleting the amount of \$4,160 and replacing it with \$3,160, as noted at the top of page 12.

Carried

13.3 Public Works/Recreation/Arena Committee
Re: Minutes of June 20, 2022

Moved By Councillor Harold Jonker
Seconded By Councillor Jason Trombetta

1. That, the minutes of the June 20, 2022 Public Works/ Recreation/ Arena Committee meeting, be accepted, and the recommendations contained therein, be approved; and,
2. That, the confidential minutes relating to the closed session portion of the June 20, 2022 Public Works/ Recreation/ Arena Committee

meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with section 239 of the Municipal Act.

Carried

14. RECONSIDERATION

There were no items put forward for reconsideration.

15. NOTICE OF MOTION TO RESCIND

There were no motions to rescind put forward by any Member of Council.

16. OTHER BUSINESS

16.1 TABLED ITEM (March 28, 2022 Council Meeting)

Director of Planning & Building (Brian Treble)

Re: Recommendation Report No. PD-36-2022 - Smithville Landowners Group request for support of Minister's Zoning Order (MZO)

16.2 Director of Planning & Building (Brian Treble)

Re: Technical Report PD-065-22 – Official Plan Amendment No. 63 - Policy and Land Use Mapping of Urban Boundary Expansion Lands and Policy Adjustment to Existing Smithville Urban Area

Moved By Councillor Jason Trombetta

Seconded By Councillor Harold Jonker

1. That, Report PD-65-2022, regarding “”, dated June 27th, 2022, be RECEIVED; and,
2. That, a Recommendation Report be presented at a future Planning/Building/Environmental Committee meeting following the receipt of any additional public or agency comments now that the new Regional Official Plan has been adopted by Regional Council.

Carried

16.3 CAO (Bev Hendry)

Re: Report No. CAO-03-2022 - West Lincoln Corporate Strategic Plan 2022 Mid-Year Status Update

Moved By Councillor Shelley Bradaric

Seconded By Councillor William Reilly

1. That Information Report CAO-03-2021 regarding “West Lincoln Corporate Strategic Plan 2022 Mid-Year Status Update” dated June

27, 2022, be received for information.

Carried

- 16.4 Director of Planning & Building (Brian Treble) & Planner II (Madyson Etzl)
Re: Memorandum - 7005 Concession 4 Road - JCT Services By-Law No:
2022-62

RECEIVED FOR INFORMATION

- 16.5 Members of Council
Re: Council Remarks

(1) Councillor Cheryl Ganann

Re: Canada Day Celebrations, West Lincoln Chamber of Commerce
Barbeque & Niagara 2022 Canada Summer Games Torch Relay

Councillor Ganann stated that this coming Friday was Canada Day and she reminded residents that there have been a lot of festivities planned at Leisureplex Sports Park and encourage everyone to join in on the celebrations.

Councillor Ganann stated that on Saturday, July 23, 2022, the West Lincoln Chamber of Commerce will be hosting their Community Barbeque from 10 am to 3 pm at the West Lincoln Community Centre.

Councillor Ganann that the route of the Niagara 2022 Canada Summer Games Torch Relay will be finishing at the West Lincoln Community Centre, where the Farmers' Market will be going on as well as the first Music in the Park event which will be held at the new band shell at the Community Centre.

(2) Councillor William Reilly

Re: Station #2 Fire Station Ground breaking, Santa Claus Parade Committee, Niagara Transit Committee

Councillor Reilly stated he was excited to be a part of the ground breaking ceremony for the Station 2 Fire Station. Councillor Reilly stated that this past month the Santa Claus Parade Committee had met and were forming plans for the return of a parade. Councillor Reilly stated that he will be attending the first Niagara Transit Committee meeting this week and that he will providing updates accordingly to keep all Members of Council informed with respect to the Niagara Transit project.

(3) Councillor Harold Jonker

Re: West Lincoln Chamber of Commerce Community Barbeque - July 23, 2022 - Touch a Truck Event

Councillor Jonker stated that the West Lincoln Chamber of Commerce's upcoming Community Barbeque will also include a Touch a Truck event and encouraged the community to attend.

(4) Councillor Mike Rehner

Re: Fire Station 2 Ground breaking Ceremony

Councillor Rehner thanked everyone that participated in the ground breaking ceremony for Fire Station #2 and expressed his gratitude to Council for supporting this initiative.

Councillor Jonker stated his appreciation to the volunteer firefighters of Station #2, and that he was grateful they were getting a new fire station.

(5) Councillor Jason Trombetta

Re: New Station 2 Fire Station and Canada Day

Councillor Trombetta echoed what others Members of Council had stated with respect to Station 2 Fire Station and wished Council and residents a Happy 155th Canada Day.

17. NEW ITEMS OF BUSINESS

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

18. BY-LAWS

Moved By Councillor Mike Rehner

Seconded By Councillor Harold Jonker

1. That, leave be granted to introduce By-laws # 2022-48, 2022-49, 2022-50, 2022-51, 2022-52, 2022-53, 2022-54, 2022-55, 2022-56, and 2022-57, 2022-58, 2022-59, 2022-60, and 2022-61 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,
2. 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

18.1 BY-LAW 2022-48

A By-law to confirm the proceeding of the Council of the Corporation of the Township of West Lincoln at its regular meeting held on the 24th day of May, 2022.

18.2 BY-LAW 2022-49

A By-law to provide for paying Remuneration and Expense Allowances to the Members of Council.

18.3 BY-LAW 2022-50

A By-law to amend By-law 2002-115 which By-law Confirms Fees and Charges for the Corporation of the Township of West Lincoln.

18.4 BY-LAW 2022-51

Being a By-law to amend By-law 2013-58 which adopted rules for Procedures of Council and Committees thereof.

18.5 BY-LAW 2022-52

A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and J. L. Richards & Associates Limited for the Detailed Condition Survey Work for the Campbell Bridge.

18.6 BY-LAW 2022-53

A By-law to amend By-law 2002-115 which By-law confirms Fees and Charges for the Corporation of the Township of West Lincoln.

18.7 BY-LAW 2022-54

Being a By-law to amend By-law 2004-42, as amended, which regulated the Supply of Water and provides for the Imposition and Collection of Water and Wastewater rates.

18.8 BY-LAW 2022-55

A By-law to authorize a Development Agreement between the Corporation of the Township of West Lincoln, JCT Services, Joe Diliuio, and any mortgagees for the lands described as Concession 5, Part Lot 39, Formerly in the Township of Gainsborough, Now in the Township of West Lincoln, Regional Municipality known as 7005 Concession 4 Road.

18.9 BY-LAW 2022-56

A By-law to authorize an amending site plan agreement with DeHaan Homes Inc., and Meridian Credit Union on lands described as PT LTS 20 & 57 PL M88.

18.10 BY-LAW 2022-57

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln

18.11 BY-LAW 2022-58

A By-law to authorize a site plan agreement between the Corporation of the Township of West Lincoln, Joan Miller Trustee, Silverdale Sports

Centre Ltd., and any mortgagees for lands described as Concession 4, Part Lot 16, in the former Township of Gainsborough, now in the Township of West Lincoln.

18.12 BY-LAW 2002-59

A By-law to authorize a development agreement between the Corporation of the Township of West Lincoln, Albino Giro, Marcus Bruno Giro, Stephan Lino Giro, Nathan Joseph Giro-Norton, Palmira Giro-Norton, Anthony Daniel Giro-Norton, and any mortgagees for lands described as Concession 6, Part Lot 6, Part 1 of 30R3739 in the former Township of Gainsborough, now in the Township of West Lincoln.

18.13 BY-LAW 2022-60

A By-law to amend By-law 89-2000 which regulates Traffic and Parking on Township Roads.

18.14 BY-LAW 2022-61

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln.

19. CONFIDENTIAL MATTERS

All Members of Committee noted as present, with the exception of Council Jonker, as well as the CAO, Director of Planning & Building and the Clerk were in attendance for closed session.

Councillor Jonker left the meeting at approximately 8:51 p.m. and did not return.

NOTE: Before proceeding into closed session deliberations, all members in attendance and the CAO stated their name and confirmed that they understood and affirmed to the following statement:

"You understand and will ensure that all matters discussed in the confidential portion of this meeting will be and will remain confidential; there is no one else present with you; and, that there is no one else who can hear the closed session discussion. Also, please confirm that you are not using any electronic devices other than your tablet or computer and that it is being used for the purpose of the video conferencing only and not to record any portion of this meeting. As well you have not shared or forwarded the link to the confidential ZOOM invitation to anyone."

Moved By Councillor Jason Trombetta

Seconded By Councillor Mike Rehner

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239 (2) of the municipal Act 2001:

19.1. Director of Planning & Building (Brian Treble)

Re: Personal Matters - Confidential Report No. PD-64-22 - Four Year Contract Renewal for Delivery of Services under Part 8 of the Ontario Building Code

Applicable closed session exemption(s):

- personal matters about an identifiable individual, including municipal or local board employees (8:51 p.m.)

Carried

Moved By Councillor Shelley Bradaric

Seconded By Councillor Cheryl Ganann

That, this Council meeting does now resume in open session at the hour of 9:01 p.m.

Carried

19.1 Director of Planning & Building (Brian Treble)

Re: Personal Matter - CONFIDENTIAL - Recommendation Report PD-64-2022 - Four Year Contract Renewal for Delivery of Services under Part 8 of the Ontario Building Code

Moved By Councillor Harold Jonker

Seconded By Councillor William Reilly

1. That, Report PD-64-22, regarding "Four Year Contract Renewal for Delivery of Services under Part 8 of the Ontario Building Code", dated June 27, 2022, be RECEIVED; and,
2. That, the recommendation contained therein be and is hereby approved.

Carried

20. BY-LAWS (CONTINUED)

Moved By Councillor Mike Rehner

Seconded By Councillor William Reilly

1. That, leave be granted to introduce By-law 2022-62 and that the same shall be considered to have been read a first, second, and third time with one reading, and is hereby adopted; and,
2. 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

20.1 BY-LAW 2022-62

A By-law to Authorize an agreement between the Corporation of the Township of West Lincoln and Lyle Killins for the provision of Sewage System Inspection Services in accordance with the Ontario Building Code.

21. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 9:03 p.m.

**JOANNE SCIME, DIRECTOR OF
LEGISLATIVE SERVICES/CLERK**

MAYOR DAVE BYLSMA