

## TOWNSHIP OF WEST LINCOLN PUBLIC WORKS & RECREATION COMMITTEE AGENDA

### MEETING NO. ONE

Tuesday, February 20, 2024, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

**NOTE TO MEMBERS OF THE PUBLIC:** All Cell Phones, Pagers and/or PDAs to be turned off. Members of the public who are attending and participating virtually are reminded to keep their microphones muted until they are acknowledged to speak. Additionally, for your information, please be advised that this meeting will be livestreamed as well as recorded and will be available on the Township's website.

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#### 1. CHAIR - Councillor Mike Rehner

Prior to commencing with the Public Works & Recreation Committee meeting agenda, Chair Rehner will note the following:

1. Comments from the public for a matter that is on the agenda may be provided in person by attending the meeting and advising the Chair during the "Request to Address an Item on the Agenda" Section of the agenda.
2. For those individuals that are unable to attend the meeting in person, you may submit comments for matters that are on the agenda by either (1) emailing [nfiorentino@westlincoln.ca](mailto:nfiorentino@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 OR (2) by contacting the Clerk's Department to request a Zoom Link to attend the meeting virtually.
3. This meeting will be livestreamed as well as recorded and available on the Township's Website.

#### 2. 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-ronk), the Haudenosaunee (Hoe-den-no-SHOW-nee), 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.

**3. CHANGE IN ORDER OF ITEMS ON AGENDA**

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

**5. APPOINTMENTS**

**5.1 ITEM PW01-24**

Ariel Bautista, Alectra Energy Solutions

Re: Verbal Presentation regarding EV Charging Stations

**6. REQUEST TO ADDRESS ITEMS ON THE AGENDA**

**NOTE: Procedural By-law Section 10.13(5) – General Rules**

One (1) hour in total shall be allocated for this section of the agenda and each individual person shall only be provided with **five (5) minutes** to address their issue (some exceptions apply). A response may not be provided and the matter may be referred to staff.

Chair to inquire if there are any members of the public present who wish to address any items on the Public Works/Recreation Committee agenda.

**7. CONSENT AGENDA ITEMS**

**NOTE:** All items listed below are considered to be routine and non-controversial and can be approved by one resolution. There will be no separate discussion of these items unless a Council Member requests it, in which case the item will be removed from the consent resolution and considered immediately following adoption of the remaining consent agenda items.

**7.1 ITEM PW02-24**

CONSENT AGENDA ITEMS

**RECOMMENDATION:**

That the Public Works/Recreation Committee hereby approves the following Consent Agenda Items:

1. Items 1, 2, and 3 be and are hereby received for information

with the exception of Items #(s) \_\_\_\_\_

1. Information Report PW-05-2024 - 2023 DWQMS Management Review Summary
2. Information Report PW-06-2024 - 2023 Water Distribution System Annual Report
3. West Lincoln Public Library Board - Minutes of December 19, 2023

**8. COMMUNICATIONS**

There are no communications.

**9. STAFF REPORTS**

**9.1 ITEM PW03-24**

Director of Public Works and Recreation (Mike DiPaola)

Re: Recommendation Report PW-04-2024 - Electric Vehicle Charging Stations Implementation Plan

**RECOMMENDATION:**

1. That, Recommendation Report PW-04-2024 regarding "Electric Vehicle Charging Stations Implementation Plan" be received; and
2. That, Council delegate authority to the Township Clerk and the Mayor to enter into an agreement with Alectra Energy Services Inc. (Alectra), to supply, install, commission, operate and maintain the Electric Charging Stations, subject to Legal Counsel review and approval of the final agreement.

**9.2 ITEM PW04-24**

Manager of Operations (Tray Benish) & Director of Public Works and Recreation (Mike DiPaola)

Re: Information Report PW-07-2024 - 2023 Water Quality Annual Report

**RECOMMENDATION:**

That, Information Report PW-07-2024, re: "2023 Water Quality Annual Report", dated February 20, 2024, be received for information.

**10. OTHER BUSINESS**

**10.1 ITEM PW05-24**

Members of Committee

Re: Verbal Updates from Members of Boards and Committees - If required

**10.2 ITEM PW06-24**

Members of Council

Re: Other Business Items of an Informative Nature

**11. NEW BUSINESS**

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

**12. CONFIDENTIAL MATTERS**

There are no confidential matters.

**13. ADJOURNMENT**