



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN COUNCIL AGENDA

MEETING NO. SIX

Monday, March 25, 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.

Pages

1. **SINGING OF "O CANADA" - Cairn Christian School**

Prior to commencing with the Council meeting, Mayor Ganann will provide the following announcements:

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 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. Tonight's Council Meeting will be livestreamed as well as recorded and available on the Township's website by visiting events.westlincoln.ca/meetings

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, the Haudenosaunee, and the Anishinaabe, 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. OPENING PETITION - Councillor William Reilly

Councillor Reilly will read the opening petition.

4. CHANGE IN ORDER OF ITEMS ON AGENDA

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

6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

NOTE: Requests to address items on the agenda are restricted to specific items as follows per Section 6.7 of the Procedural By-law:

6.7 Public Comment at Council

There shall be no comments from the public permitted at Council unless:

- (a) a specific appointment has been scheduled; or,
- (b) an item is included under the “Other Business” or “Communications” or “Appointments” section of the agenda and relates to a matter which would normally be dealt with at Committee.

Chair to inquire if there are any members of the public present who wish to address a specific item on the agenda as permitted by Section 6.7 of the Procedural By-law.

7. APPOINTMENTS/PRESENTATIONS

7.1 Jason Snyder and Mike Britton, Crime Stoppers

6

Re: An Overview of the Crime Stoppers Organization and community partnerships

8. REGIONAL COUNCILLOR'S REMARKS

9. CONFIRMATION OF MINUTES

9.1 Council Minutes

15

Re: Minutes - February 26, 2024

Confidential Minutes Under Separate Cover

Moved By Councillor Joann Chechalk

- 1. That, the minutes of the open session portion of the February 26, 2024 regular Council Meeting, and the recommendations contained therein, be accepted; and,
- 2. That, the confidential minutes relating to the closed session portion of the February 26, 2024 regular Council Meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided

in Section 239 of the Municipal Act.

9.2 Special Council Minutes

67

Re: Minutes - March 19, 2024

Confidential Minutes Under Separate Cover

Moved By Councillor Shelley Bradaric

1. That, the minutes of the March 19, 2024 Special Council Meeting, and the recommendations contained therein, be accepted; and,
2. That, the confidential minutes relating to the closed session portion of the March 19, 2024 Special Council Meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in Section 239 of the Municipal Act.

10. COMMUNICATIONS

10.1 Mayor Cheryl Ganann

Re: Support of resolution from the Town of Lincoln in regards to calling for a comprehensive review and overhaul of the emergency management and Civil Protection Act, 1990

Moved By Mayor Cheryl Ganann

That, the correspondence received from Julie Kirkelos, Town Clerk of the Town of Lincoln , dated December 14, 2023, be received and supported.

11. MAYOR'S REMARKS

12. REPORT OF COMMITTEE

12.1 Planning/Building/Environmental Committee

71

Re: Minutes - March 4, 2024

Confidential Minutes Under Separate Cover

Moved By Councillor William Reilly

1. That, the minutes of the March 4, 2024 Planning/Building/Environmental Committee Meeting, and the recommendations contained therein, be accepted; and
2. That, the confidential minutes relating to the closed session portion of the March 4, 2024 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.

12.2 Administration/Finance/Fire Committee

77

Re: Minutes - March 19, 2024

Moved By Councillor Jason Trombetta

That, the minutes of the March 19, 2024 Administration/Finance/Fire Committee Meeting, and the recommendations contained therein, be accepted.

- 12.3 Public Works & Recreation Committee
Re: Minutes - March 19, 2024

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Moved By Councillor Jason Trombetta

That, the minutes of the March 19, 2024 Public Works & Recreation Committee Meeting, and the recommendations contained therein, be accepted.

13. RECONSIDERATION

("Definition") This section is for a Member of Council to introduce a motion to reconsider action taken at this Council Meeting or the previous regular Council meeting. A motion to reconsider must be made by a Council Member who voted in the majority on the matter to be reconsidered. The Chair may rule that a motion to reconsider will be dealt with at the next following Council Meeting if for some reason it cannot be dealt with at this meeting.

14. NOTICE OF MOTION TO RESCIND

("Definition") This section is for Council Members to serve notice of intent to introduce a motion to rescind action taken previously by Council. Notice served at this meeting will be for a motion to rescind at the next regular meeting.

15. OTHER BUSINESS

- 15.1 Members of Council
Re: Council Remarks

16. NEW ITEMS OF BUSINESS

NOTE: Only for items that require immediate attention/direction from Council and must first approve a motion to introduce a new item of business.

17. BY-LAWS

Moved By Councillor Terry Bell

1. That, leave be granted to introduce By-laws # 2024-16, 2024-17, 2024-18, 2024-19 and 2024-20 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.

- 17.1 BY-LAW 2024-16

86

	A By-law to authorize a financial agreement with R.V.L Contracting Inc. for the construction of street and sidewalk improvements on Spring Creek Road.	
17.2	BY-LAW 2024-17 A By-law to appoint a Building Inspector, Municipal By-law Enforcement Officer, and property Standards Officer (Tafadzwa Tsuro).	87
17.3	BY-LAW 2024-18 A By-law to provide for the regulation of traffic on a public highway (speed reduction in front of 1794 Caistor Centre Road).	88
17.4	BY-LAW 2024-19 A By-law to authorize an agreement between the Corporation of the Township of West Lincoln and Urban & Environmental Management Inc. for the St. Anns Road Reconstruction Project.	89
17.5	BY-LAW 2024-20 A By-law to adopt, confirm and ratify matters dealt with by Council Resolution.	90
18.	CONFIDENTIAL MATTERS	
19.	ADJOURNMENT The Mayor to declare this meeting adjourned at the hour of _____.	

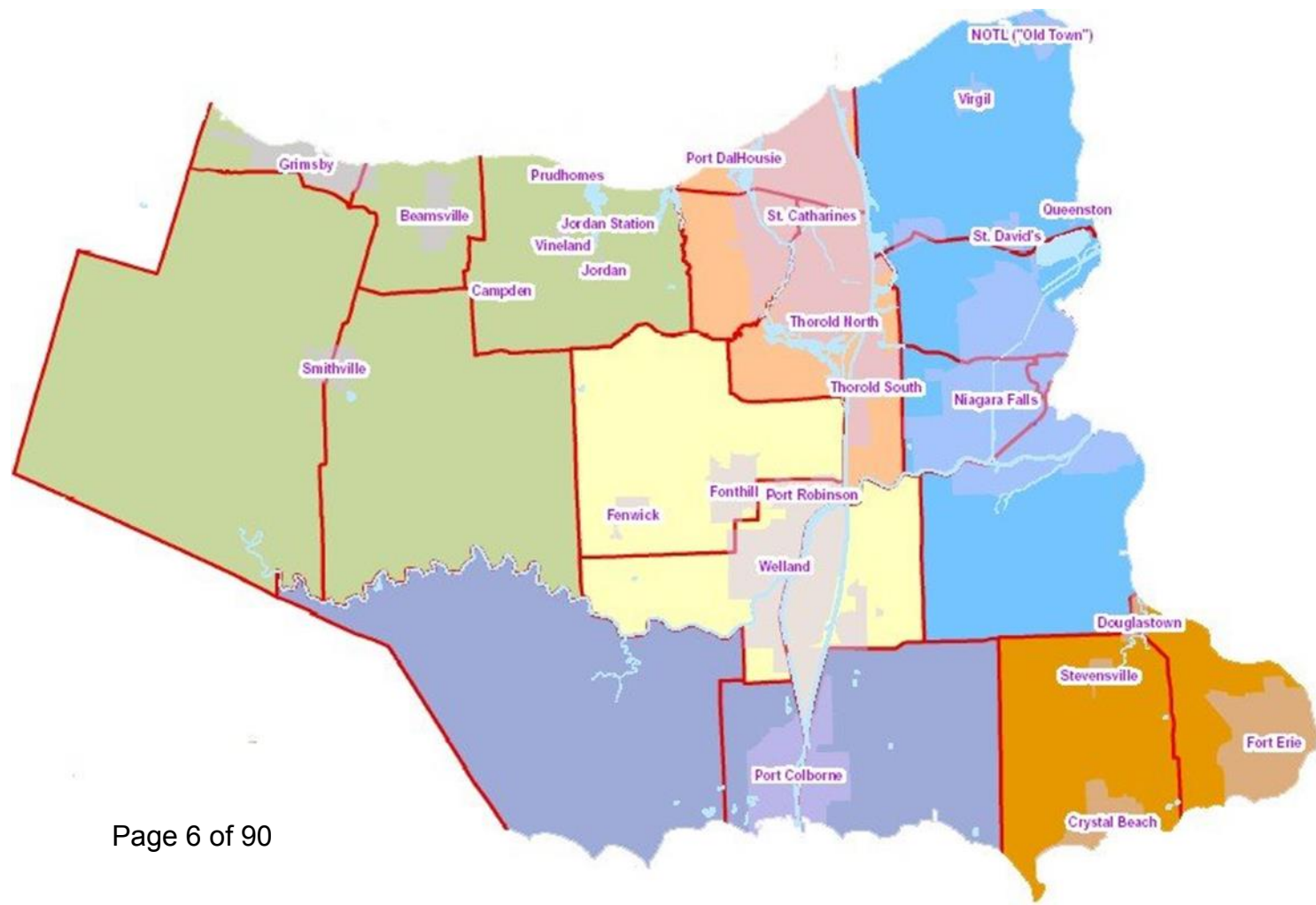
CRIME STOPPERS

OF NIAGARA

Niagara Region
Building Community. Building Lives



The purpose of Crime Stoppers is to overcome fear of reprisal and encourage the public to anonymously become involved in assisting law enforcement agencies in the apprehension and conviction of criminals.



Total fundraising, Sponsorship, and Donations yielded a \$3.74 return on investment for our local community.
374%

Each Category below far outstrips what Crimestoppers took in.

Crime doesn't pay, Crimestoppers does.

How has Niagara Regions investment helped our Regions community and residence?

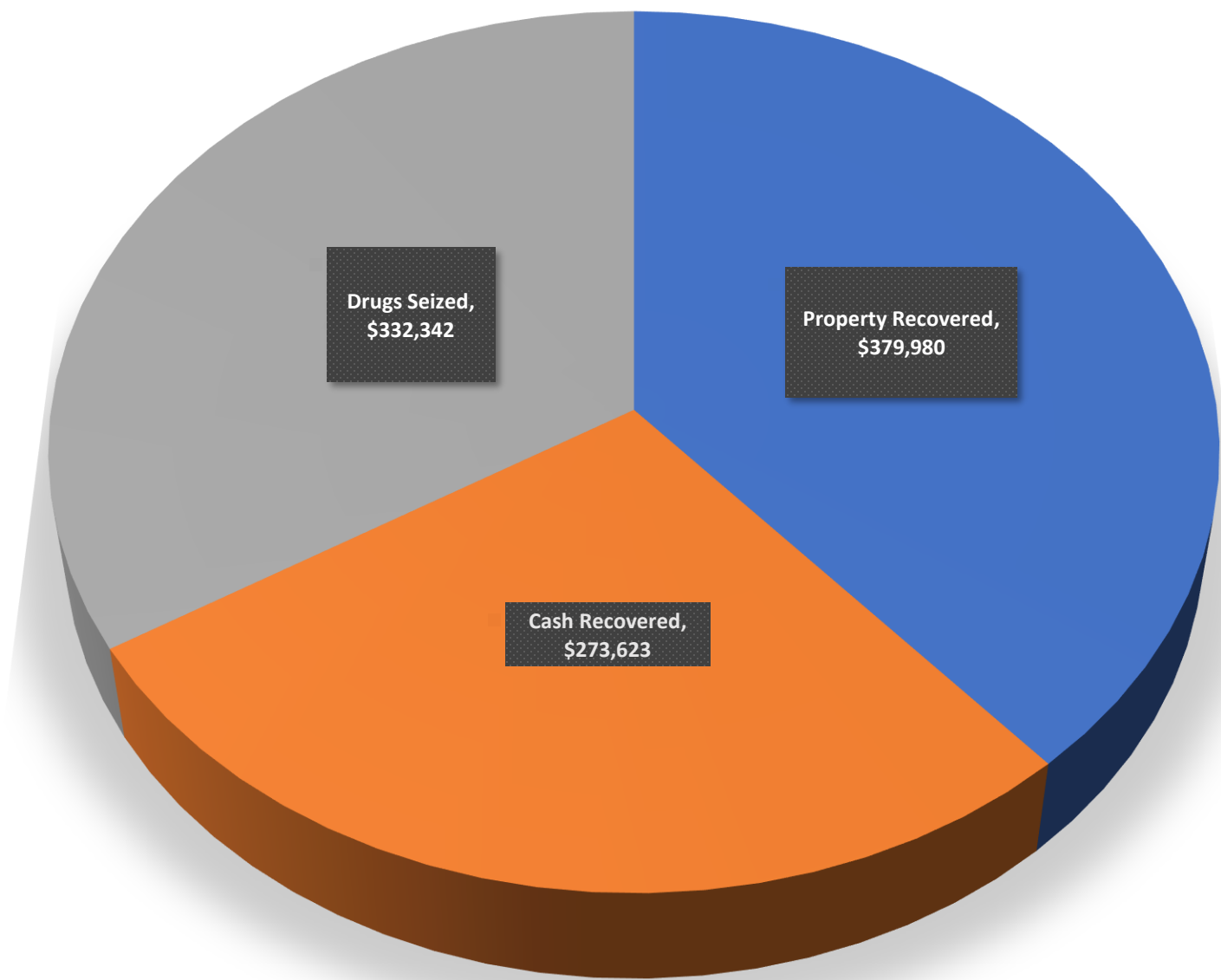
Drugs Seized: \$332,342

Property Recovered: \$379,980

Cash Recovered \$273,623



Total seizure & recovery of \$985,945



That's a return of \$3.74 on every dollar our community invested!

How has Niagara Regions investment helped our Regions community and residence?

Drugs Seized: \$332,342
Property Recovered: \$379,980
Cash Recovered \$273,623
\$3.74 return on every dollar



What I can measure.



5057 tips received(Rewards Wanted)
- Average of 4.6 tips every day
- Average of 32 Tips per week



Our tips generated
- 125 Arrests
- 289 Charges laid



These arrests and charges allowed our police to clear 84 cases off their workload.



6 Guns off the streets of our community

What I can't measure

How many would report without guaranteed anonymity?

- How many of these would still be under investigation?
- How many of these would even be known?
- How much investigation time was saved?
- How many future crimes were prevented?

- How many officers were freed up to work on other cases?
- How long would have these 84 cases taken to close w/out tips?
- Would all of them even get closed?

- Were lives saved?
- Were police saved form an armed standoff?
- Was an officer saved from having to shoot someone?

Not everything that counts can be counted, and not everything that can be counted counts. – William Bruce Cameron

How has Niagara Regions investment helped our Regions community and residence?

- Drugs Seized: \$332,342
- Property Recovered: \$379,980
- Cash Recovered \$273,623
- **\$3.74 return on every dollar**
- 5057 Anonymous tips received
- 125 Arrests
- 289 Charges Laid
- 84 Cases cleared
- 6 Guns off our streets



Crime Stoppers Niagara has become an essential tool to media and police when calling for information from the public.

Members of the public who wish to provide information anonymously can contact Crime Stoppers of Niagara online or by calling 1-800-222-8477. Crime Stoppers offers cash rewards to persons who contact the program with information that leads to an arrest.

"The homicide investigation of Raymond Riley had gone cold and no new information was coming into investigators. A media release was put out to the public with photographs and video of the suspects involved, in an effort to learn the identity of these individuals. Through response from CS's assisted investigators, through continued investigative means, in solidifying the identity of the individuals responsible, and have now been arrested and put before the courts to answer the charge of first degree murder."

Case Closed

Detective Sergeant David Pierini

Niagara Regional Police Service

David.Pierini@niagarapolice.ca

5700 Valley Way, Niagara Falls, Ontario L2E 1X8

(905) 688-4111 Ext 1009134

UNITY | LOYALTY | RESPONSIBILITY

"This partnership is invaluable in empowering our community to take an active role in crime prevention and offering the ability to anonymously report information they may have to aid our investigators in their efforts to bring individuals to justice." said Niagara Regional Police Chief Bryan MacCulloch.

The investigation remains ongoing and Niagara police are asking anyone with information to contact Det. Sergeant Andrew Knevel at (905) 688-4111, dial option 3, and extension 1009104. The public can also call Crime Stoppers anonymously at 1-800-222-8477.

The investigation remains ongoing and Niagara police are asking anyone with information to contact Det. Sergeant Andrew Knevel at (905) 688-4111, dial option 3, and extension 1009104. The public can also call Crime Stoppers anonymously at 1-800-222-8477.

Rose said police continue to investigate the murder, and — as is the case in most active investigations — know there are witnesses out there who have yet to come forward. That is the reality of any investigation, and is why Crime Stoppers has become a "valuable" partner for police, giving those scared for their safety, or who may fear repercussions, an anonymous option. — Excerpt from stcatharinestandard.ca

AMBER ALERT

Layla SABRY

- Female, 9 years old
- 4'2", thin build
- Brown hair
- Brown eyes



LAST SEEN: December 1st around 6pm with her mother, Allana HAIST, in the King Street area of Welland, ON.

If you have any information regarding this female please contact 911 immediately.

[@AMBERAlertONT](https://www.facebook.com/AMBERAlertONT)

1-800-222-TIPS
www.ignatips.ca

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- 84 Cases cleared
- Guns off our streets
- Essential tool for Police and Media



Education & Awareness.

Be Aware Take Care Program.

In partnership with the Niagara Elder abuse prevention network have put together a seminar on several aspects of targeted crime that uniquely victimize Niagara Region elder population.

Topics Covered:

- Targeted Scams
- Targeted fraud
- Personal Safety
- Home Security
- Crime Prevention Etc.

Crimestoppers has put on

- ❑ 32 Presentations
- ❑ 641 individuals educated

Niagara Elder Abuse Prevention Network
in partnership with Crime Stoppers of Niagara presents

BE AWARE... TAKE CARE

A Safety Guide for our Community

If you are interested in receiving a presentation to:

- Learn about Frauds & Scams and how to protect yourself
- Explore Powers of Attorneys
- Gain a better understanding of Elder Abuse
- How to receive a free copy of the Be Aware...Take Care booklet

Upcoming Presentation:
To: Probus Social Club in St. Catharines
Date: Tuesday, October 10th, 2023
Time: 10:00am
Where: Lions Hall
732 Niagara Street
St. Catharines, Ontario L2M 7W7

Please contact for more information:
Brooklyn Mercer
Administrative Coordinator, Elder Abuse Program
Crime Stoppers of Niagara
(905) 324 8522
brooklyn@niagaratips.com
crimestoppersniagara.ca



Apart from taking tips on unsolved crimes, Crime Stoppers of Niagara has worked to increase the awareness of concerns in the region, including illegal dumping, elder abuse, improving the safety and security of students, guarding against human trafficking and combating illegal drugs.

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- Education & Engagement



Community engagement and public campaigns.

- Elder Abuse Awareness
- Human Trafficking Awareness
- Illegal Dumping Awareness
- Fight for Youth campaign
- Online Shopping campaign
- Be Aware take care booklet campaign
 - 1700 Booklets sent out in relation.



Crime Stoppers of Niagara

- May 9 media event showcased the official partnership, garnered substantial media coverage
- Ontario chapter of Crime Stoppers encouraging other municipalities to follow
- Increase in exposure, media outlets and community awareness



Page 11 of 90 Crime Stoppers of Niagara vice-chair Sandie Bellows speaks at Tuesday's event about how the funds from Fight for Youth will help make life safer for Niagara kids. With her are Ernie Sibbet and Barry Diamond. - Paul Forsyth/Metroland



What are our plans this coming year to try and help our community more?

Educating Vulnerable populations with specific and unique programs targeted directly at those specifically affected is the best way we know to get the message out.

We have developed our programs for the elderly and their specific concerns, Now we need to do it for the young.

Human Trafficking awareness campaign and education.



“If you think education is expensive, try ignorance.” – Jeff Rich

SUPPORT IS AVAILABLE

If you answered **yes** to any of the above questions, then you may be a victim of human trafficking.

Here's what you can do:

- △ Contact police or emergency services by calling 911
- △ Call the Canadian Human Trafficking Hotline at 1-833-900-1010
- △ Submit an anonymous tip to Crime Stoppers



CRIME STOPPERS
1-800-222-TIPS

EndS

Do you think **SOMEONE YOU KNOW** may be a victim?

General warning signs

Are they...

- △ Being controlled by others, driven to and from locations, and/or escorted at all times?
- △ Being controlled and watched by others or having someone speak for them in public?
- △ In possession of their passport or other identification?
- △ In possession of hotel keys?
- △ In control of their own money or cellphone, or do they have more than one cellphone in their possession?
- △ Unfamiliar with the neighborhood they live or work in?
- △ Moving frequently or claiming to be "new" or "just visiting"?
- △ Allowed to contact family or friends?
- △ Lying about their age or other personal information?
- △ Providing scripted or rehearsed answers to casual questions?

Physical appearance

Do they...

- △ Dress in clothing that is inappropriate for the year or context?
- △ Suddenly have expensive hair, or nails?
- △ Have branding with tattoos or symbol?
- △ Have bruises or other marks, including malnourishment?
- △ Lack basic medical services?
- △ Show signs of being physically abused or tortured?

For Your Consideration

- Free up time from fundraising
- Allow for some semblance of a budget to be created.
- Bring further awareness to the program.
- Bring further awareness to the tip line.



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- 84 Cases cleared
- Guns off our streets
- Essential tool for Police and Media
- Education & Engagement
- Community Engagement
- Public Campaigns



Thank you for your ongoing support

We depend on the regions continued support

Please help us continue to support our community.

- Ernie Sibbet**
Board Chairman
Chair - Elder Abuse Program
Chair – Fundraising Committee
- Jason Snyder**
Vice Chair
- Ana Cabansay**
Treasurer
- Jake Orr**
Board Member
- Brooklyn Mercer**
Elder Abuse Program
Coordinator
- Ziad Hajifazul**
Board Member
- Mike Britton**
Board Member
- Peter Holman.**
Board Member
- Joey Burke**
Board Member
- Mark Stevens**
Board Member
- Tom Easnor**
Board Member
- Derrick Tomlinson**
Board Member



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

COUNCIL MINUTES

MEETING NO. FOUR

February 26, 2024, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council:

- Mayor Cheryl Ganann
- Councillor Terry Bell
- Councillor Shelley Bradaric
- Councillor Joann Chechalk
- Councillor Mike Rehner
- Councillor William Reilly
- Councillor Jason Trombetta

Staff:

- Donna DeFilippis, Interim Chief Administrative Officer and Treasurer
- Dennis Fisher, Fire Chief
- Mike DiPaola, Director of Public Works and Recreation
- Brian Treble, Director of Planning and Building
- Katelyn Repovs, Acting Director of Finance
- Nancy Fiorentino, Interim Director of Legislative Services and Clerk
- Kevin Geoghegan, IT Help Desk Analyst
- Justin Paylove, Deputy Clerk
- Cindy Weir, Acting Library Chief Executive Officer

1. SINGING OF "O CANADA" - SMITHVILLE CHRISTIAN HIGHSCHOOL

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, the Haudenosaunee, and the Anishinaabe, 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. OPENING PETITION - Councillor Joann Chechalk

Councillor Chechalk read the opening petition.

4. CHANGE IN ORDER OF ITEMS ON AGENDA

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

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

Councillor Mike Rehner declared a conflict with Item 9.3.4, as the property named in the temporary use by-law abuts his own property.

Councillor William Reilly declared a conflict on Item 13.2, as his wife sits on the West Lincoln Public Library Board, whose budget is a part of the Township budget.

Conflicts of Interest Declared at Meetings

Public Meeting Under the Planning Act – Monday, February 12, 2024

5.1 Councillor Mike Rehner - DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

Councillor Rehner noted that he has a conflict of interest with Item 9.3.4, as the property named in the temporary use by-law abuts his own property.

Administration/Finance/Fire Committee Meeting – Tuesday February 20, 2024

5.2 Councillor William Reilly - DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST

Councillor Reilly noted that he has a conflict of interest with Item 13.2, as his wife sits on the West Lincoln Public Library Board, whose budget is a part of the Township budget.

6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no requests to address items on the agenda by the public.

7. APPOINTMENTS/PRESENTATIONS

7.1 Cathy Lasby, Ontario Plowmans Association

Re: 2025 International Plowing Match and Rural Expo

Cathy Lasby and Renate McGillivray, Ontario Plowmans Association, provided a PowerPoint presentation on the 2025 International Plowing Match and Rural Expo.

Councillor Reilly inquired to Ms. Lasby about whether the event's official location can be changed from "Grassie, Niagara" to "Township of West Lincoln".

In response to Councillor Reilly's inquiry, Ms. Lasby explained that they could change it to include Township of West Lincoln, Region of Niagara, and also Grassie, Ontario.

Councillor Reilly inquired to the Interim Chief Administrative Officer and Treasurer, Donna DeFilippis, if supporting this event in principle would bind the Township to provide any financial or in-kind donations.

In response to Councillor Reilly's inquiry, Interim Chief Administrative Officer and Treasurer, Donna DeFilippis, explained that a motion in support of hosting the event would be fine. However, the in-kind donations would require regional services, and so without investigating that further, we cannot bind ourselves to provide those donations at this meeting.

Councillor Chechalk commented that making a commitment to a financial or in-kind donation without the budget passed is not feasible at this Council meeting. However, she expressed her support for the event, and her willingness to support the event in its planning and execution, and also noted the need to work together with surrounding municipalities.

Councillor Trombetta expressed his support for the event, and suggested that Council look at providing financial support during next year's budget process.

Ms. Lasby explained that they will be in discussion with Niagara Region in the near future, but wanted to present to the Township Council first, as West Lincoln is the host community. Also, presenting to Niagara Region with Township Council's support for the event will go a long way in their efforts to secure regional funding and in-kind donations.

Councillor Bradaric inquired to Ms. Lasby about the timing of event in relation to the West Niagara Fair.

In response to Councillor Bradaric's inquiry, Ms. Lasby explained that the event will be taking place two weeks after the West Niagara Fair.

Councillor Reilly inquired to Ms. Lasby about the nature of the County Showcase Display and what the expectation is for that display.

In response to Councillor Reilly's inquiry, Ms. Lasby explained that it should be kept simple, and that a lot of money should not be spent on it. Simply having a tasteful horticultural display will suffice.

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

1. That the Township of West Lincoln endorses the hosting of the 2025 International Plowing Match and Rural Expo; and
2. That staff be directed to review the requests from the Ontario Plowmans Association and provide a further report to the Administration/Finance/Fire Committee respecting this matter.

Carried

7.2 Steven Soos

Re: Matters pertaining to mental health, addiction, and homelessness

Steven Soos was not in attendance for his scheduled appointment/presentation.

8. REGIONAL COUNCILLOR'S REMARKS

Regional Councillor Witteveen sent his regrets, as he was unable to attend this meeting.

9. CONFIRMATION OF MINUTES

9.1 Council Minutes

Moved By Councillor Mike Rehner

Seconded By Councillor Terry Bell

1. That the minutes of the open session portion of the January 29, 2024 regular Council Meeting, and the recommendations contained therein, be accepted; and,
2. That the confidential minutes relating to the closed session portion of the January 29, 2024 regular Council Meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in Section 239 of the Municipal Act.

Carried

9.2 Special Council Minutes

Moved By Councillor Joann Chechalk

Seconded By Councillor Shelley Bradaric

1. That the minutes of the February 5, 2024 Special Council Meeting (Operating and Capital Budget), and the recommendations contained therein, be accepted; and,
2. That the confidential minutes relating to the closed session portion of the February 5, 2024 Special Council Meeting be accepted; and that the minutes remain confidential and restricted from public disclosure in accordance with exemptions provided in Section 239 of the Municipal Act.

Carried

9.3 Public Meeting Under the Planning Act

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

That the minutes of the public meeting held on February 12, 2024 under Section 34 of the Planning Act with respect to:

1. Backyard Chickens (Township of West Lincoln) - Public Consultation;
2. Update of Accessible Parking Regulations (Township of West Lincoln) - Zoning By-Law Amendment;
3. 1738 Caistor Gainsborough Townline Road (Brad Snippe) - Zoning By-Law Amendment; and,
4. 8399 Concession 2 Road (James Smith) - Zoning By-Law Amendment and Temporary Use By-Law, be accepted.

Carried

10. COMMUNICATIONS

There were no communications.

11. MAYOR'S REMARKS

Mayor Ganann read a prepared statement which was attached as Schedule "B" to the minutes.

12. REPORT OF COMMITTEE

12.1 Planning/Building/Environmental Committee

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

1. That the minutes of the February 12, 2024 Planning/Building/Environmental Committee meeting, and the recommendations contained therein, be accepted; and,
2. That the confidential minutes relating to the closed session portion of the February 12, 2024 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

12.2 Administration/Finance/Fire Committee

Moved By Councillor Jason Trombetta

Seconded By Councillor Shelley Bradaric

That the minutes of the February 20, 2024 Administration/Finance/Fire Committee meeting, and the recommendations contained therein, be accepted.

Carried

12.3 Public Works & Recreation Committee

Moved By Councillor Mike Rehner

Seconded By Councillor Terry Bell

That the minutes of the February 20, 2024 Public Works & Recreation Committee meeting, and the recommendations contained therein, be accepted.

Carried

13. STAFF REPORTS

13.1 Fire Chief (Dennis Fisher)

Re: Information Report WLFD-04-2024 - West Lincoln Fire Station 2 Update

Moved By Councillor Jason Trombetta

Seconded By Councillor Shelley Bradaric

That Information Report WLFD-04-2024, regarding “West Lincoln Fire Station # 2 Update”, dated February 26, 2024, be received for information.

Carried

13.2 Interim Chief Administrative Officer and Treasurer (Donna DeFilippis) & Acting Director of Finance (Katelyn Repovs)

Re: Recommendation Report T-05-2024 - 2024 Operating and Capital Budget Final Report

Moved By Councillor Shelley Bradaric

Seconded By Councillor Jason Trombetta

1. That Recommendation Report T-05-2024, regarding the “2024 Operating and Capital Budget Final Report”, dated February 26, 2024, be received;
2. That a 2024 tax levy of \$9,709,110, which represents a 6.55% tax levy increase after factoring in assessment growth, be approved;
3. That the 2024 hospital levy of \$226,500 for the West Lincoln Memorial Hospital Rebuild be approved;
4. That the 2024 Urban Service Area Levy of \$186,320 be approved;
5. That the Detailed 2024 Capital Program, attached as Schedules C and D to this report, totalling \$10,282,100 be approved;
6. That Council approve debenture financing of \$1,000,000 in 2024 in order to finance Capital Project 941 – West St & Wade Rd Water Main Replacement which has a total budget of \$2,000,000;
7. That Council approve debenture financing of \$3,000,000 in 2024 in order to partially finance the Township’s Contribution towards the West Lincoln Memorial Hospital Rebuild;
8. That Council delegate authority to the CAO to approve in year 2024 budget amendments up to \$20,000 per item and that the Treasurer report to Council on a regular basis regarding such amendments;
9. That the balance of Capital and Special Projects for the years 2025 to 2033 as outlined on Schedules E and F to this report be approved in principle; and,
10. That tangible capital asset amortization estimated at \$3,545,692 and post-employment expenses estimated at \$22,800 be and are

hereby excluded from the 2024 Operating and Capital Budget as permitted through Ontario Regulation 248/09.

Carried

14. RECONSIDERATION

There were no items put forward for reconsideration.

15. NOTICE OF MOTION TO RESCIND

There were no notices served for a motion to rescind at the next meeting.

16. OTHER BUSINESS

16.1 Members of Council

Re: Council Remarks

Councillor Chechalk

Re: Coldest Night of the Year, Trivia & Youth Hockey

Councillor Chechalk expressed her appreciation for staff and Council's involvement in the Coldest Night of the Year, as they were able to raise over \$1,000 for the fundraiser. She also praised the event organizers for their hard work and for pulling off such a successful Coldest Night of the Year fundraiser event.

Further, she commented on the success of the Trivia Night, which raised approximately \$3,300.

Lastly, she commented on the Niagara Hockey Tournament that took place in Port Colbourne this weekend, wherein several groups from West Lincoln participated. The West Lincoln Wild Beasts won the U11 division

17. NEW ITEMS OF BUSINESS

There were no motions to introduce a new item of business.

18. CONFIDENTIAL MATTERS

Moved By Councillor Joann Chechalk

Seconded By Councillor William Reilly

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:

18.1 Director of Planning and Building (Brian Treble)

Re: Legal/Solicitor-Client Privilege -Ontario Land Tribunal (OLT) - Legal

update for Official Plan Amendment (OPA) 63 received February 22, 2024
VERBAL UPDATE

Applicable closed session exemption(s):

- Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

The meeting went into closed session at 7:58 p.m.

Moved By Councillor William Reilly

Seconded By Councillor Shelley Bradaric

That the confidential Verbal Update regarding Legal Update for Official Plan Amendment (OPA) 63 received February 22, 2024, be received for information.

Carried

19. READING OF BY-LAWS

Moved By Councillor Jason Trombetta

Seconded By Councillor Terry Bell

1. That leave be granted to introduce By-laws 2024-10, 2024-11, 2024-12, 2024-13, and 2024-14 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

BY-LAWS

19.1 BY-LAW 2024-10

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln.(Larry Pomerantz (Agent) and Giovanni Diflavio (Owner))

19.2 BY-LAW 2024-11

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

19.3 BY-LAW 2024-12

A By-law to amend Zoning By-law No. 2017-70, as amended, of the Township of West Lincoln. (Accessible Parking Update)

19.4 BY-LAW 2024-13

A By-law to permanently close part of the Municipal Road Allowance between Lots 33 & 34, Concession 6, being Parts 5, 6 and 7 or 30R-6275 former Township of Gainsborough, now in the Township of West Lincoln, extending from Sixteen Road Northerly toward Townline Road (PIN 46076-0134(LT))

19.5 BY-LAW 2024-14

A By-law to adopt, confirm and ratify matters dealt with by Council Resolution.

Moved By Councillor Terry Bell

Seconded By Councillor Joann Chechalk

1. That leave be granted to introduce By-law 2024-09, 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

Note: Councillor Mike Rehner declared a conflict of interest with this by-law and did not vote.

19.6 By-law 2024-09

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

20. ADJOURNMENT

The Mayor declared the meeting adjourned at the hour of 8:20 p.m.

NANCY FIORENTINO, CLERK

CHERYL GANANN, MAYOR

Ontario Plowmen's Association & The 2025 International Plowing Match and Rural Expo

Welcoming the World
Supporting our Communities



Ontario Plowmen's Association

- * The Ontario Plowmen's Association was formed in 1911 and the first International Plowing Match & Rural Expo (IPM) was held in 1913 at Sunnybrook Farms, Toronto
- * Since then, the IPM has travelled to host communities throughout Ontario
- * IPM 2025 will be the 106th IPM.



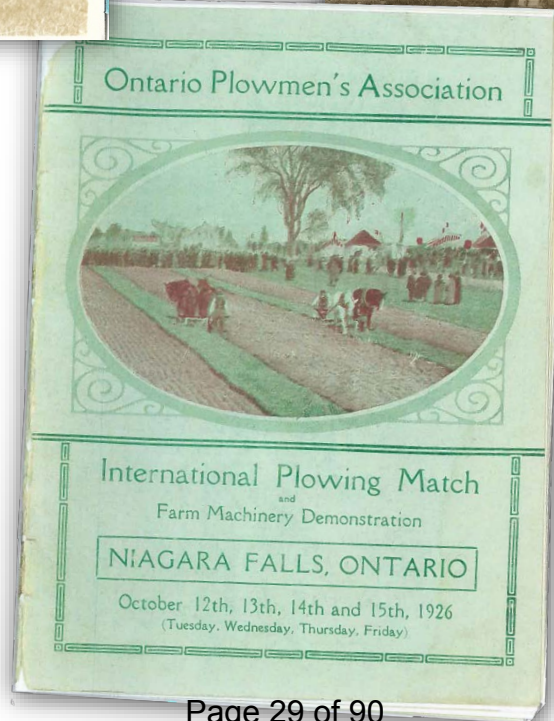
IPM 2025 is coming to Grassie, Niagara September 16 to 20, 2025



West Niagara Fairgrounds and surrounding farmers fields



The IPM has taken place in Niagara only once before – in 1926, in Niagara Falls.



The International Plowing Match and Rural Expo

- * The International Plowing Match and Rural Expo is the largest show of its kind in North America



IPM's Tented City

- * The Tented City full of enthusiastic visitors
- * In 2025, Tented City will be on the fairgrounds



IPM RV Park

- * In addition to Tented City, the IPM includes a full serviced RV Park with a minimum of 500 sites
- * A special tent provides evening entertainment for RV Park guests
- * Negotiations for land adjacent to Tented City are underway



Sights and Sounds of the IPM



Sights and Sounds of the IPM

- * approximately 500 vendors and exhibitors
- * musical and non-musical entertainment
- * rural living displays
- * lifestyles exhibits (including quilting demonstrations)
- * local artisan exhibitors
- * antique & historical displays
- * educational program focusing on agriculture and food



IPM Education Programme

- * The IPM Education Programme follows the Ontario Curriculum
- * Traditionally, we welcome 8,000-10,000 students over the first four days



Ceremony & Tradition

- * The IPM is built on tradition
- * The Parade and Opening Ceremonies are a yearly must see for many visitors
- * The IPM is the only event in the Province of Ontario whereby the legislature adjourns for the day in order that the Premier, Leaders of the Opposition Parties and all MPPs can attend Opening Day



Ceremony & Tradition

- * The Queen of the Furrow program has been a cornerstone of the IPM since 1960
- * Congratulations to the 2023-2024 Ontario Queen of the Furrow – Mel Karpenko of Peel-Dufferin



Plowing Competition



A main feature of the IPM is the plowing competitions. Plowmen come from across Canada and even the United States & Europe to showcase their plowing skills and vie for prizes in a number of different classes.

2023 International Plowing Match and Rural Expo

IPM 2023 – Highlights

- *68,366 total attendance over 5 days
(included over 6,000 students in organized school groups)
- *Many visiting dignitaries, including Premier Doug Ford, Leaders of the Provincial Opposition Parties, MPPs, MPs and Senators
- *Performance by the Mudmen, tribute bands and local talent
- *Performances by the Canadian Cowgirls
- *RAM RODEO with Amber Marshall, star of CBC's "Heartland"
- *Auctioneers' Challenge and Speed Plowing



IPM – Positive Economic Impact

- * Each year an independent survey is conducted to determine the economic impact of the IPM to the host community. Also, data is calculated using the Government of Ontario's TREIM model.
- * Not only does the IPM thrill visitors, the studies' results clearly demonstrate it has a positive economic impact for the host community.



IPM – Economic Impact Study Results

- * Significant economic activity generated
 - * Studies show up to \$25 million in positive economic impact by tourists and event operations
 - * The IPM generates regional tourism

IPM 2023 - Total Visits	68,366
Percentage local (up to 40km within Ontario)	28%
Percentage non-local (beyond 40km or outside Ontario)	72%





**NO
VACANCY!**



- * When the IPM comes to town, accommodations are quickly sold out
- * We always promote accommodations within the host community first



IPM – Economic Impact Study Results

- * The buying power of IPM 2023 visitors was significant
- * Farm & Rural visitors intended to spend in the following 12 months:
 - * \$291 million on farm supplies and inputs
 - * \$252 million on tractors and farm equipment
 - * \$243 million on building and renovation supplies
 - * \$89 million on animal-related supplies
 - * \$38 million on lawn tractors, ATVs, UTVs, snowblowers



IPM - Partners in Success

We are very pleased to introduce our Presenting Sponsors:



IPM – Partners in Success

- * Community Leaders
- * Local Volunteers
- * Local Businesses and Organizations
- * Local Sponsors
- * **The Region and Municipalities**
- * Provincial Volunteers (members of Ontario Plowmen's Association)
- * Provincial Businesses and Organizations
- * Additional Provincial Sponsors
- * Plowing Competitors



Event Partners

2024 International Plowing Match & Rural Expo

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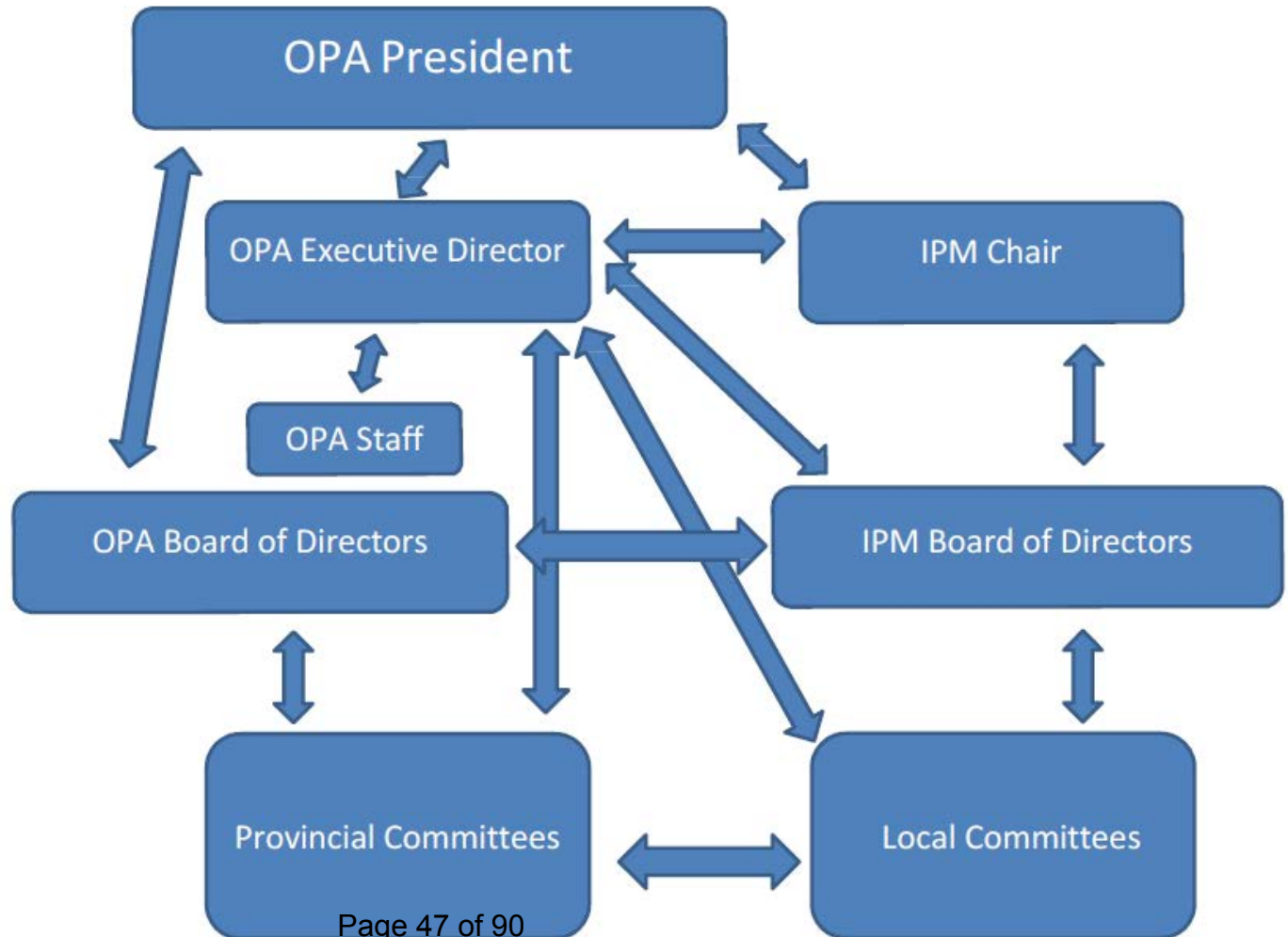
Local Committee (Volunteers & Staff)

+

Provincial Committee (Volunteers & Staff)



Structure



The Hosting Agreement

- * A legal document called “The Hosting Agreement” fully defines the responsibilities of both the Local Organizing Committee and the Ontario Plowmen’s Association (Provincial Committee).
- * It also states the terms for the division of the event profits. The Local Organizing Committee will receive a minimum of 50% of the profits which will be donated to charities and not-for-profit organizations within their community.



The Local Committee

- * One of the first steps will be to incorporate the “2025 International Plowing Match and Rural Expo Local Committee”
- * The 2025 Local Committee Board of Directors will consist of Co-Chairs, nine (9) Directors and a non-voting Secretary and Treasurer
- * Niagara Region agricultural leaders and members of local Plowmen’s Associations will be recruited.



The Local Committee

- * Directors will be responsible for a series of organizational committees (40 to 50)
- * Volunteer recruitment events will be held throughout the Region and will welcome residents of all ages and interests. Approximately 100 people attended our 1st Volunteer Recruitment Day in January.
- * Committees will work from well-defined guidelines, have an opportunity to attend IPM 2024 in Lindsay and be able to participate in workshops led by past local & provincial committee members

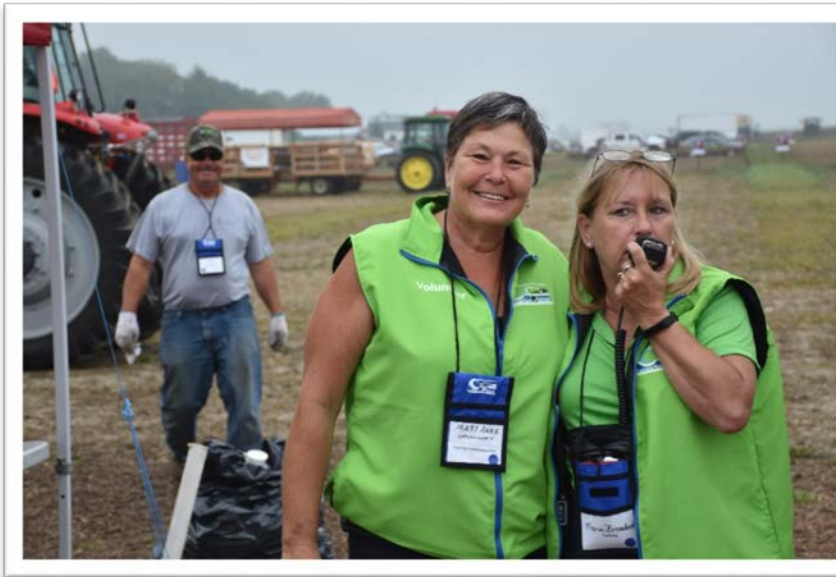


Local Plowmen's Association

- * The Niagara North Lincoln and Niagara North Caistor Plowmen's Associations are part of a provincial network of six zones with 44 Branches
- * Plowmen's Association members will be leaders in the fundamental planning of the Plowing Competition, as well as volunteering for other committees



Volunteers – the Life of the IPM



Volunteers – the Life of the IPM

- * Volunteers are the key to the success of each IPM
 - * Co-Chairs, Ron Murre and Renate McGillivray, have been planning and building a strong foundation for the 2024 IPM
 - * The Board of Directors has started meeting and is developing a group of committees that will work closely with OPA
 - * OPA Past President Melvin Switzer has provided important information and guidance and has agreed to continue this mentoring role



Legacy

In addition to the financial legacy outlined hosting agreement:

- * Volunteers who take the opportunity to be involved in the IPM will be rewarded with lasting friendships, community pride and perhaps most of all, a leadership legacy.
- * IPM volunteers have opportunities to further develop leadership skills which after the IPM enhance their roles in community volunteerism, their chosen careers and government.



IPM and Host Municipalities and the Region

- * There are two distinct components to this partnership
 - * 1) In-kind sponsorships and perhaps cash sponsorship (or start up loan)
 - * 2) Showcase Display



1) In-kind Sponsorship

Public Works - Region and/or Municipalities

- * Possible access into fields --- culverts
- * Assistance in installing & removing event-owned snow fence
- * Disposal of grey water and black water
- * Assistance in securing disposal services for garbage & recycling

Health Unit

- * Confirm requirements & provide necessary forms
- * Inspections prior to opening and periodic inspections during event



1) In-kind Sponsorship

Building Department

- * Confirm requirements and provide necessary forms
- * Permits
- * Inspections prior to opening and periodic inspections during event

Fire Department

- * Inspections
- * Emergency Calls

Paramedics

- * To be determined based on based on availability of services



1) In-kind Sponsorship

Site Protection

- * Paid duty officers on the event sites (private security companies are traditionally hired as well)

Signage

- * Permission to erect site signs on the farm properties
- * Permission to erect directional signs immediately prior to the event
- * Invitation to the Region and Municipalities to erect IPM welcome signs throughout the area



1) Cash Sponsorship

- * Traditionally, the Host Municipality offers a loan to the Local Committee of an IPM
- * These funds are used as start-up funds, and in particular for items like the printing of the souvenir cookbook and establishing inventory of IPM promotional items
- * It is always recommended that any loan be paid to the Local Committee in installments



2) Showcase Display

- * As large or small as you choose
- * IPM encourages you to keep it simple and reasonably priced (some previous IPMs have spent too much in dollars and staff manpower)
- * This host community has much to showcase and will experience a significant return on investment for years to come
- * You need not repeat what other Regions/Counties have done --- in fact, we urge you to 'right size' the County Showcase



Remember, it is “Five Days in a Farmer’s Field”

The IPM Does Not Need

- * Road re-construction
- * Extra grass cutting on roads surrounding the IPM Site
- * Engineering services for water lines, etc.
- * Excessive Staff time



What we're asking for today

- * A motion in support of hosting the 2025 IPM
- * Commitment to in-kind sponsorship
- * If desired, participation through a County Showcase display



Hosting The IPM: An Opportunity To Showcase Your Community



Mayor's Remarks - Feb.26/24 Council Meeting

I am pleased to present this up-date on activities and events since our last Council meeting on January 29. I will begin by stating that our Hiring Committee, struck to begin the process of finding a permanent CAO, has already met twice with another meeting planned for this upcoming Wednesday afternoon. We are very hopeful that we will soon be able to post this position.

Just as for our ROMA delegations in January, when a package of information about each delegation was required to be submitted at least one full week prior to the meeting, so too was the same requirement in place a week in advance of our virtual delegation with the Ministry of Infrastructure held on February 20th. Interim CAO DeFilippis and I, supported by Executive Assistant Jacquie Thrower, managed to submit the pre-delegation package on time.

On Friday February 9, I was pleased to attend the Mayor's Cup hockey game in Port Colborne as a team made up of male and female players from many different Township departments represented us well. I was unable to attend their Saturday games as I had already committed to judging speeches at the Legion in Smithville on Saturday afternoon between 2 and 4, exactly when our team was playing! I was very happy to receive a text message from Brad Keunen informing me that they had won both of those Saturday games and were playing in the finals the next morning. This team ended by winning the B Division Championship in an exciting game. The team represented our municipality extremely well exhibiting great hockey skills and good sportsmanship! Thanks to all who participated in this tournament and additionally the many staff members and residents who came out to cheer them on. West Lincoln was well-represented in all areas.

The evening of February 10th, Councillor Chechalk, John and I were in attendance to support the McNally House fundraising event, "Rockin' the Hospice". It was a sold out event at the West Niagara Agricultural Hall. It was great to see this facility being so well-used by the entire community.

On Monday, February 12, I was pleased to do a radio interview with Matt Walker from 88.5 The Lake regarding our upcoming Family Day activities. It was

wonderful that Matt provided us with that opportunity to help get the word out to our residents about all of the activities planned for families.

The Niagara Region has a new Commissioner of Public Works, Terry Ricketts. On February 14th, I was honoured to have a meeting here in West Lincoln with Terry, who was making the rounds visiting with Mayors in each of the 12 lower tier municipalities to learn about each municipality and their particular needs. I was pleased to speak with her about West Lincoln in general using maps of our entire municipality, specific maps regarding our current urban boundary of Smithville and also our urban boundary expansion area. As well we discussed the various housing opportunities currently available and those proposed for the future. Terry then followed up that meeting with me, with a meeting with Director DiPaola, where specific water/wastewater issues were appropriately on the agenda.

The morning of February 15th gave me an opportunity to revisit my former teacher role, when I was invited to visit Smithville Public School and read orally to the 3 Grade 2 classes. I chose to read two of my favourites, *The Balloon Tree* by Phoebe Gilman, a Canadian author and illustrator and *The Giving Tree* by Shel Silverstein. A small plug here for Amazon Prime - which allowed me to purchase and have delivered almost right away, 3 copies of each of those books, thus enabling me to gift each of the three classroom libraries with a copy of each book.

Later on that same day, I was asked to do a radio interview regarding our Backyard Chicken meeting. I was not available to do the interview at the time requested and so I would like to thank Councillor Reilly, as Chair of Planning and also currently Deputy-Mayor, for agreeing to take on that interview as spokesperson for the Township on that particular issue..

Although I already mentioned in Committee last week the huge success of the varied Family Day activities, I want to once again thank all staff who were involved in organizing and running the event of the day. Many hundreds of residents enjoyed the day beginning with the Firefighters' Pancake breakfast early in the morning and ending with the Sledge hockey game in the late afternoon. It was a day filled with something for everyone!

On Tuesday, February 20th, Interim CAO DeFilippis and I used our delegation time with PA Sandhu, Ministry of Infrastructure to try to impress upon Ministry staff, our needs, as a small rural municipality, for support for ongoing asset management requirements, the need for support with water and waste-water infrastructure to kick-start the growth process for our municipality and as well, we reminded this Ministry of our ROMA delegation to the Ministry of Transportation regarding the interconnectivity of these two ministries whenever there is discussion regarding a potential new Escarpment Crossing.

We were pleased when on the day of the actual delegation with PA Sandhu, we were joined by MPP Oosterhoff who added his support to our efforts.

On Thursday, February 22, I represented West Lincoln at the joint 3 Chamber of Commerce's Business After 5 at the new West Niagara Secondary School where the main topic was an introduction to the wide and varied opportunities for businesses and the school to work together using Co-op students. The school is a bright and beautiful learning environment for just over 1600 students. There are programmes being run that are suitable options for all interests and ability levels of students.

Finally, Saturday actually was one of the coldest days this winter for the "Coldest Night of the Year" walk. I would like to thank Councillors Bradaric and Chechalk for their involvement. Our team this year was terrific and was made up of the Councillors, staff members, Jacquie Thrower and Beth Audet, and residents, John Ganann, Stephen LaSalle and Chris Frere. Together we helped to raise approximately \$1000. for this great cause.



THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
SPECIAL COUNCIL MINUTES

MEETING NO. FIVE

March 19, 2024, 5:41 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Mayor Cheryl Ganann
Councillor Shelley Bradaric
Councillor Joann Chechalk
Councillor William Reilly
Councillor Jason Trombetta

Absent: Councillor Mike Rehner
Councillor Terry Bell

Staff: Donna DeFilippis, Chief Administrative Officer
Brian Treble, Director of Planning and Building
Nancy Fiorentino, Director of Legislative Services/Clerk
Justin Paylove, Deputy Clerk
Roberta Keith, Information Technology Manager
Tom Hanrahan, Solicitor, Sullivan Mahoney LLP

1. 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, the Haudenosaunee, and the Anishinaabe, 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.

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

There were no declarations of pecuniary interest or conflict of interest declared.

3. CONFIDENTIAL MATTERS

Moved By Councillor Joann Chechalk

Seconded By Councillor Jason Trombetta

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:

3.1 Township Solicitor (Tom Hanrahan, Sullivan Mahoney)

Re: Legal/Solicitor-Client Privilege Matter - OPA 63 - OLT Mediation Settlement (OLT Appeal No. OLT-23-000470)

Applicable closed session exemption(s):

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to Solicitor-client privilege, including communications necessary for that purpose.

3.2 Township Solicitor (Tom Hanrahan, Sullivan Mahoney)

Re: Legal/Solicitor-Client Privilege Matter - Township of West Lincoln vs Jonker

VERBAL UPDATE

Applicable closed session exemption(s):

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- advice that is subject to Solicitor-client privilege, including communications necessary for that purpose;
- personal matters about an identifiable individual, including municipal or local board employees.

Carried

The meeting resumed in closed session at 5:45 p.m.

4. Public Disclosure

Confidential Item 3.2

Township Solicitor (Tom Hanrahan, Sullivan Mahoney)

Re: Legal/Solicitor-Client Privilege Matter - Township of West Lincoln vs Jonker

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

1. That the verbal update on Confidential Item 3.2 regarding "Township of West Lincoln vs Jonker" be received for information; and
2. That the Ontario Superior Court of Justice Divisional Court Decision dated February 28, 2024, regarding Jonker and the Township of West Lincoln, be received.

Carried

Confidential Item 3.1

Township Solicitor (Tom Hanrahan, Sullivan Mahoney)

Re: Legal/Solicitor-Client Privilege Matter - OPA 63 - OLT Mediation Settlement (OLT Appeal No. OLT-23-000470)

Confidential direction was provided to Township Solicitor Tom Hanrahan, Sullivan Mahoney, in closed session.

5. BY-LAWS

Moved By Councillor Jason Trombetta

Seconded By Councillor Joann Chechalk

1. That, leave be granted to introduce By-law 2024-15 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.

5.1 BY-LAW 2024-15

A By-law to adopt, confirm and ratify matters dealt with by Council Resolution.

Carried

6. ADJOURNMENT

The Mayor to declare this meeting adjourned at the hour of 7:54 p.m.

NANCY FIORENTINO, CLERK

MAYOR CHERYL GANANN



**TOWNSHIP OF WEST LINCOLN
PLANNING/BUILDING/ENVIRONMENTAL
COMMITTEE MINUTES**

MEETING NO. TWO

March 4, 2024, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Councillor William Reilly (Chair)
Mayor Cheryl Ganann
Councillor Jason Trombetta
Councillor Joann Chechalk

Absent: Councillor Terry Bell (Notification provided with regrets)
Councillor Shelley Bradaric (Notification provided with regrets)
Councillor Mike Rehner (Notification provided with regrets)

Staff: Donna DeFilippis, Interim CAO and Treasurer
Brian Treble, Director of Planning and Building
Justin Paylove, Deputy Clerk
Kevin Geoghegan, IT Help Desk Analyst

Attendees: Regional Councillor Albert Witteveen

1. CHAIR - Councillor William Reilly

Prior to commencing with the Planning/Building/Environmental Committee meeting agenda, Chair Reilly provided announcements.

2. LAND ACKNOWLEDGEMENT STATEMENT

Councillor Reilly read the land acknowledgement statement.

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

There were no disclosures of pecuniary interests and/or conflicts of interest.

4. PUBLIC MEETING(S)

There were no public meetings.

5. CHANGE IN ORDER OF ITEMS ON AGENDA

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

6. APPOINTMENTS

There were no appointments.

7. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no requests to address items on the agenda.

8. CONSENT AGENDA ITEMS

There were no consent agenda items.

9. COMMUNICATIONS

There were no communications.

10. STAFF REPORTS

10.1 ITEM P13-24

Director of Planning and Building (Brian Treble)

Re: Recommendation Report PD-14-2024 – Modifications to Spring Creek Heights Staff Comments, File No. 1701-006-19

Director of Planning and Building, Brian Treble, explained that the report on the agenda was missing the location map for the property in question, and so the Director placed a map at the desk of all members of Council. This map will be included when it is brought forward to Council for approval.

Councillor Chechalk inquired to the Director of Planning and Building, Brian Treble, about if reintroducing this Official Plan Amendment with minor wording changes opens the amendment up to being appealed again.

In response to Councillor Chechalk's inquiry, Director of Planning and Building, Brian Treble, explained that yes, Official Plan Amendments can be repealed, but that the ability to appeal is limited to those that have officially participated in the process to create, bring forward, and pass the amendment.

Moved By Mayor Cheryl Ganann

Seconded By Councillor Jason Trombetta

1. That, Recommendation Report PD-14-2024, regarding “Modifications to Spring Creek Heights Staff Comments, File No. 1701-006-19”, dated March 4, 2024 be received; and,
2. That, Official Plan Amendment No. 57, and By-law 2023-87, as approved on December 11, 2023, be and are hereby repealed; and,
3. That, revised Official Plan Amendment No. 57, as found at Schedule 2 to this report, be approved by By-law, and be exempt from Regional Council approval, and shall be circulated to provide Notice of Decision to the public as required by the Planning Act.

Carried

10.2 ITEM P14-24

Director of Planning and Building (Brian Treble)

Re: Recommendation Report PD-15-2024 - Master Community Plan Update and Completion of Master Sewer Servicing Plan

Councillor Chechalk requested that the second resolution be amended.

Director of Planning and Building, Brian Treble, explained that an extensive RFP was undertaken in 2019 to hire AECOM for the master servicing plan work detailed in this report. All of that work was not completed, however, due to a lack of funds. He further explained the report then is meant primarily to explain where the funds are coming from for this project.

Moved By Councillor Joann Chechalk

Seconded By Councillor Jason Trombetta

1. That, Recommendation Report PD-15-2024, regarding “Master Community Plan Update and Completion of Master Sewer Servicing Plan”, dated March 4, 2024 be received; and,
2. That, Aecom be appointed to complete the Waste Water Master Plan for an amount up to \$75,000, which is within the budget allocated for the Sanitary Sewer Master Plan project; and,
3. That, the options, analysis and final report be completed in accordance with the Integrated Environmental Assessment process

and be presented to the public and Township Council at the appropriate times.

Carried as Amended

Moved By Councillor Joann Chechalk

Seconded By Mayor Cheryl Ganann

That, the second resolution for Item 10.2 be amended to instead state that "That, AECOM be authorized to complete the work originally awarded in 2019 through RFP, in regards to completing the Waste Water Master Plan for an amount no more than \$75,000, which is within the budget allocated for the Sanitary Sewer Master Plan project; and"

Carried

11. OTHER BUSINESS

There was no other business.

12. NEW BUSINESS

There were no motions brought forward to introduce new items of business.

13. CONFIDENTIAL MATTERS

Moved By Mayor Cheryl Ganann

Seconded By Councillor Jason Trombetta

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:

13.1 Director of Building and Planning (Brian Treble)

Re: Legal/Solicitor-Client Privilege - Implementation of OLT File Decision (22-00280)

VERBAL UPDATE

Applicable closed session exemption(s):

- Advice that is subject to Solicitor-Client Privilege, including communications necessary for that purpose; and,
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

13.2 Director of Planning & Building (Brian Treble)

Re: Property Matter/By-law Enforcement Matter - 2825 South Grimsby Road 21

VERBAL UPDATE

Applicable closed session exemption(s):

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees

13.3 Director of Planning and Building (Brian Treble)

Re: Potential Acquisition or disposition of land - 118 Griffin Street

VERBAL UPDATE

Applicable closed session exemption(s):

Acquisition or disposition of land

Carried

13.1 Director of Planning & Building (Brian Treble)

Re: Legal/Solicitor-Client Privilege - Implementation of OLT File Decision (22-00280)

VERBAL UPDATE

13.2 Director of Planning & Building (Brian Treble)

Re: Property Matter/By-law Enforcement Matter - 2825 South Grimsby Road 21

VERBAL UPDATE

13.3 Director of Planning & Building (Brian Treble)

Re: Potential Acquisition or disposition of land - 118 Griffin Street

VERBAL UPDATE

Moved By Mayor Cheryl Ganann

Seconded By Councillor Jason Trombetta

1. That, Council receive Confidential Item 13.1 and 13.2 for information; and,
2. That, staff proceed as directed in closed session in regards to Confidential Item 13.3

Carried

14. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 7:39 p.m.

JUSTIN PAYLOVE, DEPUTY
CLERK

COUNCILLOR WILLIAM REILLY,
CHAIR



TOWNSHIP OF WEST LINCOLN
ADMINISTRATION/FINANCE/FIRE COMMITTEE
MINUTES

MEETING NO. TWO

March 19, 2024, 6:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Councillor Jason Trombetta (Chair)
 Mayor Cheryl Ganann
 Councillor Shelley Bradaric
 Councillor Joann Chechalk
 Councillor William Reilly

Absent: Councillor Mike Rehner (Notification provided with regrets)
 Councillor Terry Bell (Notification provided with regrets)

Staff: Donna DeFilippis, Interim Chief Administrative Officer and Treasurer
 Brian Treble, Director of Planning and Building
 Mike DiPaola, Director of Public Works and Recreation
 Katelyn Repovs, Acting Director of Finance/Deputy Treasurer
 Dennis Fisher, Fire Chief
 Nancy Fiorentino, Interim Director of Legislative Services/Clerk
 Justin Paylove, Deputy Clerk
 Roberta Keith, IT Manager

Attendees: Regional Councillor Albert Witteveen

1. LAND ACKNOWLEDGEMENT STATEMENT

2. CHANGE IN ORDER OF ITEMS ON AGENDA

There were no requests to change the order of the items on the agenda.

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

No declarations of pecuniary interest or conflicts of interest were declared.

4. APPOINTMENTS

There were no appointments/presentations.

5. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no requests to address items on the agenda.

6. CONSENT AGENDA ITEMS

7.1 ITEM A08-24

CONSENT AGENDA ITEMS

Moved By Councillor Joann Chechalk

Seconded By Councillor William Reilly

That the Administration/Finance/Fire Committee hereby approves the following Consent Agenda Items:

1. Items 1, 2, and 4 be and are hereby received for information with the exception of Item 3.

Carried

1. West Lincoln Age Friendly Advisory Committee - Minutes of February 9, 2024.
2. Mayor's Youth Advisory Committee (MYAC) - Minutes of February 7, 2024
4. Information Report T-06-2024 - 2023 Statement of Remuneration and Expenses for Members of Council and Persons Serving on Any Bodies
3. Information Report WLFD-04-2024 - Monthly Update February 2024

Councillor Chechalk inquired to the Fire Chief, Dennis Fisher, if the information in this report is up to date, and that the information was not cut off in February as may be suggested by the title of the report.

In response to Councillor Chechalk's inquiry, Fire Chief, Dennis Fisher, explained that yes, the information included in this report is

up to date as of the date that the report was submitted, and not just the month of February.

Councillor Chechalk further inquired to the Fire Chief, Dennis Fisher, about when the new fire station will be operational.

In response, the Fire Chief noted that they are hoping to move trucks to the Fire Station between April 5 and April 8, 2024, at which time they will be responding to calls from the new fire station.

Mayor Ganann inquired as to when the new system will be in place to receive and track emergency calls.

The Fire Chief noted that it is anticipated that the new system will be in place by end of March 2024.

Chair Trombetta inquired to the Fire Chief, Dennis Fisher, about projected date for the grand opening of the new fire station.

In response to Chair Trombetta's inquiry, Fire Chief, Dennis Fisher, explained that equipment is and will continue to be moved over to the new fire station over the coming weeks, and that a grand opening will be held likely in May 2024.

Moved By Councillor Joann Chechalk

Seconded By Mayor Cheryl Ganann

That Information Report WLFD-04-2024-Monthly Update February 2024, be received for information.

Carried

7. COMMUNICATIONS

There were no communications.

8. STAFF REPORTS

9.1 ITEM A09-24

Director of Planning & Building (Brian Treble)

Re: Recommendation Report PD-18-2024 – Reimbursement to R.V.L Contracting Inc.

Moved By Mayor Cheryl Ganann

Seconded By Councillor William Reilly

1. That, Recommendation Report PD-18-24, regarding “Recommendation Report - Reimbursement to R.V.L Contracting Inc.”, dated March 19th, 2024, be received; and,
2. That, an amount of \$222,944.97 reimbursable to R.V.L Constructing to cover the cost of the Township’s share of construction work, be approved; and,
3. That, Budget Amendment BA2023-18, in the amount of \$223,000, funded through Development Charges and a transfer from the Capital Reserve, be approved in the 2023 year; and,
4. That, the previous Authorizing by-law 2020-111 be and is hereby be repealed; and,
5. That, an authorizing by-law be passed to authorize the Mayor and Clerk to sign the Agreement with R.V.L. Contracting Inc.

Carried

9. OTHER BUSINESS

10.1 ITEM A10-24

There were no updates provided from Members of Boards and Committees.

10.2 ITEM A11-24

There were no other business items of an informative nature provided.

10. NEW BUSINESS

There were no new business items.

11. CONFIDENTIAL MATTERS

There are no confidential matters.

12. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 8:12 p.m.

NANCY FIORENTINO, CLERK

COUNCILLOR JASON
TROMBETTA, CHAIR



TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS & RECREATION COMMITTEE
MINUTES

MEETING NO. TWO

March 19, 2024, 7:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Councillor Jason Trombetta (Acting Chair)
 Mayor Cheryl Ganann
 Councillor Shelley Bradaric
 Councillor Joann Chechalk
 Councillor William Reilly

Absent: Councillor Terry Bell (Notification provided with regrets)
 Councillor Mike Rehner (Notification provided with regrets)

Staff: Donna DeFilippis, Interim Chief Administrative Officer and Treasurer
 Mike DiPaola, Director of Public Works and Recreation
 Nancy Fiorentino, Interim Director of Legislative Services/Clerk
 Justin Paylove, Deputy Clerk
 Roberta Keith, IT Manager

1. LAND ACKNOWLEDGEMENT STATEMENT

2. CHANGE IN ORDER OF ITEMS ON AGENDA

There were no requests to change the order of the items on the agenda.

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

There were no declarations of pecuniary interest or conflicts of interest.

4. APPOINTMENTS

There were no appointments/presentations.

5. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no requests to address items on the agenda.

6. CONSENT AGENDA ITEMS

7.1 ITEM PW07-24

CONSENT AGENDA ITEMS

Moved By Councillor Joann Chechalk

Seconded By Councillor William Reilly

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

1. Items 1 and 2 be and are hereby received for information with the exception of Item 3.

Carried

1. West Lincoln Public Library Board - Minutes of January 16, 2024
2. West Lincoln Public Library Board Special Minutes - January 19, 2024
3. Information Report PW-03-2024 -2023 Capital Project Completion Update

Councillor Reilly inquired to the Director of Public Works and Recreation, Mike DiPaola, if he could explain this report regarding roads in the Township in need of repair.

In response to Councillor Reilly's inquiry, Director of Public Works and Recreation, Mike DiPaola, explained that it was agreed that staff will now report back to Council at the end of large capital projects to close the loop on the project and demonstrate the work that has been done at the end, rather than only going to Council for project approval. This report details the completion of two major infrastructure projects. Staff intends to do this on an ongoing basis, and also to prepare an annual report detailing all major infrastructure projects completed over the course of a year.

Councillor Reilly inquired to the Interim CAO/Treasurer, Donna DeFilippis, if the information from these capital project reports could be shared publicly.

In response to Councillor Reilly's inquiry, Interim CAO/Treasurer, Donna DeFilippis, explained that the information from these capital project reports could be included in Council News, as this correspondence is already prepared regularly and so adding this information would not be difficult.

Director of Public Works and Recreation, Mike DiPaola, explained further that there is a project page on the website, which could also be updated to include the information from these capital project reports to show completion of projects to the public.

Councillor Chechalk thanked staff for the work done on the Vaughan Road rehabilitation project and for completing the project under budget.

Moved By Councillor William Reilly

Seconded By Councillor Joann Chechalk

That Information Report PW-03-2024-2023 Capital Project Completion Update, be received.

Carried

7. COMMUNICATIONS

There were no communications.

8. STAFF REPORTS

9.1 ITEM PW08-24

Project Manager (Ray Vachon)

Re: Recommendation Report RFD PW-08-2024, regarding "St. Ann's Road Reconstruction Consultant Services – Detail Design, Tendering, Contract Administration & Inspection RFP Award

Councillor Reilly inquired to the Director of Public Works and Recreation, Mike DiPaola, about why one of the vendors who bid on the project had provided an estimate so much lower than the others.

In response to Councillor Reilly's inquiry, Director of Public Works and Recreation, Mike DiPaola, explained that after reviewing their proposal, it was clear that they did not meet all the requirements of the RFP, which their price also reflected.

Moved By Councillor Joann Chechalk

Seconded By Councillor William Reilly

1. That, Recommendation Report RFD PW-08-2024, regarding “St. Ann’s Road Reconstruction Consultant Services – Detail Design, Tendering, Contract Administration & Inspection RFP Award”, dated March 19 2024, be received; and
2. That, the design portion of the above project be awarded to Urban & Environmental Management Inc., in the amount of \$132,334.40 (excluding HST); and
3. That, the project cost in the total amount of \$175,000.00, which includes professional engineering services, a 15% contingency, net HST, and other miscellaneous project costs, be approved; and
4. That, a By-Law authorizing the Mayor and Clerk to enter into an agreement with Urban & Environmental Management Inc. be passed.

Carried

9.2 ITEM PW09-24

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

Re: Recommendation Report PW-09-2024 - Speed Reduction and School Zone Implementation on Caistor Centre Road between Concession Road 5 and Regional Road 65 (Silver Street)

Councillor Reilly inquired to the Director of Public Works and Recreation, Mike DiPaola, if 40 km/h was ever considered as the speed reduction point for this area, given the sensitivity of the area and the frequent use of the area by school buses.

In response to Councillor Reilly's inquiry, Director of Public Works and Recreation, Mike DiPaola, explained that they worked closely with the Niagara Region on reducing the speed and introducing a school zone in this area. They considered dropping the speed to 40 km/h, but the Niagara Region recommended that the speed be kept at 50 km/h for a rural school zone. This also ensures consistency across the region.

Councillor Reilly further inquired to the Director of Public Works and Recreation, Mike DiPaola, if the school was consulted on this change.

In response to Councillor Reilly's further inquiry, Director of Public Works and Recreation, Mike DiPaola, explained that the school was consulted.

Councillor Bradaric inquired to the Director of Public Works and Recreation, Mike DiPaola, if any other schools in the Township in rural areas have been considered for a speed reduction and the introduction of school zones.

In response to Councillor Bradaric's inquiry, Director of Public Works and Recreation, Mike DiPaola, explained that he believes all of the other schools are on regional roads, but that he will look into this further and advise Members of Council.

Moved By Mayor Cheryl Ganann

Seconded By Councillor Shelley Bradaric

1. That, Recommendation report PW-09-2024, regarding "Speed Reduction and School Zone Implementation on Caistor Centre Road between Concession Road 5 and Regional Road 65 (Silver Street)", dated March 19th, 2024 be received; and
2. That, a By-Law for the school zone of 50 km/hr, 150 metres on either side of Caistor Public School's property limits (1794 Caistor Centre Road) be passed.

Carried

9. OTHER BUSINESS

There was no other business.

10. NEW BUSINESS

There was no new business.

11. CONFIDENTIAL MATTERS

There were no confidential matters.

12. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 8:41 p.m.

NANCY FIORENTINO, CLERK

COUNCILLOR JASON
TROMBETTA, ACTING CHAIR

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW NO. 2024-16

A BY-LAW TO AUTHORIZE A FINANCIAL AGREEMENT WITH R.V.L CONTRACTING INC. FOR THE CONSTRUCTION OF STREET AND SIDEWALK IMPROVEMENTS ON SPRING CREEK ROAD, BETWEEN HORNAK ROAD AND STATION STREET, IN THE FORMER TOWNSHIP OF SOUTH GRIMSBY; TOWNSHIP OF WEST LINCOLN

WHEREAS the Corporation of the Township of West Lincoln deems it expedient to enter into a Financial Agreement with R.V.L Contracting Inc. for the construction of street and sidewalk improvements on Spring Creek Road, between Hornak Road and Station Street, in the former Township of South Grimsby; Township of West Lincoln.

AND WHEREAS approval and authority for such Agreement is required;

NOW THEREFORE THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN ENACTS AS FOLLOWS:

1. That, the Council of the Corporation of the Township of West Lincoln enter into a Financial Agreement with R.V.L Contracting Inc. for the construction of street and sidewalk improvements on Spring Creek Road, between Hornak Road and Station Street, in the former Township of South Grimsby; Township of West Lincoln.
2. That, the Mayor and Clerk be and each of them is hereby authorized to sign the said Financial Agreement and any other document or documents necessary to implement the intent of this By-law and the said Financial Agreement, and the Clerk is hereby authorized to affix the Corporate Seal thereto and deliver the same to the appropriate parties.
3. That, a copy of the said Financial Agreement and any supplementary Agreements, when executed by the said parties shall be attached hereto as "Schedule A" and shall form part of this By-law.
4. That, By-law 2020-111 be and is hereby repealed.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS 25th
DAY OF MARCH, 2024.**

MAYOR CHERYL GANANN

NANCY FIORENTINO, CLERK

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW 2024-17

**BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR,
MUNICIPAL BY-LAW ENFORCEMENT OFFICER AND
PROPERTY STANDARDS OFFICER FOR THE CORPORATION
OF THE TOWNSHIP OF WEST LINCOLN
(TAFADZWA TSURO)**

WHEREAS authority is granted to Municipal Councils, pursuant to Section 3(2) of the Ontario Building Code Act, S.O. 1992 (c.23), to appoint a Chief Building Official, Municipal By-law Enforcement Officer and Property Standards Officer and such inspectors as are necessary for the enforcement of this Act;

AND WHEREAS it is deemed desirable to appoint Tafadzwa Tsuro as a Building Inspector, Municipal Law Enforcement Officer and Property Standards Officer for the Corporation of the Township of West Lincoln.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WEST LINCOLN ENACTS AS FOLLOWS:**

1. That, Tafadzwa Tsuro be and is hereby appointed as a Building Inspector, Municipal By-law Enforcement Officer and Property Standards Officer for the Corporation of the Township of West Lincoln.
2. That, Tafadzwa Tsuro shall perform the duties of the Building Inspector, Municipal By-law Enforcement Officer and Property Standards Officer, at the rates and on the terms and conditions as set out in the Collective Agreement between the Township of West Lincoln and the Canadian Union of Public Employees and its Local 1287 (West Lincoln Township Unit).
3. That, this By-law shall remain in force and effect until repealed by Township Council.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS
25th, DAY OF MARCH, 2024.**

MAYOR CHERYL GANANN

NANCY FIORENTINO, CLERK

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN
BY-LAW NO. 2024-18

A BY-LAW TO PROVIDE FOR THE REGULATION
OF TRAFFIC ON A PUBLIC HIGHWAY

THAT Pursuant to S. 128 (5) of the *Highway Traffic Act*, R.S.O. 1990, c.H.8, as amended,

And WHEREAS the Council of a municipality may on the portion of a highway so designated, prescribe a rate of speed that is lower than the posted speed and prescribe the time at which the speed limit is effective.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN ENACTS AS FOLLOWS:

1. That, the attached “Schedule A” prescribe a rate of speed lower than the posted speed limit and prescribe at which time the speed limit is effective; and,

“Schedule A”

COLUMN 1 HIGHWAY	COLUMN 2 FROM	COLUMN 3 TO	COLUMN 4 DAYS	COLUMN 5 TIMES	COLUMN 6 SPEED
Caistor Centre Road	150 metres north of the northern property limit of Caistor Centre Public School (1794 Caistor Centre Road)	150 metres south of the southern property limit of Caistor Centre Public School (1794 Caistor Centre Road)	Any School Day	7:00 am to 5:00 pm	50 km/h

2. That, this By-law shall come into force and be effective when the necessary signs have been erected in accordance with the regulations under the Highway Traffic Act.

READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED THIS
25th DAY OF MARCH, 2024

MAYOR CHERYL GANANN

NANCY FIORENTINO, CLERK

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW NO. 2024-19

A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN AND URBAN & ENVIRONMENTAL MANAGEMENT INC. FOR THE ST. ANNS ROAD RECONSTRUCTION PROJECT

WHEREAS the Council of the Corporation of the Township of West Lincoln deems it expedient to enter into an agreement with Urban and Environmental Management Inc. for the St. Anns Road Reconstruction Project

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN ENACTS AS FOLLOWS:

- 1. That, the Corporation of the Township of West Lincoln enter into an agreement with Urban and Environmental Management Inc. for the design portion of the St. Anns Road Reconstruction Project; and,
- 2. That, the Mayor and Clerk be and are hereby authorized to sign the above mentioned agreement, and any other related documents, and to affix the Corporate Seal thereto.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 25th DAY OF MARCH, 2024

MAYOR CHERYL GANANN

NANCY FIORENTINO, CLERK

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

BY-LAW NO. 2024-20

**A BY-LAW TO ADOPT, CONFIRM AND RATIFY
MATTERS DEALT WITH BY COUNCIL RESOLUTION**

WHEREAS the Municipal Act 2001, S.O. 2001, Chapter 25, as amended, Section 5(1), provides that the powers of a municipal corporation shall be exercised by its Council;

AND WHEREAS the Municipal Act 2001, S.O. 2001, Chapter 25, as amended, Section 5(3) provides that a municipal power, including a municipality's capacity, rights, powers and privileges, shall be exercised by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS Section 11(2) of the said Act provides that a lower tier municipality may pass by-laws respecting matters within the spheres of jurisdiction as set out in the said Act;

AND WHEREAS in many cases, action which is taken or authorized to be taken by Council does not lend itself to the passage of an individual by-law;

**NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP
OF WEST LINCOLN ENACTS AS FOLLOWS:**

1. That, the actions of the Council at its regular meeting of March 25, 2024 in respect of which recommendations contained in the reports of the committees considered at each meeting and in respect of each motion, resolution and other action taken by the Council at its meeting are, except where the prior approval of the Ontario Land Tribunal or other authority is required by law, hereby adopted, ratified and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That, where no individual by-law has been or is passed with respect to the taking of any action authorized in or by the above mentioned minutes or with respect to the exercise of any powers by the Council in the above mentioned minutes, then this By-law shall be deemed for all purposes to be the By-law required for approving and authorizing and taking of any action authorized therein or thereby, or required for the exercise of any powers therein by the Council.
3. That, the Mayor and the proper officers of the Corporation of the Township of West Lincoln are hereby authorized and directed to do all things necessary to give effect to the said action of the Council or to obtain approvals where required and, except where otherwise provided, the Mayor, Clerk, and/or the Administrator are hereby directed to execute all documents necessary on behalf of the Corporation of the Township of West Lincoln and to affix thereto the corporate seal of the Corporation of the Township of West Lincoln.
4. That, this By-law shall come into force and take effect on the date of its final passing.

**READ A FIRST, SECOND AND THIRD
TIME AND FINALLY PASSED
THIS 25th DAY OF MARCH, 2024.**

MAYOR CHERYL GANANN

NANCY FIORENTINO, CLERK