



**TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS & RECREATION COMMITTEE
MINUTES**

MEETING NO. SEVEN

October 21, 2024, 7:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council: Councillor Mike Rehner, Chair
Mayor Cheryl Ganann
Councillor Shelley Bradaric
Councillor William Reilly
Councillor Jason Trombetta
Councillor Joann Chechalk

Staff: Mike DiPaola, Director of Public Works and Recreation
Truper McBride, Chief Administrative Officer
Justin Paylove, Director of Legislative Services/Clerk
Kevin Geoghegan, IT Help Desk Analyst

1. CHAIR - Councillor Mike Rehner

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

1. Comments can be made from members of the public for a matter that is on the agenda by advising the Chair during the "Request to Address an Item on the Agenda" Section of the agenda.
2. The public may submit written comments for matters that are on the agenda to jpaylove@westlincoln.ca before 4:30 p.m. on the day of the meeting for consideration by the Committee. Comments received after 4:30 p.m. on the day of the Committee meeting will be considered at the following Council meeting. Comments submitted are included in the record.

3. This meeting will be livestreamed as well as recorded and available on the Township's website.

2. LAND ACKNOWLEDGEMENT STATEMENT

The Chair 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, the Haudenosaunee, and the Anishinaabe, including the Mississaugas of the Credit First Nation. There are many First Nations, Métis, and Inuit 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

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

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

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

5. APPOINTMENTS

There were no appointments.

6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no requests to address items on the agenda.

7. CONSENT AGENDA ITEMS

7.1 ITEM PW34-24

There were no Consent Agenda Items.

8. COMMUNICATIONS

8.1 ITEM PW35-24

West Lincoln Public Library Minutes - September 17, 2024

Moved By Councillor Shelley Bradaric

Seconded By Councillor Jason Trombetta

That, the West Lincoln Public Library Minutes dated September 17, 2024; be received.

Carried

9. STAFF REPORTS

9.1 ITEM PW36-24

Coordinator of Engineering Services (Jennifer Bernard) and Director of Public Works (Mike DiPaola)

Re: Recommendation Report PW-23-2024 - 996 Abingdon Road – Land Transfer Declaration as a Public Highway

Moved By Councillor William Reilly

Seconded By Councillor Jason Trombetta

1. That, Recommendation Report PW-23-2024 titled, “996 Abingdon Road – Land Transfer Declaration as a Public Highway”, dated October 21, 2024, be received; and
2. That, a By-law be passed to declare Parts 2, 3 and 4 on Reference Plan No. 30R-16181 on Concession 2 Road and Abingdon Road as Public Highway.

Carried

9.2 ITEM PW37-24

Director of Public Works and Recreation (Mike DiPaola)

Re: Recommendation Report REC-09-2024 - Concession Stand Lease Agreement – West Lincoln Community Centre

Moved By Councillor Jason Trombetta

Seconded By Councillor Joann Chechalk

1. That Recommendation Report REC-09-2024, titled “Concessions Stand Lease Agreement – West Lincoln Community Centre” be received; and,
2. That, Administration be directed to renew for a term of one year, the Concession Stand Lease Agreement between the Township and the Minor Hockey Association (WNMHA).

Carried

9.3 ITEM PW38-24

Project Manager (Ray Vachon) and Director of Public Works and

Recreation (Mike DiPaola)

Re: Recommendation Report PW-24-2024 - 2024 Guiderail Replacement Program Tender Award and Budget Amendment

Moved By Mayor Cheryl Ganann

Seconded By Councillor Jason Trombetta

1. That, Recommendation Report PW-24-2024, titled “2024 Guiderail Program Tender Award and Budget Amendment”, dated October 21 2024, be received; and,
2. That, Council awards the Tender submission to Peninsula Construction Inc. for the guiderail replacement work, in the amount of \$341,292.00 (excluding HST); and,
3. That, Council approve a Budget Amendment (BA2024-10) in the amount of \$20,000.00 funded through a transfer from the Bridge Reserve; and,
4. That, a by-law be passed to authorize the Mayor and Clerk to enter into an agreement with Peninsula Construction Inc.

Carried

10. OTHER BUSINESS

10.1 ITEM PW39-24

Members of Council

Re: Other Business Items of an Informative Nature

Councillor Reilly

Re: Road Safety

Councillor Chechalk

Re: Community Centre Temporary Closure Update

Councillor Rehner

Re: Compressor Room Part Warranty

11. NEW BUSINESS

Moved By Councillor Jason Trombetta

Seconded By Councillor William Reilly

That, a new item of business be added in regards to the damaging weed "Fleabane".

Carried

Moved By Councillor Jason Trombetta
Seconded By Councillor William Reilly

That Administration be directed to prepare a report in regards the steps to designate Fleabane as a Noxious Weed in West Lincoln for a future Committee Meeting.

Carried

12. CONFIDENTIAL MATTERS

There were no confidential matters.

13. ADJOURNMENT

The Chair to declare the meeting adjourned at the hour of 8:59 p.m.

JUSTIN PAYLOVE, DIRECTOR
OF LEGISLATIVE
SERVICES/CLERK

COUNCILLOR MIKE REHNER,
CHAIR