



TOWNSHIP OF WEST LINCOLN
ALL COMMITTEES MEETING (INCLUDING PUBLIC MEETINGS)
AGENDA

MEETING NO. ONE

Monday, January 13, 2025, 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.

1. CHAIR - Mayor Cheryl Ganann

Prior to commencing with the All Committees (Including Public Meetings) meeting agenda, the Mayor 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
 - a. emailing jpaylove@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,
 - b. by contacting the Clerk's Department to request a Zoom Link to attend the meeting virtually.
3. Tonight's All Committees Meeting will be livestreamed as well as recorded and available on the Township's website by visiting events.westlincoln.com/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 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 Peggy Cook and Gord Szaszi
Re: Community Improvement Plan - Waiving of Development Fees
POWERPOINT PRESENTATION

6. PUBLIC MEETING(S)

- 6.1 9127 Regional Road 20 - Mr. Larry Pomerantz (Agent) on behalf of Mr. Giovanni Diflavio (Owner)
An application for an Extension to a Temporary Use By-law (By-law 2024-10 – T13)
Mr. Larry Pomerantz (Agent) on behalf of Mr. Giovanni Diflavio (Owner) –
Municipally known as 9127 Regional Road 20.
File No. 1601-010-23
- 6.2 7793 Young Street - Poly Dome Ontario Inc. (Serberras Engineering Group– Brandon Barnim–Agent)
An application for a Zoning Bylaw Amendment has been made to rezone the property legally described as
as South Grimsby Gore A, Part Lot 14 RP 30R2653 Parts 1 and 2, RP 30R11938
Parts 1 and 2, in the former
Township of South Grimsby, Municipally known as 7793 Young Street
File No.: 1601-013-24

7. 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.

8. CONSENT AGENDA ITEMS

- 8.1 CONSENT AGENDA ITEMS:
There are no Consent Agenda Items.

9. COMMUNICATIONS

There are no Communications.

10. STAFF REPORTS

- 10.1 Growth and Sustainability Committee
1. Director of Growth and Sustainability (Gerrit Boerema) and Senior Planner (Madyson Etzl)
Re: Technical Report PD-01-2025 Application for Zoning Bylaw Amendment – 7880 Concession 7 Road and 7793 Young Street

RECOMMENDATION:

1. That, Technical Report PD-01-2025, titled "Application for Zoning Bylaw Amendment – 7880 Concession 7 Road and 7793 Young Street" dated January 13th 2025, be received; and,
2. That, a Recommendation Report be submitted to a future Committee meeting once a full administration and agency review

has been completed.

2. Senior Planner (Susan Smyth) and Director of Growth and Sustainability (Gerrit Boerema)
Re: Technical Report PD-02-2025 Extension Request for Temporary Use (T13) at 9127 Regional Road 20 (File No. 1601-010-23)

RECOMMENDATION:

1. That Technical Report PD-02-2025 titled "Extension Request for Temporary Use (T13) at 9127 Regional Road 20 (File No. 1601-010-23)" be received; and,
2. That, a Recommendation Report be submitted to a future Growth and Sustainability Committee and Council meeting once a full Staff and agency review has been completed.

10.2 Community and Protective Services Committee

1. Fire Chief (Dennis Fisher)
Re: Information Report WLF01-2025 - Monthly Update – December 2024

RECOMMENDATION:

That, Information Report WLF01-2025 titled "Monthly Update – December 2024" dated January 13, 2025, be received for information.

2. Coordinator of recreation Services (Wendy Beaty) and Director of Operations (Mike DiPaola)
Re: CS-01-2025 - Music, Market and Park It Event Assessment

RECOMMENDATION:

1. That, Information Report CS-01-2025, titled "Music, Market and Park It Event Assessment", dated January 13, 2025, be received for information.

11. OTHER BUSINESS

11.1 Members of Committee

11.2 Members of Council

1. Councillor Mike Rehner
Re: Budget Report and Presentation Delivery
FOR DISCUSSION

12. NEW BUSINESS

13. CONFIDENTIAL MATTERS

RECOMMENDATION:

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 Councillor Mike Rehner
Re: Update regarding Legal Counsel
FOR DISCUSSION

Applicable closed session exemption(s):

- personal matters about an identifiable individual, including municipal or local board employees.

13.2 Councillor William Reilly

Re: Council/Administration Relations Discussions

FOR DISCUSSION

Applicable closed session exemption(s):

- personal matters about an identifiable individual, including municipal or local board employees.

13.1 Councillor Mike Rehner

Re: Update regarding Legal Counsel

FOR DISCUSSION

13.2 Councillor William Reilly

Re: Council/Administration Relations Discussions

FOR DISCUSSION

14. CONFIDENTIAL RESOLUTION DISCLOSURE

15. ADJOURNMENT