



TOWNSHIP OF WEST LINCOLN
INFRASTRUCTURE COMMITTEE
MINUTES

MEETING NO. FIVE

October 14, 2025, 5:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

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

Staff: Mike DiPaola, Director, Infrastructure
 Jessica Dyson, Director of Legal and Legislative Services
 Kevin Geoghegan, IT Help Desk Analyst
 Justin Paylove Manager, Legislative Services/Clerk
 Truper McBride, CAO

*Attended part-time John Ganann
 Albert Witteveen, Regional Councillor
 Dewan Karim, LEA Consulting Ltd.
 Adam Poniello, LEA Consulting Ltd.
 Tyler and Grace Simpson

1. CHAIR - Councillor William Reilly

Prior to commencing with the Operations Committee meeting agenda, Chair Reilly 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 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 change in order of Items on Agenda

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

5. APPOINTMENTS

5.1 Dewan Karim, LEA Consulting Ltd.

Re: Township of West Lincoln Road Safety Study & Action Plan -
Infrastructure Committee

POWERPOINT PRESENTATION

Dewan Karim, LEA Consulting Ltd. presented a brief powerpoint presentation attached as Schedule "A"

6. REQUEST TO ADDRESS ITEMS ON THE AGENDA

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

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

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

7. COMMUNICATIONS

There were no communications.

8. STAFF REPORTS

8.1 ITEM IC-24-25

Manager, Capital Design and Delivery (Ray Vachon) and Director,
Infrastructure (Mike DiPaola)

Re: Information Report O-21-2025 - 2025 Capital Completion Update

Moved By Mayor Cheryl Ganann

Seconded By Councillor Joann Chechalk

1. That, Information Report O-21-2025 titled "2025 Capital Project Completion Update, dated October 14, 2025, be received.

Carried

9. OTHER BUSINESS

9.1 ITEM IC-25-25

Members of Council

Re: Other Business Items of an Informative Nature

10. NEW BUSINESS

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

11. CONFIDENTIAL MATTERS

There were no confidential matters.

12. DISCLOSURE OF CONFIDENTIAL MATTERS

13. ADJOURNMENT

The Chair to declare the meeting adjourned at the hour of 6:16 P.M.

JUSTIN PAYLOE, MANAGER,
LEGISLATIVE SERVICES/CLERK

COUNCILLOR WILLIAM REILLY,
CHAIR