



**TOWNSHIP OF WEST LINCOLN
INFRASTRUCTURE COMMITTEE
MINUTES**

MEETING NO. ONE

February 9, 2026, 7:30 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

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

Staff: Justin Paylove, Manager, Legislative Services/Clerk
Truper McBride, CAO
Kevin Geoghegan, IT Help Desk Analyst
Mike DiPaola, Director, Infrastructure
Gerrit Boerema, Director, Growth and Sustainability

Absent with regrets: Councillor Shelley Bradaric, notification provided
Councillor Mike Rehner, notification provided

Attendees:

1. CHAIR - Councillor William Reilly

Prior to commencing with the Infrastructure 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

There were no disclosure of pecuniary interest and/or conflict of interest

5. APPOINTMENTS

There are were no appointments/presentations.

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 Infrastructure Committee agenda.

7. COMMUNICATIONS

There were no communications.

8. STAFF REPORTS

8.1 ITEM IC01-26

Manager, Operations (Tray Benish) and Director, Infrastructure (Mike DiPaola)

RE: Information Report I-06-2026 - 2025 CLI-ECA Annual Performance Reports

Moved By Councillor Greg Maychak

Seconded By Councillor Joann Chechalk

1. That, Information Report I-06-2026 titled, "2025 CLI-ECA Annual Performance Reports", dated February 9, 2026, be received.

Carried

8.2 ITEM IC02-26

Manager, Operations (Tray Benish) and Director, Infrastructure (Mike DiPaola)

Re: Information Report I-02-2026 - 2025 DWQMS Management Review Summary

Moved By Councillor Joann Chechalk

Seconded By Mayor Cheryl Ganann

1. That, Information Report I-02-2026 titled, "2025 DWQMS Management Review Summary" dated February 9, 2026, be received for information.

Carried

8.3 ITEM IC03-26

Manager, Operations (Tray Benish) and Director, Infrastructure (Mike DiPaola)

Re: Information Report I-04-2026 - 2025 Water Distribution System Annual Report

Moved By Councillor Joann Chechalk

Seconded By Mayor Cheryl Ganann

1. That, Information Report I-04-2026 titled, "2025 Water Distribution System Annual Report" dated February 9, 2026, be received for information.

Carried

8.4 ITEM IC04-26

Manager, Operations (Tray Benish) and Director, Infrastructure (Mike DiPaola)

Re: Information Report I-03-2026 - 2025 Water Quality Annual Report

Moved By Councillor Jason Trombetta

Seconded By Councillor Greg Maychak

1. That, Information Report I-03-2026 titled, “2025 Water Quality Annual Report”, dated February 9, 2026, be received for information.

Carried

8.5 ITEM IC05-26

Director, Infrastructure (Mike DiPaola)

Re: Recommendation Report I-05-2026 - Niagara Region Waste Collection RFP – Designated Business Area (DBA) Enhanced Service Levels

Moved By Councillor Jason Trombetta

Seconded By Councillor Greg Maychak

1. That Recommendation Report I-05-2026 titled “Niagara Region Waste Collection RFP – Designated Business Area (DBA) Enhanced Service Levels”, dated February 9, 2026, be received; and
2. That Council direct Administration to request pricing through Niagara Region’s upcoming waste collection RFP to maintain the existing enhanced waste collection service levels for the Township’s DBA beyond the current contract term; and
3. That Council direct Administration to request provisional pricing through the Region’s RFP for additional enhanced service options as outlined in this report; and
4. That Administration report back to Council with pricing results and recommendations for approval prior to the implementation of any enhanced services.

9. OTHER BUSINESS

9.1 ITEM IC06-26

Members of Council

Re: Other Business Items of an Informative Nature

Mayor Ganann

Re: Family Day Activities
Hockey Game

Councillor Chechalk

Re: Hockey Game

Councillor Maychak

Re: Hockey Game

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 are no confidential matters.

12. ADJOURNMENT

The Chair to declare the meeting adjourned at the hour of 8:15 p.m.

JUSTIN PAYLOVE, MANAGER,
LEGISLATIVE SERVICES/CLERK

COUNCILLOR WILLIAM REILLY,
CHAIR