



**TOWNSHIP OF WEST LINCOLN**

**PUBLIC WORKS/RECREATION/ARENA COMMITTEE**

**MINUTES**

**MEETING NO. FOUR**

**May 16, 2022, 7:36 p.m.**

**Township Administration Building**

**318 Canborough Street, Smithville, Ontario**

**Council:** Councillor Harold Jonker  
Councillor Shelley Bradaric  
Mayor Dave Bylsma  
Councillor Cheryl Ganann  
Councillor Mike Rehner  
Councillor William Reilly  
Councillor Jason Trombetta

**Staff:** Bev Hendry, CAO  
Joanne Scime, Director of Legislative Services/Clerk  
Mike DiPaola, Director of Public Works and Recreation  
Cindy Weir, Interim Library CEO

**Others:** Bruce Harris, WeeStream

**1. CHAIR - Councillor Harold Jonker**

Councillor Jonker called the meeting to order at 7:36 p.m.

Prior to commencing with the Public Works/Recreation/Arena Committee meeting agenda, Chair Jonker made the following announcements:

1. Due to efforts to contain the spread of COVID-19 and to protect all individuals, the Council Chamber will not be open to the public to attend Standing Committee and Council meetings until further notice.
2. The public could have submitted comments for matters that were on the agenda to [jscime@westlincoln.ca](mailto:jscime@westlincoln.ca) before 4:30 pm. today and any comments submitted would be considered public information and read into the public record at a later point in the agenda this evening.
3. The meeting was being recorded and would be available on the Township's website.

**2. LAND ACKNOWLEDGEMENT STATEMENT**

Chair Jonker 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 (Hat-i-wen- DA-ronk), the Haudenosaunee (Hoe-den-no- SHOW-ee), and the Anishinaabe (Ah-nish-ih- NAH-bey), 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. CHANGE IN ORDER OF ITEMS ON AGENDA**

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

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

There were no disclosures of pecuniary interest and/or conflict of interest by any Member of the Committee in attendance.

**5. APPOINTMENTS**

There were no appointments/presentations.

**6. REQUEST TO ADDRESS ITEMS ON THE AGENDA**

The Chair inquired if the IT Help Desk Analyst was aware if there were any members of the public who were in attendance virtually on the Zoom meeting call that wished to address a specific item on tonight's agenda as permitted under Section 6.7 of the Procedural By-law, for which the IT Help Desk Analyst confirmed there was not.

Additionally, the Chair asked the Clerk if she had received any emails or correspondence from a member of the public prior to 4:30 p.m. today, for which the Clerk confirmed she had not.

**7. CONSENT AGENDA ITEMS**

**7.1 ITEM PW16-22**  
CONSENT AGENDA ITEMS

**Moved By** Councillor William Reilly  
**Seconded By** Mayor Dave Bylsma

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

1. Items 1, 2 and 3 be and are hereby received for information.

**Carried**

**SUMMARY OF CONSENT AGENDA ITEMS APPROVED:**

1. West Lincoln Public Library Board - Minutes of February 11, 2022
2. West Lincoln Public Library Board - Minutes of March 11, 2022
3. West Lincoln Public Library Board - Minutes of April 8, 2022

**8. COMMUNICATIONS**

There were no communications.

**9. STAFF REPORTS**

**9.1 ITEM PW-17-22**

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

Re: Recommendation Report PW-09-2022 - Amendment to Schedule P of By-law 89-2000 – Stop Sign Locations

**Moved By** Councillor Cheryl Ganann

**Seconded By** Mayor Dave Bylsma

1. That, Recommendation Report PW-09-2022 regarding “Amendment to Schedule P of By-law 89-2000 – Stop Sign Locations”, dated May 16, 2022 be received; and,
2. That, Council pass a by-law (Attachment “A”) to amend Schedule P of By-law 89-2000 as outlined in this report.

**Carried**

**9.2 ITEM PW-18-22**

Project Manager (Ray Vachon) & Director of Public Works and Recreation (Mike DiPaola)

Re: Recommendation Report PW-10-2022 - Wind Project Tree Replacement Program Update

Mayor Bylsma acknowledged that the wind project tree replacement program was no small task, and that the planting concluded a very long process. Mayor Bylsma stated the trees were of good quality and caliber, and were planted on sites where trees were lost. Mayor Bylsma further advised that any trees that were not taken were used by the Township and were planted at the Train Station, along boulevards, and Leisureplex.

Mayor Bylsma concluded his comments by commending the CAO for her commitment to getting this project completed.

The CAO thanked Director of Public Works & Recreation, Mike DiPaola, and also the Project Manager, Ray Vachon, for all their hard work regarding this project, and working alongside the landowners involved.

Councillor Jonker and Councillor Rehner expressed their appreciation for the tree replacement program.

**Moved By** Councillor William Reilly

**Seconded By** Councillor Jason Trombetta

THAT, Information Report PW-10-2022; re: Wind Project Tree Replacement Program Update, dated May 16, 2022, be received for information.

**Carried**

## 10. OTHER BUSINESS

### 10.1 ITEM PW19-22

Members of Council

Re: Other Business Items of an Informative Nature

(1) Councillor Cheryl Ganann

Re: Various Matters

(i) City of Hamilton's Truck Route Master Plan

Councillor Ganann noted that as previous to the meeting, the final report was released with respect to the City of Hamilton's Truck Route Master Plan, and the plan confirmed that Westbrook Road was not included as a truck route.

(ii) National Public Works Week

Councillor Ganann expressed her support of National Public Works Week and thanked the Township Public Works Staff for all their hard work and dedication to keep our residents safe.

Councillor Rehner also stated his appreciation and respect for the Public Works Staff, who have done a fantastic job repairing the Township Roads.

## 11. NEW BUSINESS

There were no new items of business brought forward by any Member of Committee in attendance.

**12. CONFIDENTIAL MATTERS**

There were no confidential matters.

**13. ADJOURNMENT**

The Chair declared the meeting adjourned at the hour of 7:54 p.m.



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**JOANNE SCIME, DIRECTOR OF  
LEGISLATIVE SERVICES/CLERK**

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**COUNCILLOR HAROLD  
JONKER, CHAIR**