



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

**MEETING NO. EIGHT  
November 18, 2024, 6:30 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  
Justin Paylove, Director of Legislative Services/Clerk  
Kevin Geoghegan, IT Help Desk Analyst  
Truper McBride, CAO

Attendees: John Ganann  
Greg Maychak

**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](mailto: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/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.

The Chair inquired if there were any members of the public present who wished to address any items on the Public Works/Recreation/Arena Committee agenda, of which there were none.

## **7. CONSENT AGENDA ITEMS**

- 7.1 ITEM PW40-24  
CONSENT AGENDA ITEMS

There were no consent agenda items.

## 8. COMMUNICATIONS

There were no communications.

## 9. STAFF REPORTS

### 9.1 ITEM PW41-24

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

Re: Recommendation Report PW-28-2024 - 2024 Memorandum of Understanding for Engineering Function and Review in Niagara

**Moved By** Councillor William Reilly

**Seconded By** Councillor Shelley Bradaric

1. That, Recommendation Report PW-28-2024, titled “2024 Memorandum of Understanding for Engineering Function and Review in Niagara”, dated November 18, 2024, be received; and,
2. That, Council endorse the 2024 Memorandum of Understanding, attached as Schedule “A”; and
3. That, Administration be directed to sign the 2024 Memorandum of Understanding, attached as Schedule “A”.

**Carried**

### 9.2 ITEM PW42-24

Manager of Operations (Tray Benish) and Director of Public Works and Recreation (Mike DiPaola)

Re: Recommendation Report PW-27-2024 - Designate Canada Fleabane (Conyza Canadensis) as a Local Noxious Weed

**Moved By** Councillor Jason Trombetta

**Seconded By** Councillor William Reilly

1. That, Recommendation Report PW-27-2024, titled “Designate Canada Fleabane (Conyza Canadensis) as a Local Noxious Weed”, dated November 18<sup>th</sup>, 2024 be received; and,
2. That, Administration be directed to conduct public engagement in regards to designating “Fleabane” as a Noxious weed in West Lincoln; and,

3. That, Administration be directed to bring a recommendation report back to Committee once Public Engagement has concluded.

**Carried**

9.3 ITEM PW-43-24

Manager of Operations (Tray Benish) and Director of Public Works & Engineering ( Mike Dipaola)

Re: Recommendation Report PW-26-2024 - Supply and Delivery of Fuel Products - Tender Authorization

**Moved By** Councillor Shelley Bradaric

**Seconded By** Mayor Cheryl Ganann

1. That, Recommendation Report PW-26-2024, titled “Supply and Delivery of Fuel Products – Tender Authorization”, dated November 18, 2024 be received; and,
2. That, Council accepts the tender submission from Canada Clean Fuels Inc. for a three (3) year term, ending in September 2027.

**Carried**

**10. OTHER BUSINESS**

10.1 ITEM PW44-24

Members of Council

Re: Other Business Items of an Informative Nature

There was no new business of an informative nature.

**11. NEW BUSINESS**

There were no new items of business.

**12. CONFIDENTIAL MATTERS**

There were no confidential matters.

**13. ADJOURNMENT**

The Chair declared the meeting adjourned at the hour of 8:11 p.m.

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JUSTIN PAYLOVE, DIRECTOR OF  
LEGISLATIVE SERVICES/CLERK

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COUNCILLOR MIKE REHNER,  
CHAIR