

**TOWNSHIP OF WEST LINCOLN
PUBLIC WORKS/RECREATION/ARENA COMMITTEE
MINUTES**

MEETING NO. FOUR

December 7, 2020, 6:50 p.m.

Township Administration Building

318 Canborough Street, Smithville, Ontario

Council:	Councillor Jason Trombetta Mayor Dave Bylsma Councillor Cheryl Ganann Councillor Harold Jonker Councillor Mike Rehner Councillor William Reilly
Staff:	Bev Hendry, CAO Joanne Scime, Clerk Mike DiPaola, Director of Public Works & Recreation Vanessa Holm, Library CEO Madyson Etzl, Planner II Gerrit Boerema, Planner II Roberta Keith, IT Administrator Jessica Dyson, Deputy Clerk Donna DeFilippis, Treasurer/Director of Finance Dennis Fisher, Fire Chief Brian Treble, Director of Planning & Building
Others:	Regional Councillor Albert Witteveen Aaron Farrell Raymond Tung Karl Grueneis Craig Rohe David Samis, Phelps Homes Jowett Lau, Phelps Homes Richard Vandezande Tony Miele Wojciech Stasieczek Shelley Bradaric Tristan Marks, News Now

* IN ATTENDANCE PART-TIME

Public Works/Recreation/Arena Committee Minutes - December 7, 2020

1. CHAIR - Councillor Jason Trombetta

Prior to commencing with the Public Works/Recreation/Arena Committee meeting agenda, the following was announced by Chair Trombetta:

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 may submit comments for matters that are on the agenda to jscime@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.
3. The meeting will be recorded and available on the Township's website within 48 hours of the meeting, unless noted otherwise.

2. CHANGE IN ORDER OF ITEMS ON AGENDA

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

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

There were no disclosures of pecuniary interest and/or conflict of interest declared by any Member of Committee present.

4. APPOINTMENTS

There were no appointments/presentations.

5. REQUEST TO ADDRESS ITEMS ON THE AGENDA

There were no members of the public present on the Zoom meeting call that noted they wished to address a specific item on the agenda. Additionally, the Clerk stated that she did not receive any emails from any member of the public with respect to any items on the agenda as permitted by Section 10.13(5) of the Procedural By-law.

6. CONSENT AGENDA ITEMS

6.1 ITEM PW17-20

Consent Agenda Items

Moved By Councillor William Reilly

Seconded By Councillor Cheryl Ganann

Public Works/Recreation/Arena Committee Minutes - December 7, 2020

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

1. Items 1, 2, 3, 4, 5, 6 and 7 be received for information.

Carried

SUMMARY OF CONSENT AGENDA ITEMS APPROVED:

1. West Lincoln Parade Committee - Meeting Notes - June 17, 2020
2. West Lincoln Parade Committee - Meeting Notes - July 8, 2020
3. West Lincoln Parade Committee - Minutes - July 29, 2020
4. West Lincoln Parade Committee - Minutes - September 2, 2020
5. West Lincoln Parade Committee - Minutes - October 7, 2020
6. West Lincoln Parade Committee - Minutes - November 4, 2020
7. Information Report - PW-28-2020 Sanitary & Storm Sewer Condition Assessment Project Update

7. COMMUNICATIONS

7.1 ITEM PW18-20

Office of the Regional Clerk

Re: Niagara Region Report No. PW 46-2020 - Niagara Regional Transit (NRT) OnDemand – Update

Councillor Ganann stated that she was happy to see this report as it was something that she had inquired about at the last Council meeting if such a report existed. Councillor Ganann stated that, of particular interest, the report addressed the possibility of partnering with groups and agencies in the municipality and prior to COVID, the Age Friendly Advisory Committee were looking at ways of getting residents from the Legion Villas as well as other areas of the municipality to the Senior's Forum at the West Lincoln Community Centre.

Moved By Councillor Cheryl Ganann

Seconded By Mayor Dave Bylsma

That, the correspondence from the Regional Clerk, dated November 24, 2020, regarding the Niagara Regional Transit (NRT) OnDemand – Update which included a copy of Niagara Region Report PW 46-2020 as approved on November 19, 2020; be received for information.

Carried

8. STAFF REPORTS

8.1 ITEM PW19-20

Coordinator of Engineering Services (Jennifer Bernard) & Director of Public Works & Recreation (Mike DiPaola)
Re: Recommendation Report PW-29-2020 Speed Limit Review Policy & Speed Limit Reduction Requests

Councillor Ganann suggested that it may be helpful if a sign was posted on Port Davidson Road at its intersection with Regional Road 14 (Smithville Road), which was the boundary for the urban area of Smithville, indicating the change of the speed limit to 50 kilometres per hour.

Moved By Councillor Mike Rehner

Seconded By Councillor Harold Jonker

1. That, Report PW-29-2020, re: Speed Limit Review Policy & Speed Limit Reduction Requests, dated December 7, 2020 be received; and
2. That, Council approve the Speed Limit Review Policy attached to this Report; and
3. That, the speed limits on Port Davidson Road and Young Street remain unchanged at 80 km/hr.

Carried

9. OTHER BUSINESS

9.1 ITEM PW20-20

Members of Council

Re: Other Business Items of an Informative Nature

- (1) Councillor Jason Trombetta
Re: Various Issues

Councillor Trombetta thanked Councillor Reilly for preparing, editing and posting the Tree Lighting Ceremony video on social media and noted that it was very well done and must have taken a lot of time to put the video together.

Councillor Trombetta noted that extensive damage was done at the roundabout along Regional Road 20 and South Grimsby Road 6 and asked if Mayor Bylsma had any further details/information on this matter.

Public Works/Recreation/Arena Committee Minutes - December 7, 2020

Mayor Bylsma stated that the matter had came up for discussion at the EOC Meeting held earlier today and was being investigated by the NRP and that the Manager of Parks, Recreation & Facilities had confirmed that the Leisureplex had also sustained the same type of damage as was done at the roundabout and that he was meeting with an officer from the NRP to file a report with respect to the damage. Mayor Bylsma stated that it is difficult to understand and most unfortunate why someone would maliciously cause damage to the roundabout and to the fields at Leisureplex and it was his understanding that there was approximately \$7,500 worth of damage to the roundabout taking into consideration the extensive damage to the sprinkler system and plantings.

Councillor Trombetta thanked Council for allowing him to chair the Public Works/Recreation/Arena Committee and stated that he would now be chair of the Administration/Finance/Fire Committee and he thanked Councillor Jonker for being Vice Chair during his time of being Chair as well as the Director of Public Works & Recreation for all his help.

Councillor Jonker thanked Councillor Trombetta for chairing the Public Works/Recreation/Arena Committee over the past two years and noted that he hoped he could do as good of a job being chair starting in January.

10. NEW BUSINESS

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

11. CONFIDENTIAL MATTERS

There were no confidential matters.

12. ADJOURNMENT

The Chair declared the meeting adjourned at the hour of 7:02 p.m.



JOANNE SCIME, CLERK

COUNCILLOR JASON TROMBETTA, CHAIR