

Lincoln Chambers  
September 22, 2008

The Corporate Priorities Committee of the Town of Lincoln met in regular session on September 22, 2008 at 7:00 p.m. in the Lincoln Chambers.

Members Present:	B. Hodgson	Mayor
	M. Andrewes	Councillor
	R. Condotta	Councillor
	R. Foster	Councillor
	J. Kralt	Councillor
	W. MacMillan	Councillor
	W. P. Randall	Councillor

Regrets:	J. D. Pachereva	Councillor
	D. Warren	Councillor

Also Present:	B. Puhach	Chief Administrative Officer
	H. Booth	Museum Director
	A. Cifani	Deputy Director of Finance
	K. Dale	Director of Planning & Development
	J. Pease	Director of Community Services
	B. Spadoni	Director of Finance
	W. Kolasa	Director of Corporate Services/Clerk

Councillor Foster called the meeting to order at 7:05 p.m. following the conclusion of a Special Meeting of Council. There were no declarations of interest.

#### DELEGATIONS

##### BRIAN WALKER, PENINSULA WEST POWER INC., UPDATE.

Mr. Brian Walker, President of Peninsula West Power Inc. and Vice Chairman of Niagara Peninsula Energy Inc., was in attendance to provide an information update to Members of Council regarding the recent amalgamation of Peninsula West Utilities (Wires Company) and Niagara Falls Hydro and also provide information about a recent annual general meeting of Peninsula West Power Inc. (Holding Company).

##### YMCA, RE: WEST NIAGARA YMCA PROJECT.

Mr. Stephen Butz, Chief Executive Officer of the YMCA of Niagara, addressed Committee to provide information regarding the YMCA's ongoing investigation into the possibility of establishing a new YMCA facility in West Niagara. Members received information about the feasibility analysis and public consultation that has occurred to date, some pending opportunities for public consultation, and planned future presentations to Council in the months of October and November.

##### JORDAN HISTORICAL MUSEUM OF THE TWENTY VOLUNTEER ASSOCIATION, RE: ARTIFACT STORAGE.

Ms. Bev Davies and Mr. Lloyd Haines of the Jordan Historical Museum of the Twenty Volunteer Association addressed Committee to express support for an artifact storage and display concept development partnership between the association and the Town. The delegation reiterated a financial commitment to the development of a design concept plan for such a facility, as detailed in Report CM 08-21, and also circulated a community advocacy document providing letters of support from a number of community cultural and heritage supporters.

##### THOMAS RICHARDSON, SULLIVAN MAHONEY, RE: APPLICATION FOR ROAD CLOSURE AND CONVEYANCE (ZIMMERMANN).

Mr. Thomas Richardson and Mr. Josef Zimmerman addressed Committee in support of an application to close and convey an unopened road allowance as outlined in

Report CS 08-23. The delegation noted some aversion to the valuation of the road allowance lands as determined by an independent land appraiser but expressed support and concurrence with the recommendation contained in the staff report and were prepared to respond to any questions from Members of Council.

CORRESPONDENCE

CS 08-24, SUMMARY OF CORRESPONDENCE REPORT.

**Motion No. CP-2008-097**

Moved by Councillor M. Andrewes, Seconded by Councillor J. Kratt

THAT this summary of correspondence report be adopted, and the recommendations contained therein be approved and acted upon.

**CARRIED**

REPORTS

CM 08-21, JORDAN HISTORICAL MUSEUM STORAGE/EXHIBIT FACILITY.

**Motion No. CP-2008-098**

Moved by Councillor W. MacMillan, Seconded by Councillor M. Andrewes

THAT Report CM 08-21 be received and referred for consideration as part of the 2009 Budget process.

**CARRIED**

CS 08-26, PROPOSED ANIMAL CARE AND CONTROL BY-LAW

Committee considered Report CS 08-26 regarding a proposed Animal Care and Control By-law for the Town of Lincoln and proceeded with a part-by-part review of the by-law with the assistance of staff and Mr. Kevin Strooband, Executive Director of the Lincoln County Humane Society, who was in attendance. Consideration concluded as follows.

**Motion No. CP-2008-099**

Moved by Councillor W. P. Randall, Seconded by Mayor B. Hodgson

THAT Report CS 08-26 regarding a Proposed Animal Care and Control By-law be received;

AND THAT the draft Animal Care and Control By-law be presented to Council for ratification as outlined in the Report;

AND THAT the necessary steps be taken to submit the proposed set fines to the Ministry of the Attorney General for approval;

AND THAT the application fee for a request to Council for an appeal to Council of a Kennel Registration be established as \$125.00.

**CARRIED**

CS 08-22, APPLICATION FOR ROAD CLOSURE AND CONVEYANCE (PATTERSON & GOODFELLOW LTD. – KATHLEEN & JEFF MOYER).

**Motion No. CP-2008-100**

Moved by Councillor M. Andrewes, Seconded by Mayor Hodgson

THAT Report CS 08-22, regarding an Application for the Closure and Conveyance of part of the road allowance located between Lots 14 and 15, Concession 7, in the former Township of Louth, be received;

AND THAT this road allowance closure and conveyance application by Patterson & Goodfellow Ltd., be forwarded to the municipal solicitor for further

investigation and processing in accordance with the Town's Road Allowance Closing and Sale Policy.

**CARRIED**

**CS 08-23, APPLICATION FOR ROAD CLOSURE AND CONVEYANCE (JOSEF ZIMMERMAN).**

**Motion No. CP-2008-101**

Moved by Mayor B. Hodgson, Seconded by Councillor R. Condotta

THAT Report CS 08-23, including the attached Memorandum from the Town's Solicitor, regarding an Application for a Road Closure and conveyance of part of the road allowance located in Lot 9, between Concessions 4 and 5, in the former Township of Louth, be received;

AND THAT the attached draft By-law to stop up, close and convey the subject road allowance be presented to Council.

**CARRIED**

**CS 08-25, TILE DRAINAGE LOAN – WILLIAM P. BARANICK.**

**Motion No. CP-2008-102**

Moved by Mayor B. Hodgson, Seconded by Councillor J. Kralt

THAT Report CS 08-25 regarding the Tile Drainage Loan – William P. Baranick be received;

AND THAT the Tile Drainage Loan application by William P. Baranick, having been inspected and issued an appropriate completion certificate, be approved "as constructed", subject to the availability of funds from the Province of Ontario;

AND THAT application be made to the Province of Ontario through the Regional Municipality of Niagara for a loan in the amount of \$30,400.00 on behalf of William P. Baranick pursuant to the Tile Drainage Act;

AND THAT the appropriate by-law be presented to Council to complete the 2008 loan application and provide for the recovery of funds lent to the applicant pursuant to the Tile Drainage Act.

**CARRIED**

**TR 08-24, REIMBURSABLE MILEAGE RATE.**

**Motion No. CP-2008-103**

Moved by Councillor J. Kralt, Seconded by Councillor W. MacMillan

THAT Report TR 08-24 regarding the reimbursable mileage rate paid to Councillors and employees who use their personal vehicles for Town-related business be received as information;

AND THAT the reimbursable mileage rate paid to Town of Lincoln Councillors and employees who use their personal vehicles for Town-related business be increased to \$0.456 per kilometre, effective January 1, 2009.

**CARRIED**

**TR 08-25, NEW TELECOMMUNICATIONS SYSTEM.**

**Motion No. CP-2008-104**

Moved by Mayor B. Hodgson, Seconded by Councillor R. Condotta

THAT Report TR 08-25 regarding the installation of a new telecommunications system for the town of Lincoln be received as information;

AND THAT staff be authorized to proceed with the installation of a new telecommunications system for the Town of Lincoln, as proposed.

**CARRIED**

TR 08-27, FINANCIAL REPORT – AUGUST 2008.

**Motion No. CP-2008-105**

Moved by Councillor R. Condotta, Seconded by Councillor W. P. Randall

THAT Report TR 08-27 the Financial Report as at August 31, 2008, be received as information.

**CARRIED**

MUNICIPAL HERITAGE COMMITTEE, MEETING MINUTES OF JUNE 12<sup>TH</sup>, JULY 10<sup>TH</sup> AND AUGUST 14<sup>TH</sup>, 2008.

In reviewing the minutes of the Municipal Heritage Committee, Members received information from Councillor Andrewes, Council's representative on the Committee, that the Committee had received a delegation from the Jordan Historical Museum of the Twenty Volunteer Association on June 12, 2008 regarding an artifact storage and display development; and that the Committee, while recognizing the need and importance of such a project, considered it appropriate to withhold formal support for such a project until additional project details were available.

**Motion No. CP-2008-106**

Moved by Councillor M. Andrewes, Seconded by Councillor W. MacMillan

THAT the Town of Lincoln Municipal Heritage Committee minutes of June 12<sup>th</sup>, July 10<sup>th</sup> and August 14<sup>th</sup>, 2008 be received.

**CARRIED**

NOTICE OF NEW BUSINESS

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

At this point in the meeting the following motions were introduced.

**Motion No. CP-2008-107**

Moved by Mayor B. Hodgson, Seconded by Councillor J. Kralt

THAT Committee adjourn to closed session in order to address the proposed or pending acquisition or disposition of land by the municipality or local board (a matter pertaining to a potential acquisition of land), the security of the property of the Municipality or local board (a matter pertaining to a road allowance), labour relations or employee negotiations (a matter pertaining to a seasonal employment policy) and personal matters regarding identifiable individuals (a matter pertaining to a citizen appointee to a Town board).

**CARRIED**

**Motion No. CP-2008-108**

Moved by Councillor W. P. Randall, Seconded by Mayor B. Hodgson

THAT Committee resume in open session.

**CARRIED**

Consideration of the subject matter in closed session concluded with confidential direction to staff regarding the land and security matters and the introduction of the following motions in open session regarding the remaining closed session matters.

**Motion No. CP-2008-109**

Moved by Councillor W. MacMillan, Seconded by Councillor J. Kralt

THAT Report TR 08-26 regarding a Part-time and Seasonal Wage Rates Policy be received as information;

AND THAT Council adopt the Policy no. FN-2008-01, regarding part-time and seasonal wage rates.

**CARRIED**

**Motion No. CP-2008-110**

Moved by Councillor W. P. Randall, Seconded by Mayor B. Hodgson

THAT Council accept, with regret, the resignation of Mr. Charles Mitchell from the Town of Lincoln Public Library Board.

AND THAT the vacancy be advertised in accordance with Council Policy regarding Appointments to Agencies, Boards and Committees.

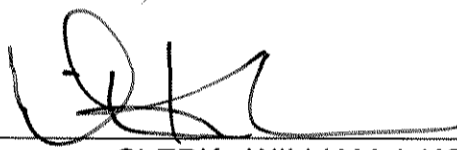
**CARRIED**

**ADJOURNMENT**

There being no further business to discuss, the Chair declared the meeting adjourned at 10:10 p.m.



CHAIR: COUNCILLOR R. FOSTER



CLERK: WILLIAM J. KOLASA