

The Corporate Priorities Committee of the Town of Lincoln met in regular session on August 29, 2011, at 7:00 p.m. in the Lincoln Chambers.

Members Present:	R. Foster	Councillor (Chair)
	G. Barlow	Councillor
	R. Condotta	Councillor
	B. Hodgson	Mayor
	W. MacMillan	Councillor
	J. D. Pachereva	Councillor
	D. Rintjema	Councillor
	D. Thompson	Councillor
Regrets:	J. Kralt	Councillor
Also Present:	A.L. Heron	Chief Administrative Officer
	R. Spadoni	Director of Finance
	W. Kolasa	Director of Corporate Services/Clerk
	G. DalBianco	Deputy Clerk

Chair Foster called the meeting to order at 7:05 p.m. Mayor Hodgson declared an interest in regards to the public meeting and related Report CS 11-20 regarding a proposed road closure and conveyance as he is an owner of neighbouring land. Mayor Hodgson vacated his seat and did not participate in the public meeting or deliberations regarding the report or vote on the ensuing motion. There were no other declarations of interest.

PUBLIC MEETING

PROPOSED ROAD ALLOWANCE CLOSING AND SALE, LOTS 22 AND 23, BROKEN FRONT CONCESSION (LOUTH) KEN FRIESEN

Ken Friesen was in attendance and advised Committee that he was in support of the recommendations included in Report CS 11-20.

Paul Brine, representing the Ministry of Agriculture, Food and Rural Affairs, was also in attendance.

No other persons were in attendance to speak in support of, or in opposition to, the proposed road allowance closing and sale.

DELEGATIONS

JOINT ACCESSIBILITY ADVISORY COMMITTEE (JAAC), RE: ANALYSIS OF THE FINAL INTEGRATED ACCESSIBILITY STANDARD

Donna Herrington, Coordinator of the Town's Joint Accessibility Advisory Committee (JAAC), introduced Committee members Connie Groves and April Monteiro and advised of the Province's recent enactment of a final Integrated Accessibility Regulation specifying accessibility requirements in the areas of Information and Communications, Employment and Transportation.

Ms. Herrington provided a history of the Town's participation in the JAAC and advised that the committee would be reporting to an upcoming meeting regarding the Town's compliance efforts. The JAAC members also outlined examples of accessibility barriers that still exist throughout the Town and thanked Council for its continued support.

MARK BYLSMA AND BRIAN HUTCHINGS, REGIONAL NIAGARA, RE: 2011 REGIONAL BUDGET

Mark Bylsma, Regional Councillor, and Brian Hutchings, Commissioner of Corporate Services for the Regional Municipality of Niagara, addressed Committee to provide a review of the Region's 2011 Budget and an overview of the processes and issues associated with the establishment of the Regions 2012 Budget. Members directed questions to the delegation regarding a variety of budget issues and raised concerns regarding a variety of other issues affecting the citizens of the municipality including heavy vehicle traffic traversing through dense urban areas of Beamsville and Vineland.

CORRESPONDENCE

CS 11-21, SUMMARY OF CORRESPONDENCE REPORT

Motion No. CP-2011-110

Moved by Councillor D. Rintjema, Seconded by Councillor W. MacMillan

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

CARRIED

REPORTS

TR 11-31, REQUEST FOR DONATION – BLUE SKY NURSERY LTD

Motion No. CP-2011-111

Moved by Councillor G. Barlow, Seconded by Councillor D. Thompson

THAT Report TR 11-31 regarding a request for a donation from Blue Sky Nursery Ltd., be received as information;

AND THAT a donation to Blue Sky Nursery Ltd., representing the fees associated with the tent permit required for the Landscape Ontario Auction held on July 14, 2011, in the amount of \$400.00, be approved to be funded from Council's discretionary grant account.

CARRIED

TR 11 -32, FINANCIAL REPORT – JULY 2011

Motion No. CP-2011-112

Moved by Councillor D. Thompson, Seconded by Councillor G. A. Barlow

THAT Report TR 11-32, the Financial Report as at July 31, 2011, be received as information.

CARRIED

BRIEFING NOTE FROM DIRECTOR OF FINANCE, RE: NIAGARA PENINSULA ENERGY (PEN WEST) PAYMENT COLLECTION SERVICES

Motion No. CP-2011-113

Moved by Councillor J. D. Pachereva, Seconded by Councillor G. Barlow

THAT the Briefing Note from the Director of Finance, dated August 29, 2011, regarding provision of collection services to Niagara Peninsula Energy Inc, (Pen West Utilities), be received as information.

CARRIED

CS 11-20, APPLICATION FOR ROAD CLOSURE AND CONVEYANCE (KEN FRIESEN)

Motion No. CP-2011-114

Moved by Councillor R. Condotta, Seconded by Councillor D. Rintjema

THAT Report CS 11-20, regarding an application for the closing and conveyance of the road allowance between Lots 22 and 23, Broken Front Concession, in the former Township of Louth, be received;

THAT an easement be established over the road allowance in favour of Enbridge for an existing high pressure gas line;

THAT unless contrary evidence is provided at the August 29, 2011, public meeting, the next steps and procedure outlined in the report be followed, with Part 1 on the sketch being conveyed to Ken Friesen; that Part 2 be conveyed to Philip Short; and Part 3 be conveyed to the Agricultural Research Institute of Ontario.

CARRIED

VERBAL REPORT FROM C.A.O. REGARDING FUNDING APPLICATION FOR JORDAN ARENA ACCESSIBILITY IMPROVEMENTS

The Chief Administrative Officer advised Members that the Town has received notification from Human Resources and Skills Development Canada advising that an application for funding to Enabling Accessibility Fund (Mid Sized Project) to assist with accessibility

improvements at the Jordan Arena had been denied. The C.A.O. advised that Members will need to consider the future direction of such improvements during Council's 2012 Budget deliberations.

NOTICE OF NEW BUSINESS

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

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

Motion No. CP-2011-115

Moved by Councillor J. D. Pachereva, Seconded by Councillor G. Barlow

THAT Committee adjourn to closed session in order to address the security of the property of the municipality or local board (a matter pertaining to the disposition of a piece of municipal property).

CARRIED

Motion No. CP-2011-116

Moved by Councillor J. D. Pachereva, Seconded by Councillor D. Thompson

THAT Committee resume in open session.

CARRIED

Consideration of the subject matter in closed session concluded without direction or report.

ADJOURNMENT

There being no further business to discuss, the Chair declared the meeting adjourned at 9:20 p.m.



CHAIR: COUNCILLOR ROB FOSTER



CLERK: WILLIAM J. KOLASA