

Lincoln Chambers  
August 18, 2008

The Council of the Town of Lincoln met in regular session on August 18, 2008 at 7:00 p.m. in the Lincoln Chambers.

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

Regrets:	R. Condotta	Councillor
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Also Present:	B. Puhach	Chief Administrative Officer
	K. Dale	Director of Planning & Development
	D. Graham	Manager, Technical Services
	W. Kolasa	Director of Corporate Services/Clerk

Mayor Hodgson called the meeting to order at 7:00 p.m. Councillor Pachereva reiterated an interest that he had declared at the Corporate Priorities Committee Meeting of July 28, 2008 as detailed in the minutes of that Meeting. There were no other declarations of interest.

#### ADOPTION OF PREVIOUS COUNCIL MINUTES

##### Motion No. RC-2008-135

Moved by Councillor R. Foster, Seconded by Councillor J. D. Pachereva

THAT the minutes of the Council meeting of July 22, 2008, including the Confidential Addendum thereto, be adopted and the recommendations contained therein be approved and acted upon.

**CARRIED**

#### BUSINESS ARISING FROM THE MINUTES

None.

#### MAYOR'S REPORT

The Mayor advised that a Report would be presented at the next Regular Meeting of Council.

#### DELEGATIONS

None.

#### CORRESPONDENCE

None.

#### REPORTS

#### CORPORATE PRIORITIES COMMITTEE, MINUTES OF JULY 28<sup>TH</sup>.

##### Motion No. RC-2008-136

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

THAT the minutes of the Corporate Priorities Committee meeting of July 28, 2008, including the Confidential Addendum thereto, be adopted and the recommendations contained therein be approved and acted upon.

**CARRIED**

**PLANNING & DEVELOPMENT COMMITTEE, MINUTES OF AUGUST 12<sup>TH</sup>.**

**Motion No. RC-2008-137**

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

THAT the minutes of the Planning and Development Committee meeting of August 12, 2008 be adopted and the recommendations contained therein be approved and acted upon.

**CARRIED**

**INFRASTRUCTURE COMMITTEE, MINUTES OF AUGUST 13<sup>TH</sup>.**

**Motion No. RC-2008-138**

Moved by Councillor J. D. Pachereva, Seconded by Councillor R. Foster

THAT the minutes of the Infrastructure Committee meeting of August 13, 2008, be adopted and the recommendations contained therein be approved and acted upon.

**CARRIED**

**MEMORANDUM FROM HERITAGE COMMITTEE, RE: CATALOGUE OF HERITAGE PROPERTIES/ITEMS PROJECT.**

**Motion No. RC-2008-139**

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

THAT the Memorandum from the Chair of the Municipal Heritage Committee, dated August 14, 2008 regarding Catalogue of Heritage Properties/Items Project, be received as information.

**CARRIED**

**MEMORANDUM FROM DIRECTOR OF CORPORATE SERVICES, RE: APPOINTMENT OF MUNICIPAL BY-LAW ENFORCEMENT OFFICERS**

**Motion No. RC-2008-140**

Moved by Councillor J. D. Pachereva, Seconded by Councillor R. Foster

THAT the memorandum from the Director of Corporate Services dated August 18, 2008 regarding the appointment of Municipal By-law Enforcement Officers of the Town of Lincoln be received;

AND THAT the Schedule "A" of draft By-law No. 08-72 be amended by adding Thomas Cowdrey as an appointed Municipal By-law Enforcement Officer for the Town of Lincoln.

**CARRIED**

**CONFIRMATION OF COMPLIANCE**

**Motion No. RC-2008-141**

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

THAT Council has considered the requirements of Paragraph 17 of Section 34 of the Planning Act, R.S.O. 1990, and concludes that no further notice of public meeting is required in the matter of the following proposed amendment to Zoning By-law No.93-14-Z1:

- (a) No. 08-78-Z-388, To amend Zoning By-law No. 93-14-Z1, as amended, of the Town of Lincoln (MapleCrest Estates, Phase 1).

**CARRIED**

**BY-LAWS**

**Motion No. RC-2008-142**

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

THAT leave be given to introduce the following by-laws:

- (a) No. 08-72, as amended, To appoint Municipal By-law Enforcement Officers for the Town of Lincoln.
- (b) No. 08-73, To Adopt Amendment No. 42 to the Official Plan for the Town of Lincoln (Leyenhorst).
- (c) No. 08-74, To Adopt Amendment No. 43 to the Official Plan for the Town of Lincoln (Complete Application Policies).
- (d) No. 08-75, To Require Pre-consultation on certain Planning Act Applications in the Town of Lincoln.
- (e) No. 08-76, To authorize the execution of a site plan agreement with Cla-Val Canada Corp.
- (f) No. 08-77, To authorize the execution of a site plan agreement with 1744391 Ontario Inc.
- (g) No. 08-78-Z-388, To amend Zoning By-law No. 93-14-Z1, as amended, of the Town of Lincoln (MapleCrest Estates, Phase 1).

**CARRIED**

**Motion No. RC-2008-143**

Moved by Councillor W. P. Randall, Seconded by Councillor J.D. Pachereva

THAT By-law Nos. 08-72 as amended, 08-73, 08-74, 08-75, 08-76, 08-77 and 08-78-Z388 read a first time, be now read a second and third time and finally passed, and that the Mayor and Clerk sign and seal the said by-laws.

**CARRIED**

**NOTICE OF NEW BUSINESS**

None.

**ANNOUNCEMENTS**

**TOWN OF LINCOLN COMMUNITIES IN BLOOM SUMMER GARDEN COMPETITION**

Mayor Hodgson and Members of Council extended congratulations to all winners of the Town's Summer Garden Competition and also extended thanks for a job well done to the Town's Communities in Bloom Coordinator, Ms. Bernice Booth, for her efforts with the competition and with the Town's Communities in Bloom endeavour.

**FOURTH ANNUAL NIAGARA WEST MAYORS' CHARITY GOLF TOURNAMENT**

Mayor Hodgson advised that the Fourth Annual Niagara West Mayors' Charity Golf Tournament would be held at the Twenty Valley Golf and Country Club in Vineland on August 27, 2008.

**TONYA VERBEEK WINS OLYMPIC MEDAL**

Mayor Hodgson and Members of Council extended congratulations to local wrestler Tonya Verbeek on winning the Olympic Bronze Medal in the 55-kilogram weight class - the second Olympic medal of her career and Canada's third of the 2008 Olympic Games being held in Beijing, China.

CLOSED SESSION

None.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Motion No. RC-2008-144

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

THAT leave be given to introduce the following by-law:

- (a) No. 08-79, to Adopt, Confirm and Ratify matters dealt with by Council resolution.

CARRIED

Motion No. RC-2008-145

Moved by Councillor R. Foster, Seconded by Councillor J. D. Pachereva

THAT By-law No. 08-79 read a first time, be now read a second and third time and finally passed, and that the Mayor and Clerk sign and seal the said by-law.

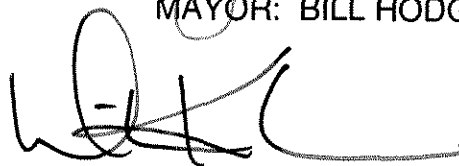
CARRIED

ADJOURNMENT

There being no further business to discuss, the Mayor declared the meeting adjourned at 8:05 p.m.



MAYOR: BILL HODGSON



CLERK: WILLIAM J. KOLASA