

Lincoln Chambers

February 4, 2008

The Council of the Town of Lincoln met in regular session on February 4, 2008 at 7:00 p.m. in the Lincoln Chambers.

Members Present: R. Foster Councillor M. Andrewes Councillor

R. Condotta Councillor

W. MacMillan Councillor

J. D. Pachereva Councillor

W. P. Randall Councillor

Regrets: B. Hodgson Mayor

J. Kralt Councillor

D. Warren Councillor

Also Present: B. Peever Chief Administrative Officer

B. Puchach Interim C.A.O.

R. Spadoni Director of Finance

W. Kolasa Director of Corporate Services Clerk

Councillor Foster called the meeting to order at 7:00 p.m. There were no declarations of interest.

ADOPTION OF PREVIOUS COUNCIL MINUTES

Motion No. RC-2008-025

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

THAT the minutes of the Council meeting of January 21, 2008, including the Confidential Addendum thereto, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

MAYOR'S REPORT

Councillor Foster and other Members of Council that attended a recent "NiagaraPalooza: Re-thinking Our Cities" conference, organized by the Canadian Urban Institute, provided details regarding the scope of the conference and issues and alternatives facing Niagara municipalities.

DELEGATIONS

None.

CORRESPONDENCE

AVONDALE STORES LIMITED. RE: FAMILY DAY OPENING.

Motion No. RC-2008-026

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

THAT the correspondence dated January 29, 2008 from Avondale Food

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Store Limited, regarding the opening of an LCBO Agency Store in Vineland on the new Statutory Holiday, Family Day, be received;

AND THAT the Council of the Corporation of the Town of Lincoln has no objection to the LCBO Agency Store located within the Avondale Convenience Store at 3916 Victoria Avenue in Vineland, Town of Lincoln, opening on Family Day.

CARRIED Regular Council

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REPORTS

CORPORATE PRIORITIES COMMITTEE. MINUTES OF JANUARY 2008.

Motion No. RC-2008-027

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

THAT the minutes of the Corporate Priorities Committee meeting of January 28, 2008, including the confidential addendum thereto, be adopted and the recommendations contained therein be approved and acted upon. **CARRIED**

CONFIRMATION OF COMPLIANCE

None.

BY-LAWS

Motion No. RC-2008-028

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

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

(a) No 08-09, To authorize the submission of an application to the Ontario Infrastructure Projects Corporation (OIPC) for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the Town of Lincoln (The "Municipality") and to approve the expenditure of funds on said eligible capital project.

(b) No. 08-10, To authorize the execution of an agreement to provide for a Joint Accessibility Advisory Committee.

(c) No. 08-11, To authorize conveyance of lands, being part of Lot 11, Concession 1, in the former Township of Louth, now Town of Lincoln and being shown as Instrument No. 9913 to Gladys Platts.

(d) No. 08-12, To grant an easement for an electrical transmission line.

(e) No. 08-13, To stop up and close the unopened road allowance between Concessions 4 and 5, in Lot 20, in the former Township of Clinton, now Town of Lincoln, Regional Municipality of Niagara, and to authorize the conveyance of same.

(f) No. 08-14, To authorize the execution of an agreement to provide for the temporary encroachment on Nineteenth Street (Bril).

CARRIED

Motion No. RC-2008-029

Moved by Councillor W. MacMillan, Seconded by Councillor M. Andrewes THAT By-law Nos. 08-09, 08-10, 08-11, 08-12, 08-13 and 08-14 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.

NOTICE OF NEW BUSINESS

None.

ANNOUNCEMENTS

CARRIED

Members noted that the Community Services Committee Meeting of February 6, 2008 would be cancelled and that the February 18, 2008 regular meeting of Council was being rescheduled to February 19, 2008 due to the new Family Day statutory holiday. Regular Council

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CLOSED SESSION

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

Motion No. RC-2008-030

Moved by Councillor M. Andrewes, Seconded by Councillor W. P. Randall THAT Council adjourn to closed session in order to discuss personal matters about an identifiable individual, including municipal or local board employees and a proposed or pending acquisition or disposition of land by the municipality or local board. CARRIED

Motion No. RC-2008-031

Moved by Councillor W. MacMillan, Seconded by Councillor M. Andrewes THAT Council resume in open session.

CARRIED

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Consideration of the subject matter in closed session concluded with direction that a special meeting of Council be called for 6:30 p.m. on February 11, 2008 to provide for further opportunity to consider personal matters regarding an identifiable individual and the introduction of the following motions in open session.

Motion No. RC-2008-032

Moved by Councillor M. Andrewes, Seconded by Councillor W. MacMillan THAT the Council of the Town of Lincoln does hereby appoint Mr. John Bald as a Director of the Peninsula West Power Incorporated (Holding Company) of which the Town of Lincoln is a shareholder; AND THAT the Council of the Town of Lincoln does hereby extend its thanks to Mr. John Hildebrand for his long service and his dedication and commitment in assisting the Town and the utility during its period of transition.

CARRIED

Motion No. RC-2008-033

Moved by Councillor R. Condotta, Seconded by Councillor W. P. Randall THAT the Agreement of Purchase and Sale dated February 4, 2008 from Burman Homes for the Town-owned real property located at 4557 Carriage Road, Beamsville, legally described as Part of Lot 122, Plan 30M-188 and Part of Block 81, Plan 30M-233 in the Town of Lincoln, Regional Municipality of Niagara, be accepted; AND THAT a By-law authorizing the Purchase and Sale be presented to Council for ratification.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Motion No. RC-2008-034

Moved by Councillor M. Andrewes, Seconded by Councillor W. MacMillan
THAT leave be given to introduce the following by-law: a (a) No. 08-15, to Adopt, Confirm and Ratify matters dealt with by Council resolution.

CARRIED

Motion No. RC-2008-035

Moved by Councillor J. D. Pachereva, Seconded by Councillor R. Condotta Regular Council
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THAT By-law No. 08-15 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 8:20 p.m.

CLERK: WILLIAM J. KOUSA