

The Council of the Town of Lincoln met in regular session on April 2, 2012, at 7:00 p.m. in the Lincoln Chambers.

Members Present:	B. Hodgson	Mayor
	G. Barlow	Councillor
	R. Condotta	Councillor
	R. Foster	Councillor
	J. Kralt	Councillor
	J. D. Pachereva	Councillor
	D. Rintjema	Councillor
	D. Thompson	Councillor

Regrets	W. MacMillan	Councillor
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Also Present:	R. Spadoni	Acting Chief Administrative Officer
	W. Kolasa	Director of Corporate Services/Clerk

Mayor Hodgson called the meeting to order at 7:00 p.m. Councillor Kralt declared an interest with respect to Report TR 12-13 regarding the award of a building condition audit as a relative was employed with a subcontractor affiliated with the bidding company. Councillor Kralt did not participate in deliberations regarding the report or vote on the ensuing motion. There were no other declarations of interest.

ADOPTION OF PREVIOUS COUNCIL MINUTES

REGULAR COUNCIL, MINUTES OF MARCH 19, 2012

Motion No. RC-2012-61

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

THAT the minutes of the March 19, 2012, Regular Meeting of Council, including the confidential addendum thereto, be adopted as circulated.

CARRIED

BUSINESS ARISING FROM THE MINUTES

None.

MAYOR'S REPORT

Mayor Hodgson provided information that, following the release of the draft Provincial Budget on March 27, 2012, the West Lincoln Memorial Hospital received notification from the Ministry of Health and Long-term Care Capital Planning branch that its new hospital project had been cancelled. Mayor Hodgson advised of efforts underway to attempt to secure additional information about the announcement and noted Council's commitment to working with the Board of the West Lincoln Memorial Hospital to ensure the continuing provision of adequate health care services to the residents of Lincoln and West Niagara. Mayor Hodgson also noted that funds raised by the Town of Lincoln as part of the municipality's "Investing in Life Campaign" commitment remained protected with the Town in anticipation of the hospital reconstruction project continuing in one form or another. Mayor Hodgson concluded his comments by noting that matters were only just beginning to unfold, that additional information would be provided as it became available and that, if necessary, special meetings of Council could be called for the purposes of considering new information or otherwise moving forward.

REGIONAL COUNCILLOR'S REPORT

None.

DELEGATIONS

None.

CORRESPONDENCE

2012 OSUM CONFERENCE AND TRADE SHOW, NOMINATION TO OSUM EXECUTIVE COMMITTEE

Motion No. RC-2012-62

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

THAT the Council of the Town of Lincoln endorse the nomination of Councillor R. Foster to the Executive Committee of the Ontario Small Urban Municipalities (OSUM) Association;

AND THAT the Mayor and Clerk be authorized and directed to execute the necessary nomination papers.

CARRIED

REPORTS

CORPORATE PRIORITIES COMMITTEE, MINUTES OF MARCH 26

Motion No. RC-2012-63

Moved by Councillor J. Kralt, Seconded by Councillor R. Condotta

THAT the minutes of the Corporate Priorities Committee meeting of March 26, 2012, including the confidential addendum thereto, be adopted and the recommendations contained therein be approved and acted upon.

CARRIED

TR 12-12, TAX REGISTERED PROPERTY – EXTENSION AGREEMENTS

Motion No. RC-2012-64

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

THAT Report TR 12-12, regarding a request to enter into property tax payment extension agreements with the Town of Lincoln, be received as information;

AND THAT property tax payment extension agreements under Section 378 of the Municipal Act, 2001, with the owner of 3376, 3380, 3386 and 3396 King Street in the Town of Lincoln, be presented to Council for approval.

CARRIED

TR 12-13, BUILDING CONDITION AUDIT AND LIFECYCLE COSTING REVIEW

Members reviewed Report TR 12-13 regarding a Building Condition Audit and Lifecycle Costing Review and analyzed the various municipal properties intended to form part of the audit and review. Extensive consideration concluded as follows.

Motion No. RC-2012-65

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

THAT Report TR 12-13, regarding a proposal to undertake a facility audit to assess the existing condition and financial impacts of municipal facilities, be received as information;

AND THAT Council award the contract for a Building Condition Audit and Lifecycle Costing Review to Watson & Associates Economists Ltd., for an upset limit of \$88,970.00 exclusive of HST.

CARRIED

CONFIRMATION OF COMPLIANCE

None.

BY-LAWS

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

Motion No. RC-2012-66

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

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

- (a) No. 2012-21, To establish and regulate payment of various fees and charges within the Town of Lincoln.
- (b) No. 2012-22, To authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 (3376 King Street).
- (c) No. 2012-23, To authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 (3380 King Street).
- (d) No. 2012-24, To authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001 (3386 King Street).
- (e) No. 2012-25, To authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act (3396 King Street).
- (f) No. 2012-26, To amend By-law No. 89-2000, being a By-law regulating traffic and parking on local municipal roads.
- (g) No. 2012-27, To stop up and close part of the unopened road allowance between Lots 22 and 23, Broken Front Concession, in the former Township of Louth, now Town of Lincoln, municipality of Niagara, and to authorize the conveyance of same.

CARRIED

Motion No. RC-2012-67

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

THAT By-law Nos. 2012-21, 2012-22, 2012-23, 2012-24, 2012-25, 2012-26 and 2012-27, 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

Councillor Rintjema provided Notice of Motion indicating her intent to introduce a motion at the next meeting of Council calling for a staff report regarding recently announced amendments to the Green Energy Act.

ANNOUNCEMENTS

Members noted a variety of items of municipal interest including the cancellation of a Community Complex Steering Committee Meeting originally scheduled for April 4, 2012, office closures during the upcoming Easter Holiday and a Community Complex Information Session to be held on the afternoon of Saturday April 21, 2012.

CLOSED SESSION

None.

BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Motion No. RC-2012-68

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

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

- (a) No. 2012-28, To Adopt, Confirm and Ratify matters dealt with by Council resolution.

CARRIED

Motion No. RC-2012-69

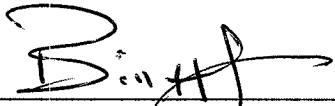
Moved by Councillor R. Foster, Seconded by Councillor G. Barlow

THAT By-law No. 2012-28, 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 7:45 pm.



MAYOR: BILL HODGSON



CLERK: WILLIAM J. KOLASA