Council Minutes

Date: May 2, 2022
Time: 6:00 PM
Location: Council Chambers/Hybrid Meeting

Members Present: Mayor Easton, Councillor Brunet, Councillor MacPherson, Councillor Mikolic, Councillor Pachereva, Councillor Reimer, Councillor Rintjema, Councillor Russell, Councillor Timmers

Staff Present: CAO Mike Kirkopoulos, L. Wagner, J. Kirkelos, S. McKay, P. D'Ianni, M. Bruder, G. Hudson, D. Graham, G. Harris, D. Kripp, D. Phillips, IT Support

1. CALL TO ORDER

Mayor Easton called the meeting to order.

2. NATIONAL ANTHEM

The National Anthem was recognized.

3. LAND ACKNOWLEDGEMENT

Mayor Easton read the Land Acknowledgement.

4. ROLL CALL

All members of Council were in attendance.

5. CONFIRMATION OF AGENDA

Members confirmed the order of the agenda.

6. DECLARATIONS OF INTEREST

6.1 Councillor Reimer – Item 17.5: 2022-34-Z572 By-law to amend Zoning By-law No. 93-14-Z1, as amended, of the Town of Lincoln (Coles Florist Inc.)

The applicant is a customer of the company they work for.

7. ANNOUNCEMENTS

Councillor Rintjema announced that the Mayor's golf tournament is now sold out.

Councillor MacPherson commented on attending the groundbreaking event for the West Lincoln Memorial Hospital, thanking the Mayor and CAO for the invitation.

8. PROCLAMATIONS

None.

9. RECOGNITION AND ACHIEVEMENTS

None.

10. DELEGATIONS AND PRESENTATIONS

None.

11. ITEMS FOR CONSIDERATION

None.

12. MOTION TO APPROVE PREVIOUS COUNCIL MINUTES

12.1 Council Minutes of April 20, 2022

Motion NO. RC-2022-66

Moved by Councillor Mikolic
Seconded by Councillor Timmers

That Council approve the minutes of the following meetings of Council:

- Council Minutes of April 20, 2022

CARRIED

13. RECOMMENDATIONS FROM STANDING COMMITTEES

13.1 Committee of the Whole Minutes of April 25, 2022

Members commented on Item 8.2.4, Provincial and Regional Growth Targets Relating to the Town of Lincoln - Information Update, PD-23-22, and requested that additional comments be included in the minutes.

Motion NO. RC-2022-67

Moved by Councillor Reimer
Seconded by Councillor Russell

That Council approve the following recommendations from Standing Committee:

- Committee of the Whole Minutes of April 25, 2022

CARRIED

14. NOTICE OF MOTION

None.

15. REPORTS OF MUNICIPAL OFFICERS

15.1 Award Tender for Provision of Hardware, Internet and Paper Ballot Voting Services - 2022 Municipal Election, LS-07-22

The Director of Legislative Services/Town Clerk provided introductory comments regarding the report. Dominion Voting Systems was was selected through the Request for Proposal process, and staff are looking for Council to endorse.

Motion NO. RC-2022-68

Moved by Councillor Pachereva
Seconded by Councillor Brunet

That Council of the Corporation for the Town of Lincoln receive and file for information Report LS-07-22 regarding the Award of Tender for Provision of Hardware, Internet and Paper Ballot Voting Services for the 2022 Municipal Election; and

That Council award this contract to Dominion Voting Systems; and

Authorize the Mayor and Clerk to sign and seal the contract documents on behalf of the municipality.

CARRIED

15.2 Mayor's Report

Mayor Easton provided a detailed report, beginning with comments regarding it being the first Hybrid Meeting, and the first meeting back in Council Chambers since March 2020, thanking staff and Council for their continued engagement. Commentary continued with highlights of the meetings and events of the past month, and noting recent successful grants

applied for by local members of Parliament that have resulted in twenty-two million dollars being awarded to Lincoln for various initiatives and programs.

Full details of the report are available on the live webcast.

15.3 Regional Councillor Update

Regional Councillor Foster was not in attendance but provided a brief report which noted a recent public meeting regarding the Official Plan, and the official sod turning for the new West Lincoln Memorial Hospital.

Motion NO. RC-2022-69

Moved by Councillor MacPherson
Seconded by Councillor Reimer

That Council receive and file as information, the following Reports of Municipal Officers

- Mayor's Report; and
- Regional Councillor update.

CARRIED

16. MOTION TO CONSIDER CONFIDENTIAL MATTERS

None.

17. MOTION TO APPROVE BY-LAWS

Members considered the by-laws and concluded with the following motions:

Motion NO. RC-2022-70

Moved by Councillor Brunet
Seconded by Councillor Rintjema

That leave be given to approve the following by-laws:

- 2022-30 By-law to amend By-law No. 2018-93 being a by-law for the imposition of Development Charges
- 2022-31 By-law to appoint a Drainage Superintendent pursuant to the Drainage Act and repeal previous appointments
- 2022-32-Z571 By-law to amend Zoning By-law 93-14-Z1 as amended, of the Town of Lincoln (William and Linda Emslie)

- 2022-33 By-law to amend By-law 02-24 being a by-law to regulate posters and signs on public property and road allowance

CARRIED

Councillor Reimer refrained from participating in the discussion and voting on the motion that followed as per the declaration of interest to this item.

Motion NO. RC-2022-71

Moved by Councillor Russell
Seconded by Councillor Mikolic

That leave be given to approve the following by-laws:

- 2022-34-Z572 By-law to amend Zoning By-law No. 93-14-Z1, as amended, of the Town of Lincoln (Coles Florist Inc.)

CARRIED

18. MOTION TO CONFIRM PROCEEDINGS OF THE COUNCIL MEETING

Motion NO. RC-2022-72

Moved by Councillor MacPherson
Seconded by Councillor Russell

That leave be given to introduce By-law Number 2022-35 being a by-law to confirm the proceedings of Council at its meeting held Monday, May 2, 2022, being read a first, second and third time.

That By-law Number 2022-35 be enacted and passed, and that the Mayor and Clerk sign and seal the said by-law.

CARRIED

19. MOTION TO ADJOURN

Motion NO. RC-2022-73

Moved by Councillor Rintjema
Seconded by Councillor Pachereva

That Council meeting on May 2, 2022, be adjourned at 6:49 p.m.

CARRIED

_____

Mayor: Sandra Easton

_____

Clerk: Julie Kirkelos