

The Council of the Town of Lincoln met in regular session on June 17, 2019, at 6:00 p.m. in the Lincoln Chambers.

Members Present:	S. Easton	Mayor
	T. Brunet	Councillor
	P. MacPherson	Councillor
	M. Mikolic	Councillor
	J.D. Pachereva	Councillor
	G. Reimer	Councillor
	D. Rintjema	Councillor
	A. Russell	Deputy Mayor
	L. Timmers	Councillor
Staff Present:	M. Kirkopoulos	Chief Administrative Officer
	C. Beatty	Chief Strategic Communications & Public Affairs Officer
	B. Blake	Deputy Fire Chief
	K. Dale	Director of Planning & Development
	P. Di Ianni	Economic Development Officer
	D. Graham	Director of Public Works
	G. Hudson	Fire Chief
	J. Kirkelos	Town Clerk
	S. McKay	Director of Community Services

Mayor Easton called the meeting to order and Council confirmed the order of agenda.

PROCLAMATIONS

None.

PRESENTATIONS

DAVID HEYWORTH, OFFICIAL PLAN POLICY CONSULTANT OF NIAGARA REGION REGARDING NEW NIAGARA OFFICIAL PLAN

Mr. Heyworth addressed members providing an overview of the new Niagara Official Plan with updates that includes new provincial policy, plans and amendments, Regional Council’s current goals and priorities. Mr. Heyworth added growth management to address budget, employment lands, agriculture and housing. Next steps for consideration will be public consultations to commence in Fall 2019. Full details of presentation can be found on our webcast for public review.

Members deliberated and concluded with the following motion:

Motion No. RC-2019-56

Moved by Councillor G. Reimer, Seconded by Councillor L. Timmers

Receive and file the presentation from David Heyworth, Official Plan Policy Consultant, Niagara Region with respect to the new Regional Official Plan – Spring 2019 Update.

CARRIED

SEAN NORMAN, SENIOR PLANNER OF NIAGARA REGION REGARDING NATURAL ENVIRONMENT BACKGROUND STUDY FOR THE REGIONAL OFFICIAL PLAN

Mr. Norman addressed members providing the project overview for the Natural Environment Background Study for the Regional Official Plan. The

presentation included provincial policy and direction with respect to greenbelt, growth plans and natural heritage systems, woodlands, watershed planning and invasive species. Mr. Norman added that consultation and engagement is ongoing. Full details of presentation can be found on our webcast for public review.

Motion No. RC-2019-57

Moved by Councillor L. Timmers, Seconded by Councillor G. Reimer

Receive and file the presentation from Sean Norman, Senior Planner, Niagara Region with respect to the Natural Environment Background Study for the Regional Official Plan.

CARRIED

RECOGNITION AND ACHIEVEMENTS

None.

DECLARATIONS OF INTEREST

Councillor G. Reimer made reiteration to agenda item 11.5, the Planning & Economic Development Committee minutes of June 10, 2019 regarding report PD-41-19 as well as By-laws 2019-56 and 2019-57-Z529.

Councillor D. Rintjema made reiteration to agenda item 11.5, Planning & Economic Development Committee minutes of June 10, 2019 regarding reports PD-44-19 and report PD-50-19 as well as By-law 2019-66-Z531.

MOTION TO APPROVE COUNCIL MINUTES

Members concluded with the following motion:

Motion No. RC-2019-58

Moved by Councillor J.D. Pachereva, Seconded by Councillor A. Russell

Approve the minutes of the following meetings of Council:

- Council minutes of May 21, 2019

CARRIED

DELEGATIONS

None.

CORRESPONDENCE

None.

RECOMMENDATIONS FROM STANDING COMMITTEES

The Chair's of standing committees highlighted various items within the minutes and Mayor Easton noted that the citizen recruitment for the NPCA Board representative closes on June 18, 2019 and interviews will be scheduled thereafter. Mayor added that this item will be brought forward to the General Business and Finance Committee on July 8, 2019 and a recommendation will be forwarded to Niagara Region for their final Council approval. Councillor P. MacPherson brought forward questions with respect to the emergency management agreement. Fire Chief Hudson (Lincoln) and Fire Chief Caine (Grimsby) added that the services provided through this agreement are in regard to planning and preparation services for emergency preparedness and before an emergency occurrence. If other municipalities such as Wainfleet or West Lincoln require added response to an emergency, Lincoln and/or Grimsby could provide Fire department services by way of the provincial fire mutual aid plan (no cost recovery); and/or other municipal services (e.g. snow clearing, public works, equipment, etc. etc.) by way of the Niagara Region Mutual Assistance Agreement and also provides a mechanism for

cost recovery. Fees and charges would be recovered from those municipalities in this regard.

Members deliberated concluded with the following motion:

Motion No. RC-2019-59

Moved by Councillor A. Russell, Seconded by Councillor J.D. Pachereva

Approve the following recommendations from Standing Committees:

- Committee of the Whole – Workshop minutes of May 22, 2019
- Committee of the Whole – Workshop minutes of May 27, 2019
- General Business & Finance Committee minutes of June 3, 2019
- Community Services & Infrastructure Committee minutes of June 5, 2019
- Planning & Economic Development Committee minutes of June 10, 2019

CARRIED

REPORTS OF MUNICIPAL OFFICERS

None.

NOTICE OF MOTION

None.

MOTION TO RECEIVE AND FILE COUNCIL INFORMATION PACKAGE

Members concluded with the following motion:

Motion No. RC-2019-60

Moved by Councillor J.D. Pachereva, Seconded by Councillor T. Brunet

Receive and file the following Council Information Packages:

- Council Information Package May 17, 2019
- Council Information Package May 24, 2019
- Council Information Package May 31, 2019
- Council Information Package June 7, 2019

CARRIED

MOTION TO RECEIVE AND FILE CORRESPONDENCE

None.

MOTION TO CONSIDER CONFIDENTIAL ITEMS

None.

MOTION TO APPROVE BY-LAWS

Motion No. RC-2019-61

Moved by Councillor T. Brunet, Seconded by Councillor J.D. Pachereva

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

- 2019-40, By-law for shared emergency services agreement between
Grimsby, West Lincoln, and Wainfleet

Recorded vote was requested by Councillor P. MacPherson item 17.1: 2019-40, By-law for shared emergency services agreement between Grimsby, West Lincoln, and Wainfleet

YEA (8): Councillor Brunet, Councillor Mikolic, Councillor Pachereva,

**Councillor Reimer, Councillor Rintjema, Councillor Russell,
Councillor Timmers, Mayor Easton**

NEA (1): Councillor MacPherson

CARRIED (8 to 1)

- 2019-54-Z527, Zoning by-law amendment to permit seasonal tents
- 2019-55-Z528, Zoning By-law Amendment Art & Tanya Groeneveld
- 2019-58, By-law to authorize a pre-servicing agreement with 2410002 Ontario Inc. for Vista Ridge Phase 2
- 2019-59, By-law to assume Hillside Estates Phase 3 Subdivision
- 2019-60, By-law to discharge a site plan agreement on Parts 1 to 6, 30R-154024 (Lands Conveyed by Cretaro Homes Ltd. for a road widening along East Avenue)
- 2019-61, By-law to declare Block 18, 30M-196 and Parts 1 to 6, 30R-154024 as part of East Avenue
- 2019-62, By-law to authorize a site plan assumption agreement with Cretaro Hames Ltd.
- 2019-63, By-law to Stop-up and Close part of the Unopened Road Allowance Between Con 9 Part of Lot 10 and Con 10 Part of Lot 10 (Tuinstra Road)
- 2019-64, By-law to Convey Part of the Unopened Road Allowance Between Con 9 Part of Lot 10 and Con 10 Part of Lot 10 (Tuinstra Road)
- 2019-65-Z530, Zoning by-law amendment to remove the holding provision (NHDG (UTOPIA) INC.)
- 2019-67-Z532, Zoning By-law Amendment by Richard & Shawn Watson
- 2019-68, By-law to Authorize a Temporary Use Agreement with Richard & Shawn Watson
- 2019-69, By-law to authorize a Site Plan Agreement with Beamsville GP Inc.
- 2019-70, A by-law to establish and regulate a fire department for the Town of Lincoln
- 2019-71, To authorize the execution of an agreement with the Province of Ontario for the dedicated gas tax funds for 2018 to 2022

CARRIED

Councillor Reimer refrained from participating in the discussion, and refrained from voting on the motion, as per his declaration of interest to these items.

Motion No. RC-2019-62

Moved by Councillor P. MacPherson, Seconded by Councillor M. Mikolic

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

- 2019-56, By-law to authorize a temporary use agreement with Kimberley Vahrmeyer
- 2019-57-Z529, Zoning By-law Amendment by Kimberly & James Vahrmeyer

CARRIED

Councillor Rintjema refrained from participating in the discussion, and refrained from voting on the motion, as per her declaration of interest to this item.

Motion No. RC-2019-63

Moved by Councillor M. Mikolic, Seconded by Councillor P. MacPherson

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

- 2019-66-Z531, Zoning By-law Amendment by Phelps Homes Ltd.

CARRIED

MOTION TO CONFIRM PROCEEDINGS OF THE COUNCIL MEETING

**2019-72, ADOPT, CONFIRM AND RATIFY MATTERS DEALT WITH BY COUNCIL
JUNE 17, 2019**

Motion No. RC-2019-64

Moved by Councillor J.D. Pachereva, Seconded by Councillor A. Russell

THAT leave be given to introduce By-law Number 2019-72, being a by-law to confirm the proceedings of Council at its meeting held Monday June 17, 2019, being read a first, second and third time.

THAT By-law Number 2019-72 be enacted and passed, and that the Mayor and Clerk sign and seal the said by-law.

CARRIED

ANNOUNCEMENT BY MEMBERS

Councillor P. MacPherson announced that the Farmers Market is available on Saturday mornings at Fleming Community Centre and held from 8:00 a.m. to noon.

Councillor T. Brunet announced that there will be a PIC meeting being held at the Fleming Centre on June 27th from 5:00 p.m. to 7:00 p.m. regarding Konkle Creek.

Mayor S. Easton acknowledged and thanked the CAO and staff for the Campden Fire Station Grand Opening & Community Open House that was held on June 15th.

MOTION TO ADJOURN

Motion No. RC-2019-65

Moved by Councillor A. Russell, Seconded by Councillor J.D. Pachereva

THAT Council on Monday, June 17, 2019 be adjourned.

CARRIED

There being no further business to discuss, the Mayor declared the meeting adjourned at 7:35 p.m.

MAYOR: SANDRA EASTON

CLERK: JULIE KIRKELOS