THE CORPORATION OF THE TOWN OF LINCOLN

BY-LAW NO. 2020-36

A BY-LAW TO ESTABLISH A MUNICIPAL HERITAGE COMMITTEE AND PROVIDE FOR THE APPOINTMENT OF MEMBERS THERETO, AND REPEAL BY-LAW 2019-50

WHEREAS:

- Section 28 of the Ontario Heritage Act, R.S.O. 1990, c.O.18, as amended, provides that the Council of a municipality may, by by-law, establish a Municipal Heritage Committee to advise and assist the Council on all matters relating to Parts IV and V of The Ontario Heritage Act and such other heritage matters as the Council may specify by by-law;
- 2. The Council of the Corporation of the Town of Lincoln deems it expedient to establish such a committee and provide for the appointment of members thereto:

NOW THEREFORE, THE COUNCIL OF THE CORPORATION OF THE TOWN OF LINCOLN ENACTS AS FOLLOWS:

- 1. A Municipal Heritage Committee to be known as the Town of Lincoln Municipal Heritage Committee is hereby established.
- 2. The Municipal Heritage Committee shall be comprised of not fewer than five (5) members of the public, and two (2) Members of Council. The Members of Council are voting members on the Municipal Heritage Committee.
- 3. Member Quorum must be met for a scheduled meeting to proceed. Quorum is the minimum number of committee members required to be present for a committee meeting to proceed. Quorum for the Municipal Heritage Committee is three (3) voting members. If quorum is not met, the meeting may be rescheduled, cancelled or continued with information sharing only. The clerk is not required to stay if the meeting proceeds with information sharing.
- 4. The members of the Committee shall hold office for the term of the Council that appointed them and shall hold office until their successors are appointed, and are eligible for reappointment and where a member ceases to be a member before the expiration of his term, the Council shall appoint another eligible person for the unexpired portion of the term.
- 5. The members of the Town of Lincoln Municipal Heritage Committee shall be appointed by resolution of Council.
- 6. The Municipal Heritage Committee shall, at its first meeting of each year, elect a Chairman from its membership which may include members of Council.
- 7. The terms of reference of the Municipal Heritage Committee shall be as follows:
 - a. To establish criteria for the evaluation of properties of architectural and/or historical value or interest;
 - b. To prepare and maintain a list of properties and areas worthy of conservation;
 - c. To advise Council on means of conserving heritage properties and areas:

- d. To advise Council on current heritage conservation legislation and to assist Council in the preparation of Municipal legislation to conserve heritage properties and areas;
- e. To implement programs and activities to increase public awareness and knowledge of heritage conservation issues;
- f. To advise and assist Council on all matters relating to The Ontario Heritage Act;
- g. To advise and assist Council on any other matters relating to buildings and areas of architectural and/or historical significance;
- h. To administer properties acquired by the Municipality under Section 38 of The Ontario Heritage Act;
- i. To prepare, an end of year report, which will include the activities, expenditures, and a projected budget for the succeeding year;
- 8. That By-law No. 2019-50 a by-law to establish a municipal heritage committee and provide for the appointment of members thereto, and any other by-law of the Town of Lincoln inconsistent with this by-law be and are hereby repealed.

By-law read a first time this 20th day of July, 2020.

By-law read a second time this 20th day of July, 2020.

By-law read a third time and finally passed this 20th day of July, 2020.

MAYOR: SANDRA EASTON

LERK JULIE KIRKELOS