

Minutes of a meeting of the Roads & Streets Committee held in conjunction with an inspection tour in the company of B. H. Newington, District Municipal Engineer on May 2nd, 1970.

#### MATERIAL PURCHASES

The Committee considered the Superintendents requirements for specialized survey equipment and a quotation submitted by Commercial Photocopy for supply of the required items which include a transit, self-adjusting level and other small equipment.

Moved by J. Vdovialc, Seconded by D. J. Bucknall

That the Road Superintendent purchase the following material as attached on the Commercial Photocopy quote and that it be recommended to Council that it, be purchased for \$1,022.64 plus Provincial Sales Tax if applicable.

CARRIED

#### ROAD SIGNING

Moved by D. J. Bucknall, Seconded by C. vretz

That the Road Superintendent and the Chief of Police work out a signing program for all Town roads and suggest parking areas, no parking areas and speed limits in special areas.

That the Council be advised to prepare a proper supporting By-Law and pass same with proper approval. CARRIED  
The IhJorks Superintendent's accounts for the month of April were reviewed by the Committee.

Moved by J. Vdoviak, Seconded by C. Fretz

That the total payment of \$15,792.24 be approved for payment Re: 'vorks Department for the month of April.

CARRIED

#### 1970 EXPENDITURES

The Committee considered the need to provide for additional roads & streets expenditures not included in the normal road expenditures by-law.

@Ioved by C. Fretz, Seconded by D. J. Bucknall

That the Works Superintendent be authorized to prepare a supplementary Roads Budget including surfacing projects in special areas. CARRIED

#### ADJOURNMENT

Moved by D. J. Bucknall, Seconded by C. Fretz

That this Committee do now adjourn to meet again at the call of the Chairman. CARRIED

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,, ~ ' , , , , , , / . / , , , /\*;s , , , , , ! / Secretary May 4th, 1970 Lincoln Council Chambers

The Council of the Town of Lincoln met in the Lincoln Chambers on May 4, 1970, at 7:30 p.m.

All members of Council were present and the meeting was chaired by His Worship Mayor Delby J. Bucknall.

#### MINUTES

The Clerk read the minutes of Council's regular meeting of April 20th and special meetings of April 27th and April 28th.

Moved By R .H. Rittenhouse. Seconded by E. Cosby.

That the minutes of April 20th and April 27th and April 28th be adopted as read.

CARRIED

#### REPORTS

Chairman J\* H. Romagnoli read the report of the Fire Committee, being the wainutes of it's meeting of April 22.

The various recommendations contained in a report were discussed at length.

Moved By J.H. Romagnoli. Seconded By E. Cosby.

That the minutes of the Fire committee of it's meeting of April 22 be adopted as presented.

CARRIED

#### RECREATION COMMITTEE, COMMUNITY CENTRES & PARKS BOARD -

Chairman, E.M. Fortune presented a report of the Recreation Committee, Community Centres & Parks Board, being the minutes of its meeting of April 23rd.

Moved by E. Fortune. Seconded By E. Cosby.

That the Report of the Recreation Committee, Community Centres & Parks Board, being the minutes of its meeting of April 23, 1970, be adopted as presented.

CARRIED

#### PLANNING BOARD

Mr. R.H. Rittenhouse, Chairman of the Board, presented its report, being the minutes of it's meeting of April 27th

Eoved By R.H. Rittenhouse. Seconded by E. Fortune.

That the Report of the Planning Board, being the Minutes of its meeting of April 27, 1970 be adopted as presented.

#### CARRIED WATER & SEWERS -

Mr. Charles Fretz, Chairman of the Water and Sewers

Committee presented the committee's report, being the minutes of its meeting of April 20th. The various recommendations embodied in the report were considered at length.

Moved By Charles Pretz. Seconded By E. Fortune.  
That the report of the Water & Sewerage Committee,  
being the Minutes of its meeting of April 30th, be adopted as presented.

CARRIED

#### ROADS & STREETS COMMITTEE

Mr. Russell High, Chairman of the Roads and Streets Committee presented a report arising from a special meeting held on May 2nd in conjunction with a road inspection tour.

Moved By Russell High. Seconded By Charles Frztz.

That the Report of the Roads & Streets Committee, being the Minutes of its meeting of May 2nd, 1970 be adopted as presented.

CARRIED

#### SUNDRY REPORTS

The Clerk read the reports of the Fire Chief, Building Inspector, and Plumbing Inspector, for the month of April.

#### CORRESPONDENCE

1. From the Department of Mines, informinn the Council of its intention to hold a meeting at 7:30 p.m., @ay 12th, at Sir Winston Churchill Secondary School in order to hold a dis- cussion of the intention and meaning of the report of the Mineral Resources Committee on the subject of Pits and Quarries Interested members of Officials were authorized to attend the meeting.

2. From L. Ross Allen, further commenting on his pro- posal for off-street parking facilities in Beamsville. It was agreed that the Planning Board would make an on-site inspec- tion prior to its meeting of May 11th, 1970.

3. From the Beamsville Businessmen's Association request- ing that the Council provide for a \$500.00 Grant to the Associa- tion in the event this is requested uring the year.

Moved By R.H. Rittenhouse. Seconded By E. Fortune.

That the request for grant of the Beamsville Businessmen~s Association be referred to Finance Committee.

CARRIED

4. From Chuck Y. Lau, requesting the issue of a Rest- aurant License for premises currently known as Mountainview Restaurant. The issue of a license was approved by the Council. CORRESPONDENCE (cont8d) -

5. From Mr. C.H. Eidt, Director of Engineering, Regional Municipality of Niagara, inviting Municipal representatives

to attend a special meeting to be held in the Regional Offices at 7:00 p.m. on May 5th, 1970 at wkii.ch time a discussiori will

be held with respect to a new procedure for the disposal of garbage.

6. From the Town of Grimsby, Town of Niagara, Town of Fort Erie, and Town of Welland, concerning intention to apply to the Ontario blunicipa!. Board for approval of Capital projects and long tern financing. The Council expressed no objection to these applications.

#### BY-LAWS

Moved By E. Cosby. Seconded By J. H. Romagnoli.

That leave be given to introduce a By-Law entitled "A By-Law to Authorize The Provision Of Municipal And School Tax Credits For The Assistance Of Elderly Personsw, and the same be now read a first time.

CARRIED

Moved By E. Fortune. Seconded Ry E. Cosby.

That the By-Law Road a first time and entitled, '&'A ByLaw To Authorize The Provision Of Municipal And School Tax Credits To: 'Ale Assistance Of ;:l.derl.\$ PersonsT- be now read a second and third time and ti.nt the Il~layor and Clerk sign and seal the same, any rule of this Council to the con- trary, notwithstanding.

Moved By Charles Yretz. Seconded By Russell High.

That leave be given to introduce a By-Law entitled, "A By-Law To Authorize The Ac-jis-ition Of Lands For The Purposes Of The Corporation Of The Town of Lincoln" and that it be now read a first time.

CARRIED

Moved By E, Fortune. Seconded By J.14. Romagnoli .

That the By-Law read a first time and entitled, "A By-Law To Authorize The Acquisition of Lands For The Purposes

Of The Corporation of The Town of Lincoln" be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary, notwith- standing.

CARRIED

Moved By C.E. Bovaird. Seconded By John Vdoviak.

That leave be gi.veil to introduce a By-Law entitled, \*,A By-Law To Authorize The Borrowing of \$1,000,000.", to finance the riluni cipality until taxes ai,e coll~ected .

CARRIED BY-LAWS (Cont

Moved By John Vdoviak. Seconded By C.E. Bovaird,

That the By-Law read a first time and entitled 'A

By-Law To Authorize The Borrowing of \$1,000,000. be now read a second and third time and that the Reeve and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

Moved By Charles Fretz. Seconded By Russell High.

That leave be given to introduce a By-Law entitled, '1.4 By-Law to amend By-Law No. 70-44, regulating parking T1, and that it be now read a first time.

CARRIED

Moved By Russell High. Seconded By J.H. Romagnoli.

That the By-Law read a first time and entitled, "A By-Law To Amend By-Law No. 70-44, regulating parking, be now read a second and third time, and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

Moved By E. Fortune. Seconded By Russell High.

That leave be given to introduce a By-Law entitled, 'A By-Law to regulate the sale of fireworks', and that it be now read a first time.

CARRIED

Moved By E. Cosby. Seconded By C. E. Bovaird.

That the By-Law read a first time and entitled, 'A By-Law to regulate the sale of fireworks', be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

#### 1970 BUDGET

The Treasurer presented and reviewed with Council tentative Budget proposals for the current year. The proposal was discussed at length by the Council.

Moved By C. E. Bovaird. Seconded By John Vdoviak.

That the Budget 1970, for The Corporation of the Town of Lincoln, as presented by the Treasurer, be accepted in principal for submission to Dept. of Municipal Affairs, and be subject to finance Committee review on any individual item.

CARRIED SUNDRY BUSINESS --

Mayor Bucknell informed the Council that the

Dominion Dept. of Public Works had indicated its interest

in acquiring the parking lot at the corner of First St. and Victoria Ave. for construction of a Post Office.

Moved By R.H. Rittenhouse. Seconded By Charles Fretz,

That under no circumstances would the Council of The Town of Lincoln allow the parking lot at Vineland to be used for a post office site.

CARRIED

Mayor Bucknell informed the Council that the Dominion Government was in the process of closing the Post Office at Jordan.

Moved By R. H. Rittenhouse. Seconded By E. Cosby.

That the Postal Authorities at Ottawa be notified

that the Council of The Town of Lincoln object to the closing of the Post Office in the Village of Jordan.

CARRIED

The Council discussed the advisability of enacting a By-Law to regulate the activities of Hawkers and Pedlers in the Town of Lincoln.

Moved By John Vdoviak. Seconded By E. Fortune.

That the Clerk be instructed to look into the matter of Pedler's licence for the Council's proposal.

CARRIED

Moved By John Vdoviak. Seconded By J.H. Romagnoli.

That the Beamsville and District Lions Club do hereby apply to The Town of Lincoln for fireworks display permit for the day of May 18, 1970, at dusk.

CARRIED

#### ADJOURNMENT

Moved By John Vdoviak. Seconded By C.E. Bovaird.

That this Council do now adjourn and do meet again at the call of the Mayor. May 5, 1970 Lincoln Chambers

The Council of the Town of Lincoln met in special session on May 5th at 7:30 p.m. in the Lincoln Chambers, to meet all parties involved in the Ontario Street Sewer and Watermain Project in order to develop a solution to problem which arises from confliction of the proposed sewer alignment with existing underground utilities.

All members of Council were present except Mr. Cosby and Mr. Romagnoli and the meeting was chaired by His Worship Mayor Delby J. Bucknall. Town Officials present were the Works Superintendent, Clerk and Treasurer.

W. L. Sears and Associates, Consulting Engineers, were represented by W. L. Sears and W. Feunekis. The Bell Telephone Company was represented by R. Butler and the Grimsby Gas Company by Messrs. Sherk and Harvey.

Mr. J. Beerman represented the contractors.

Mr. Sears outlined the problem which had developed as result of confliction between the proposed sewer location and existing utilities and reported on project activities during the past week. Mr. Feunekis displayed drawings

showing typical Ontario Street cross-sections and these confirmed the necessity of relocating the sewer construction

to the travelled portion of the roadway.

Moved by Charles Fretz, Seconded by E. Fortune

That the Ontario Street sewer be proceeded with forth- with as outlined by W. L. Sears Engineers at an additional cost of \$54,574. and that the necessary financing be arranged by the Town Treasurer.

CARRIED

Moved by E. Fortune, Seconded by R. H. Rittenhouse

That J. Hodgkins take the plans and contract involved with the Ontario Street Sewer project to the Department of \* Highways as soon as possible for immediate clarification of subsidies available.

CARRIED

ADJOURN

Moved by E. Fortune, Seconded by R. H. Rittenhouse

That this Council do now adjourn to meet again on May 19th at the hour of 7:30 p.m. or at the call of the Mayor.

CARRIED May 6, 1970 Lincoln Chambers

The Special Services Committee met at 7:30 P.M. On May 6th in the Lincoln Chambers. This meeting was called to further consider the development of a policy with respect to hunting in the Town of Lincoln and the views of interested citizens and officials of the Department of Lands and Forests.

Present were : Messrs. E. N. Fortune (Chairman), Delby J. Bucknall (Mayor), R. H. Rittenhouse, Elmon Cosby and Russell High. The Department of Lands and Forests was represented by F. Begau, G. Warner and Clarke Pall. Others in attendance were: R. Procyshyn, Gordon Spiece and Ken Lounsbury.

A thorough discussion followed on the question of hunting - 0 after which the following resolutions were presented and acted upon.

Moved by E. Cosby, Seconded by Delby J. Bucknall

1. That only 200 non-resident hunting licenses be issued for the Town of Lincoln. 2. That hunting be prohibited in all built up areas; Bearnsville, Campden, Vineland, Jordan, Jordan Station, Vineland Station, Experimental Farm Vineland, or any other concentration of residences or industrial complex. 3. That the Department of Lands and Forests be requested to open the hunting season in the Town of Lincoln as close to November 1st as possible.

CARRIED

Moved by Delby J. Bucknall, Seconded by Russell High

1. That hunting licenses be sold at the Town Hall, or any other designated place at the pleasure of the Lincoln Council.

\$3.00 for non-resident plus 30¢ for handling. \$1.00 for resident plus 10¢ for handling. 2. That all licenses issued be restricted to the Town of

Lincoln. CARRIED

The Chairman thanked the parties in attendance for their interest in attending the meeting.

The Committee then entered into a discussion with Mr. T. Rowan of Rittermere Farm Crafts concerning the presentation of a suitable gift to the City of Lincoln in England by Mr. W. S. Rennie on behalf of this municipality. Mr. Rowan suggested that the Council might consider commissioning Miss T. Kidick, a potter of renown, to make a platter from local and English clays, to which would be fastened a silver plate suitably engraved for the occasion.

Mr. Rowan presented a written report on his opinions on the subject.

Moved by Russell High, Seconded by E. Cosby

That the Special Services Committee commission Theresa Kittick to handcraft an 18" platter from native and imported clay to send to the City of Lincoln this summer, with an engraved plaque of the Town of Lincoln and suitable wording. CARRIED

ADJOURNMENT

Moved by R. H. Rittenhouse, Seconded by E. Cosby May 7, 1970 Lincoln Chambers

The Recreation Committee, Community Centres and Parks

Board met at 7:30 p.m. on May 7th in the Lincoln Chambers.

Present were : E. N. Fortune, (Chairman), T. Boughner (Treasurer),

Elmon Cosby, D. Robinson, R. Catterall, Colin Troup, Barbara Troup, J. Romagnoli and R. Miln.

The minutes of the Committee's meeting of April 23 were read by the Secretary and approved by the Committee.

BUDGET

The Chairman commented on the tentative budget approved by the Committee at its last meeting and suggested that some thought should be given by the members to reducing proposed expenditures in the event the budget did not meet with the approval of the Finance Committee. Various aspects of the budget were discussed by the Committee.

ACCOUNTS -

The Treasurer's accounts were reviewed by the Committee.

Moved by J. Romagnoli, Seconded by Colin Troup

That the accounts amounting to \$1,435.25 for Recreation and Parks be approved by this committee for payment.

PARKS - FACILITIES & EQUIPMENT

The Committee discussed the problem developing as a result of garbage being dumped on park lands in the Town of Lincoln.

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Moved by J. Vdoviak, Seconded by J. H. Romagnoli

That the Chief of Police instruct his constables to look into the possibility of curtailing the abuse of garbage being thrown in the Park lands in the Town of Lincoln, and that they look into the prosecution factor for the offenders under the Highway Traffic Act.

CARRIED

The Committee was informed that the bleachers at the ball diamond in the Beamsville Grounds were in poor condition and should be either repaired or replaced. The advantage of pre-fabricated, moveable steel bleachers was considered.

Moved by J. H. Romagnoli, Seconded by J. Vdoviak

That this Committee approve the purchase of new bleachers for the ball diamonds at the Beamsville grounds, the cost of same to be within the proposed budget. CARRIED

Mr. Vdoviak brought up the matter of a small area of land adjacent to the main Works Building containing a small building and an outdoor barbecue, which facilities could be used to good advantage by some local recreational association.

Moved by J. Vdoviak, Seconded by E. Cosby

That the building on the north of the Works Centre be advertised for lease through the Town of Lincoln to a group or group of people interested in using the said premises. This building is situated on the Bruce Trail and can accommodate mothers with children or adults interested in nature study. These grounds

house 1 outside stone fireplace (or barbecue) and is centrally located in the Town of Lincoln. CARRIED -2-

The Committee expressed the opinion that it would be in

better position to evaluate budgets and proposed equipment purchases if it were supplied with an inventory of sports equipment in the possession of various organizations. The following

resolution is therefore interpreted to include all organizations financially supported by this Committee.

Moved by J. H. Romagnoli, Seconded by E. Cosby

That the Athletic Association make a detailed itemized inventory of all sports equipment in their possession as of Jan. 1, 1970. This to be presented to the next Recreation Committee meeting in June. CARRIED

RECREATION DIRECTOR -

The Committee devoted some discussion to the possibility of engaging the services of a Recreation Director.

Moved by J. H. Romagnoli, Seconded by Colin Troup

That this Committee after some consideration has decided that at this time no Recreational Director will be hired.

CARRIED

SUNDRY BUSINESS

The Committee considered the appointment of one of its members to the Parks Sub-committee.

Moved by E. Cosby, Seconded by R. J. Miln

That this Committee appoint Mr. Ted Boughner as member of the Parks sub-committee. CARRIED

Mrs. Babcock informed the Committee that a Girls Softball Association was being formed in the Vineland area and that the association required financial assistance towards the purchase of equipment. The Committee concluded that a formal request should be made and also that assistance should be sought from the Provincial Athletic Commissioner in such cases.

The Committee discussed the OMA Convention to be held on May 13, 14, 15, 16 and it was agreed that interested members would attend parts of the sessions.

Mrs. Troup sought the Committee's approval to her proposal to forward a questionnaire to the various recreational associations in the Town. The questionnaire would provide information on facilities and services and the proposal was approved by the Committee.

ADJOURNMENT

Moved by E. Cosby, Seconded by J. Vdoviak

That we do now adjourn to meet again on June 4th or at the call of the Chairman. CARRIED May 11th, 1970 Lincoln Chambers

Minutes of a meeting of the Planning Board held in the Lincoln Chambers on May 11th at 7:30 P.M. All members of the Board were present and the meeting was chaired by Mr. R. H. Rittenhouse.

REPORTS

The secretary read a report on a meeting of Town

Officials and representatives of the Department of Municipal Affairs on the subject of "Greenbelt Zoning" held in Toronto on May 11th. This meeting was initiated by the Town in an effort to obtain a commitment from the Province that it would either approve zoning changes or see to the purchase of "Greenbelt" lands for public purposes. The province indicated that within three months a definite statement would be made on proposals to purchase escarpment lands, and that open space areas designated in the

Zoning By-law, not required by the Province, could be rezoned for other purposes.

The Board indicated its willingness to await the

government's statement on this subject for a period not exceeding three months.

BEAMSVILLE - OFF-STREET PARKING

Prior to the meeting, members of the board made an on-site inspection of lands, which Mr. J. Ross Allen suggested

could be used for the development of off-street parking facilities for the Beamsville community. The Committee expressed the opinion that although the site was removed from the central business core, the alternate proposal merited consideration.

Moved by J. H. Romagnoli, Seconded by Russell High

That the costs of acquiring the area for off-street parking be looked into and be presented to the Planning Board for its perusal. CARRIED

C. C. FRIESEN SUBDIVISION PROPOSAL WEST SIDE ONTARIO STREET ---

The Board considered the proposal of C. C. Friesen to develop a Plan of Subdivision on the west side of Ontario Street. It was concluded that it was difficult to assess the merits of such proposals unless a firm proposal was presented to the Board indicating; layout, streets, services and other pertinent details.

Moved by John Vdoviak, Seconded by C. E. Bovaird

That C. C. Friesen be asked by a letter from the Clerk of the Town of Lincoln for a firm proposed Plan showing all utilities, roads etc. for Council's perusal; and for O.W.R.C. submission.

CARRIED

THE HACIENDA CONDOMINIUM -

The proposal of Corbro Investments to construct a condominium on the west side of Ontario Street, was discussed by

the Board. It was concluded that some aspects of the proposal might not conform with the provisions of the applicable Zoning

By-law and that the proposal should be further investigated. A letter from Corbro Investments requesting the issue of a building permit subject to certain conditions was read by the Secretary. - 2 -

Moved by Russell High, Seconded by J. H. Romagnoli

That the Clerk, Treasurer, Building Inspector look into setbacks, etc. on the Corbro Investments property, if necessary have our solicitor check it and bring it to Council next Tuesday night. CARRIED

CHERRY HEIGHTS SUBDIVISION

The Board considered a proposed Subdivision Agreement submitted by Corbro Investments concerning the Cherry Heights Subdivision.

Moved by C. E. Bovaird, Seconded by J. H. Romagnoli

That the matter of the Subdividers Agreement be referred to our solicitor and Mr. Bill Goodings of Proctor & Redfern for their comments. CARRIED

CORRESPONDENCE a

1. From Triton Engineering and Community Organization

Association acquainting the Board with the services provided by these firms. (Received & Filed)

Moved by John Vdoviak, Seconded by E. Cosby

That this Planning Board do now adjourn and do meet again at the call of the Chairman. CARRIED May 12, 1970  
Lincoln Chambers

The Finance & Administration Committee met on May 12, 1970 at 7:30 p.m. in the Lincoln Chambers. Present were +

C. E. Bovaird (Chairman), E. N. Fortune, R. H. Rittenhouse,

J. H. Romagnoli and J. Vdoviak who attended the meeting in the absence of the Mayor. Officials present were; the Clerk and the Treasurer.

BUDGET --

The Committee entered into a long discussion on all aspects of the 1970 Municipal Budget proposal and the following resolutions were presented and acted upon in this matter.

Moved by E. Fortune, Seconded by J. H. Romagnoli

That the Beamsville Businessmen's Association request for a grant be allowed in the amount of \$300.00 for the year 1970. CARRIED

Moved by J. Vdoviak, Seconded by E. Fortune

That the grant for Big Brothers Association be \$200.00 and that it be recommended to Council for consideration on the overall budget. CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune

That the Finance Committee recommend to Council that \$14,000.00 be the grant to the Library Board for the new Town of Lincoln.

CARRIED

Moved by J. Vdoviak, Seconded by E. Fortune

That the Finance Committee recommend to Council that in the year 1971 we prepare Tax Bills in 12 installments and that they be based on estimated taxes, and that it be recommended as 20, 20, 20% and balance of 40% of the total bill to be paid in the month of December. CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune

That the Finance Committee recommend to Council for adoption the Budget as reviewed by the Finance Committee.

CARRIED

BOARD OF EDUCATION LEVY --

The Committee discussed at length the subject of the Lincoln Board of Education requisition which will result in harsh tax increases in the Town of Lincoln. The Committee speculated on the reasons for the abnormally high

education costs in Lincoln compared to other areas and considered the written comments of the Town Solicitor on the possibilities of refusing to make the levy.

Moved by J. Vdoviak, Seconded by E. Fortune

That the Finance Committee prepare a brief, with regard to the large increase in School budget, and that a copy, when prepared by the above committee, be sent to the Town of Lincoln Council and to Hon. W. Davis, Hon. Bob Welch, Hon. D. McKeough; having in mind when these large increases in the School budget are going to stop. CARRIED GENERAL OFFICE

The Clerk and Treasurer explained the need for one additional employee who would devote about half of her time to water billing activities and the balance to general office duties.

Moved by E. Fortune, Seconded by R. H. Rittenhouse

That the Finance and Administration Committee authorize the hiring of an office girl to assist in general duties and water department. Proposed starting wage to be as per schedule. CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune

That office furniture and equipment and an electric typewriter be purchased to the amount of \$1,000.00 or less for the new office help. CARRIED

#### CONVENTIONS

Moved by E. Fortune, Seconded by J. H. Romagnoli

That one official from the Clerk's office be allowed to attend the Clerks & Treasurers Convention at Borney Harbour with fees and expenses paid. CARRIED

#### ACCOUNTS

The Treasurers Accounts were reviewed by the Committee.

Moved by J. H. Romagnoli, Seconded by E. Fortune

That the following accounts be approved for payment in the amount of \$30,343.91; 1, 4) CARRIED

Moved by J. H. Romagnoli, Seconded by J. Vdoviak

Allowing accounts be approved for payment in the amount of \$16,100.00 !

Moved by E. Fortune, Seconded by J. H. Romagnoli

That the following account be approved for payment in the amount of \$3,884.22. CARRIED

#### ADJOURNMENT

Moved by E. Fortune, Seconded by R. H. Rittenhouse

That this Finance meeting do now adjourn to meet again on June 9, 1970 at the hour of 7:30 sharp or at the call of the - Chairman. CARRIED May 19th, 1970 Lincoln Council Chambers \*

The Council of the Town of Lincoln met on May 19th, in the Lincoln Chambers. All members of Council were present and the meeting was chaired by his Worship, Mayor Delby J. Bucknall,

#### MINUTES

The minutes of Council's regular meeting of May 4th and special meeting of May 5th were read by the Clerk.

Moved by John Vdoviak, Seconded by E. Fortune

That the minutes of Council's meetings of May 4th and 5th be adopted as read. CARRIED

#### DELEGATIONS

(1) Mr. J. Philbrick attended the meeting and requested that Council consider opening the road allowance between Concessions 1 and 2, in Lots 17 and 18, of the former Township of Louth, in order that he might have access to his property.-

Moved by John Vdoviak, Seconded by Russell High

That the request from Mr. J. Philbrick regarding the request to open a road allowance be referred to the Road Committee for their study and recommendation to Council. CARRIED

(2) Messrs. Musselman and Koornneef of Ontario Street N. were in attendance and requested that Council consider extending water and sewer services northerly to their properties.

Moved by John Vdoviak, Seconded by C. E. Bovaird

That the request from Mr. Musselman regarding the sewers and watermain extensions north of Ontario Street, be referred to the Water & Sewer Committee for their recommendation and study. CARRIED

(3) Mr. D. Shantz acted as spokesman for a group of a

ratepayers from the 11th Street area of the former Township of Louth, who objected to any action which might be taken by the Council to permit hunting in any part of the Town. The delegation encouraged the Council to prohibit hunting in the whole area of the Town. This subject was considered under the Special Services Committee.

(4) Mr. R. Corupe was in attendance and discussed with Council the proposal of Corbro Limited, to construct a condominium multiple dwelling unit.

Moved by C. E. Bovaird, Seconded by John Vdoviak

That a building permit be issued to Corbro Investments for the Hacienda Condominium on Ontario Street, subject to the necessary approvals of the government bodies involved with condominium applications And that Corbro Investments apply to the Committee of Adjustment for a Minor Variance to conform with the present Zoning By-law.

CARRIED w

## REPORTS

Chairman E. N. Fortune read the Report of the Special Services Committee, being the minutes of its meeting of May 6th. The recommendations embodied in the report concerning hunting, were discussed at length. Moved by E. Fortune, Seconded by E. Cosby

That the report of the Special Services Committee, the minutes of its meeting of May 6th, be adopted as presented by the Chairman.

NAYS: Messrs. C.E. Bovaird, R. High, Elmon Cosby CARRIED

The Report of the Recreation Committee, Community Centres and Parks Board, being the minutes of a meeting held on May 7th, was read by Chairman E. N. Fortune.

Moved by E. Fortune, Seconded by John Vdoviak

That the Report of the Recreation and Parks Committee, being the minutes of its meeting of May 7th, be adopted as presented by the Chairman. CARRIED

The Report of the Planning Board, being the minutes of a meeting held on May 7th, was presented by Chairman R. H. Rittenhouse .

Moved by R. H. Rittenhouse, Seconded by Elmon Cosby

That the Report of the Planning Board, being the minutes of its meeting of May 11th, 1970, be adopted as presented by the Chairman. CARRIED

The Report of the Finance & Administration Committee, being the minutes of its meeting of May 12th, was read by Chairman C. E. Bovaird.

Moved by C. E. Bovaird, Seconded by John Vdoviak

That the Report of the Finance & Administration Committee, being the minutes of its meeting of May 12th, 1970, be adopted as presented by the Chairman.

NAYS: Messrs. Cosby, High CARRIED

The Canine Control Officer's Report for the month of April was read by the Clerk.

1. From the Regional Municipality of Niagara, concerning a public meeting to be held at the Vineland School at which time plans are to be presented for the reconstruction of Victoria Avenue.

2. From the Regional Municipality of Niagara, concerning the principles of design of the Victoria Avenue Sewer.

3. From the Regional Municipality of Niagara, concerning sidewalks on Victoria Avenue. The letter stated that the Regional

Municipality would reconstruct sidewalks where these formerly existed, and that additional sidewalks would be the responsibility of the local municipality. The possibility of undertaking additional sidewalk construction is to receive further consideration by Council.

L. From Juhlke Thuro Limited, requesting that Council issue a building permit which would involve industrial construction on two lots under separate title, to be combined under single title in the near future. The Council concluded that it could not comply with this request- I (5) From the Department of Highways, informing the Council that the normal Road Expenditure By-law, in the amount of \$330,000 had been approved in the amount of \$305,000.

(6) From the City of Welland, City of Niagara Falls, City of St. Catharines and Township of Wainfleet, concerning intention to apply to the Ontario Municipal Board for approval of capital financing applications. No objections were expressed to these applications.

Moved by J. H. Romagnoli, Seconded by John Vdoviak

That leave be given to introduce a by-law entitled,

"A By-law To Provide For The 1970 Expenditures On Roads Or

Streets In The Town Of Lincoln In The Regional Municipality Of Niagan , and that it be now read a first time. -

CARRIED

Moved by E. Cosby, Seconded by Charles Fretz

That the by-law read a first time and entitled, "A By-law To Provide For The 1970 Expenditures On Roads Or Streets In The Town Of Lincoln In The Regional Municipality Of Niagan", be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

## SUNDRY BUSINESS

### COST OF EDUCATION

Mayor Bucknall presented a statement dealing essentially with the cost of education in the Lincoln area. The statement deplored the cost of education in this area, compared to that of other areas of school jurisdiction.

Moved by C. E. Bovaird, Seconded by John Vdoviak

WHEREAS this Council is seriously concerned about the heavy increases in education rates in the Town of Lincoln, and the fact that the cost of education in this area has reached a level where it is completely disproportionate with the cost of providing other essential municipal services,

AND WHEREAS this Council fails to understand why educational rates in this area are so prohibitively high when costs and mill rates applicable to our Board are compared to those of all our neighbouring areas of school jurisdiction,

AND WHEREAS the Board has indicated complete disregard for the ability of people to pay, by exceeding Provincial approved expenditure ceilings by about, \$2,500,000, although most Boards in the Province are apparently

able to operate within these limits,

AND WHEREAS the Council does not accept the Board's explanation concerning the abnormally heavy increases in the former Louth area, attributed to be the result of an error made by the Board in calculating its 1969 rates, NOW THEREFORE THE COUNCIL OF THE TOWN OF LINCOLN RESOLVES AS FOLLOWS:

THAT the Council of the Town of Lincoln refuse to accept \* the Board's requisition in its present form and that the Board be respectfully requested to review its proposed expenditures in an effort to reduce these to the realistic limits successfully

achieved by all neighbouring Boards. CARRIED ROAD CLOSINGS

The Clerk informed the Council that the former of Clinton and Louth had undertaken road closings, and that the property owners upon whose request the Council had initiated the closing procedures, were now applying for deeds for the lands involved.

Moved by Russell High, Seconded by J. 8. Romagnoli

That we instruct the Clerk to have the solicitor prepare a deed to the unopened road allowance known as the base line situated between the Broken Front Concession and Concession 1 where it passes through the property owned by Percy George Rooker, and secondly a deed in favour of Miss Teresa Kidick for road allowance closed by by-law of Township of Louth; the recipients of the deeds to assume responsibility for any costs involved. CARRIED

TILE DRAINAGE LOAN PROCEDURES

The Clerk asked the Council to consider approving a system whereby Tile Loan Debenture proceeds would be advanced to property owners immediately on passing of the Rate By-law, to circumvent the problem created by long delays in processing loans and find receipt of debenture proceeds from the Regional municipality. The Council concluded that it was not in a position to approve this suggested procedure.

ONTARIO STREET SEWER -

Progress Draw No. 2 for the Ontario Street Sewer and Watermain Project was considered for payment.

Moved by C. E. Bovaird, Seconded by J. H. Romagnoli

That the Progress Draw No. 2 in the amount of \$115,212.48 be approved to En-San Construction for Ontario St. Sewer. CARRIED

Moved by John Vdoviak, Seconded by E. Fortune

That Mr. C. C. Friesen be contacted by the Clerk to sign an Agreement that all costs borne installing said hook-up to Ontario Street Sewer be aid by Mr. C. C. Friesen plus 10% for work done by Town of Lincoln crew or by contractors on site, and inspected by our engineers; and that a formal request in writing be forwarded to the engineer for this sewer hook-up.

WATER ARREARS

Moved by Charles Fretz, Seconded by E. Fortune

That a letter be sent to all delinquent water account customers and a notice be placed in the Post Express. All accounts not paid within ten days after receiving such notice the water service will be shut off and appropriate court action taken to collect accounts. CARRIED

ADJOURNMENT

Moved by E. Fortune, Seconded by John Vdoviak

That Council do now adjourn to meet again on at the hour of 3:00 P.M. in the Lincoln Chambers.

CARRIED

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"" ' ,fi-yojj ./A{/ May 20th, 1970 Lincoln Chambers

Minutes of a meeting of the Cemetery, Property and

Disposal of Solid Wastes Committee, held in the Committee Room at the Municipal Building at 7:30 P.M. on May 20th. Present were:

Elmon Cosby (Chairman), John Vdoviak, Russell High, S. H. Romagnoli, the Clerk and Works Superintendent.

REFUSE DISPOSAL --

Representatives of Grimsby and West Lincoln attended the meeting upon the Committee's invitation, and a discussion followed on the feasibility of establishing joint refuse disposal facilities for the use of the three municipalities. After some

discussion, it was agreed that the staff should develop information on amount of refuse generated by the three municipalities, assess needs and potential use of existing facilities, and present this information at a subsequent meeting.

PROPERTY

ELIZABETH STREET LOTS

The Committee considered the advisability of offering for sale two lots owned by the Corporation on Elizabeth Street. It was concluded that the area was too small for development of park purposes, and it would be advantageous to dispose of the property, and invest proceeds in the park fund for future parks

Moved by John Vdoviak, Seconded by Russell High

That the two lots on Elizabeth Street be tendered out for sale, and that they be advertised in our local paper, and further that a reserve bid be \$7,500 per lot. CARRIED

The Committee considered the necessity of making renovations to the Vineland and Jordan Firehalls, to provide additional space for ~-55cles.

Moved by J. H. Romagnoli, Seconded by John Vdoviak

That this Committee recommend to Council that alterations to the Vineland and Jordan Pirehalls be auaroved at an estimated cost of \$60C.00, with some building mateEials to be supplied by the Works Department - This work required to provide additional truck bays. CARRIED

The need to make full use of buildings owned by the Town was considered and considerable discussion was directed to the matter of the former Louth offices, vacant since the reorganjzation took effect.

Moved by J. H. Romagnoli., Seconded by John Vdoviak

That this Committee recommend to the Council that the former Louth Township buildings be advertised for rent, and that any use be studied, this building is too good to be left as is, without being used.

CARRIED m

The Clerk informed the Committee that there had been no response to an advertisement for the purchase and demolition of the Beamsville Works building. call of the Chai I May 25th, 1970 Lincoln Council Chambers

The Planning Board met on May 25th in the Lincoln Chambers, at 7:30 P.M. All members of the Board were present and the meeting

was chaired by Mr. R. H. Rittenhouse.

VICTORIA AVENUE SEWER

The meeting was attended by Pk. M. Holenski, Regional Projects Engineer; Mr. K. A. J. Williams of the Regional Engineering

Department; Mr. A. Greaves, Regional Planner; Mr. Daneluik, and Mr. F. D. McKenzie, Regional Representative who were in attendance to review with the Board the Victoria Avenue Trunk Sewer proposal. Consulting engineers for the project, W. L. Sears & Associates were represented by W. L. Sears and W. Feunekis.

The discussion on this subject was prompted by the desire of the Town Council to ensure that the trunk sewer would be of sufficient size and capacity to allow for reasonable development in fuhre years. 0 Mr. Holenski stated that the criteria used in designing the system conformed with that used in all other areas, and expressed the opinion that the facilities would provide for 30 . years of normal expansion. He explained that the trunk system was designed to service 400 acres north of the railroad tracks, 850 acres in the Vineland area south of the railroad, the Vinewood Park Subdivision area, and 125 acres in the Jordan-Jordan Stat: on area, based on a population density of 16 persons per acre. Mr. Holenski commented on the necessity of developing total costs of plant, trunks and local sewers and suggested that this could be achieved by consolidating and updating cost estimates prepared in 1969 for the Jordan and Vineland systems.

Mr. W. L. Sears commented on the methods which could be employed by the Council to recover capital costs on the project. He recommended that Council consider adopting a combined system of frontage charges, connection charges, mill rates and water account surcharges. The consultant is to submit a report on this subject ,

Moved by Russell High, Seconded by Charles Fretz

That Planning Board approve the Victoria Avenue Sewer Project in principal as to size, using the residential areas outlined in the Township of Clinton Official Plan. That we accept the proposals &the engineers of the Region of Niagara as a whole.

NAYS: Messr. Bovaird ABSTAINER : One

CARRIED

Moved by C. E. Bovaird, Seconded by John Vdoviak

That the respective engineers up-date their corresponding plans for sewers in both the former Clinton and Louth areas, in lieu of the new scheme presented by the Region.

CARRIED

The Town solicitor, D. M. Rogers, Q.C. was in attendance and reviewed the following subjects with the Board.

HEMS BUILQING INFRACTION Q - The Building Inspector who was in attendance, informed the Board that F.

Hems was in process of constructing a dwelling without a building permit in an area zoned 'Open Spacei'. Mr. Rogers commented on the legal recourse available to the municipality. Moved by C. E. Bovaird, Seconded by John Vdoviak

That the problem of a building permit that was issued to Mr. Bc Mrs. Hems in the year 1969 be referred to the solicitor for action. CARRIED

CORBRO CONDOMINIUM PROPOSAL -

The Board discussed various aspects of condominiums and the possibility of building this type of a multiple dwelling unit in an area zoned commercial. Mr. Rogers expressed the opinion that the property would have to be rezoned to permit this use.

Moved by John Vdoviak, Seconded by Russell High

That the Town of Lincoln take no action on the proposal of Corbro Investments regarding the proposal to construct condominiums. And further that the Clerk be instructed to collect more information from municipalities that have had experience in such matters; And further that the Clerk compile as much information as possible for this Council and Planning Board, and that the Building Inspector be asked to help in this matter. CARRIED

KATCHURA-SMIRNOW APARTMENT PROPOSAL -

Mr. Rogers explained that the Katchura-Smirnow apartment proposal on King Street West, would require an amendment to the Official Plan and Zoning By-law, and explained the procedure involved in these matters, Consideration was given to the Site Plan Agreement to be executed by the owner and the municipality.

Moved by John Vdoviak, Seconded by E. Fortune

That the Clerk be instructed to get as many particulars towards a Site Plan, impost fee towards multiple dwellings and apartments, elevations profile, and any other pertinent facts. And further that when the Clerk has all of the facts, that the Chairman of Planning Board call a special meeting to deal with this matter. And further that the town engineer look into the possibility of sewers to look after this matter of sewage related to Mr. Katchurats applications.

CARRIED

#### CHERRY HEIGHTS SUBDIVISION

Mr. Rogers informed the Board that he had perused the Cherry Heights Subdivision Agreement, and was satisfied with the form and content of the document. It was agreed that no further action be taken until the consulting engineers comments had been received.

#### AD JOURWNT

Moved by J. H. Romagnoli, Seconded by John Vdoviak

That we do now adjourn to meet again at the call Of the - Chairman. CARRIED Mav 26th. 1970

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Minutes of a meeting of the Committee of the Whole, held at 7:30 P.M. on May 26th in the Lincoln Chambers. All members of the Committee were present except Mr. Fortune, and the meeting was chaired by Mr. R. H. Rittenhouse. Officials present were M. F.

Duc, Clerk; and H. D. Lindsay, Treasurer.

The meeting was held in order to consider an Insurance

Report prepared by the Frank Cowan Agency, which was represented by Mr. R. McLelland. Messrs. R. Tufford and R. Stevens represented the TownPs Insurers, Kennedy & Tufford Limited.

Mr. McLelland presented the Council with copies of the report which was reviewed in detail. Various recommendations were

made concerning the advisability of increased fire coverage on buildings, to amounts representing present day values. Mr. McLelland explained that consolidating the insurance policies of the former three municipalities had resulted in a net saving of \$750. in premiums, and that the sumested liability policy represented the broadest form - - of insurance available.

~"~oved by C. E. Bovaird, Seconded by Delby J. Bucknall

That this Committee recommend to Council the following:

FIRE : (1) That a blanket fire insurance policy be placed on all municipally owned buildings for the amount of \$834,500.00, and include the Campden Community Hall, cottage at the Quarry, and the Jordan swimming pool and change house & etc.

EQUIPMENT: (2) That equipment coverage be accepted as recommended by the insurers.

LIABILITY: (3) That all liability factors be accepted as presented by the insurers.

COUNCIL & FIREMEN : (4) That all coverages re Aldermen and Mayor be accepted as presented by insurers.

AUTOMOBILE: (5) That the automobile & truck insurance be accepted as presented.

ENGINEERING: (6) That the proposed insurance under the engineering section be accepted.

FIDELITY: (7) That all fidelity bonding be accepted as presented and remain at \$10,000.

(8) That Kennedy and Tufford be named as Insurer of Record.

CARRIED

#### ADJOURNPENT

Moved by John Vdoviak, Seconded by C. E. Bovaird

That this Committee as a Whole do now adjourn and do meet again at the call of the Chairman.

CARRIED May 28th, 1970 Works Building

Minutes of .a meeting of the Roads & Streets Committee

held at the Works Building Offices at 7:30 P.M. on May 28th. Present were: Russell High, (chairman). John Vdoviak, Charles Fretz, C .E. Bovaird, Delby J. Bucknall, (Nayor 1 ; John Hodgkins, (Superint- endent ) ; and M.F. Duc (Clerk).

#### PHILBRICK ROAD OPENING REQUEST

The Committee discussed the application of J. Philbrick

for the opening of the road allowance between Concession 1 & 2, in Lots 17 & 18.

Moved by John Vdoviak, Seconded by C .E. Bovaird

That the request from J. Philbrick regarding the opening of a road allowance; That the Road Committee recombend to Council that Mr. Philbrick produce a plan outlining properey boundaries showing the road allowance and all pertinent facts before the Road Committee takes anv action on this matter. CARRIED

Moved by Charles Fretz, Seconded by John Vdoviak

That the Road Committee recommend to Council, that if in future anyone wishes to open an unopened road allowance, that the Road Committee adopt certain standards dealing id these matters.

(1 That the Road Superintendent set out costs per foot.

(2) That the roads be built to D.H.O. standards. (3 ) That Plans be submitted to the Road Superintendent dealing in these matters in triplicate. CARRIED

#### INSURANCE CLAIMS --

The Clerk read a letter from J. Abrahams Ltd. claiming compensation from the Town for flooding damages alleged to be the result of a malfunctioning road ditch. The Committee was informed that the matter had been referred to the

Town's insurers, and was being processed.

Moved by John Vdoviak, Seconded by C.E. Bovaird

That this Road Committee recommend to Council, that in future if there is any flooding in basements or institutions, that the Fire Committee set out rules whereby the onus is on the flooded party, and that the said party waive all rights from law suits on the Town of Lincoln before any pumping takes place, or any other work pertaining to the said party.

CARRIED

#### STREET LIGHTING

The Committee considered the request of residents on Aberdeen Road for extension of the street lighting system in order to service newly developed areas.

Moved by Charles Fretz, Seconded by John Vdoviak

That additional lighting be placed in Aberdeen Road according to hydro plan and charged to area residents.

CARRIED

Moved by John Vdoviak, Seconded by C.E. Bovaird

That the Road Superintendent contact Mr. C. Wood, the hydro manager, for a meeting to discuss street lighting, and that Mr. Hodgkins set the date with the road chairman, and that the Road Committee be notified of the said date.

CARRIED

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#### VICTORIA AVENUE RECONSTRUCTION

Moved by Charles Fretz, Seconded by John Vdoviak

That 600 feet of sidewalk south of #8 Highway be installed during road reconstruction according to recommendation of roads superintendents on Victoria Avenue, Vineland, Regional Rd. #24. That the width be the same as constructed on replacement of present sidewalk.

CARRIED

Moved by Delby J. Bucknall, Seconded by John Vdoviak

That this Committee recommend to Council that the Regional Niagara construct a crawl lane on Victoria Avenue up the mountain south of Hoyer Road. That this request be carried to the Department of Highways, Regional Niagara Works Committee, and the Hon. Bob Welch. CARRIED

#### ACCOUNTS

Moved by John Vdoviak, Seconded by Charles Fretz @

That we recommend to Council to pay the Roads Payment Voucher for \$7,913.92,

CARRIED

#### TENDERS FOR GENERAL SUPPLIES

The Superintendent informed the Committee that various tenders had been received for the supply of gas, oil, grease, heating fuel, stone and other commodities.

Moved by C.E. Bovaird, Seconded by Charles Fretz

That the tenders for miscellaneous items be opened and summarized by the Road Superintendent, with recommendations for next Monday night's Council meeting. CARRIED

#### SUNDRY BUSINESS

Moved by C.E. Bovaird, Seconded by Charles Fretz

That the Road Superintendent investigate a smaller bi-lateral steel arch type culvert for installation at Green Lane and Martin Road. li. \_\_,

CARRIED

... A letter from the Department of Highways stated that the Professional Engineers Association tariff increases would have to be borne entirely by the municipality, since the Province sides only on the basis of the fee schedule established

ed by C.E. Bovaird, Seconded by Charles Fretz

That the letter from the D.H.O. regarding subsidy on consultant's fees be received and retained for future estimating.

CARRIED

#### ADJOURNMENT

Moved by Charles Fretz, Seconded by John Vdoviak

That this Road Committee do now adjourn until the next Council meeting. If the Chairman. I Z ,r/

CARRIED