

April 5, 1971 Lincoln Chambers

Minutes of a meeting of the Roads & Streets Committee in the Lincoln Chambers at 7:30 p.m. on April 5, 1971. Present were; Russell High, Chairman; Delby J. Bucknall, Charles Fretz and John Vdoviak. Officials present were the Works Superintendent, the Treasurer and the Clerk.

TENDERS FOR SUPPLY OF DUMP TRUCKS

The Committee reviewed tenders received for the supply of two 27,500 G.V.W. dump trucks and the Works Superintendent's recommendations with respect to purchase of the vehicles.

Moved by Charles Fretz, Seconded by John Vdoviak

That this Committee recommend to Council that we purchase two International Loadster 1700 trucks complete as tendered by Archer Truck Service Ltd. as recommended by the Road Superintendent, John Hodgkins. CARRIED

EMPLOYMENT INCENTIVE PROGRAMS
The Committee considered the merits of undertaking projects under the Provincial-Municipal Employment Incentive Program, a program whereby the Provincial Government allocates an amount equal to \$1.00 per capita to local municipalities as a special grant for projects to be undertaken during the months of April, May and June.

Moved by E. Fortune, Seconded by John Vdoviak

That the Clerk investigate the participation of the Town of Lincoln in the summer employment grant programme. This to be used for dead elm tree removal employing student and unemployed help as available.

CARRIED

Moved by E. Fortune, Seconded by Charles Fretz

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

SECRETARY CHAIRMAN April 5, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in regular session - on April 5, 1971 at 7:30 p.m. in the Lincoln Chambers. All members of Council were present except Mr. C. E. Bovaird and the meeting was chaired by His Worship, Mayor Delby J. Bucknall.

MINUTES

The Council reviewed the minutes of meetings of March 15, March 19 and March 26.

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

That the minutes of Council's meetings of March 15, March 19 and March 26 be adopted as mailed. CARRIED

REPORTS

WATER & SEWERS COMMITTEE

Mr. John Vdovjdc, Chairman of the Water & Sewers Committee, read the Committee's report being the minutes of its meeting of March 16.

Moved by John Vdoviak, Seconded by E. Fortune

That the report of the Water & Sewers Committee being the minutes of its meeting of March 16 be adopted as read by the Chairman.

CARRIED

PLANNING BOARD

YI. R. H. Rittenhouse, Chairman of the Planning Board, read the Planning Board's report being the minutes of its meeting of March 22.

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

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That the report of the Planning Board being the minutes of its meeting of March 22 be adopted as read by the Chairman. CARRIED

RECREATION & PARKS COMMITTEE

Mr. E. N. Fortune, Chairman of the Recreation & Parks Committee read the Committee's report being the minutes of its meeting of March 25.

Moved by E. Fortune, Seconded by E. Cosby

That the report of the Recreation & Parks Committee being the minutes of its meeting of March 25 be adopted as read by the Chairman.

CARRIED

ROADS & STREETS COMMITTEE

Mr. Russell High, Chairman of the Roads & Streets Committee, reported verbally on a special meeting of the Committee held on April 5 and read resolutions adopted at that meeting recommending the purchase of two International Loadster dump trucks from Archer Truck Services Ltd. and recommending further investigations by staff on works to be undertaken under the Provincial-Municipal Employment Incentive Program.

Moved by Russell High, Seconded by Charles Fretz

That the motions passed at the Roads & Streets Committee of April 5 be approved by Council. CARRIED Mr. J. H. Romagnoli, Chairman of the Fire Committee, read the report of the Committee's meeting of March 31.

Moved by J. H. Romagnoli, Seconded by Charles Fretz

That the report of the Fire Committee being the minutes of its meeting of March 31 be adopted as read by CARRIED

SUNDRY REPORTS

The Clerk read the- month end reports of t Officer, Building Inspector, Pluvbing Inspector, Tr and Fire Chief.

1. Moved by E., CosbY, ... Seconded by ., J. ~.: 'Ro~gnol\$,

That the reports of the Canine Control Officer, Inspector, Plumbing Inspector and Trenching Inspector and be approved as CA RRL E

... DELEGATIONS ...

Mr. Stephen Jakymiw appeared before the Council and discussed the East Avenue development proposal and requested that the Council or Planning Board make arrangements to hold a new hearing on this proposal in order to give the developers an opportunity to

1. 'acquaint' the adjoining property owners with all aspects of the

proposals. Pk. Jakymiw expressed the opinion that the developers had not had the opportunity of explaining or defining the proposals at a recent hearing, concerning this development.

. Moved by E. Fortune, Seconded by E. Cosby

That the developers of the East Ave. property and the landowner objectors be invited to a future Planni to review their arguments. Th& Mr. Majorosp case the same meeting with his objector&.

CORRESPONDENCE

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1. The Honourable R. S. K. Welch, thanking Council for the use of the Council Chambers and other facilities on the occasion of his visit to Beamsville on March 12.

2. Mr. W.R. Reed, solicitor for Gordon Groff, cori,cekning

the condition of the Walters property and inquiring into what action the Town intended to take to correct this unsatisfactory condition, R & F.

Clerk., City of Windsor, requesting that this Council endorse a resolution passed by the Windsor City GoFundMe Department of Highways, subsidize the municipal

..., in providing ... and, operating ... street ... lighting facilities ...

... ..

... Moved by Jdhn vdoviak, seconded by B.' Fortun

That the resolution from the City of Wind

for study and recommendation. share in cost of street lighting be referred to the Road Committee

... 'CARRIED @ 4.

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Lincoln County Board of Education, requesting a payment

in the amount of \$317,385. being the amount due on April 1, 1971

on the Board's current year's levy.

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

That we authorize the Treasurer to pay the Lincoln County Board of Education an advance of \$311,252.10 on their 1971 levy. This

amount being their request by letter of April 1st, 1971 in the amount

of \$317,385.00 less \$2 132.90 the amount still owing by the Board to the three former municipalities of Louth.

Clinton and Beamsville for tax write-offs and election costs billed but not paid by the Board, CARRIED

5 C. A. Pitts Construction Ltd., concerning its recent purchase of the MacLachlan Quarries operation and stating that the company was looking forward to its future association with the Town of Lincoln. R & F.

6. Regional Municipality of Niagara, requesting that this Council have representatives present at meeting to be held

on the evening of April 8 at which time the preparation of a brief to the Department of Highways would be

considered, on the subject of subsidies to municipalities for the provision of off-street parking facilities.

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

That the Road Committee meet with the Regional Municipality - of Niagara regarding off-street parking, and do present a brief in regards to same to the said Region of Niagara. CARRIED

Moved by Russell High, Secomded by Charles Fretz

That leave be given to introduce a by-law entitled, "A By-law to authorize the widening of a rodd known as Glen Road and to acquire lands for the said purpose," and that the same be now read a first time.

CARRIED

Moved by John Vdoviak, Seconded by Russell High

That the by-law read a first time and entitled, "A By-law to authorize the widening of a road known as Glen Road and to acquire

lands for the said purpose, 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 R. H. Rittenhous+, Seconded by E. Fortune

That leave be given to introduce a by-law entitled, "A By-law to appoint a Deputy-Clerk and a Deputy-Treasurer
arid to

amend By-law No. 70-5, ~' and that the same be now read a first time.

CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune
That the by-law read a first time and entitled, "A By-law to appoint a Deputy-Clerk and a Deputy-Treasurer and to amend By-law
No. 70-5,, 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 -4-

Moved by Russell High, Seconded by J. H. Romagnoli
That leave be given to introduce a by-law entitled, 'A
By-law to authorize the widening of part of the road allowance between Lots 18 and 19 in the former Township of Louth in the County of Lincoln, now in the Town of Lincoln in the Regional Municipality of Niagara,' and that the same be now read a first time. CARRIED

Moved by J. W. Romagnoli, Seconded by John Vdoviak
That the by-law read a first time and entitled, "A By-law
to authorize the widening of part of the road allowance between Lots 18 and 19 in the former Township of Louth in the County of Lincoln, now in the Town of Lincoln in the Regional Municipality of
Niagara, * 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 R. H. Rittenhouse, Seconded by E. Cosby
That leave be given to introduce a by-law entitled, 'A
By-law to establish the procedure for the voluntary payment of parking fines, and that the same be now read a first time. 6
CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Cosby
That the by-law read a first time and entitled, 'A By-law to establish the procedure for the voluntary payment of parking fines, @L 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 R. H. Rittenhouse, Seconded by E. Fortune
That leave be given to introduce a by-law entitled, 'A By-law to repeal By-laws Nos. 70-76, 71-1 and 71-7, and that the same be now read a first time. CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune
That the by-law read a first time and entitled, A By-law to repeal By-laws Nos. 70-76, 71-1 and 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 R. H. Rittenhouse, Seconded by E. Cosby
That leave be given to introduce a by-law entitled, 'A
By-law to impose a special drainage rate upon 117 acres, Pt. Lt. 11 and 12 in the 7th Concession of the former Township of Louth, now in the Town of Lincoln," and that the same be now read a first time. CARRIED

Moved by R. H. Rittenhouse, Seconded by E. Fortune
That the by-law read a first time and entitled, 'A By-law to
impose a special drainage rate upon 117 acres, Pt. Lt. 11 and 1% in the 7th Concession of the former Township of Louth, now in 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 notwithstanding. CARRIED -5 -

SUNDRY BUSINESS --

TILE LOAN APPLICATION
The Council considered the application of Alex and Annie
Huculok for a tile drainage loan.
Moved by R. H. Rittenhouse, Seconded by E. Cosby
That the application of Alex and Annie Huculok for a tile drainage loan in the amount of \$6,000., concerning lands
in Lot 20,
Concession 2 of the former Clinton area be approved. CARRIED

ADJOURNMENT
Moved by R. H. Rittenhouse, Seconded by E. Fortune
That this Council meeting do now adjourn to meet again
on April 19 at 7:00 p.m. or at the call of the Mayor, CARRIED

CLERK MAYOR April 12, 1971 Lincoln Chambers
Minutes of a meeting of the Planning Board in the Lincoln Chambers on April 12th at 7:30 P.M. All members of the
Board were
present and the meeting was chaired by Mr. R. H. Rittenhouse.

DEVELOPMENT PROPOSALS
MESSRS. J. COACH & CC FRIESEN
Mr. J. Coach and Mr. C. C. Friesen were present and discussed with the Board a tentative proposal to consolidate
three parcels of land on the west side of Ontario Street into one plan of subdivision, involving lands from
Greenlane to the Fairgrounds. It was requested
that the Planning Board give the proposal its tentative approval.
Moved by E. Fortune, Seconded by Delby J. Bucknall

That the proposal of Mr. James Coach and Mr. C. C. Friesen for the development of the Ontario Street property be approved in principle by this Planning Board. That the applicants appear before the region planners for their discussion and opinion. @ MR STEPHEN JAKYMIW

CARRIED

Mr. S. Jemiw appeared before the Board and discussed various matters concerning the Cherry Heights subdivision including; the possibility of severing lots prior to plan registration, the matter of the amount of park fund contribution in lieu of a dedication of lands for park purposes and a request for the individual registration of lots 13, 15 and 24. which had been originally grouped into a single lot on the assumption that the subdivision would be serviced by septic tanks and tile beds, rather than sewers. The grouping was considered necessary, since soil conditions on the individual lots were not suitable for the installation of septic tanks.

Moved by E. Fortune, Seconded by Charles Freta

That this Planning Board give tentative approval to the start of Cherry Heights subdivision, providing that work is started on the proposed street and the street is dedicated to the Town of Lincoln, to be accepted by the Town when it is completed according to our subdividers agreement.

NAYS: Mr. Romagnoli & High CARR

Moved by E. Cosby, Sec

That on the understanding the Cherry Heights subdivision will be serviced with sanitary sewers and not septic tanks and tile beds; the Planning Board has no objection to the individual registration of lots 13, 15 and 24. as shown on the draft plan. CARRIED

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

That Planning Board turn down the request of S. E. S. A. Holdings with regard to the 5% park land dedication on Cherry-Heights subdivision. That the entire cost of the 86' roadway be borne by S. E. S.A. Holdings at no expense to the Town of Lincoln.

CARRIED . . .

Mr. Jakymiwi displayed photographs of semi-detached housing developments and expressed the opinion that the Board should permit this type of development in order to make more reasonable prices available to the public. He also requested guidance from the Board or the tie line of the Stadelbauer property on, with the road on the north side of the road. Moved by J. H. Romagnoli, Seconded by Russell High

That this Planning Board take no immediate action on the East Avenue proposal as presented by Mr. S. Jakymiwi, until the Planning

CARRIED Board has an opportunity to see the area and decide after this is done.

CORRESPONDENCE

1. Bert Majoros, expressing dissatisfaction with the Planning Board's rejection of his application for an amendment to the Beamsville Official Plan which would have permitted a multiple housing development on the east side of Ontario Street, and requesting the opportunity of a second hearing on this application.

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

That Mr. Bert Majoros be informed that this Planning Board has no objections 1) To his going to the residence of Drake subdivision and explaining his proposal. 2) No objections to Mr. Majoros appealing our decision to the O.M.B.

2. Mr. Frank Vilim, outlining his proposal for the development of a tourist camping facility on the west side of the Twenty Mile Creek in Jordan Valley.

Moved by J. N. Romagnoli, Seconded by Charles Fretz

That subject to approval of the Health Department and a other governing body that may have reason to disapprove same, that this Planning Board give tentative approval of this park area, in regard to Mr., Vilim.

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...

3. Department of Municipal Affairs, suggesting that the Town withdraw its applications for amendments to the Beamsville Official Plan which would permit development of the Corbro and Katchura apartment proposals, on the strength of an objection filed by the OWG stating that the Beamsville sewage treatment facilities could not support this development. The Secretary read a reply to the Department, prepared by the Mayor, stating that it was not the Town's intention to withdraw the applications and the developments were considered to be in the good interests of the municipality.

4. Mr. S. Jakymiwi, suggesting that the park fund contribution concerning the Cherry Heights subdivision, be based on a value of

\$5,000, per acre, and that the subdivider be allowed a credit of \$500.00 for the additional costs involved in widening the access to Highway 8. (See resolution under development proposals)

OTHER BUSINESS

COMMITTEE OF ADJUSTMENT

The Secretary of the Committee of Adjustment reported on committee decisions on applications for severances.

FARM POND BY-LAW

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

That the solicitor of the Town of Lincoln be instructed to draw up a by-law regulating the disposal of excavated

material 0

(1) That not more than 100 tons of excavated material can be disposed of, off property on which the excavation takes place, without a permit from Council.

(2) That lake front property owners will be allowed to terrace the lake bank in accordance with good conservation practise, providing that no material is deposited in the lake.

CARRIED -3-

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Moved . , by elb by di Budknalli Becondsd by E. Bbaby

That when thia Planning Board me ts with re: resentativek of other authorities and the pi.ank&b ah ~~ril nznd, 197f; we stress thk following points i

(1) Density factor oE LU acfds;

(2) No lake fronb green belt. (3) That we desire estate lots in suitable end a'pprop~iata, locatiotisi

I : ...,!T I, I!. I ! (4) No land dedidations for road wkdehinq ik deae of lots severances; aaftBSRts

CALDEIR SEVBRANOE PROPOSAL

The Board briefly considered a proposal by Wi Calder to sever two lots in Vinelanl, .xjzj@h would involve the construction of a short roadway off Fletcher Avenue. It was agreed that an on-site inspection would be made.

Moved by John Vdaviak, Seconded by C, El4 Bovabrd

That this Planning Board da now adjourn and do meet at the call of Mr. R. Rittenhouse, the Chairman.

CARRIED

- SECRETARY April 13, 1971 Lincoln Chambers

Minutes'of a meeting of the Finance and Administration Copnittee in the Lincoln Chambers on March 13th, 1971 at 7:30 P.M. Present

were: C. E. Bovaird (chairman) ; Delby J. Bucknall (~ayor) ; R. H. Rittenhouse, E. N.Fortune. 0 ent were M. F. Duc (Clerk), and H. D. Lindsay (Treasurer).

DELEGATIONS

MR. R. LITTLEBE

Mr. R. Littlemore attended the meeting representing the Lincoln Publi!&Library Board. Mr. Littlemore reviewed the Board's 1971 budget in the net amount of \$22,984. after taking intb.consider- ation the government grant estimated at \$9,000. It was, explained

that the .prXncipdl reason for the increase of approximatkly \$8,000. over the 1970 budget was the boardvs decision to engage the services of:d,'full time librarian, at a salary of \$7,500. per, year;': The proposed budget and the board's programmewas discussed'in detail.

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

That 'this Committee accept the library's of e

their 1971 budget demands for further consideration in the Towa budget by this committee.

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, , CARRIED

INSURANCE COMPANY REPRESENTATIVES - -"----

Messrs. R. Tufford and R. Stevens, the Town's insurance agents, azd Mr. R. M. Lelland, of the F. Cowan Company, attended the meeting in order to review the Townrs insurance coverage. A report outlining present coverages and recommended increases in principal sums, was reviewed and discussed in detail.

Moved by R. H. Rittenhouse, Seconded by Delby J. Bucknall .

That the Corporation of the Town of Lincoln insurance review of the year of 1971 be received and studied by the Finance Committee, and recommendation made to Council for the insurance needs for 1971. CARRIED

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

That the counccillorsf insurance coverage be doubled from \$4.5 .00 to \$90.00 premium for the year 1971.

CAIRRIED

Moved by J. H. Romagnoli, Seconded by R. H. Rittenhouse

That the coverage of the volunteer firefighters of the Town of Lincoln be increased from \$5,000. to \$10,000. in the event of an accidental death while on duty, and that the increase costs be as listed \$420.00 per annum and covering all firemen.

CARRIED

Moved by E. Fortune, Seconded by R. H. Ritt~nhouse

That the insurance coverage for the library books in both libraries be investigated. If not covered by insurance, this to be considered by this committee, to be included in the Town of Lincoln insurance policy.

CARRIED

CORRESPONDENCE ----" -,*-

Grinaby & District Big Brothers Association requesting a grant in the same ariount as paid by the Town in 1970.

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

That a grant of \$200,00 be considered for the Crimsby & District Big Ei-others Assoc. as per request. CARRIED 2. Nia ara District Fire Fighter8 Associationrequesting a grant of \$10%.00 t o assist in providing training services during 1971. Referred to Fire Committee.

3. Niagara Peninsula Conservation Authority forwarding a copy of its 1970 annual report. The Report was reviewed by the Committee.

4. Bureau of Municipal Research enclosing a copy of an editorial which appeared in the Toronto Daily Star, on the merits of this organization. The Secretary was asked to obtain a copy of the periodic reports issued by the Bureau.

5. Notices of intention to apply to the Ontario Municipal Board for approval of long term financing proposals. Moved by R. H. Rittenhouse, Seconded by J. H. Romagnoli
That we recommend to Council no objections to area municipalities notices of intention. CARRIED

6. Quotations from Beamsville Construction (\$4,900.) and Leon Lumley Construction (\$4,042.) for renovations to the former Louth municipal offices to satisfy requirements of the Department of Public Works (Canada) which proposes to lease the facilities.
Moved by R. H. Rittenhouse, Seconded by Delby J. Bucknall
(1) That we accept the quotation of Leon Lumley for renovations to the Louth office building - providing that the Dept. of Agriculture use our building.
(2) That we ask a rent of \$3 -75 per sq. foot including all services, on the basis of 11,000 sq. feet. CARRIED

7. Regional solicitor, requesting that the Town Council support an application to the Provincial Legislature for the amendment of the Niagara Regional Bill, which would permit municipalities to calculate the annual requirements of sinking fund debentures on the basis of the fund earning 6% per annum, rather than the 34% limitation established by the Act.
Moved by E. Fortune, Seconded by R. H. Rittenhouse
That this Finance Committee support the amendment of the Region re sinking fund debentures, and the Region be notified of this decision.

ACCOUNTS
CARRIED
General and fire accounts were audited by the Committee.
Moved by E. Fortune, Seconded by R. H. Rittenhouse
That the general accounts in the amount of \$367,700.81 be approved for payment. CARRIED
Moved by H. H. Romagnoli, Seconded by R. H. Rittenhouse
That the fire accounts in the amount of \$1,038.29 be approved for payment. CARRIED

A 3 JOURNMENT
Moved by E. Fortune, Seconded by R. H. Rittenhouse
That this Finance meeting do now adjourn to meet again at - the call of the Chairman. CARRIED

SECRETARY CHAIRMAN Lincoln Chambers
April 14, 1971
Minutes of a meeting of the Roads & Streets Committee in the Lincoln Chambers at 7:30 p.m. on April 14, 1971.
Present were: Russell High (Chairman), Delby J. Bucknall (Mayor), John Vdoviak, Charles Fretz and C. E. Bovaird.
Officials present were the Works Superintendent and the Treasurer.

EQUIPMENT - AND SUPPLIES
The Works Superintendent discussed equipment needs with the Committee and the advisability of calling for quotations rather than tenders for various items. The Committee indicated that quotations could be obtained quicker than tenders and would result in obtaining needed equipment at an earlier date. It was decided, however, to tender for supplies such as road materials, fuel, and surface treatment materials. The advisability of replacing a snow plow damaged during the winter rather than having it repaired was also discussed.
Moved by John Vdoviak, Seconded by C. E. Bovaird
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That the Road Committee call for quotes for 1 industrial or farm tractor with 1 side mounted mower, and that the quotes be specific in its intent as to the type of transmission and any other extras to be included in the quote. Quotes to be out as soon as possible. CARRIED
Moved by John Vdoviak, Seconded by C. E. Bovaird
That the Works Superintendent call for tenders on all necessary supplies, road materials, fuel, hardware, surface treatment materials, fencing, etc.
CARRIED
Moved by John Vdoviak, Seconded by Charles Fretz
That the Road Superintendent call for quotations for 1 Frunk Heavy Duty Reversible snow plow. Quote should state delivery, approximately 15th of November, 1971. And further, that the Road Superintendent have further quotes on 1 snow plow to replace plow which was damaged, and needs to be replaced.
CARRIED
Moved by Delby J. Bucknall, Seconded by Charles Fretz
That the Works Superintendent be authorized to call for quotes on an acceptable 40-50 H.P. bulldozer on tracks. Quotes to be in by May 15, 1971. CARRIED

CLEAN-UP WEEK
The Committee discussed the necessity of having a clean-up week sometime during the month of May and having the schedule advertised in the local paper.
Moved by Charles Fretz, Seconded by Delby J. Bucknall
That clean-up week be observed May 3 to 7, 1971 in Town of Lincoln. That a schedule be set up for designated areas and this to be suitably advertised.

CARRIED

1971 ROAD F1 ROGRAEM'I

The Works Superintendent discussed with the Committee the necessity of passing a Supplementary By-law in the amount of \$90,000.00 to complete the 1971 road programme. Moved by Charles Fretz, Seconded by John Vdoviak That the Supplementary By-law be prepared for an expenditure of \$90,000.00 and it be submitted to the D.H.O. as soon as possible. CARRIED

FORMER CLINTON TOWNSHIP BUILDING

The need for redecorating the interior of the former township offices and the council chamber which is presently being utilized by the Provincial Court was discussed. The Works Superintendent advised the Committee that his work force would do the necessary work.

Moved by John Vdoviak, Seconded by Delby J. Bucknall

That the Works Superintendent make the necessary arrangement: to have the Quarry Road Provincial Court Building, court room, hall

and Judges office redecorated as soon as possible. CARRIED

ROADS NEEDS STUDY

The Superintendent informed the Committee that he had been requested by the D.H.O. to have consultants prepare a roads needs study for the municipality in order to facilitate road programmes 4 and approval of expenditure by-laws. It was decided to have representatives of the D.H.O. attend a future meeting of the Committee to explain the matter of subsidies available and costs for such a programme.

Moved by DeQ J. Bucknall, Seconded by Charles Fretz

That we request that the area D.H.O. Superintendent and his associate engineers attend a Roads Committee meeting and explain the Roads Needs Study programme. CARRIED

DELEGATIONS - - -

Mr. Don McIntyre and Mr. Masters, representing the Presbytery of the United Church, attended the meeting. Mr. McIntyre commented on the problem they were having with the right-of-way in Cave Springs & Co. He informed the Committee that they were negotiating the purchase of more property to add to the camp, and that they would appreciate any help available to them to improve the 8

access to their property. It was suggested that the turning circle be moved to the east and south on the Reed property thus avoiding the right-of-way in front of the Gilmore property.

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

That the Road Superintendent be authorized to have a proper survey (if one has not been made) of the extension of Cave Springs Camp Road, and be properly staked out and further, that the Road be made to a passable condition with a minimum of expenditure, with a turning circle provided somewhere on the Reed property if it is available.

CARRIED

PROJECTS --

The Works Superintendent displayed plans illustrating the proposed works on 19th Street, to be started upon tender approval.

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

That the Roads Superintendent be authorized to call for tenders for proposed works on 19th Street.

CARRIED The Committee also discussed with the Superintendent the setting up of a roads re-surfacing programme which would lead up to the eventual surface treating of all roads in the municipality.

Moved by Charles Fretz, Seconded by John Vdoviak

That the Town of Lincoln adopt a roads surface treating program that will eventually surface treat all streets and roads in the Town. That for 1971 the surface treating program consist of;

(1) Surface treating all streets reconstructed last year to Town standards, using suitable emulsions, as designated by the Superintendent.

(2) Surface treating new construction if time permits.

(3) Surface treating for maintenance purposes on existing hard surface roads where necessary. CARRIED

ACCOUNTS

The Superintendent's accounts were audited by the Committee.

Moved by John Vdoviak, Seconded by Charles Fretz

That the Road Committee recommend to Council that the payment voucher of \$22,006.29 be approved for payment.

CARRIED

SUNDRY BUSINESS -

The Committee discussed the condition of the culvert on Queen St. between King St, West and Mountain St. It was the opinion of the Committee that due to its present condition a close examination should be made to determine the necessary remedial action that would be necessary to improve and bring this culvert up to the standards required to carry present day traffic on Queen St.

Moved by John Vdoviak, Seconded by Delby J. Bucknall

That the Road Superintendent make a full survey on the Queen St. culvert in the former Town of Beamsville with proper plans and all engineering in the 1971 year and undertake the construction in the year of 1972. Road budget,

with costs approximately known when they are available before start of actual work, with all property acquired if and when needed. CARRIED

The possibility of purchasing a snowblower to clear snow from sidewalks on main thoroughfares was discussed. This problem was especially evident where school children are walking on King St., after heavy snowfalls and where snow from roadways is pushed onto sidewalks.

Moved by J. Vdoviak, Seconded by Charles Fretz

That the Road Superintendent be authorized to look into the matter of a snowblower for sidewalks snow clearing for the year 71-72. Prices and quotations be had in the hands of the Road Committee by Aug. 15/71 for Reai

Committee recommendations. CARRIED

A DJOURNMENT

Moved by Charles Fretz, Seconded by John Vdoviak

That this Road Committee do now adjourn and do meet again at the call of the Chairman. CARRIED April 1 & X971 ... Lincoln Chambers . .

Meeting of the Recreation & Parks Committee on April 16th at 7:30 p.m. Present were;

E. J. Fortune (Chairman), E. C. Boughner (Treasurer), D. I. Miln, E. E. Cosby, J. Romagnoli, B. Babcock, D. Robinson, Barbara Troup, D. Catterall, By E. Bovaird, and Coln Boup. Officials present were the Secretary, Town Treasurer, and J. E. Illar.

COMMITTEE POLICIES

The Committee received a draft of a policy statement outlining the degree of service and maintenance which would be given to the various parks and recreational facilities in the Town and also defining the responsibilities of recreational department personnel. The adoption of a standard requisition form for use by sub-committees and other agencies which request financial support from the municipality was considered.

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

That all agencies in the Town involved in Recreational Activities be sent a copy Statement.

.
J. CARRIED . .

.
Moved by C. A. Bovaird, Seconded by R. A. Catterall

That the standard form for "Application for a Grant to conduct recreational services or community services" be accepted as presented. . .

CARRIED

CORRESPONDENCE . .

1. Beamsville Soccer Club requesting an advance of \$200.00 on its 1971 grant.

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

That we advance the Beamsville Soccer Club \$200.00 on their 1971 grant as requested.

. . . CARRIED

Recreation Department of Agriculture and Food inquiring if the municipality had intentions of applying for capital grants under the Community Centres Act in 1971. The Committee agreed that no projects were anticipated during the current year.

. . .
ACCOUNTS

The Treasurers accounts were audited by the Committee. . .

Moved by Edythe Babcock, Seconded by Douglas Robinson

That account of the Beamsville and District Hockey Association to the amount of \$3,741.04 be paid as presented CARRIED

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

Request the Centennial Centre accounts in the amount of 28.86 be approved for payment.

CARRIED

Moved by R. J. Kin; Seconded by E. Boughner . . . -2-

. . .
The Recreation Committee approve the expenditure of \$65.00 to cover the fee for Jack Fjallar to attend the Ontario Area Associations Convention at Lindsay on June 17-18/71, This to be paid from Area funds.
0 I. .

. F Moved by E. Bovaird; seconded by R. J. Miln

That this Committee request Council for a \$2,000.00 draw on their 1971 Budget

. CARRIED

.

That 1971 Summer . . . Playground Program be established which provides for activities at the Jacob Beam, Senator Gibson, Vineland, Jordan and Campden Schools.

Moved by Barbara Troup, Seconded by Dick Catterall

That this recreation committee establish five playground programmes at Jacob Beam, Senator Gibson, Vineland School, Campden School and Jordan Eions Park at an estimated cost of \$2,000.00 for a period of six weeks from July 5th to August 13.

CARRIED

.. . .

Moved by Barbara Troup, Seconded by Colin Troup ' . . .

That this committee advertise locally for four playground personnel. Two senior and two junior. Applications to be made to Mrs. E. D. Troup by May 5th) 1971.

CARRIED

AREANA SOUND SYSTEM STEJL Mr. A. Miln explained that a dispute had arisen concerning payment of the account for installation of a sound system in the area, since the cost had not been invoiced in accordance with the agreement made between the areana board and the contractor.

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

The Centennial Centre Board request: that the Recreation Committee consider 'paying Jack Simpson the amount of \$833.14, covering the cost of material for the sound system in the areana. He has paid for this material himself.

.. , .. LOST

Moved by C. Bovaird, Seconded by R. A. Catterall That the Town of Lincoln write to Mr. Allen (Deveau's Lawyer) with a copy to P. R. Goldring ? ~ ~ ~ so ! ~ ~ ~ , ~ ~ ~ lawyer off erling the following to settle the account for the areana-sound system -Material \$30.60

.. , -Labour .2 0.00 . . 1) O * 0. 0 That nonpayment be made until both parties agree jointly to this account i

.. , ' ' CAR ~ ~ ~ D

ADJOURNMENT . .

Moved by E. Cosby, Seconded by J. H. Romagnoli That this -Recreation meeting do now adjourn to meet. again at the call of the Chair'man.

CARRIED

SECRETARY CHAIRMAN April 16, 1971

Lincoln Chambers

Minutes of a Meeting of the Cemetery and Disposal of Solid Wastes Committee in the Lincoln Chambers at 8p.m. on April 16th.

Present were: Elmon Cosby (Chairman) D. J. Bucknall (Mayor) John Vdoviak, Russell High and J. H. Romagnoli. Officials present were The Town Clerk, Treasurer, Works Superintendent and Cemetery Foreman.

GARBAGE COLLECTION !!: DISPOSAL

Mr. W. Gibb, Administrator at Albright Manor and Mr. A. Piason of the Great Lakes Christian College were present at the meeting in order to discuss the Town's system of levying for garbage collection costs. The institution representatives explained that

although they paid heavy taxes for garbage collection service, no benefits were derived from this service since both institutions hauled their own refuse to disposal sites. It was requested that the municipality develop a fairer system of charging for garbage collection and this request was discussed at length by the Committee/

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

That the Clerk and Treasurer work out various systems for the costing of Garbage Collection and Disposal and present these to the next Solid Wastes Committee meeting.

CARRIED

The Committee discussed the merits of providing a waste disposal facility in the Louth area, in view of the recent closing of the Seventeenth Street site. It was the consensus of opinion that since 'garbage collection service was available to a large part of the area and residents would undoubtedly react negatively to the establishment of a new site, that no disposal site be provided for this area.

Moved by J. H. Romagnoli, Seconded by D. Bucknall

That works Department make a study of the refuse disposal units needed for the Jordan, Jordan Station and other Louth Areas and make arrangements for the same from our sanitation Collector.

LOST

The Committee considered the appointment of a representative to the "Waste Disposal Site Committee" composed of representatives of Lincoln, West Lincoln, Grimsby and Pelham.

Moved by D. Bucknall, Seconded by J. H. Romagnoli . . .

(1) That Alderman Elmon Cosby; be The -Town of Lincoln representative to the four municipality "Waste Disposal Site Committee ~. . . .

(2) 'That our representative have authority to vote on all matters relating to the Committee, keeping in mind the interests of the Town.

CARRIED

The terms of a proposed lease agreement with Richard Hipwell were reviewed.

Moved by Russell High, Seconded by John Vdoviak

That we recommend to Council the signing of the proposed lease with Mr. Hipwell for \$1,000.00 per year for an alternative Waste Disposal site.

CARRIED The Secretary read a letter from the Beamsville Business- men's Association supporting any action which might be taken by the Town to provide new garbage receptacles along King Street in Beamsville.

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

, That the Road Superintendent purchase from Winona Concrete Products, 24 concrete bases at a cost of \$7.50 plus tax, and further that 24 inside containers be purchased - locally at a cost of \$4.25 plus tax, and that the Road

Superintendent place them in suitable locations throughout the Town of Lincoln.

CARRIED

Various matters concerning cemetery operations were discussed with the Cemetery Foreman, Mr. G. Burrows, who commented

on improvements which should be made at Town cemeteries.

Moved by John Vdoviak, Seconded by D. Bucknall

... That the Cemetery Committee recommend to Council that the

Road Superintendent have firm prices for chain link fence approximately 6 feet high with cemented steel parts along the entire southerly portion of Mount Osborne Cemetery. Prices and quotes should be in for the next Committee meeting. The fence when erected and installed should be consistent with the rest of the general area and cemetery practice keeping.

... ? ... - ... - " ... > 1 / ... ! ... : ! ... , : * ... , + , ? ' ... : ' ... ,

' * CARRIED

Moved by John Vdoviak, Seconded by Russell High . .

That the southerly link portion of Osborne Cemetery be surveyed as soon as possible before a suitable fence is erected.

CARRIED

..

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

That this Committee recommend to Council that the request of Cemetery Superintendent George Burrows concerning the repair of a P. Memorial Monument in the older part of Mount Osborne be granted and that he obtain cost's to do same and also the purchase of three gallons of mastic to make other repairs that are necessary,

CARRIED

SUNDRY BUSINESS

.. The Committee discussed a proposal to renovate the Bennett.

Hall, which originated with this Committee during the previous year..

Moved by John Vdoviak, Seconded by Russell High " . . .

That the Property and Waste Committee recommend to Council to spend approximately \$800.00 for improving the Bennett Hall and

work to commence as soon as possible (if not yesterday) and be done with town crew if at all possible.

CARRIED

Moved by Russell High, Seconded by John Vdoviak ..

.. That the Bennett Hall per diem rate use be raised to \$10.00 starting the 15th of May and be uniform in cost with other public places in the Town of Lincoln. . .

NAY: Mr. Romagnoli

CARRIED ADSOURN?EI\T

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

.. --That this Property Cemetery to Waste Committee, do now adjourn and do meet again at the call of the Chairwoman.

CARRIED Lincoln chambers

The Council of the Town of Lincoln met in regular session at 7:30 p.m. on April 19, 1971. All members of Council were present

and the meeting was chaired by His Worship, Mayor Delby J. Bucknall.

MINUTES --

Moved by E. Fortune, Seconded by E. Cosby

That the minutes of Council's meeting of April 5 be - adopted as mailed. CARRIED

DELEGATIONS -- -

Mr. Leonard Lizard appeared before the Council on behalf of property owners along the Queen Elizabeth Way in the Durham Rd., Thirty Road, and Mountainview Road area and lodged a copy of a petition to the Department of Highways concerning service road construction in this area. In their petition the residents request a ed that in the event service roads were not completed in the near future, a temporary service road be constructed from Park Avenue

in Grimsby to Durham Road in Lincoln, in order to eliminate the necessity of the residents being obliged to cross or enter the Q.E.W. during the summer months. Mr. Lizard, on behalf of the residents, requested that the Council endorse this petition and

make proper submissions to the Ontario Department of Highways.

Moved by John Vdoviak, Seconded by E. Fortune

That the petition from the residents of the Durham Rd. North area be accepted,

And further, that this Council endorse the feeling of the area and that the Clerk and Mayor, along with Council, prepare a further brief concerning the north service road between Park Rd. East and Durham Road, to expedite the building of a service road, even if of temporary nature,

CARRIED

REPORTS -

PLANNING BOARD

Yr. R. H. Rittenhouse, Chairman of the Planning Board, read the Board's report being the minutes of its meeting of April 12, 1971.

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

That the report of the Planning Board being the minutes of its meeting of April 12 be adopted as read by the Chairman.

CARRIED

FINANCE & ADMINISTRATION - COMMITTEE

Mr. C. E. Bovaird, Chairman of the Finance & Administration

Committee, read the Committee's report being the minutes of its meeting of April 13, 1971.

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

That the report of the Finance & Administration Committee being the minutes of its meeting of April 13 be adopted as read by the Chairman.

CARRIED

ROADS & STREETS - - COMMITTEE - - - -

Mr. Russell Hirth, Chairman of the Roads & Streets Committee, read the Committee's report being the minutes of its meeting of April 14, 1971. , Moved by Russell Hirth, Seconded by John Vdoviak

That the report of the Roads & Streets Committee being the

CARRIED minutes of its meeting of April 14 be adopted as read by the Chairman.

RECREATION & - - PARKS COMMITTEE

Mr. E. N. Fortune, Chairman of the Recreation & Parks Committee, read the Committee's report being the minutes of its meeting of April 15, 1971.

Moved by E. Fortune, Seconded by E. Cosby

That the report of the Recreation & Parks Committee being the minutes of its meeting of April 15 be adopted as read by the Chairman. CARRIED

CEMETERY, DISPOSAL OF SOLID WASTES COMMITTEE - - - -

Mr. Elmon Cosby, Chairman of the Cemetery, Disposal of Solid Wastes Committee, read the Committee's report being the minutes of its meeting of April 16, 1971.

Moved by E. Cosby, Seconded by John Vdoviak

That the report of the Cemetery, Disposal of Solid Wastes Committee being the minutes of its meeting of April 16 be adopted

as read by the Chairman. CARRIED

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

That the Works Superintendent investigate suitable garbage receptacles for the former Clinton and Louth area to service the remote areas of the Town.

NAYS: E. Cosby

R. Hirth CARRIED

OTHER REPORTS

The Clerk read the report of the Fire Chief concerning Fire Department activities during the month of March.

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

That the report of the Fire Chief be adopted as presented. CARRIED

Mr. Fred Ure, of D. G. Ure & Sons, Consulting Engineers, was in attendance at the meeting and reported on tenders for the installation of water mains on King Street, Academy Street, and Fairgrounds Road which had been opened by the Water & Sewers Committee at 7:00 p.m. this evening. The tenders submitted for this work were as follows:

1. H. Cole Construction, Grimsby, \$25,315.20 2. Richards Construction, Smithville, \$36,653.37 3. Standard Construction, St. Catharines, \$28,825.52

Mr. Ure informed the Council that he had had the opportunity of reviewing the tenders with the Works Superintendent and recommended that the Council accept the low bid of H. Cole Construction

Moved by John Vdoviak, Seconded by E. Fortune

That the tender of H. Cole Construction for replacing defective water mains at three different locations at a total cost of \$25,315.20 be accepted. (1) King, west of Ontario to, approximately, Town Hall, \$11,017.00 (2) Academy St. South,

\$743.20 (3) Fairgrounds Road, \$5,555.00

Work to commence as soon as O.V.R.C. approval has been

obtained, and Mr. Fred Ure, the design engineer, to approve the starting time of commencement of the said projects.

CARRIED

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

That leave be given to introduce a by-law entitled, "A By-law to regulate the construction, erection, alteration, restoration, repair, or relocation and removal of buildings", and that the same be now read a first time. CARRIED

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

That the by-law be read a first time and entitled, 'A By-law

to regulate the construction, erection, alteration, restoration, repair, or relocation and removal of buildings,, 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 Russell High, Seconded by Charles Fretz

That leave be given to introduce a by-law entitled, 'A By-law to provide for the 1971 expenditures on roads or streets in

the Town of Lincoln in the Regional Municipality of Niagara', and that the same be now read a first time.

CARRIED

Moved by Charles Fretz, Seconded by Russell High

That the by-law read a first time and entitled, " A By-law

to provide for the 1971 expenditures on roads or streets in the Town of Lincoln in the Regional Municipality of Niagara, 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 R. H. Rittenhouse, Seconded by Russell High

That leave be given to introduce a by-law entitled, 'A By-law to provide a retirement allowance for Paul High', and that the same be now read a first time.

CARRIED

Moved by R. H. Rittenhouse, Seconded by Russell High

That the by-law read a first time and entitled, 'A By-law

to provide a retirement allowance for Paul High', 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 Charles Fretz, Seconded by Russell High

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

By-law to authorize the acquisition of certain lands, and that the same be now read a first time.

CARRIED Moved by Russell High, Seconded by Charles Fretz

That the by-law read a first time and entitled, A By-law

to authorize the acquisition of certain lands, 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

REGIONAL WATER RATES

Moved by John Vdoviak, Seconded by Charles Fretz

That we request the Works Department and the Finance Committee of the Region of Niagara to recommend to Regional Council: (1) That a vote be taken on Regional water rates prior to July 31, 1971. (2) That if this vote is negative, that the Region make the following studies, as to feasibility and costs;

(a) Connecting the Grimsby and Lincoln (Beamsville) systems. (b) Connecting the Lincoln (Vineland & Beamsville) systems so that one plant could be discontinued. (c) Connecting the Jordan. Jordan Station and Vineland systems . . to the sewer system, St. Catharines. CARRIED

D & D DISPOSAL SERVICES

The Council discussed the possibility that D & D Disposal Services might develop facilities for the disposal of septic and sewage treatment plant residues on their property being part of Lot 2 in the Gore of the former Township of Clinton without attending to the necessary zoning changes to permit the commercial use at this location.

Moved by Russell High, Seconded by E. Cosby

(1) That in the event that D & D Disposal Services establishes a commercial disposal lagoon on Lot 2 and Gore, former Township of Clinton, for the retention of septic wastes and sludge from disposal plants, this will be regarded by the Town as a commercial operation in an agricultural zone.

(2) *

That the Town of Lincoln will then charge them with a contravention of our zoning by-law, former Township of Clinton area. (3) That this matter be settled in the courts as a test case to prove the legality of our Clinton Township zoning by-laws and Official Plan. CARRIED

VICTORIA AVENUE SEWER

The Council discussed the problem which has arisen concerning the Victoria Avenue sewer, in that it is now necessary, from the contract point of view, to proceed with the installation of the second phase of the sewer, but the project lacks Ontario Municipal Board approval at this time.

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

That the Council of Lincoln adopt a policy of 'Press on Regardless,' in relation to the installation of the Town's portion of the Vineland sewer. That the Region be so informed. CARRIED

GENERAL DEVELOPMENT

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

(1) That in view of the retarded growth of the Town of Lincoln, that this Council recommend to the Planning Board and Committee of Adjustment that applications for subdivisions, severances, industrial developments, multiple housing, pre-fab housing and mobile homes be favourably considered as long as they are not detrimental to existing -

uses.

(2) That if development in the Town of Lincoln is to be restricted, the restrictions must come from the Region or the Province, their boards and committees. c. c. to Region, D.M.A .Planning Branch. CARRIED

ADJOURNMENT

Moved by E. Fortune, Seconded by John Vdoviak

That this Council do now adjourn to meet again on May 3 at 7:30 p.m. or at the call of the Mayor.

CARRIED

CLERK MAYOR April 22, 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee in the Lincoln Chambers at 7:30 p.m. on April 22. Present were; John Vdoviak, (Chairman), Charles Fretz and E. N. Fortune. Officials present were H. D. Lindsay, Treasurer, and M. F. Duc, Clerk, and George Burrows, Waterworks Foreman.

CORRESPONDENCE

1. Town of Niagara-on-the-Lake, stating that it concurred with a recent letter forwarded to the Regional Municipality informing the Region that it was the wishes of the Lincoln Council that a second vote be held on the subject of Regional water rates and that in the event of a negative vote that the Region support proposals Co have responsibility for water treatment facilities reverted to the local municipalities. R & F.

2. Regional Municipality of Niagara, concerning the 1971 water rate by-law and informing the Town of revised charges for water produced at the Vineland and Beamsville facilities.

Regional Municipality of Niagara, reporting on the status of the Grimsby and Lincoln sewer treatment facility. The letter stated that a report would be issued on this proposal in the near future.

4. Ontario Water Resources Commission, acknowledging the Town's recent letter concerning the Cherry Heights subdivision, requesting that the Commission take a more liberal attitude towards permitting small developments in the Beamsville area.

5. Ontario Water Resources Commission stating that recent tests had indicated that a phosphorus removal program was not required for the Beamsville sewage treatment system and that in the event it was found, in the future, that such a process was required, the municipality would receive three days notice to install required facilities.

6. Regional Municipality of Niagara, commenting on a proposal to use a lagoon as a temporary measure for treating sewage in the Beamsville area. The Region did not fully support the proposal in its letter but stated that the suggestion "would be pursued with PARK a

NIAGARA and the O.W.R.C.

7. Ontario Water Resources Commission. forwarding its Certificates of Approval for new watermains on Academy street and Fairgrounds Road. Approval of the third stage of the current watermain renovation program, King Street, was obtained by the former Town of Beamsville in a previous year.

8. Correspondence from the Ontario Water Resources Commission and Regional Municipality of Niagara, informing the Town that the second phase of the Victoria Avenue sewer had now been approved and work would be undertaken immediately.

ACCOUNTS

The Treasurer's accounts in the amount of \$30,389.98 were audited by the Committee and approved.

SUNDRY BUSINESS

1 The Committee discussed with Mr. Fred Ure, who was in attendance at the meeting, various aspects of a project to replace watermains on Academy Street, King Street and Fairgrounds Road. The Secretary was instructed to add a clause to the contract agreement with Cole providing for an 8-week completion date. Moved by E. Fortune, Seconded by Charles Fretz

That Cole Construction be notified to start the water line

be prepared for the payment of same for April 26 Council meeting replacements as per tender as soon as possible.

That the money by-law

for its passage. CARRIED

A discussion was also held with Mr. Ure on the subject of separating storm water inlets from the sanitary sewer system in order to remove this source of flow from the sewage treatment facility. The Treasurer commented on the Region's increase in water rates in the Vineland and Beamsville areas and his analysis of the reasons which permitted these increases.

ADJOURNMENT

Moved by Charles Fretz, Seconded by E. Fortune

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

SECRETARY CHAIRMAN April 26th, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session on April 26th, 1971, with all members present and His Worship, Mayor Delby 3. Bucknall in the chair. The meeting was called upon adjournment

of the Planning Board in order to consider a bill to authorize a contract with H. Cole Construction for the installation of watermains on King Street, Fairgrounds Road, and Academy Street.

BY-LAWS

Moved by E. Cosby, Seconded by C. E. Bovaird

That leave be given to introduce a by-law entitled "A by-law to authorize the improvement of the water supply system in the Beamsville area of the Town of Lincoln; and that it now be read a first time. CARRIED

Moved by Russell High, Seconded by Charles Fretz

(b)

That the by-law read a first time and entitled "A by-law to authorize the improvement of the water supply system in the Beamsville area 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 notwithstanding. CARRIED

ADJOURNMENT

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

That the special meeting by Council do now adjourn until May 3rd or at the call of the Mayor. CARRIED

CLERK MAYOR Lincoln Chambers ~r31-27thj 1971

Minutes of a meeting of the committee in the Lincoln

Chambers on April 2th, 1971 at 7:30 P.M. Present were: J. H. Romagnoli (Chairman 7 ; D. J. Bucknall (~ayor) ; Charles Fretz , Elmon Cosby, and Russell High who attended in the absence of &. R. H.

TENDERS FOR FIRE PUMPER

Tenders for the supply of - Tire pumper were opened by the Committee, and representatives of the three firms that submitted tenders were present at the meeting. Tenders submitted were as follows:

SUPPLIER MAKE OF TRUCK CU. 1%. DISP. - PRICE

C. E. Hickey & Sons

Proposal - A GMC

Proposal - B GMC 0

Proposal - C FORD

King Seagre

Proposal - A FORD

Proposal - B GMC

Pierreville Fire Trucks Ltd.

Proposal - A FORD 477 25,900.

The tenders were discussed with the company representatives

in attendance, after which the following resolution was presented and acted upon.

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

That subject to the examination of tender forms and specific- ations by the Fire Chief, in order to ascertain compliance with our requirements, a fire truck be purchased from Pierreville Fire Trucks Limited, which submitted low bid of \$25,900.

That this purchase be confirmed by by-law. CARRIED

Mr. Marion Thibault, representative of Pierreville Fire Trucks Limited agreed to amend the contract to provide for a payment of 50% of the cost of the unit within 15 days of delivery, and the balance on January 1st, 1972, without interest.

OTHER BUSINESS

NIAGARA DISTRICT FIRE FIGHTERS ASSOCIATION

The Committee considered the application of the Niagara District Fire Fighters* Association for a grant in the amount of \$100.00 in order to assist the association in conducting its activities.

Moved by Charles Fretz, Seconded by Russell High

That we recommend a grant. of \$50.00 to the Niagara Fire ~hsterst Association for services rendered. .

.. CARRIED

FIRE HALL SITE

Various sites were considered by the Committee for the erection of a firehall in the Beamsville area. It was agreed that the members should give this subject further study. ii? JOURKMENT - -.----

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

That this Fire Committee do now adjourn to meet again at the call of the Chairman. CA~RIE!D

CHAIRMAN April 26th, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln on April 26th at 7:30 P.M. All members of the Board were present and the meeting was chaired by Mr. R. H. Rittenhouse. Officials present were the Clerk and the Treasurer.

DELEGATIONS

INDUSTRIAL CGXIVISSIGN RE: INDUSTRIAL PARK --

Industrial Commission Representatives; Messrs. J. Coach, J. Bartlett, C. C. Friesen and Harland Culp appeared before the Board and requested that Council give consideration to the development of an Industrial Park in the Town of Lincoln. The Commission representatives commented on the need to gain industrial development for the Town and submitted that this would be achieved only through the Town investing in and promoting industrial sites.

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

That the request of the Industrial Commission for the purchase of lands for industrial lands be accepted by the Planning Board

And further that the Finance Committee make room in the budget or approximately 4 mills for purchasing, or option of property, in 1971 budget. And further that another 4 mills be provided in the 1972 budget for same; provided that the budget can stand same without excessive hardship. CARRIED

Moved by E. Cosby, Seconded by E. Fortune

That Council be requested to obtain permission from the O.M.B. to option and purchase industrial land for an

industrial park. CARRIED

BERNHARD EPP, FTRnTTrTSION -

Mr. Bernhard Epp appeared before the Planning Board and explained his proposal for the development of an estate-type subdivision on lands south of No. 8 Highway on the escarpment plateau overlooking the Jordan Valley. The proposed subdivision would be composed of 2-acre lots, serviced with water mains but no sewers.

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

That the Planning Board recommend to Council that the proposal of Vexelland Ltd. for the development of Ranch Land Estates consisting of approximately 2 acre lots on a suitable site in the Louth area, be approved in principle subject to a site plan and Health Unit approval. CARRIED

W. CALDER, FLETCHER STREET LOTS

Mr. W. Calder appeared before the Planning Board and discussed his proposal to create two lots behind the Fletcher Street frontage, to be serviced by a road to be constructed on part of his property abutting Fletcher Street.

Moved by John Vdoviak, Seconded by E. Fortune

That Mr. Calder's request as per agenda be referred to Procter and Redfern for comments, and if his comments are favourable, that a site plan agreement be executed as soon as possible.

CARRIED

CORRESPONDENCE -- .----

1. Niagara Peninsula Conservation Authority: informing the Town that it did not approve amendments to the Official Plan concerning the Hems, Christie and Fyrcimaga properties, for the reason that these lands should remain in a "private open space" category for future park

purposes. (R & F)

2. D & D Disposal Services expressing the company's objections to a motion passed by Council at its meeting of April 19th giving notice of intention to prosecute in the event the company contravened zoning by-law provision. (R & R)

GNY PROPOSAL

OTHER BUSINESS

Moved by C. E. Bovaird, Seconded by E. Cosby

That Mr. Gny's be informed that after a visit by Planning Board to the proposed site of the apartment development, that Planning Board is not prepared to recommend this development at this time.

NAYS: Mr. Fortune CARRIED

LOUTH PLANNING

The Secretary read a letter prepared by His Worship the Mayor, expressing the Town's policies concerning planning for the Louth area of the Town of Lincoln. 0

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

That this Planning Board recommend to Council that the prepared letter, written by the Mayor, regarding the many aspects dealing with the wants and needs of the Town of Lincoln be sent to the Ontario Planning Branch with copies to other officials that may be interested. CARRIED

ADJOURNMENT

Moved by E. Fortune, Seconded by E. Cosby

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

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h - SECRETARY April 30, 1971 Lincoln Chambers

Minutes of a meeting of the Roads & Streets Committee in the Lincoln Chambers at 4:30 p.m. on Friday, April 30, 1971. Committee members present were; Russell High, Chairman; Charles Fretz, Elmon Cosby, John Vdoviak and C. E. Bovaird. Officials present were the Clerk and the Works Superintendent.

The meeting was called for the express purpose of opening tenders submitted for the reconstruction of 19th Street in the Louth area. The tenders were opened by the Secretary and are listed as follows :

1. H. Cole Construction, Grimsby - \$58,251.00. 2. Hard Rock Paving, Port Colborne - \$53,995.00. 3. Cavell Bros., St. Catharines - \$53,461.50.

The tenders and calculations were reviewed by the staff and after review, the following motion was presented and acted upon.

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

That this Road Committee recommend to Council that Cavell Bros. of St. Catharines be awarded the reconstruction of 19th Street at the tendered price of \$53,461.50 and that Procter and Redfern approve same. CARRIED

ADJOURNMENT

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

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

CARRIED

SECRETARY CHAIRMAN