

June 2nd, 1971 Lincoln Chambers

Minutes of the meeting of the Roads & Streets Committee in the Lincoln Chambers on June 2nd, 1971 at 7:30 P.M. Present were:

Mr. High (Chairman), Mr. Vdoviak, Mr. Bucknall (Mayor), Mr. Fretz and Mr. Bovaird. Officials present were the Works Superintendent and the Town Clerk.

GENERAL TENDERS FOR MATERIALS & SERVICES

The Superintendent opened tenders which had been received by his office for the supply of materials and services, in response to a

recent tender invitation issued by the municipality. The tenders received were as follows:

1. Armstrong Bros., Aggregate Materials. 2. Allied Chemicals Ltd., Calcium Chloride. 3. Pollard Brothers, Calcium Chloride. 4. Demols Tire Sales, Tires. 5. Allied Chemicals, Liquid Calcium. 6. Warren Bituminous Ltd., Asphalt Patching Materials. 7. Supertest Petroleum Products, Gas, oil and other petroleum products. 8. Highway Products Sales. Sims. 9. CoFrng>ted Pipe Ltd., Culverts. 10. Chevron Asphalt Ltd., Asphalt Emulsion.

11. Wabllr 3 Eq.u.i.??nt of Canada Ltd., Grader Blades. - 12. Ontario -Culvert & Metal ~roducts. Culverts. 13. Fossit Kctal Products, Culverts, signs and posts. 14. Uniroyal Centers, Tires. 15. Eastland Bros., Bituminous, prime and surface treatment. 16. Valley ELades Ltd., Grader and small plow blades. 17. Flincote Co., Surface treatment and asphalt emulsions. 18. Lincoln Quarries, Granular materials. 19. R. E. Law Co., Calcium, emulsion, granular & surfac- treating materials. 20. Millar Paving, Flake and liquid calcium chloride. 21. St. Catharines Fuel Oils. Petroleum products. 22. Thiessonts Fuel Oils, as, oil and other petroleum products. 23. Cayuga Materials Fr. Construction Ltd., Prime, emulsion and stone. 24. Vineland Quarries, Prime, emulsion and stone. 25. Gulf Oil Ltd., Petroleum products. 26. Armco Can-da Ltd., Culverts.

Moved by I,-. Fretz, Seconded by Mr. Bucknall

That the tenders and price quotes on supply of materials and to be opened by the Committee and turned over to the Works Supt. for careful analysis and recommendation to Council.

CARRIED

ACCOUNTS

The Superintendents accounts were audited by the committee.

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

That the account of the Totm of Lincoln Roads Dept. as ~t~dittd by the committee be approved for payment in the amount of :+ 2!+ LLkO " 60

CARRIED

SUNDRY BUSINESS

ROAD ALLOWANCES LEADING TO LAKE ONTARIO

The Committee discussed the merits of performing minor maintenance work on the various unopened road allowances leading to the shores of Lake Ontario, in order to indicate that these road accesses to the shores of Lake Ontario and to avoid their possession by adjoining property owners. Moved by VP, Fretz, Seconded by Mr. Bucknall

That all town road allowances leading to the Lake Ontario shore be maintained, so that the public can have access to the waters edge on the 66' right-of-way. CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That in future, that if the Road Supt. needs fill for any purpose in the Town of Lincoln that the Town of Lincoln remove the soil from the terracing of the road allowance to the water's edge and when completed stone same for future recreation's use of the roads and lake. CARRIED

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the Road Supt. send a letter by registered mail to Mr. Bfusselman regarding the refuse he is piling on the road allowance and informing him to remove the same within 15 days of the receiving culvert permits for his property or else?

ADJOURNMENT

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That this meeting of the Roads & Streets Committee do now adjourn. CARRIED

- SECRETARY CHAIRMAN June 3, 1971 Lincoln Chambers

Minutes of a Meeting of the Recreation and Parks

Committee in the Lincoln Chambers at 7:30 p.m. on June 3rd, 1971. Present were: E. N. Fortune (Chairman) E. C. Bomghner

(Treasurer), R. 13. Rittenhouse, D. Miln, Charles Fretz, Edith Babcock, Barbara Troup, Colin Troup, R.4. Catterall, Doug Robinson, M.F. Duc (Secretary) and J. Miller.

CORRESPONDENCE

1. Ross Allen, stating that his client, H. Deveau, would settle with the Committee for his services concerning the installation of a sound system in the Centennial Arena, for the sum of \$250.00, as suggested by this Committee.

The Committee instructed the Treasurer to issue cheques to Simpson and Deveau in accordance with agreements reached with solicitors for both parties.

2. Niagara Zone, Ontario Municipal Recreation Association requesting that the Committee consider membership in the association at an annual fee of \$15.00.

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

That this Committee joins the Niagara Zone O.M.R.h and authorizes the Treasurer to submit our membership fee of \$15.00. CARRIED

3 - The Committee received a letter prepared by Mayor Bucknall to the attention of J. Simpson, outlining the Town's intentions concerning the development of the Simpson Park. The points embodied in the letter were approved by the Committee.

SUKMER PLAYGROUNDS .-----

Mrg. Troup reported on action being taken to organize supervised summer playgrounds during the holiday months and staffing of the programme.

Moved By Barbara Troup, Seconded By Dick Catterall

That the Parks and Recreation Committee employ three University students for Playground work at the rate of fifty dollars a week for a period of six weeks. Also that we employ one high school student at the rate of forty dollars a week for a period of six weeks as playground assistant. The following are names of students employed. Miss Linda Wagner, Miss Diane Clinton, Miss Elizabeth Hunt, Miss Heather McLean. This to include mileage when necessary.

CARRIED

PROPOSED AGREEMENT TUTM SCHOOL, BOARD

Mr. Fortune commented on discussions with school board officials on a proposed agreement which would provide for reciprocal use by the Town and School Board of each others

properties and maintenance of school grounds by the Town's Works Dept .

Moved By R.J. Miln, Seconded By Dick Catterall

That this Committee recommend to Council, a year's trial of using school facilities in the Town of Lincoln for recreation purposes in return for Maintenance duties on

the school grounds. CARRIED Moved by C. Fretz, Seconded By E. Babcock.

That the account of the Parks Board in the amount of \$211.85 be approved for payment.

CARRIED

Moved by B. Troup, Seconded by C. Troup.

That we pay the playground account of \$100.17.

CARRIED

Moved by C. Troup, Seconded By E. Babcock.

That the Recreation and Parks Committee accept for payment the account of \$1,350.32 as submitted for maintenance.

CARRIED

Moved by E. Babcock, Seconded By R. Rittenhouse.

That the account amounting to \$5,001.27 for ino or hockey be approved by this committee for payment.

CARRIED

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

That this account in the amount of \$213.76 for the Centennial Centre for the month of May be passed for payment

CARRIED

Moved by E. Boughner, Seconded by R. Rittenhouse.

" That we request Council for a draw of \$2,500.00 on our 1971 Budget for pay current accounts.

OTHER BUSINESS

The Committee agreed to invite representatives of the Jordan Lions Club and Beamsville Kinsmen Club to a special meeting to be held on June 17th, to discuss the current seasons swimming programme at the two pools.

Miller reported on a recent Recreation Seminar he attended at Guelph and discussed various matters with the Committee concerning recreational programmes and facilities.

Moved by R. Rittenhouse, Seconded by R. Rittenhouse.

That this Committee do now adjourn to meet again on June 17th or at the call of the Chairman

CARRIED

Secretary Chairman June 7, 1971 Lincoln Chambers Minutes of a meeting of the Disposal of Solid Wastes & Cemetery Committee in the Lincoln Chambers at 6:45 p.m. on June 7th, 1971. were Fk. Cosby (chairman), Mr. Bucknall (Mayor), Mr. Romagnoli, Mr. High and Mr. Vdoviak. Officials present were the Works Supt. and the Clerk.

The Committee reviewed a by-law and a proposed agreement with the municipalities of the Township of West Lincoln, the Town of Grimsby, and the Town of Pelham, which provided for the joint management and operation of a sanitary landfill disposal site in Grimsby.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

(1) That we agree with the general terms of the four municipality dump site by-law and recommend the passing of the same tonight.

(2) That we suggest the following changes in the agreement:

(a) That the rental on the proposed Lincoln dump site be paid for the term of the agreement. (b) That the proposed remodelling of the caretaker's home on the Grimsby site be the responsibility of the Town of Grimsby . CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Bucknall

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

SECRETARY CHAIRMAN June 7, 1971 Lincoln Chambers

The council of the Town of Lincoln met in regular session at 7:30 p.m. in Lincoln Chambers on June 7th. All members of Council were present and the meeting was chaired by His Worship Mayor Bucknall ,

MINUTES

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the minutes of Councils meetings of May 17, 27 be adopted as mailed. CARRIED

DELEGATIONS

JAMES HOSEGROVE

Mr. James Hosegrove appeared before the Council and explained his proposal for the improvement of a commercial property which he owns in Jordan, the improved facilities can be used for a furniture refinishing business. Mr. Hosegrove was informed that since the Louth land use by-law did not apply in the former Village of Jordan area he need only comply with the Town of Lincoln by-law and should experience no difficulty in obtaining a building permit to undertake what he desired on the property.

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the Building Inspector be instructed to issue a building permit to Mr. Hosegrove after submitting a plan of building to the Inspector. CARRIED

REPORTS

RECREATION & PARKS COMMITTEE --- -- .-

Mr. Fortune read the Report of the Recreation & Parks Committee, being the minutes of the committee's meeting of June 3rd.

Moved by Mr. Fortune, Seconded by Mr. Fretz

That the Report of the Recreation & Parks Committee, being the minutes of its meeting of June 3 be adopted as read by the Chairman. CARRIED

Mr. Fortune also reported on a series of meetings held with school board officials at which discussions were held on the possibilities of developing an agreement which would provide for the use of school board facilities by the Recreation & Parks Committee and also for the maintenance of school properties by the Town Works Dept.

Moved by Mr. Fortune, Seconded by Mr. Cosby

That the recommendations of the special committee negotiating with the School Board on an agreement providing for use of school board facilities and maintenance of school property, be approved in principle, and that a draft agreement be submitted for the consideration of Council.

CARRIED

WATER & SEWERS COMMITTEE

Mr. Vdoviak read the Report of the Water & Sewer Committee, being the minutes of its meeting of May 26th.

Moved by Mr. Vdoviak, Seconded by Mr. Fortune

That the Report of the Water & Sewer Committee, being the minutes of a meeting held on May 26th be adopted as read by the Chairman. CARRIED

PLANNING BOARD

Mr. Rittenhouse read the Report of the Planning Board, being the minutes of the Board's meeting of May 31st.

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the Report of the Planning Board, being the minutes of a meeting held on May 31st be adopted as read by the Chairman. CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That Mr. Calder be notified by mail to the conditions as to installing of waterlines and sewers, And further that a copy of the Town of Lincoln Standards be mailed to the above.

NAYS: Mr. Romagnoli

CARRIED

ROADS & STREETS COMMITTEE

Mr. High read the Report of the Roads & Streets Committee, the minutes of the meeting held on June 2nd.

Moved by Mr. High, Seconded by Mr. Vdoviak

That the Report of the Roads & Streets Committee, being the minutes of its meeting of June 2nd be adopted as read by the Chairman, CARRIED

The Council considered a report prepared by the Works Supt. concerning tenders opened by the Roads & Streets Committee at its meeting of June 2nd and his recommendations on this subject.

Moved by Mr. High, Seconded by Mr. Fretz

That the materials and services as presented by the Works Supt. for the year 1971 be accepted by the Town of Lincoln Council. CARRIED

CORRESPONDENCE

1. The Honourable R. S. K. Welch - informing the Council that it was his intention to attend at the Lincoln Municipal Chambers on June 19th between the hours of 9:30 a.m. and 11:30 a.m. in order to meet the citizens of the community.

2. Dept. of Treasury & Economics - stating that a Drainage Seminar would be held at Quelfh on June 28th, and requesting that the Town send representatives to the seminar because participation in the tile drainage programme.

Moved by Mr. Fortune, Seconded by Mr. Vdoviak

That Alderman Russell High and Ken Martin be authorized to attend the drainage seminar on June 28th with all expenses paid. CARRIED

3. W. R. MacMillan, principal of Senator Gibson public school - suggesting that the Council recognize the services

of approximately 20 students who, during the past year had acted on school's safety patrol.

Moved by Mr. Fortune, Seconded by Mr. Fretz

That the Town of Lincoln sponsor a dinner on June 24, 1971 for the safety patrol students and guest, Constable Hart, at the Beacon. CARRIED 4 4 Town of Niagara-on-the-hike - requesting that this Council support a resolution suggesting that the federal government allow, as an income tax deduct !! oili wages paid to students' (R & F)

BY-LAWS

Moved by Mr. Cosby, Seconded by Mr. Romagnoli

That leave be give to introduce a by-law entitled "A By-law to authorize an agreement with certain municipalities for the joint management and operation of a landfill disposal site. CARRIED

Moved by Mr. Cosby, Seconded by Mr. Vdoviak

That the by-law read a first time and entitled 9'A by-law to authorize an agreement with certain municipalities for the joint management and operation of a landfill disposal site be now read a second and third time and finally passed, any rule of this Council to the contrary notwithstanding, CARRIED

UNFINISHED BUSINESS

INDUSTRIAL COMMISSION

The Council agree to meet in special session with the Industrial Commission at 8:30 p.m. on Thursday June 10th in order to further discuss the municipalities industrial park proposal.

PROPOSED BICYCLE RACES

The Council considered a proposal by the local Italian community to organize bicycling events on July 17th in the Beamsville area. Although the Council approved the idea in principle, the matter of routes is to receive further consideration.

Moved by Mr. Fortune, Seconded by Mr. Vdoviak

That this Council approve in principle the proposal of the bicycle races as long as a safe route is found for same, on July 17th, CARRIED

Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That a similar trophy be donated by the Town of Lincoln as per last year, "Lincoln Sports Groupw.

CARRIED

ADJOURNMENT

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That this Council do now adjourn and do meet again at the call of the Mayor. CARRIED

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CLERK MAYOR June 8, 1971 Lincoln Chambers

Minutes of a meeting of the Administration Committee in the Lincoln Chambers at 7:30 p.m. on June 8, 1971. Present were:

Mr. Bovaird (Chairman), Mr. Fortune, Mr. Rittenhouse, Mr. Romagnoli, and Mr. Bucknall (Mayor). Officials present were: Treasurer, K.D. Lindsay; and Clerk, M.F. Duc.

CORRESPONDENCE

1. Letter and brief from the Town of Fort Erie - outlining its criticisms of the Regional government organization in the Regional Municipality of Niagara. (R & F)

2. Niagara District Firefighters' Assoc. - thanking the Council for the grant of \$50 which was approved for payment to the association to assist in the conduct of its activities.

3. Department of Transport - concerning the advisability of establishing Safety Councils in the various municipalities in Region 9 Niagara. (R & F)

4 - West Lincoln Hospital - explaining that it would be advantageous to reduce the membership of the hospital board, and requesting that the Town of Lincoln agree to the appointment of one representative to the board rather than continue with the present practice of appointing two representatives.

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That AZdei-man J. Romagnoli be Lincoln's representative to the West Lincoln Hospital Board and that Alderman E. Fortune be alternate member for the year. CARRIED

5. Bertie & Clinton Insurance Co. - concerning a recent claim by the company and Mr. Eby against the Town of Lincoln for damages to the Eby home as a result of a water main break. It was requested that notwithstanding the lack of any legal liability by the Town for this

incident, that the Town Council agree to reimbursing 1%. Eby and, his insurance company for their expenses on the grounds that the Town had a moral obligation in this case.

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the Town of Lincoln decline any legal responsibility for damages to the Eby home and the Clerk inform the Eby's insurers that this matter is left entirely in the hands of our agents. CARRIED

6. Reid, McNaughton, Martin & Zebek - requesting that the Town of Lincoln assume responsibility for their account in the amount of \$20.00 for services rendered to Eva Jane Allen, concerning her signature to a lease agreement between R. Hipwell and the Town of Lincoln. The committee declined responsibility for payment of the account.

7. The Committee reviewed notices of Intention to Apply to the O.M.B.

under Section 64 of the Ontario Municipal Act for approval of capital undertakings from the City of Welland

concerning roadwork on GolGei~ Blvd.;and Regional Municipality of Niagara concerning the installation of a
~3nitary trunk sewer on South Pelham Road.

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That Notices of debenturing from, various area municipalitie3
il? the Regional Municipality of Niagara be appro,ved.

ACCOUNTS ,-- - - -

The Treasurer's general accounts were audited by the committee

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Moved by Mr. Rittenhouse, S,conded by Mr. Romagnoli

That the following general accounts be approved for payment in the amount of \$58,801.44. CARRIED

SUNDRY BUSINESS

TRAILER LICENSE FEES

The Committee considered the advisability of increasing trailer license fees to the maximum amount now permitted
in the Municipal Act.

Moved by Mr. Bucknall, Seconded by Mr. Rittenhouee

1 (1 That trailer and mobile homes monthly rentals be increased to \$20.00 monthly.

(2) That the Dept. of Municipal Affairs be requested to amend the Municipal Act (Assessment) to allow the taxation
of mobile homes and trailers on the same basis as regular residences. CARRIE D

TILE DRAIN LOAN PROGRAMME

The Committee considered the rnerkks of increasing %he municipal ities charges to agricultural property owners for
the processing of loans under the Tile Drainage Act in order to recover more realistic *
fees from the individuals who benefit from this program. The committee was informed that the current charge of
\$10.00 per application is considerably less than. the amounts charged in other municipalities.

Moved by Mr. Romagnoli, Seconded by Mr. Fortune

That the fees necessary to administer the Tile Loan Programme for the Town of Lincoln be increased from \$10.00
per application to a minimum of \$15 .00 up to the first \$3,000. and \$5 .00 per thousand afterwards. CARRIED

EQUALIZATION - - - - FACTOR

The Committee entered into a long discussim on the subject of provincial equalization factors and the implication of
this factor on educational and regional rates in the Town of Lincoln. It was agreed by the committee that since the
Lincoln equalization factors were low compared to other areas,and resulted in higher mill rates, that this situation
should be carefully studied by the staff. a

Moved by Mr. Fortune, Seconded by Mr. Rittenhouse

(1) That the Town of Lincoln staff carefully analyse the equalization
factors when they are released, with a view to appealing them if necessary.

(2) That we request the Dept. of Municipal Affairs and Dept. of Education to establish one mill rate for the entire
Town af Lincoln. CARRIED

ISAMSVILLE URBAN SERVICE AREA -

:The Committee considered a preliminary staff proposal for the establishment of a Beamsville urban service area to
which would be charged the municipality's costs'in tkBeamsville vicinity for the provision of wazer, sev-r and other
services of an urban nat~rz. This

subject is to receive further consideration by the Water & Sewers Committee.

Moved by Mr. Bucknall, Seconded by Mr. Rittenhouse

That the Clerk & Treasurer be instructed to develo~ an urban services area, map the same, advertise and draw up the
necessary by-law for approval of Council. CARRIED TAX WRITE-OFFS --- m

The Treasurer requested the committeeYs approval to the submission of a lKL of taxes to be written off to the next
sitting of the Court of Revision. The total amoult to be written off is \$1,255,' i

and is composed mainly of uncollectable taxes on properties purchased by government agencies, and interest
charges incorrectly recorded in
the municipalityis books.

Moved by MI-. For-Lvnt?, Seco115eci by Mr. Rom,?~:;noli

That tl.2 'li.;;~ of Li:lcd:n -1-;:2it ~ accocntc. CARRIED

Moved by bir. Forcune: Secc;ided by Mr. Rittenhouse

That this Finance Coi;:ittee do now adjourn to meet again at the c& of the Chairm~?, CARRIED

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CHAIRMAN June loth, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session in the Lincoln Chambers at 8:30 P.M. on June loth, 1971.

All members

of Council were present and the meeting was chaired by His Worship Mayor Bucknall.

INDUSTRIAL PARK

Industrial Commission represntatives W. Christie, H. Culp,

B. Stevenson, R. Louis, J. Bartlett, L. Dheilly, C. C. Friesen and P. Juhlke were in attendance in order to discuss with
the Council various aspects of the proposal to develop an industrial park on the east side of Ontario Street,
Beamsville. A general discussion was

held on all aspects of this proposal including promotion, financing and complete servicing of the site. It was agreed

that a meeting

would be held with representatives of the Hydro, Bell Telephone and gas companies, in order to discuss the involvement of these utility companies in a development of this site.

A brief discussion was held on the question of providing water and sewer services to a new industry to be located in the C.N.R. railro d.stat'on at Beamsville and.the pssibilities of subsidizing the cost of Instailing these serv2ces in order to provlde an Incentxye to this new enterprise.

Moved by Mr. Fortune, Seconded by Mr. Cosby

That the water & sewer placement on the C.N.R. property be discussed at the next Water Committee meeting. That the parties involved be invited to attend this meeting. CARRIED

BY-LAWS

Moved by &. Rittenhouse, Seconded by Mr. Cosby

That leave be given to introduce a by-law entitled "A By-law to authorize an agreement with Cove110 Brothers for the Reconstruction of 19th Street Louth". CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the by-law read a first time and entitled 9iA By-law to authorize an agreemerit with Covello Brothers for the Reconstruction of 19th Street Louth 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 Mr. Romagnoli, Seconded by Mr. Fretz

That leave be given to introduce a by-law to impose a special tile drainage rate on 94 acres, being Part of Lot 1, in Conc. 10 of the former Clinton area of the Town of Lincoln, owned by Walnut Crest Dairy Farms Limited.

CARRIED

Moved by Mr. Romagnoli, Seconded by Efr. Vdoviak

That the by-law read a first time beingitAby-law to impose

a special tile drainage rate on 94 acres, being Part of Lot 1, in Conc. 10 of the former Clinton area of the Town of Lincoln, owned by Walnut Crest Dairy Farms Limited, be now read a second and third time and finally passed, any rule of this Council to the contrary notwithstand?.

CARRIED

ACCOUNTS

Fire accounts were reviewed and audited by the committee.

Moved by Kr. Romagnoli, Seconded by Mr. Rittenhouse

That the fire accounts in the amount of \$1,554.92 be approved for payment, CARRIED -2-

REPORTS

The Council reviewed a report prepared by the staff on the subject of equalization factors and authorized the staff to proceed with a study in order to determine tke accuracy of the factors which are set by the province of Ontario, and which directly affect the tax rates in bntarib municipalities.

SUNDRY BUSINESS

Moved by Mr. Fortune, Seconded by Mr. Ramagnoli

WHEREAS the Council of the Regional Municipality of Niagara has authorized the preparation of Official Plans and other land use controls for the Niagara Region and has adopted a policy requiring street dedications from individuals applying for consents involving lands located on Regional Roads:

AND WHEREAS in the opinion of this Council, legislation imposing land use restrictions or policies requiring outright donations of land to the municipality are matters of serious importance and should not be instigated by only a narrow approving vote of Council;

THEREFORE THE COUNCIL OF THE TOWN OF LINCOLN RESOLVES AS FOLLOW

(1) That the Planning Act be amended to provide that Official Plans and Restricted Area by-laws and other land use controls be enacted only upon a two-thirds affirmative of all the members of a Council.

(2) That the Council of the Regional Municipality of Niagara be respectfully requested to re-examine its decision with respect to demanding street dedications where individuals apply for consents to severances to local Committees of Adjustment involving parcels of land located on regional roads, and that this matter be reconsidered after approving an amendment to its procedural by-laws requiring a two- thirds concurring vote of all members of the Council prior to adopting a policy of this importances.

(3) That the Town Clerk forward a copy of this resolution to the Minister of bfunici~al Affairs and to all local municipalities in the hiagara Region. CARRIED

Moved by Mr. Fortune, Seconded by Mr. Vdoviak a

That the Jordan Lions Club's request for some assistance from the Town for work at the ball park be granted. That the Works Committee and Town Supt. cooperate with the Jordan Lions Club to complete the request under the Incentive Works Programme. CARRIED

ADJOURNMENT

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That this Council do now adjourn to meet again at the call of the Mayor. CARRIED

CLERK NAY OR June 14, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Bard in the Lincoln Chambers at 7:30 p.m. on June 14, 1971. All members of the Board were present with the exception of Mr. High and the meeting was chaired by Mr. Rittenhouse.

DELEGATIONS

Several residents of the Drake Survey appeared before the Planning Board and their spokesman, Mr. G. Campbell, informed the Council that the residents of the area were not satisfied with the type of fencing that the Town was erecting in the Simpson Park property lines. Mr. Campbell stated that the residents would prefer a wood fence rather than the post and wire fence which is proposed and that there might be a possibility that the property owners would share in the cost of the more elaborate type fencing.

Moved by Is. Fortune, Seconded by Mr. Vdoviak

That Mr. Clark Campbell's discussion and suggestions be forwarded to the Recreation Committee, Thursday, for discussion and recommendations. CARRIED

CORRESPONDENCE

Mr. Douglas Longwell, informing the Board that he had the intention of subdividing his farm property in Lot 23, Concession 2 a and applying for necessary instructions with respect to rezoning and subdivision procedures.

Moved by Mr. Vdoviak, Seconded by Mr. Roma

That the Clerk contact by mail Mr. D. Long his property for 1/2-acre lot subdivision, advising him that his proposal be denied as it is premature and not in the best interest of the Town of Lincoln planning to have subdivisions scattered throughout agricultural lands.

CARRIED -

Township of West Lincoln, requesting that this municipality support its resolution requesting that the Regional Corporation act land use controls which would preserve agriculture in the Niagara Region; and further, requesting that the Region consider grants to local agricultural organizations. R & F.

Niagara Regional Health Unit, commenting on the sewage disposal facilities servicing the Golden Horseshoe Court and expressing the opinion that the facilities were adequate. The secretary was instructed to correspond further with the Health Unit and obtain its comments concerning the advisability of permitting

the expansion of this mobile home park.

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That the Clerk contact the O.W.R.C. re Golden Horseshoe

Court as to the feasibility of the expansion to the above, and whether they will approve of the same using a Neptune sanitary system. CARRIED

4. Department of Municipal Affairs, enclosing its standard questionnaire concerning the proposed Richards Subdivision in the Beamsville area.

Moved by Mr. Bucknall, Seconded by Mr. Fretz

That the Clerk be advised to answer the D.M.A., Planning Branch questions on the Richards Subdivision and approve the same in principle. That Richards be so advised and any comments from Richards would be appreciated. CARRIED

5. Niagara Regional Health Unit and Ontario Water Resources Commission, both commenting with respect to the proposal of D. Peck Disposal Services to establish a lagoon on the company's property located on the east side of Victoria Avenue, to be used for the disposal of septic tank pumpouts and sewage treatment plant residues. Both agencies indicated their general approval to this proposed facility. R & F.

6. R. J. Corupe and Associates, requesting that the Council

Hacienda Condominium proposal. The unfavourable comments of the make additional submissions to the O.W.R.C., seeking approval of the

O.W.R.C. to the Department of Municipal Affairs concerning a proposed rezoning of the property has to date retarded approval to the by-law. The secretary was instructed to pursue this matter with the O.W.R.C.

7. General Motors of Canada Ltd., outlining the measures which have been taken by the Company to reduce air pollution caused by automobiles. R & F.

8. Department of Municipal Affairs, requesting that this municipality forward any comments which it might deem appropriate concerning the proposed Official Plan for the St. Catharines planning area.

Moved by Mr. Bucknall, Seconded by Mr. Bovaird

That we agree in principle with the general Official Plan of the City of St. Catharines. Comments: (1) That the Downtown area is ripe for urban renewal. (2) That Greenbelt areas are generally good. (3) That rural areas and Open Space areas should be reconsidered from time to time, 3-5 years. CARRIED

APPLICATIONS - FOR AMENDMENTS TO ZONING BY-LAW

The Planning Board considered the application of George Szobolcs for the rezoning of a parcel of land located in the south-west corner of the intersection of Aberdeen Road and Hillside Drive. The subject land is zoned Development and designated Residential in the Official Plan and the application pertains to rezoning of the property to permit residential uses.

Moved by E. Cosby, Seconded by E. Fortune

That Szobolcs' application for rezoning to "Residential" on property on south side of Hillside Drive, west of Aberdeen Road be approved in principle and that the necessary steps be taken if the proper fees are paid.

CARRIED*

MISCELLANEOUS DEVELOPMENT PROPOSALS

DICKSON PROPOSAL, JORDAN

The Secretary informed the Planning Board that Mr. E. Dixon had informed the Town of his proposal to install a gas bar on a lot immediately north of the Jordan Hotel, the business to form

on Nineteenth Street.

Moved by Mr. Romzgnoli, Seconded by Mr. Fortune

That this Planning Board approve in principle the proposal of Mr. Dixon to establish a gas bar on property north of Hotel, providing that the premises comply with all regulations of the Town of Lincoln and the Regional Health Board re septic tank system, CARRIED 0 LUDWIG TIE MANUFACTURING PROPOSAL

An informal application recently made to the Planning BOFTU

requesting that it approve the establishment of an industrial operation in barn located on the east side of Aberdeen Road, was considered. Moved by Mr. Bovaird, Seconded by I@. Vdoviak

That the proposal of Jim Coach to locate an industrial or commercial enterprise in frAgricult,uralhi zone be denied.

CARRIED

SUNDRY BUSINESS

CLINTON ZONING BY -LAC?-

The Planning Board reviewed 2 second draft of a proposed

amendment to the Clinton zoning by-law No. 1069. The Board approved

all sections of the proposed by-law but required the addition of one clause which would delete from the original zoning by-law the designation of a 200-foot strip of land along Lake Ontario as *Open Spacen.

COMMITTEE OF ADJUSTUNT

Mr. Lindsay, Secretary of the Committee of Adjustment, commeaed on applications which are now before the Committee for consideration.

MARLIN - COURT SUBDIVISION - . --

It was brought to the Planning Board's attantion that there had been a complaint from a resident of the Marlin Court Sub-, division to the effect tkt a lot in the plan was being illegally used for commercial purpozss.

Moved by l.k. Fortune, Seconded by Mr. Rornagnoli

That the Building Inspector and By-law Enforcing Officer investigate Mrs. Evans' corqlaint re storage of equipment on resi-

dential property and to report back to Council on June 21 meeting.

CARRIED

ADJOURNMENT

&loved by Pjk. Fortune, Seconded by Mr. Bucknall

That this Planning Eoard do now a@urn to meet again on June 28 at 7:30 p.m. or at the call of the Chaerman.

CARE ED June l!ith, 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee in the Lincoln Chambers on June 15th, 1971 at 7:30 P.M.

Present were: Mr. Vdoviak (Chairman), Mr. Bucknall (Mayor), Mr. Fretz, Mr. Fortune and Mr. Bovaird. Officials present were the Clerk and Works Supt.

DELEGATIONS

Messrs. J. Co ch, W. Christie attended the committee meeting, with Mr. Rubb, who h lleased the former C.N.R. station at Beamsville with the intention of converting this into a woodworking enterprise. Mr. Rubb explained to the committee that it was necessary that he provide proper water and sewer services to the former C.N.R. station, in order to satisfy the requirements of the Dept. of Labour, and stated that because of the expenses he was incurring in establishing this business he would have difficulties in coping with the cost of providing water and sewer service at this location. Mr. Hodgkins

informed the committee that it would cost approximately \$1,800. to provzde the services to the building. After someadiscussion on the subject, the committee concluded that in order to be consistent with the Town's policy to attract new business and industry to the community, it would be in order to assist Mr. Rubb in this matter by entering into agreement with him to provide for the payment of the cost of providing water and sewer services over three (3) years, with the stipulation that he post a Bond or Bank Letter of Credit guaran-- teeing payment in the event the business failed.

Moved by Mr. Fortune, Seconded by Mr. Bucknall

That the Water Committee recommend to Council to consider the application of Mr. Rubb for water and sewer connection on the C .N.R. property That a suitable Bond be arranged for the financing with the - Town. CARRIED

Moved by Mr. Fretz, Seconded by Mr. Fortune

That the Works Supt. be instructed to obtain quotes on installing water and sewers to the C.N.R. for the Rubb enterprise. CARRIED

Moved by Mr. Fortune, Seconded by Mr. Bucknall

That the water service for Mr. Rubb be turned on immediately, on a temporary basis - This to be hooked up permanently when the copper line is installed. CARRIED

CORRESPONDENCE

1. Regional Municipality di' Niagara - requesting the Town's comments on a proposed pDIndustrial Wastes Control By-lawts. The Region requested that municipal comments be submitted by September 1st, 1971, and this subject is to be re-submitted to committee at a future meeting.

2. D. M. Rogers, acting for Funk Builders Ltd. - stating that the construction company was interested in purchasing the Calder lots at the rear of Fletcher Avenue in Pineland, and was seeking permission to service these lots with a 2" plrstic water connection from Fletcher Avenue.

Moved by Mr. Fretz, Seconded by Mr. Fortune

That Mr. D.M. Roger's correspondence re; Calder property, be referred to the previous resolution of Planning Board of May 31, 1971. CARRIED

3. R. M. of Niagara - clarifying its position concerning studies on its phosphorus removal program at sewage treatment plants. (R & P) 4. R. M. of Niagara - requesting that this Council support its resolution petitioning the senior levels of government to share in the cost of providing secondary treatment and nutrient removal facilities at wastewater control plants. . .

.. . . . Moved by Mr. Bovaird, Seconded by Mr. Bucknall

That we recommend to Council, support for the Regional Municipality of Niagara in their request to the senior levels of government for a cost sharing of secondary sewage treatment and nutrient removal.

.. : Moved by Mr. Fortune, Seconded, by Mr. Fortune

That this Water Committee recommend to Council to endorse the petition of the R. M. of Niagara re: water - sewage treatment plants

.. . . and Council. . . . and all appropriate authorities be notified. . . .

The Ontario Plumbing Inspectors Assoc. - request in principle authorize a delegate to attend its annual meeting to be held at Ottawa from September 19-23rd. The Assoc. commends the importance of this particular conference which would deal with provincial changes in plumbing and building codes.

Moved by Mr. Bovaird, Seconded by Mr. Fretz

That the Plumbing Inspector be authorized to attend the Plumbers & Inspectors Convention in Ottawa September 19-23 with the usual expenses paid. . .

.. . . . CARRIED "

6: Quotation from H. Cole Construction - in the amount of \$9,270.50 for the extension of a 6" watermain on Ontario Street N. This quotation had been obtained in order to use a firm price, in further discussions with the ratepayers of Ontario Street, on this subject.

ACCOUNT -

The Treasurer's accounts relating to water and sewer activities were audited by the Committee.

.. . . . Moved by Mr. Fortune, Seconded by Mr. Fretz,

That the following accounts be approved for payment.

- (1) R. Niagara, April and May water billings: \$23,441.87
- (2) Accounts listed on voucher No. 4: \$4,153.90 CARRIED

.. . . . COMMERCIAL WATER SERVICES

.. . The Works Supt. informed the committee that he has had inquiries concerning the possibility of installing a tank truck water service at the fire hall in Vineland. After some discussion, the committee concluded that this was not a proper location for service.

Moved by Mr. Bovaird, Seconded by Mr. Bucknall

That applications for private water connections be on private property only. . .

That it be installed to Town Standards That it be proper

.. . . . C-3-

FAIRGROUNDS ROAD. ACADEMY ST., King ST. - WATERMAIN EXTENSION

The Committee was informed that H. Cole Construction had, not yet started a contract for the replacement of watermains on King St., Academy St., and Fairgrounds Road, According to the terms of the contract, work was to have started on May 25th and completed within six weeks.

Moved by Mr. Bovaird, Seconded by Mr. Bucknall

That a registered letter be sent to H. Cole Construction to the effect that if the work is not commenced in one (1) week for the watermains in Beamsville, that it will be considered as a refusal to perform the contract and the deposit cheque forfeited. CARRIED

BEAMSVILLE URBAN SERVICE AREAS -

The Committee discussed at length a proposal to establish a Beamsville urban service area, which area would be responsible for payment of water and sewer capital charges and eventually be completely serviced with these services. e

Moved by Mr. Fortune, Seconded by Mr. Fretz

That this Water Committee approve in principle the revised edition of the Beamsville urban service area That the staff discuss the revisions with the Proctor & Redfern engineer and report back to this Water Committee at the next meeting. CARRIED

ADJOURNMENT

Moved by Mr. Fortune, Seconded by Mr. Fretz

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

CARRIED

a SECRETARY CHAIRMAN June 16, 1971 Committee Room

Minutes of a meeting of the Cemetery and Disposal of Solid Wastes Committee in the Committee Room, Municipal Building

at 7:30 p.m. on June 16, 1971. Present were; Mr. Cosby (Chairman), Mr. Bucknall (Mayor), Mr. High, Mr. Vdoviak and Mr. Romagnoli. Officials present were the Works Superintendent and Clerk.

WASTE DISPOSAL & ASSOCIATED BUSINESS

MUNICIPAL GARBAGE COLLECTION

The committee considered a staff report recommending that the Council study the merits of initiating town wide garbage collection service at January 1, 1972, a service considered necessary in view of the fact that residents will no longer have readily accessible sites for private disposal of household wastes.

Moved by Mr. High, Seconded by Mr. Bucknall

That the staff report on town wide garbage collection be further studied as to the following: (1) Number of pickups. (2) Cost of garbage collection. (3) Present tender and contract term, and possible termination. (4) A study of town collection vs. contract. (5) A study of public reaction to the suggestion. CARRIED

GRIMSBY DISPOSAL SITE

Mr. Cosby commented on progress being made concerning the development of a disposal site on Park Avenue in Grimsby to be used co-operatively by Lincoln, Grimsby, West Lincoln and Pelham. The Committee was informed that the facility would be operative for July 19 and each municipality was asked to advance \$ 5,000. to the Disposal Site Committee to provide a fund for capital and operating charges. The Committee also learned that the site would be open from 8:00 a.m. to 6:00 p.m., Tuesdays and Fridays and from 10:00 a.m. to 6:00 p.m. on Saturdays.

Moved by Mr. Bucknall, Seconded by Mr. Romagnoli -

That we recommend to Council that Town of Lincoln's initial share of Disposal Site Fund be deposited with the Disposal Site Committee Secretary-Treasurer, Grimsby, before the end of June. The sum of \$5,000.00. CARRIED

The Secretary read a letter from the Niagara Peninsula Conservation Area stating that it had been allocated six work crews of ten students under the Provincial S.W.E.E.P. Program and that these crews would be used in cleaning up public lands, moving unauthorized dumps and in other projects to enhance the community. The Committee will seek suggestions on projects which might be accomplished in the Town of Lincoln.

The Committee considered the matter of the wages paid the Quarry Road disposal site attendant, since he had received no increments during two years.

Moved by Mr. Romagnoli, Seconded by Mr. Bucknall

That we recommend a salary adjustment of \$2.00 an hour for our dump site and refuse site attendants equitable to Town labourers. CARRIED -2-

Moved by Mr. Bucknall, Seconded by Mr. Vdoviak

That we instruct the Works Superintendent to lay charges, instantly, against any otherwise molesting people be obliged to remove

The Committee considered quotations

Frost Fence for the supply and installation of chain link fence in the southerly limit of Mount Osborne Cemetery and accepted by adoption of the following motion. i

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

That we recommend the purchase and construction of a 6~ chain link fence on the south, boundary of Mount Osborne Cemetery, from Lundy, at a price of \$1,202.76 for erection and construction of 4009 of 69 fence.

The committee discussed the advisability of cemetery charges in order to conform more closely with realities.

Moved by Mr. Vdoviak, Seconded by Mr. High

That the Superintendent, the Cemetery and Disposal of Solid Wastes Committee do now adjourn all of the Chairman. CARRIED

>

Moved by Mr. Vdoviak, seconded by Mr. High

That the Cemetery and Disposal of Solid Wastes Committee do now adjourn all of the Chairman. CARRIED

CHAIRMAN

June 17th, 1971 Lincoln Chambers a - Minutes of a Meeting of the Recreation and Parks Committee in the Lincoln Chambers at 7:30 p.m. on June 17th, 1971. Present Were: E. N. Fortune (Chairman) E. C. Boughner (Treasurer) E. Cosby,

J. H. Romagnoli, C. E. Bovaird, J. Vdoviak, R. Niln, Barbara Troup, Colin Troup, R. A. Catterall, Doug Robinson, Edythe Babcock, H. Lindsay acted as Secretary.

1. (3) Municipal Association enclosing application

form for membership along with the regular newsletter. Mr.

Boughner instead of the proposed iron fence. The committee decided if any of the residents were willing to pay the extra cost involved in the plank fence. Mr. Catterall's opinion that the

residents could assist more by providing labour in painting and maintenance rather than contracting a contractor. -
Moved by J. Vdoviac, Seconded by C. E. Bovaird

That the Recreation Board recommend to Council that a suitable wooden rail fence be built in lieu of the farm fence as proposed for the Drake Survey Park. The rail fence be constructed of suitable planking, three planks high, suitably stained with some participation from the neighbourhood in painting and future maintenance and policing. CARRIED

Moved by Barbara Troup, Seconded By Richard Catterall

That this Committee establish a policy of fencing parks in the following manner. Where the boundaries of the park are to be defined a one rail stained wooden fence will be erected. Where there is a dangerous situation a six foot chain link fence will be erected. When residents adjacent to the park object to the above type of fencing that they submit a plan acceptable to the residents and volunteer labour for the finishing of the fence. This Committee will approve the plan providing it, is within the budgetary limits and ask council to comply with the agreement.

L.,AGN -- B-Z,I:JG CLUB "" --,-,-,-,-

LOST -

Mr. Artie Clark and Mr. Bert Harvey representing the Beamsville Lawn Bowling Club were in attendance at the meeting and

requested a grant of \$100.00 to look after some immediate expenses. Mr. Clark explained that the maintenance costs required to keep the greens in good condition had to be made this year leaving the club short of money to meet current expenses. The committee informed Mr. Clark that his request would be included in the budget for consideration.

PARK & POOL OPERATIONS 'Y. . .

Mr. Stan Kirk representing the Jordan Lions Club and Mr. Louis Dheilly representing the Kinsmen Club were in attendance at the meeting along with Mr. Chris Woods the head life guard and discussed matters pertaining to the duties of the Life guards and Mr. Miller at the Kinsmen pool. The chairman indicated that the committee should set up a definite policy stating the duties of each. The question of requiring additional help if the guards took over the opening and closing of the pool was also discussed. It was decided to hold a special meeting on Monday, June 21st with the Chairman, the Clerk, Mr. Dheilly, John Miller and Chris Woods to outline their various duties.

Moved by Colin Troup, Seconded by Barbara Troup

That the operation of the Kinsmen Pool be handled by the head life guard, Chris Woods - Mr. Woods to be responsible for the Programme and the duties of the lifeguards, and that the water quality of the pool be looked after by Jack Hiller - the duties to be spelled out by the Parks Board.

ACCOUNTS CARRIED

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

That the accounts in the amount of \$167.28 for general maintenance be approved and paid.

CARRIED

Moved by E. Cosby, Seconded by E. Babcock

That the account of \$1,011.76 parks board be paid

CARRIED

Moved by Colin Troup. Seconded by Douglas Robinson

That the accounts of the Centennial Centre for the amount of \$426.64 be paid.

CARRIED

Moved by E. Babcock, Seconded by Douglas Robinson

That the recreation committee give the Beamsville & District Ball Association \$1,421.07 draw on their 1971 budget to pay

out standing accounts

CARRIED

SUNDRY BUSINESS -

The necessity of purchasing a number of picnic tables to be placed at various locations along with a quotation for their supply was discussed.

Moved by R. A. Catterall, Seconded by Colin Troup

That this committee approve the purchase of 10 picnic tables from the Beamsville Refinishing Company at the agreed upon price of \$24.95 per table.

CARRIED

Mr. John Vdoviac explained to the Committee the summer

programme - "S W E P II" - a student employment programme sponsored by the Ontario Government through the Conservation Authorities.

Our authority has been allotted by work crews of 10 students to clean

up unauthorized dumps, rough parklands and back roads. Supervisors of this programme would be visiting our office in the near future to discuss the areas where the work crews could work in.

A draft of the proposed agreement between the Town and the Lincoln County School Board is available for

makina school buildings andd grounds available' f or-cor&nunity recreatio; was read
by the Chairman,

AD J~ciI~N~~N~

Moved by TP~ Boughaer, Seconded by R, J. Miln

That this meeting do no\,> aLlj;~:,i!. ;<) met again at the call of the Chairman.

CARRIED 5 , June 21st, 1971 'Lincoln Chambers

The Council of the Town of Lincoln met on June 21st, 1971 at 7:30 P.M. in the Lincoln Chambers. All members of Council were present and the meeting was chaired by His Worship Mayor Bucknall.

MINUTES --

Mayor Bucknall invited comments or corrections on the minutes

of CouncilYs meetings of June 7th and June loth, copies of which were mailed to each member of Council.

Moved by fifr r. Rittenhouse, Seconded by Mr. Fortune THAT the minutes of CouncilPs meetings of June 7th and loth

be adopted as mailed. CARRIED

REPORTS

FINANCE & ADMINISTRATION COF@FITTEE . - - Mr. Bovaird read the report of the Finance & Administration Committee, being the minutes of the committeePs meeting of June gth.

0

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

THAT the report of the Finance & Administration Committee,

being the minutes of its meeting of June 8th be adopted as read by the Chairman. CARRIED

PLANNING - EOARD - - - 1"ir. Ritbenhouse reacI the report of the Planning Board, being the minutes of its meeting of June 14th.

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

THAT the I, port of the Planning Board, being the minutes of its wee tin^ of June 14th be adopted as read by the Chairman. CARRIED

WATER & SEWERS CO1~?!ITTEE --

ivir. Vdoviak read the report of the Water & Sewers Committee, being the minutes of a meeting held June 15th,

Moved by Mrir. Vdoviak, Seconded by Mr. Fortune

THAT the report of the Water & Sewers Committee, bein g the minutes of its meeting of June 15th be adopted as read by the Chairman, CARRIED

Mr. Vdoviak commented on a recent "Drainage Policyss adopted by the Regional Council which provided that the Region would, at its expense, provide storm sewer connections where existing means of lot drainage were disrupted as a result of road reconstruction. Mr. Vdoviak suggested in his report, that the Town apply to the Region for the application of this policy to the Victoria Avenue project where property owners have been levied a charge for new storm sewer connec- tions.

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

THAT the Clerk write the Regional Municipality and apply for a refund of those monies paid by the Town of Lincoln for storm sewer

connections on Victoria Avenue, since the Region has now adopted a to provide these at no special charge to the retepayers in projects where circumstances are similar to those on Victoria

enue . CARRIED

& DISPOSAL OF SOLID WASTES COMMITTEE -- Mr. Cosby read the report of the Cemetery & Disposal of Solid 'astes Committee, being the minutes of a meeting held on June 16th. Moved by Mr. Cosby, Seconded by Mr. Vdoviak

THAT the report of the Cemetery, Waste Disposal Committee,

being the minutes of its meeting of June 16th be adopted as read by

the Chairman. CARRIED

-- RECREATION -- & PARKS ----- COMMITTEE Mr. l2ortune read the report of the Recreation & Parks Committee,

being the minutes of its meeting on June 17th. Mr. C. Campbell ddressed the Council under this order of business on behalf of the residents of the Drake suisvey area, and informed the Council that these did not approve of a proposal by the Town to erect a three-rail fence in ths side limits of the Simpson Park, bei.ng of the opinion that a four-rail fence could be more suitable to the residential character0 of the area.

Moved by Plr- Fortune, Seconded by Mr. Vdoviak

THAT the 4.. rail fence be substituted for the 3-rail fence as mentioned in the June 17t,h resolution. LOST

F?ox~d by Mr. Fortune, Seconded by Mr. Romagnoli = e

,";IAT the report of the Recreation & Parks Committee, being

,'-- ~ini:tes of its meeting of June 17th be adopted as read by the

Lhnir~an. CARRIED

Pli-. i'or.bune also commented on the proposal whereby the Wo1.k~

Dept. would 2ssu:ne responsibility for maintenance of park properties, rathei- than continue to have the function carried out by recreation personnel; all.! also reviewed with the Council a proposed agreement with the Boar3 :)f

Education providing for the cooperative use of school and town properties, and approving the principle that the Town

will assume some responsibilities with respect to the outside maintenance of school properties. The Clerk read the reports of the Fire Chief, Plumbing Inspector, Building Inspector and Trench Act Inspector for the month of May.

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

THAT the reports of the Fire Chief, Plumbing Inspector, Building Inspector, and Trench Inspector for the month of May be adopted as presented. CARRIED

CORRESPONDENCE ----

2. Oak Leaf Rebekah Lodge - concerning the Council's recent decision to raise the Bennett Hall rental charge from \$5.00 to \$10.00, and requesting that the former rate be left applicable to the Lodge in view of the long-time use of the facilities and the fact that the members provided maintenance, service and certain small improvements to these facilities,

Moved by Mr. Fortune, Seconded by Mr. Rittenhouse

Rather than change the rental fees from \$10.00 to \$5.00 for the Rebekah Lodge - that some restitution may be made to the Lodge if improvements by the Lodge is made.

CARRIED "

2. Dept. of Treasury & Economics - requesting that the Town temporarily suspend the submission of loans under the Tile Drainage Act, since the Province had now reached its authorized limits of loans under the Act and should shortly be enacting new legislation. (R & F)

39 Secretary Lincoln Agricultural Society - stating that the Society would not assume any responsibility for any direct charges incurred by the Town as a result of the Travel Trailer Club's use of the fairgrounds, during a forthcoming rally,

4. Minister, Dept. of Transportation and Communications - acknowledging a recent letter from the Town requesting that the Dept. attend to the early completion of the service roads along the Q*E.W. in the Thirty-Mountain Road area of the Town, for the reasons expressed in a recent petition by the residents of that area to the Minister of the Dept. of Highways. The Minister advised, in his letter, that

the Dept. of Transportation and Communications recognized the problem 55th which the residents would be faced during the summer months,

and that all possible action would be taken to alleviate this problem. (R&F)

BY-LAWS ----

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

THAT leave be given to introduce a by-law entitled "A By-law to authorize the execution of an Agreement with the Lincoln County Board of Education, concerning the use and maintenance of propertyw

and a first time. CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

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

to authorize the execution of an Agreement with the Lincoln County Board of Education, concerning the use and maintenance of propertyw

and a first time and finally passed, any rule of the Council to the contrary notwithstanding.

CARRIED

AD JOURNMENT

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

THAT this Council do now adjourn to meet again at the call of the Mayor. CARRIED

CARRIED

CLERK -- MAY OR June 28, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln Chambers

at 7:30 p.m. on June 28. All members of the Board were present with the exception of Mr. Romagnoli and the meeting was chaired by Mr. Rittenhouse.

DELEGATIONS ---

CLINTON RIEHL, RE: CLINTON ZONING BY-LAW

Mr. Clinton Riehl appeared before the Planning Board and explained that he wished to construct an implement building on his farm on Cherry Avenue and found it difficult to comply with the provisions of the applicable zoning by-law which requires a 100-foot

setback from the road allowance. Mr. Riehl requested that the Planning Board give consideration to deviation from the provisions of this by-law.

Moved by Mr. Bucknall, Seconded by Mr. Cosby

That the proposal of Mr. Clinton Riehl be examined on the

grounds by the Planning Board before a final answer can be given. E. W. PIETT, REZONING APPLICATION - CARRIED

Mr. Ross Allen appeared before the Planning Board on behalf of E. W. Piett and commented on his client's application for the rezoning of lots on the south side of No. 8 Highway in Vireland which would permit commercial development. Mr. Allen explained that it was his client's intention to use the one parcel for the construction of a

restaurant and a financial institution, and a second parcel for a gasoline bar, car wash, and general shopping facility. It was explained to Mr. Allen that the proposal would require an amendment to both the Official Plan and the zoning by-law and that in the event these were approved it would be impossible to proceed with the proposal until such time as sewer facilities were available in the area. Mr. Piatt appeared before the Board later in the evening and was informed by the Chairman of the Board's action on this request.

Moved by Mr. Cosby, Seconded by Mr. Bucknall

(1) That the proposal of E. W. Piatt for a zoning change from F3 Residential to Commercial on property as presented by plan be agreed to in principle.

(2) That the owner be advised that no building permits be issued until the sewers are operative. NAYS: Mr. Bovaird
CARRIED

JOHN KLASSEN, REZONING PROPOSAL. VINELI,

Mr. John Klassen appeared before the Planning Board and explained that it was his intention in the future to construct a senior citizens home on Culp Road in Vineland in an area affected by the Clinton zoning by-laws and Official Plan, and inquired into the Planning Board's attitude concerning the necessary rezoning. The proposal was discussed by the Board and Mr. Klassen was asked to provide further information on this proposal in order to establish that the facility would fall within the definition of a senior citizens home, and not an apartment building.

Moved by Mr. Fortune, Seconded by Mr. Fretz

That Mr. John Klassen's application be approved in principle That all details regarding by-law restrictions be made aware to Mr.

Klassen. That a proper plot plan be presented before the permit is issued. CARRIED -2-

STEPHEN JAKYMIW, RE : CHERRY HEIGHTS SUBDIVISION

Mr. Steve Jakymiw appeared before the Planning Board concerning the Cherry Heights Subdivision. He informed the Planning

Board that the granting of a one-foot reserve to the side of the proposed street into the subdivision would create a 4D Board that the granting of a one-foot reserve to the Town on the west

situation where Mr. Val Csets did not have legal access into his property and requested that the Town grant an easement to & Csets which would permit him to legally travel over the reserve in order to enjoy legal access to his property. Mr. Jakymiw informed the

Planning Board that it was necessary to sever the entire subdivision from the property owned by Valentine Csets and to convey the separated parcel to the developer, Sesa Holdings Ltd. Since this procedure would not be completed until late July, he requested the Town's approval to the installation of water and sewer services prior to the execution of the subdividers agreement by the developer, in order that he might expedite a development of the plan. The staff was requested to discuss the implications of this request with the engineer and solicitor and report to Council on this subject.

Moved by Mr. High, Seconded by Mr. Vdoviak

That this Planning Board instruct the Clerk to write a letter stating that Planning Board has no objections to Mr. Csets having access over a one-foot reserve via an easement on Town property as soon as easement is registered on the deed. e

CARRIED

Moved by Mr. Cosby, Seconded by Mr. Vdoviak

That provision be made in the deed from Sesa Holdings in favour of the Town for lot 32, being a 1-foot reserve; for an easement permitting V. Csets to travel over the 1-foot reserve in order to have access to his property.

CARRIED

CORRESPONDENCE -- -

1. (a) Minister, Department of Energy & Resources, commenting on a recent communication from the Town requesting that the Department refuse the application of D & D Disposal Services Ltd. for a licence to operate a sludge retention lagoon on property located off Victoria Avenue and advising that the Department would do possible to be of assistance in this matter. R & F.

(b) Ontario Water Resources Commission, expressing its opinion that the proposal of D & D Disposal Services would not generate pollution to the Twenty Mile Creek and implying that the Commission has no objections to this proposal. R & F.

(c) Copy of a letter to the Regional Municipality of Niagara from the Committee of a Thousand, expressing its objections to the D & D Disposal Services proposal insofar as the suggested location is concerned and suggesting that all agencies should co-operate with the Disposal Company in seeking out locations which would be satisfactory to the community and would not create pollution problems. R & F.

2. A. M. Spriet and Associates, stating that Mr. Carl Altenberg had been appointed to direct the firm's planning department,

and offering the firm's planning service to the Town. R & F.

Mr. J. R. McMurray, District Engineer, O.W.R.C., (copy

a letter to R. J. Corupe), stating that the Commission objected the rezoning of the lands which would accommodate the Hacienda

developments and stating further that it would not approve of this 9 Condominium because the Beamsville sewage treatment facilities were inadequate to cope with the additional sewage flows from such de-

and other apartment house proposals on the grounds that other ap-

proved developments would not be proceeded with. R & F. 4. The Secretary of the Committee of Adjustment, stating

that after having considered the opinions of the Community Planning Branch and the Town Solicitor, that the committee was not inclined

to consider three or four lot development proposals where these involved the expansion of municipal services. R & F.

5. Manager of the South Ontario Economic Development Council, enclosing its brief on ,Phase I, Design for Development, this brief being a consolidation of various briefs submitted by local agencies on this report. Copies of the brief will be circulated to interested members of Council. Mr. Bucknall informed the Planning Board that the second phase of the report would be available in the near future.

OTHER BUSINESS

COMMITTEE OF ADJUSTMENT

Mr. H. D. Lindsay, Secretary of the Committee of Adjustment, reported on recent Committee decisions with respect to applications for severances.

PROPOSED TOURIST CAMPING AREA, LOUTH AREA

The Building Inspector and Clerk informed the Planning

Board of a proposal by Mr. David Forster to develop a tourist camping area along the north side of No. 8 Highway in the Sixteen Mile Creek valley. The Planning Board was informed that the proposal seemed to coincide with the suggested Greenbelt zoning for this area of the Town. The Secretary was asked to correspond with Mr. Forster and determine the actual nature of his proposal.

PLANNING FOR LOUTH AREA 7

The Planning Board entered into a discussion on the need

to provide some planning controls on the Louth area in order to afford a measure of protection from undesirable uses to the residents and also to guide the future development of the area. Concern was expressed by the members of the Board that no progress was being made on this proposal at the present time because of difference of opinion between the Town and various other agencies involved in the approval of zoning legislation, concerning the character of the planning for this area. It was agreed by the Board that the Planning Board should see to the desired amendments to the Clinton zoning legislation and that once this had been approved by the Province that the principles of the Clinton area zoning would be extended into Louth. This subject will be discussed with the Planner and government authorities at the nearest opportunity.

The Planning Board also expressed its concern over the complete lack of any development in the Town of Lincoln, caused by

the inadequate sewage treatment facilities and expressed its desire that the proposed Grimsby - Lincoln sewage disposal plant be proceeded with as soon as possible.

Moved by Mr. Bucknall, Seconded by Mr. Cosby

That we write the Regional Municipality of Niagara asking:

(1) That a specific date be struck as a target date for the establishment of the proposed Grimsby - Lincoln sewage disposal plant.

(2) A definite assurance that Regional water rates will be again discussed and voted on for 1972.

CARRIED

ADJOURN

Moved by Mr. Fortune, Seconded by Mr. Cosby

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