

March 1, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on March 1, 1971 at 7:30 p.m. in the Lincoln Chambers. All members of Council were present with the exception of His Worship, Mayor Delby J. Bucknall. In the absence of the Mayor, the clerk requested that the Council appoint a chairman to preside over the meeting.

Moved by E. Fortune, Seconded by John Vdoviak

That in the absence of His Worship, Mayor Bucknall; Mr. R. H. Rittenhouse be appointed as Chairman of this regular meeting of Council. CARRIED

MINUTES

The Council's minutes of its meeting of February 15 were reviewed,

Moved by C. E. Bovaird, Seconded by Russell High

That the motion regarding the study of the water courses be referred to the Roads and Streets Committee. CARRIED

Moved by John Vdoviak, Seconded by E. Fortune

That the resolution of February 15 under the section of Roads and Streets be amended to include bridges and culverts for - study and priorities. CARRIED

Moved by E. Cosby, Seconded by E. Fortune

That the minutes of Council's meeting of February 15 be adopted as mailed. CARRIED

REPORTS

Mr. J. H. Romagnoli read the report of the Fire Committee being the minutes of a meeting held on February 19 in the Lincoln Chambers.

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

That the special fund of \$1,200.00 for remuneration adjustments for the fire department firemen be administered by Council on the recommendation of the Fire Committee. CARRIED

Moved by Russell High, Seconded by Charles Bet%

That the Fire Committee further study the proposal to buy panel truck for the Campden Fire Department to ensure that a reliable truck is secured for the department,

CARRIED

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

That the report of the Fire Committee being the minutes of its meeting of February 19 be adopted as read by the chairman. CARRIED

MISCELLANEOUS REPORTS

The Clerk read the reports of the Building Inspector, Plumbing Inspector and Trenching Inspector for the month of February, 1971.

Moved by E. Cosby, Seconded by J. Vdoviak

That the reports of the Building Inspector, Plumbing Inspector and Trenching Inspector be adopted as submitted, for the month of February, 1971. CARRIED

BUSINESS AND INDUSTRIAL DEVELOPMENT

Mr. W. Christie, Chairman of the newly appointed Business and Industrial Development Commission, together with several other members attended before Council and Mr. Christie reported on a special meeting of the Commission held on February 24, 1971. On

behalf of the Commission, Mr. Christie requested that the total

membership of the body be increased from 11 to 13 members. He also

requested that the municipality make available aerial photos and a large map of the Town for its use. He also explained that the Commission wish to requisition an amount not exceeding \$1,000.00 from the Town in 1971 to defer its yearly operating expenses.

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

That the Road Superintendent supply aerial photos and

maps of the Town of Lincoln as requested by the Industrial Commission. CARRIED

Moved by John Vdoviak, Seconded by E. Fortune

That Mr. Culp and P. Juhlke be the two other appointees to the Industrial Commission as per request from the Chairman, Mr. Bill Christie.

DELEGATIONS

Mr. Jim Coach appeared before the Council on behalf of the applicant on the Council had enacted amendments to the Official Plan and Zoning By-law to permit the use of lands presently zoned "Agricultural" for the development of a transient trailer park and recreational area. Mr. Coach informed the Council

that this client did not wish to proceed with the development project, and requested that the application be withdrawn.

Moved by C. h. ~ovaiz;d,~edoned by John Vdbv.

Whereas the Council, on the application of Read, undertook the amendment of the Clinton Official Plan by adoption of by-law number 71-1 and subsequently provided for the amendment of zoning by-law number 1-069 of the former Township of Clinton by-law number 71-7, in order to permit the development of a permanent trailer park and recreational area. And Whereas the clerk has made the necessary to the Department of Municipal Affairs and the ... ; ... ; *.

that he does not wish, to proceed with And 'Whereas the Council deems it in the

Board, and the applicant has now informed the town council, through

is concerned to withdraw the application. Therefore, that the Clerk be instructed to communicate with the Department of Municipal Affairs and the Ontario Municipal Board and request that the application be withdrawn and the by-law declared to be of no effect. CARRIED Mr. Fred McKenzie appeared before Council and expressed his views on the subject of Regional Water rates and explained the reasoning which had prompted him to vote against a resolution recently put before the Region 21 Council, adopting a system of phasing in uniform water rates over an 8-year period.

CORRESPONDENCE

1. Town of Niagara-on-the-Lake requesting this Council's support to its resolution suggesting that the Regional Police Commission should be composed of a majority of elected members.

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

That the resolution of the Niagara-on-the-Lake Council regarding the appointment of a majority of members to the Police Commission by the Province be replaced by a majority of elected members be endorsed by the Town of Lincoln Council. CARRIED

2. Railway Association of Canada, requesting that the Town Council inform the Association of its policy concerning the adoption of Daylight Saving Time.

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

That the Clerk be authorized to write to Railway Association regarding daylight saving time dates. That this Town of Lincoln will be going on Daylight Saving and that it will observe the dates of the surrounding cities of this area.

CARRIED

BY-LAWS

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

That leave be given to introduce a by-law entitled, "A By-law to establish the Lincoln Business and Industrial Commission", and that the same be now read a first time. CARRIED

Moved by E. Cosby, Seconded by E. Fortune

That the by-law read a first time and entitled, "A By-law to establish the Lincoln Business and Industrial Commission", 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 designating Class B highway", and 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 designating Class B Highways", 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 approve a Site Plan Agreement with Michael and Maria

Kachura", and that the same be now read a first time. CARRIED Moved by E. Cosby, Seconded by E. Fortune @

That the by-law read a first time and entitled, "A By-law to approve a Site Plan Agreement with Michael and Maria Kachura", 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 C. E. Bovaird, Seconded by John Vdoviak

That leave be given to introduce a by-law entitled, "A By-law to authorize the widening of part of Green Lane and to acquire lands for the said purpose", and the same be now read a first time. CARRIED

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

That the by-law read a first time and entitled, "A By-law to authorize the widening of part of Green Lane 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

CARRIED

Moved by E. Fortune, Seconded by Charles Fretz

That leave be given to introduce a by-law entitled, "By-law to establish a special drainage rate upon 674 acres, being part of Lot 13, Concession 4 of the former Township of Louth area

owned by C. D. Honsberger Ltd., and that the same be now read a first time. CARRIED

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

That the by-law read a first time and entitled, "A By-law to establish a special drainage rate upon 674 acres, being part of Lot 13, Concession 4 of the former Township of Louth area owned by C. D. Honsberger Ltd.", be now read

a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

Moved by E. Fortune, Seconded by E. Cosby

That leave be given to introduce a by-law entitled, "A By-law to establish a special drainage rate upon 18 acres, being

part of Lot 21 and 22 in the 2nd Concession of the former Louth area owned by Paul and Helen Epp., and that the same be now read a first

time. CARRIED

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

That the by-law read a first time and entitled, "A By-law to establish a special drainage rate upon 18 acres, being part of Lot 21 and 22 in the 2nd Concession of the former Louth area owned by Paul and Helen Epp., 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 amend By-law No. 70-24 of the Corporation of the Town of Lincoln being a by-law to authorize the improvement and extension of the sewage works and water supply system of the Town of Lincoln". -A * and that the same be now read a first time. CARRIED Moved by E. Fortune, Seconded by J. H. Romagnoli

That the by-law read a first time and entitled, "A By-law to amend By-law No. 70-24. of the Corporation of the Town of Lincoln

being a by-law to authorize the improvement and extension of the sewage works and water supply system 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

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

That leave be given to introduce a by-law entitled, "A By-law to authorize an agreement for a lease with Richard and Mary Amy Hipwell, and that the same be now read a first time. CARRIED

Moved by E. Fortune, Seconded by Charles Fretz

That the by-law read a first time and entitled, "A By-law to authorize an agreement for a lease with Richard and Mary Amy Hipwell,, 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

PROGRESS EDITION, - BEAMSVILLE EXPRESS

Mr. E. N. Fortune, Chairman of the Special Services Committee

informed the Council that the Beamsville Express was in process of printing a "Progress Edition" and requested that the Council give consideration to purchasing a two-page advertisement in this edition. This suggestion was discussed at some length.

Moved by E. Fortune, Seconded by E. Cosby

That the Town of Lincoln purchase a 2-page section in the Progress Edition of the Beamsville Express at a cost of not more than \$300.00. Content to be decided at a later date by the Mayor, Clerk and the Special Services Chairman. LOST

Moved by C. E. Bovaird, Seconded by Russell High

That a one-page ad be taken in the upcoming Progress Issue not to exceed \$150.00.

CARRIED

LICENSING OF GARAGES

The Council discussed the advisability of enacting a by-law providing for licensing and regulating of garage and service station operations within the municipality.

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

That a by-law be prepared to license all garages and service stations.

CARRIED

RECREATION COMMITTEE APPOINTMENTS

Moved by E. Fortune, Seconded by E. Cosby

That Mrs. B. Troup and Mr. D. Robinson be appointed by this Council to the Recreation Committee for the year 1971. CARRIED

ADJOURNMENT -

Moved by E. Fortune, Seconded by E. Cosby

That the Council do now adjourn to meet again on March 15 at 7:30 p.m. or at the call of the Mayor. CARRIED

Lincoln Chambers

Minutes of a meeting of the Cemetery, Property and Disposal of Solid Wastes Committee in the Lincoln Chambers at 7:30 P.M. on March 14, 1971. Present were: Elmon Cosby (Chairman), D. J. Bucknall (Mayor), Russell High, Charles Fretz and John Vdoviak. Officials present were Clerk and Works Superintendent.

PROPERTY ACQUISITIONS

The Secretary read a letter from J. C. Brodrick submitting his account for services rendered concerning land acquisitions for the Maple Street extension and proposed Vineland park. The Committee agreed that no further action be taken on the Vineland park proposal, because of the unrealistic price demanded by the landowner.

Moved by D. J. Bucknall, Seconded by Russell High

That the account of J. Broderick Walker Real Estate be referred to the Finance Committee for approval. CARRIED

DRAKE SURVEY PARK . .

The Committee discussed its intention to develop a neighbourhood park on the four lots owned by the Town in the Drake survey.

Moved by D. J. Bucknall, Seconded by John Vdoviak

THAT the Drake survey park be covered with suitable top soil, graded, seeded, and fenced. THAT suitable trees be planted, sand bogs placed, and a few large tiles, to start a play yard for small children. CARRIED

ELIZABETH STREET LOTS

The Committee considered an offer of purchase in the amount of \$10,000., submitted by S. Jakymiw on behalf of Tufurwun Investments, for the two lots owned by the Town on Elizabeth Street.

Moved by R. High, Seconded by Charles Fretz

THAT the offer from Tufurwun Investments be referred to Council for discussion without recommendation.

GARBAGE COLLECTION

CARRIED

The Committee discussed the application of Albright Manor for relief from payment of heavy garbage collection charges levied against the institution. A letter from the Manor explained that it derived no benefit from the municipal garbage collection service, since this function was handled by its own staff.

Moved by Russell High, Seconded by John Vdoviak

THAT representatives of Albright Manor meet with the Solid Wastes Committee next meeting for a discussion of their disposal problems, and other matters of interest to the Town and Manor. CARRIED

WASTE DISPOSAL SITES

Mayor Bucknall reported on a joint meeting, attended by representatives of Lincoln, Grimsby, Pelham and West Lincoln, at which a report prepared by Procter & Redfern was considered, on the possibilities and merits of establishing a joint waste disposal site for the four municipalities. The engineers report and conclusions of the Department of Energy & Resources Management indicated that considerable savings in costs could be had by operating one site rather than each municipality operating its own waste disposal site. The suggestion was discussed at length with emphasis on the financial aspects of the report, and it was agreed that the staff should prepare careful estimates of costs of operating the new sanitary landfill area for comparison with those expressed in the report.

Moved by John Vdoviak, Seconded by Charles Fretz

THAT the Works Superintendent prepare figures for complete operations of the refuse disposal figures from the previous year's operating budget of the Town of Lincoln garbage refuse sites. THAT the operating budget be available for March 1st, if possible.

CARRIED

AD JOURNMENT

Moved by Charles Fretz, Seconded by Russell High

THAT the Solid Wastes Committee do now adjourn to meet again March 8th, 1971 at 7:00 P.M. to discuss tentative figures re sanitary landfill and municipality co-operative landfill disposal. CARRIED

- SECRETARY CHAIRMAN March 3rd 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sowers Committee held in the Lincoln Chambers on March 3rd 1971 at 7:30 P.M. The meeting

was attended by: Mr. John Vdoviak (Chairman), Mr. Charles Fretz, Mr. Delby J. Bucknall (Mayor), Mr. E. NI Fortune, and Mr. C. E. Bovaird. Officials present were the Treasurer, who acted as Secretary.

WATERMAIN REPLACEMENTS

Mr. Fred Ure attended the meeting to confer with the Committee on several watermain replacements and present preliminary engineering plans, prepared on instructions from the Council of the former Town of Beamsville. The replacement of approximately 803 feet of watermain on King Street and two short sections on Fairgrounds Road and Academy Street were discussed at some length. Mr. Ure informed the Committee that approval for the King Street job had been obtained from the OWRC by the former Town and was still valid. He could see no problem in obtaining further approvals for the Fairgrounds Road and Academy Street jobs, as they would be replacing old undersized mains. The feasibility of a sewer for Bartlett Road was also discussed.

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

THAT OWRC approval be obtained for the water line replacement on Academy Street and Fairgrounds Road THAT the 3 replacement projects be tendered out as 1 job to be considered for completion this year.

Moved by Charles Fretz, Seconded by Delby J. Bucknall

THAT D. G. Ure be instructed to prepare engineering and plans for waterline replacement on Fairgrounds Road and Academy Street THAT these be ready for tender call by March 17th, 1971 plus the King Street waterline replacement THAT OWRC approval be sought for immediately for Fairgrounds Road and Academy Street. CARRIED

CORRESPONDENCE

Regional Municipality of Niagara enclosing copies of 1970 financial statements for the Region's twenty waterworks and fifteen pollution control systems, "

2. Department of Public Works enclosing Grant of Easement over Part of Lots 22 and 23, Broken Front Concession, former Township of Louth, for laying down a waterline upon the said lands,

Moved by E. Fortune, Seconded by Charles Fretz

THAT the easement for the Vineland water system and Ontario Agreement be accepted and that \$25.00 be sent as requested. CARRIED

3. Copy of a letter from OWRC to Proctor & Redfern regarding the facilities for Culverhouse Canning and Biggar Frosted Foods.

Moved by Charles Fretz, Seconded by Delby J. Bucknall

THAT; 'the sewage and other disposal problems of Culverhouse Cannitlg Co.' "aidl water supply be examined by the Industrial Comm&t\$ee..

CAW,\$ED :

4. Regional Municipality of Niagara requesting a copy of sewer and watermain Standards and Design Criteria. The Road Superintendent

was instructed to forward a copy of the Town S s to the regional

Works. D&pt i

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5. A reply from the OWRC to our letter dated January 7th, 1971 requesting a copy of W. L. Sears & Associates report to the Commission on the Campden Water Supply, and stating that they could not supply the Town with a copy of this report.

6. Wm. L. Sears & Associates Ltd., reporting on the condition of the Ontario St. sewer, along with a copy of a letter to En-San Wasero

Contracting Ltd., requesting that certain deficiencies be corrected. The Works Superintendent was instructed to have the contractor cut off the old sewer while he was in the area correcting the various deficiencies, and also contact St. Catharines regarding their method of controlling water from carwashes entering the sanitary sewer system.

7. Proctor & Redfern Ltd., commenting on size of main sewer 2.n Cherry Heights subdivision, and recommending several solutions to correct certain deficiencies so that full development of 170 acres in this area can be undertaken.

REGIONAL WATER RATES

The Committee devoted considerable discussion to the subject of regional water rates. It was the opinion of the Committee that the Town should obtain regional water rates within the next five years, if possible, or take further action to have the plants returned to the Town of Lincoln.

Moved by Charles Fretz, Seconded by Delby J. Bucknall (I

THAT the Town of Lincoln inform the Regional Municipality of Niagara concerning our views on Regional water rates and sewage disposal

(1) THAT the principle of regionalized water rates be adopted immediately.

(2) THAT regionalized water rates be phased in a period not

exceeding 8 years, preferably 5 years (3) THAT the Region set up a systems approach to water pumping facilities during the phasing in period. (4) THAT the Regional sewage disposal plant for the towns of Lincoln and Grimsby be proceeded with at once. (5) THAT a feasibility study be made of the possibility of lagooning sewage for the Lincoln area. (Vineland-Beamsville) CARRIED

Moved by Charles Fretz, Seconded by E. Fortune

THAT WHEEEAS the Town of ~incoln having the highest water rate in the Municipality of Niagara AND

WHEREAS the Town is most desirous of obtaining a regional - water rate phased out over a period of five years

AND WHEREAS in attempting to obtain a more equitable standard of water rates at a recent meeting of the Regional Board of Works our regional councillor voted contrary to the known wishes of the Council of the Town of Lincoln to establish a regional water rate THEREFOR BE IT RESOLVED that if more equitable water rate is not established through the Regiondl Board of Works, by May 1st, 1971, further action will be taken to have the water plantsLin the Tom of Lincoln, namely Beamsville and Vineland water plants, revert back to the Towh of ~ik~sln under their full control. -

CARRIED *

VICTORIA AVENUE CONSTRUCTION

The problem of the breaking of waterlines and services on the Victoria Avenue reconstruction job was discussed at some length. These breaks have resulted in costly repair jobs by the Town crews often during bad weather.

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

THAT a meeting be held with the regional authorities, D. L. * Stevens, and the Council to resolve the problem of breaking the waterlines. And that the Clerk make an appointment with the Works Dept. of Region of Niagara as soon as possible, and notify all members of Sewer and Water Committee for attendance; plus Works Supervisor.

CARRIED WATER ACCOUNTS

Moved by 6. E. Bovaird, Seconded by Delby J. Bucknall

THAT the water accounts in the amount of \$571.30 be approved for payment. CARRIED

ADJOURNMENT

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

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

CHAIRMAN March 4th, 1971 Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee in the Lincoln Chambers at 7:30 P.M. on March 4th. Present were E. N. Fortune (Chairman), Ted Boughner (Treasurer), Dick Miln, Elmon Cosby, J. H. Romagnoli, Colin Troup, Barbara Troup, C. E. Bovaird, John Vdoviak, Dick Catterall, Doug Robinson and Edythe Babcock.

CORRESPONDENCE -

1. Lincoln Lgricultural Society informing the Committee that the

Cavaliers Camper; Club would be using the fairgrounds facilities on August 20, 21 and 22nd.

2. Barbara Jane Dueck applying for summer employment with the Recreation & Parks Department. Referred to Mrs. Troup for further consideration.

3. Ontario Municipal Recreation Association inviting the Town's participation in the association.

Moved by J. H. Romagnoli, Seconded by R. A. Catterall

That this Recreation Committee join the Ontario Recreation Association for the year 1971; the association fees being \$30.00. CARRIED

4. Travel Trailer Clubs Association of Ontario enclosing a suggested agreement between the Town and the club concerning its use of the arena facilities from June 30th to July 5th, 1971.

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

That the Town of Lincoln sign the agreement with the Travel Trailer Clubs,

and that the Recreation Committee process the document as soon as possible, with adjustments to the Town of Lincoln if desirable or warranted. Access for ball games to be given consideration. CARRIED

5. Don A. Fortune thanked the Committee for its interest in his recent application for employment with the Parks and Recreation Department. Ontario Municipal Recreation Association concerning the Zone Conference to be held at Fonthill on April 2nd and 3rd. To be brought to the Committee's attention at a subsequent meeting.

7. Copy of letter from Mayor Bucknall to J. Simpson's solicitor concerning the Simpson Park proposal. In his letter, the Mayor explained that the original proposal was not practical and the Town proposed, with Mr. Simpson's approval, to use his donation for the development of neighbourhood parks in the Beamsville community. The Committee agreed that a sub-committee composed of J. Romagnoli, Barbara Troup, John Vdoviak and E. N. Fortune would study and report on the design and equipping of neighbourhood parks and playgrounds.

BUDGETS

BEAMSVILLE SOCCER --- TEAM

Mario Chirico and J. Dunleavy appeared before the Committee and presented the Beamsville Soccer Teams budget for the year 1971. The budget indicated a requisition of \$562.00 from the Town of Lincoln.

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

That the Beamsville Soccer Team budget as presented by Mario

Chirico be considered by the Recreation Committee at their next meeting for the budget for 1971. CARRIED

VICTORIA TENNIS CLUB

Mrs. Francis Cook appeared before the Committee, commented on the Victoria Tennis Club's activities and submitted its budget for the current year. The budget indicated an anticipated deficit of \$650.

Moved by Ted Boughner, Seconded by R. J. Kiln

That we accept the budget of the Victoria Tennis Club as presented to be considered in the total Recreation budget for 1971. CARRIED

BEAMSVILLE CITIZENS' BAND

The Committee reviewed the budget of the Beamsville Citizens' Band indicating anticipated gross expenditures of \$2,150. for the year

1971. The amount of grant requested by the organization was not clearly set out in the requisition, and this point is to be clarified for the Committee's next meeting.

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

That the correspondence from the Beamsville Citizens' Band be considered in the 1971 budget be acted on by the Recreation Committee. And further they should state in their 1971 programme agenda if they have any intentions to hold outside band concerts or show their intent for a programme for 1971 in the Town of Lincoln, and be before the Recreation Committee before May 24th, 1971. Further consideration be given for a door widening by the Property Committee in the Bennett Hall, and use of the closet in the aforementioned building to store their equipment and clothing. CARRIED

JORDAN LIONS CENTENNIAL PARK

The 1971 budget for the operation of the Jordan Lions Centennial Park and Pool was reviewed by the Committee, indicating gross expenditures of \$9,010. Certain aspects of the budget are to be clarified for the Committee's next meeting.

BEAMSVILLE LAWN BOWLING CLUB

The Beamsville Lawn Bowling Club's budget for the year 1971 was reviewed; indicating expenditures of \$888., receipts of \$488.) and an operating deficit of \$400.

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

That we accept the budget of the Beamsville Lawn Bowling Club as presented to be considered with the overall Recreation budget for 1971 CARRIED

CENTENNIAL HIGHLANDER CADET CORPS

The budget of the Centennial Highlander Cadet Corps was reviewed by the Committee and indicated anticipated expenditures of \$7,000., and receipts of \$2,770.

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

That the Recreation Committee give consideration to the Centennial Highlander Cadet Corps budget at their next regular meeting, as per request. CARRIED

BEAMSVILLE BADMINTON CLUB

The budget of the Beamsville Badminton Club indicated expected expenditures of \$340.) receipts of \$90 .00 and an operating deficit of

\$250. Moved by C. E. Bovaird, Seconded by Colin Troup

That the Beamsville Badminton Club budget be considered as per request at the next regular meeting for budget purposes. CARRIED

ACCOUNTS

The Treasurer's accounts were audited by the Committee.

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

That the accounts of the Centennial Centre in the amount of \$2,950.08 be approved for payment. CARRIED

Moved by E. Babcock, Seconded by Douglas Robinson

That the bills for minor hockey be accepted for payment to the amount of \$2,212.17. CARRIED

Moved by E. Babcock, Seconded by Douglas Robinson

That the Recreation Committee give \$1,887.17 on their 1971 budget to the Minor Hockey Association. CARRIED

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

That the Committee request from Council the final draw amounting to \$3,874.15 from their approved 1970 budget.

CARRIED

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

That this Recreation Committee recommend to Council that the accounts of the auditors fees be paid. CARRIED

SUMMER PLAYGROUNDS

Moved by Barbara Troup, Seconded by Edythe Babcock @ That the Parks & Recreation Committee request permission from the Lincoln County Board of Education for the use of playgrounds during the summer months at the following elementary schools: Jacob Beam, Senator Gibson, Vineland, and Campden. CARRIED

SWIMMING INSTRUCTIONS AT LOCAL POOLS

Moved by Barbara Troup, Seconded by Colin Troup

That this Committee adopt the policy of having qualified Red Cross personnel in charge of the two swimming pools - Kinsmen Park and Jordan Lins. Also that this Committee hire one person as supervisor instructor for both pools and other necessary qualified personnel. These personnel to be hired in conjunction with Chairman of the two pool committee.

Further discussion as to line of authority be decided at a further meeting with pool Chairman and this Committee.

CARRIED

Moved by Barbara Troup, Seconded by C. E. Bovaird

That this Committee advertise immediately for qualified personnel for swimming instruction and lifeguards for the two pools. Further that these applications be in hand by March 25th for a meeting with this Committee and the Chairmen of the two pool Committees. CARRIED ADJOURNMENT

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

That this Committee do now adjourn to meet again on March 25th, 1971 or at the call of the Chairman. CARRIED

SECRETARY CHAIRMAN March 8, 1971 Lincoln Chambers

Minutes of a meeting of the Cemetery, Property and Disposal of Solid Wastes Committee in the Lincoln Chambers

at 7:00 p.m. on March 8. Present were; Elmon Cosby (Chairman), Delby J. Bucknall (Mayor), Russell High, J. 8.

Romagnoli, and John Vdoviak. Officials present were; the Works Superintendent and the Clerk. The meeting was

called in order to discuss the possibilities of entering into agreement with other municipalities for the operation of a

joint refuse disposal site and also to consider a proposed budget for the operation of a disposal site on the Dutch

Lane property being leased by the Town. The Committee reviewed budget estimates prepared by the Works

Superintendent indicating that the Town of Lincoln could operate a refuse disposal site on the Dutch Lane property

at a cost of \$19,900.00 per year. A lengthy discussion followed on the relative merits of operating a site solely for the

use of the Town of Lincoln or entering into joint schemes with other municipalities.

Moved by John Vdoviak, Seconded by Delby J. Bucknall

(1) That we accept for a period of one year a four municipality sanitary land fill garbage disposal site, in Town of Grimsby at

corner of Sobie Rd. and Park Rd.

(2) That all garbage be weighed in that operating costs be broken down on a tonnage basis and each municipality

pay on a usage basis. That the Lincoln Site be retained for one year and the rental of \$2,000.00 be split with the four municipalities on a usage basis.

A41 That the Grimsby Site be cleaned up before the new operation starts. CARRIED

ADJOURNMENT

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

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

SECRETARY CHAIRMAN March 8, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln Chambers at 7:30 p.m. on March 8. All members of the Board were

present and the meeting was chaired by Mr. R. H. Rittenhouse. Officials present were; the Secretary of the Committee of Adjustment and the Town Clerk.

DEVELOPMENT PROPOSALS

OAKVILLE BASKET FACTORY

Mr. Harland Culp appeared before the Planning Board and explained the Oakville Basket Factory's proposal to construct an addition to the existing basket factory building on Hixon Street. He explained that the proposed masonry addition would measure 35 by 50 and would be to the south of the existing buildings. The area of the factory is zoned 'Industrial and designated in Multiple Residential in the Official Plan for the former Town of Beamsville.

Moved by E. Fortune, Seconded by Charles Frets

That the Planning Board instruct the Building Inspector, with approval of Council, to issue a building permit for the proposed addition to the Oakville Wood Specialties Ltd. Hixon Street factory, subject to the deposit of necessary site plans, with the move of 54 feet further east of the Hixon St., making a total of 174 feet. CARRIED

GREENLANE VILLAS PROPOSAL

Mr. Robert Corupe, representing Corfree Developments, appeared before the Planning Board and explained his company's revised proposal for the development of the Greenlane Village subdivision, a multiple housing development. Mr. Corupe stated that the proposal had now been revised to take into consideration the comments made by the Planner, Mr. Ross Raymond. The subdivision would be developed in stages and the first stage would involve the construction of 69 units. The developer requested that the Planning Board give consideration to approving the proposal in principle

and then resubmitting the plan to its Engineer and Planning Consultant for further comments.

Moved by E. Fortune. Seconded by Delbv J. Bucknall "

That this Planning Board approve in principle Bob Corupe's presentation of his development plans subject to the opinions of our Planner, Engineer and other participating bodies.

CARRIED

PROPOSED SUBDIVISION, LOT 23, CONCESSION 1 FORMER LOUTH AREA --

Mr. Stephen Jakymiw appeared before the Planning Board, on behalf of Sesa Holdings, and explained a proposal for the development of a 24-lot subdivision in Lot 23, Concession 1 of the former Township of Louth, immediately behind the Second Avenue frontage. He commented that the 6a-acres subdivision was intended for semi-detached housing development and requested that the Planning Board ensure that the zoning for the Louth area permit this use in the area of the subdivision. The Planning Board discussed the proposal at length and concluded that semi-detached housing development in this area would not be compatible with the high quality single family residential housing existing along Victoria Avenue and Second Avenue frontage. Moved by E. Fortune, Seconded by Russell High

(1) That SEB Holdings be redesigned to provide for larger lots in comparison with the surrounding development.

(2) That Lots 23 and 24 in present plan be dedicated to the Town for Park purposes.

ABSTENTIONS: Mr. C. E. Bovaird CARRIED

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

That the proposed plan of subdivision as presented by SESA Holdings be approved by this Planning Board in principle providing that the building be a single plan and not a semi-detached dwelling.

ABSTENTIONS: 12. C. E. Bovaird CARRIED

EAST AVENUE DEVELOPMENT PROPOSAL

Stephen Jakymiw commented on a proposal to develop the

Stadelbauer property on East Avenue into three parcels to be developed for multiple housing purposes. He explained that the former Town of Beamsville had incorrectly zoned the property 'Institutional', having assumed that the parcel was owned by the Great Lakes Christian College and had agreed to see to the correction of this error by initiating rezoning procedures.

The Planning Board indicated its approval in principle to this proposal and discussed at length the advantages which would accrue from processing small developments of this nature through the Committee of Adjustment rather than normal plan of subdivision

procedures. It was the consensus of opinion that the same results could be achieved by severance procedures and the drawing up of Site Plan A: requires controlling the use of the site. The Secretary was instructed to make a

on the Committee of Adjustment on this subject. . . .

John Vdovialc, Seconded by E. Fortune

That the Official Plan on the property owned by Stad: at the end of East Ave. and costs be borne by the town, and further that the zoning by-law be amended to Residential Multiple and S+ads bear the cost of this change.

DRAKE SURVEY PD.OPOS4L - - - - -

- CARRIED

The Planning Board considered the proposal of Mrs. Jean Drake for the subdivision of her property into four rural lots each

having an area of one acre. The property in question is located on the Fly Road immediately east of the feed mill.

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

That the proposed plan of Jean Drake be approved in principle by the Planning Board of Lincoln.

That the necessary impost fees plus park purpose fund be paid by the said party. That any changes be applied for as far as Official Plan plus any zoning changes-if applicable. CARRIED

CORRESPONDENCE -

1. Proctor & Redfern Ltd., commenting on the Friesen subdivision proposal, with specific reference to water supply, sewers and roads. The Secretary advised that a copy of the letter and plans had been submitted to Mr. Friese and the Board directed that

the Engineer's comments be brought to the attention of the appropriate committees.

2. Teddy W. Culp, expressing criticism about the Town of

Lincoln's planning policies with particular reference to necessity of conserving Lake Ontario frontages for future park purposes and

his opinion that the Town of Lincoln should remain Agricultural in nature. The Secretary informed the Board that a suitable reply

had been forwarded to Mr. Culp.

3. Secretary of the Niagara Peninsula Fruit & Vegetable

Growers' Association, stating that in the Association's opinion the

areas zoned Industrial, under the Clinton Zoning By-law represented some of the best fruit growing areas in the former Clinton Township

and that perhaps other areas should be designated for future

industrial growth. The Secretary was instructed to thank the

N.P.F. & F.G.A. for its comments and advising that individuals and

associations would have the opportunity to comment on the zoning legislation at hearings on this subject to be held in the future.

4. Community Planning Association, concerning the 1971 annual conference to be held in Halifax from October 3 to October 6.

Several members of the Planning Board indicated their intentions to attend this conference.

5. South Ontario Economic Development Council concerning its annual conference to be held in Hamilton on March 29 and 30.

Moved by Delby J. Bucknall, Seconded by John Vdovialc

(1) That the Town of Lincoln take out membership in the South Ontario Economic Development Council.

(2) That two members of Council and two from the Industrial Commission be authorized to attend the S.O.E.D.C. conference

on March 29 and 30.

(3) That membership be withheld if the Region of Niagara takes out membership by March 18, 1971. CARRIED

REZONING APPLICATIONS

The Secretary tabled the application of Bert Majoros for an amendment to the Official Plan and Zoning By-law of the former Town of Beamsville to permit multiple residential housing develop-

ment on lands presently designated Residential. The subject property adjoins the Drake Survey and is located immediately behind the Ontario Street frontage.

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

That the Planning Board, having given the application of Majoros for an amendment to the Official Plan and Zoning By-law preliminary consideration, and concluded that the application merits formal consideration, that the Secretary be instructed to advertise and set for 7:30 p.m., on March 22nd as the date and time of a formal hearing for consideration of an amendment to the Official Plan.

CARRIED

PLANNING OF FORMER LOUTH AREA

The Secretary tabled a document prepared by the firm of

Proctor, Redfern, Bousfield & Bacon extending the provisions of the Clinton Township Official Plan to the former Louth area with certain revisions to the original document. Copies of comments of the

Planner and of the Department of Municipal Affairs were distributed to the members of the Planning Board. It was agreed to defer discussion and decision on the proposal until Planning Board had the opportunity of meeting with the Planner and

representatives of the Community Planning Branch of the Department of Municipal Affairs in order to discuss the various implications of the report. -4-

Moved by E. Fortune, Seconded by Charles Fretz

That March 29th be set for the discussion of the Clinton

Official Plan application to the Louth area. That Mr* Tony Holmes be present and also Department of Municipal Affairs representative. This to be at 7:30 p.m. CARRI

PLANNING SERVICE

The Planning Board discussed the advisability of eventually appointing one Planner for the Town of Lincoln rather than continuing with the present system in which three Planners were employed by the Town. It was agreed that the Town could not achieve

uniform planning policies throughout the area of the Town by using three separate Planners.

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

Whereas the Town of Lincoln finds it difficult to arrive at a co-related plan for the area with three planners; That we proceed as follows:- (1) That final approval for the Beamsville Plan be obtained and Planner, Ross ~a~mokd, then be dismissed.

(2) That the proposed plan for that portion of Louth in the Town of Lincoln be completed and Planner, A. M. Holmes, then be dismissed.

(3) That the matter of hiring an Official Planner for the Town of Lincoln then be reconsidered, keeping in mind the Regional Official Plan and its effect on the Town of Lincoln. CARRIED

COMMITTEE OF ADJUSTMENT

The Secretary of the Committee of Adjustment commented on decisions made by the Committee at its last meeting and also on applications to be considered at a subsequent meeting.

Mr. Lindsay also informed the Planning Board that the Ontario Municipal Board would hold a hearing in the Municipal Offices on March 10 to deal with the appeal of X~~nika against one of the Committeevs decisions.

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

That this Planning Board back the decision of the Commi tee of Adjustment in the case of the Kunika property impost disa- greement. That the Town Solicitor act on behalf of the Committee of Adjustment. CARRIED

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

That the Town of Lincoln Council would appreciate the mailing of the Committee of Adjustment agenda prior to the sitting of the Committee of Adjustment. CARRIED

Mayor Bucknall suggested that the recent incidents where the Committee of Adjustment had requested that lots severed in rural areas be rezoned could be avoided if the Committee and Planning Board implemented the provisions of Section 4.2 (B) of the Official Plan which permit limited non-farm development in rural areas. 1 Moved by E. Fortune, Seconded by Delby J. Bucknall

That due to the length of time invplyed in obtaining a s

zoning change from ,Agricultural8 to *Residentialg* in cases of severances on building Lots in ,Agricultural areas,

That we make use of Section 4.2 Rural B policies and in

all cases where Committee of Adjustment grants severances of lots these be considered as .Residentialf without further approvals. CARRIED

SUNDRY BUSINESS -

Mr. Bob Butler, who was in attendance at the meeting, requested that the Planning Board, in processing future subdivision proposals, ensure that the subdivider give easements to the Bell Telephone Company and other utilities where these were required for the provision of services. The Planning Board indicated that it was in agreement with this suggestion.

Moved by E. Fortune, Seconded by R. High

That this meeting of the Planning Board do now adjourn

to meet again on March 22nd. CARRTE n March loth, 1971 Lincoln Chambers

P Minutes of a meeting of the Finance & Administration Committee

in the Lincoln Chambers at 7:30 P.M. on March loth, 1971. Present

were: C. E. Bovaird. (Chairman), D. J. Bucknall (~ayor), R. H. 0

Rittenhouse, E. N. Fortune and J: H. Romagnoli, Officials present

were the Treasurer and Clerk.

SCHOOL BOARD INTEREST CHARGES

Representatives of the Lincoln County Board of Education, Mrs. Jean Hunt, Vernon Belyea, Charles Tanner, Claude Irwin, W. R. Rippey, Arnold Killins, J. Murphy, J. Chapman (Administrator) and Fred Hamilton (Director) met with the Committee in order to discuss differences of opinion with respect to the interpretation of Section 88 of the Secondary Schools Act, as it relates to payment of requisitions

by local municipalities. Mrs. Hunt resented a statement which showed that the Town owed the School Board 8 13,810.97 for late payment of the first three 1970 instalments. After discussion of this subject, the two bodies discussed other items of mutual interest.

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

That the Finance Committee recommend to Council that the amount of \$3,937.95 plus interest from March loth,

1971 to the date a

of payment be paid to the Lincoln Board of Education.

NAYS: Mr. Bucknall CARRIED

CORRESPONDENCE

1. Lincoln Public Library Board requesting an advance of \$2,000. on its 1971 requisition.

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

That this Finance Committee recommend to Council to advance a further request for \$2,000. to the Lincoln Public Library as an advance on their 1971 budget. CARRIED

2.

2. West Lincoln Memorial Hospital advising that the Town of Lincoln's share of the 1971 municipal requisition was \$3,000. based on bed usage. a

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

That the request from the West Lincoln Memorial Hospital be given in the amount of \$3,000. CARRIED

3. J. G. McBride, forwarding a copy of a resolution passed by the Town of Thorold, requesting that the Province provide legislation authorizing municipalities to consolidate service areas established by former by-laws in order to achieve uniform mill rates and service charges.

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

That the resolution from Thorold be received and filed for the present That the Clerk and Treasurer prepare figures to show how this would apply to the Town of Lincoln mill rate payment.

CARRIED

Vineland Boy Scouts Group Committee requesting a grant to assist in paying the taxes on the scout building located on Cherry Avenue.

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

That the Vineland Boy Scouts be given a grant sufficient to cover the municipal taxes on scout hut. CARRIED - 2 -

5. Canadian Heart Fund requesting a grant. (R & F)

6. Notices of Intention to apply to the O.M.B. for approval of long term financing proposals from St. Catharines & Fort Erie.

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

That Notices of Intention under Section 64 of the Ontario Municipal Board Act, listed below be approved.

(1) Fort Erie: 6" Watermain -

\$8 Sewer -

(2) St. Catharines: Re: 5 year agreement with St. Catharines Sanitation Services. CARRIED

PERSONNEL

The Committee reviewed a proposed job description defining the duties of Town employees and proposing that the Clerk and Treasurer be appointed 'deputy' to each other. A policy with respect to part-time employees was also discussed by the Committee.

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

(1) That we adopt the Job Descriptions as outlined in the report

(2) That the necessary deputizing by-laws be prepared and presented to Council.

That signing authority be given to the persons so deputized. CARRIED

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

(1) That all personnel hired on a part-time basis be paid an hourly or daily rate.

(2) That no fringe benefits be applicable.

(3) That no statutory holidays be applicable.

(4) That 2% vacation pay be paid.

OFFICE EQUIPMENT

The Treasurer informed the Committee that he had received the following quotations for supply of a photocopy machine: 3M (1,295.) Apeco (1,336.45), Savin Sahara (1,250.) , Pitney-Bowes (1,045.) 7

Staff expressed the opinion that Apeco equipment best suited our requirements.

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

That the Finance Committee recommend to Council the purchase of Apeco photostat equipment at a cost of \$1,336.45 plus sales tax. CARRIED

ACCOUNTS

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

That the general accounts in the amount of \$41,921.74 be approved for payment. CARRIED

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

That the fire accounts in the amount of \$1,531.06 be approved for payment. CARRIED

SUNDRY BUSINESS HAWKERS & PEDDLERS REGULATIONS

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

That the Town of Lincoln Council pass a peddlers and Hawkers by-law to govern magazine sales people door to door sales people etc. - - That on passing of this by-law the public be informed of this through our local paper. CARRIED
COMMITTEE SYSTEM

After discussion on the subject, the Committee concluded that responsibility for the acquisition and maintenance of property should be vested in the Committee which is responsible for the activity using the building. It was suggested that the Works Committee should have responsibility for all roads buildings and similarly the Fire Committee would be responsible for fire stations.

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

That the Finance Committee recommend to Council that the word ssProperty7y be deleted from the Solid Waste Committee designation - That the Town properties should revert to the proper committees,

Fire, Recreation, Administration, etc. - " ----.,

INDUSTRIAL COMMISSION

The Committee considered the application of the Industrial Commission for a grant in the amount of \$1,000. to assist in its 1971 industrial promotion programme.

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

That this Finance Committee recommend to Council to pay the bills for the Industrial Committee for 1971 That a sum of money be considered in the finance budget for 1971. CARRIED

RECREATION COMMITTEE GRANTS

The Committee expressed its complete dissatisfaction with the Provinces system of paying recreation grants under which \$18,000.

had been available to the three municipalities prior to inception of Regional Government and only \$6,000. to the new Town. This matter to be taken up with the Honourable Minister during his visit to the municipal offices on the evening of March 12th.

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

That this Finance Committee do now adjourn to meet again on April 13th or at the call of the Chairmarl. CARRIED

CHAIRMAN March 11th, 1971 Lincoln Chambers

Minutes of a meeting of the Roads & Streets Committee in the Lincoln Chambers at 7:30 P.M. on March 11th, 1971.

Present were: Russell High (chairman), D. J. Bucknall (Mayor), John Vdoviak, Charles Fretz & E. N. Fortune.

Officials present were the Works Superintendent and the Clerk.

EQUIPMENT & SUPPLIES - Mr. E. N. Fortune, Chairman of the Recreation & Parks Committee, requested that the Roads & Streets Committee give consideration to the possibility of the Works and Recreation Departments sharing the use of a pick-up truck. A vehicle is required by the recreation staff for parks and recreation activities during the summer months and it had been established that the Works Department could put an additional pick-up truck to good use during the winter months.

It was also requested that the Works Department assist in the work involved in developing the "Jack Simpson Park" in the Drake Survey and the proposed neighbourhood park on Elizabeth Street. Mr.

Fortune also inquired if the Department would help in the construction of wooden field boxes for the on site storage of playground equipment.

Moved by John Vdoviak, Seconded by Delby J. Bucknall

That the Works Superintendent be authorized to negotiate for another 10,000 GVW truck for extra duties in the Works & Recreation Dept. CARRIED

Moved by John Vdoviak, Seconded by Charles Fretz

That the Works Superintendent prepare costs for storage boxes out of plywood with hinged covers, and painted - dimension about 4 feet by 2 feet plus 2 foot depth. Figures to be available for the Recreation Committee as soon as possible. CARRIED

The Superintendent informed the Committee that he had called tenders for March 22nd, 1971 for the supply of two 27,000 GVW dump trucks and requested that the Committee establish a date for opening tenders. The Committee agreed to meet for this purpose on March 22nd at 7~15. P.M.

1

The Works Superintendent expressed the opinion that it would be less expensive to purchase coveralls for the use of the works crew; than the present practice of paying for the cost of cleaning coveralls owned by the individuals. It was suggested that employees would be responsible for their own cleaning.

Moved by Charles Fretz, Seconded by Delby J. Bucknall

(1) That the Works Superintendent tender for sufficient coveralls for the Works Dept. work force,

(2) That suitable arrangements be worked out with the employees for washing etc .

(3) That safety supplies and other special clothing be provided at the best possible prices.

CARRIED

LAND ACQUISITIONS

The Superintendent inquired into what action the Committee wished to take with respect to proposed land acquisitions from D. MacNinch and A. Johnston.

Moved by Charles Fretz, Seconded by John Vdoviak

That we negotiate with Mr. D. MacNinch for land acquisition as per engineering for a total sum of \$1,355.00. And further that we negotiate as per signed offer of purchase from Mrs. A. Johnson for the sum of \$1,025.00. CARRIED

CORRESPONDENCE

1. Ontario Good Roads Association inviting Town personnel to participate in the ssT. J. MahoneyViRoad School to be held at the University of Guelph from May 9th to May 12th. -

Moved by E. Fortune, Seconded by Charles Fretz

That this Committee recommend that 3 workmen picked by the Roads Superintendent be sent to the T. Mahoney Road School for 1971. CARRIED

2. Municipal Equipment Association enclosing an application for membership at a cost of \$ 10.00 per year. The Superintendent commented that benefits would be derived from membership in this organization.

Moved by John Vdoviak, Seconded by Charles Fretz

That the Works Superintendent participate in the Municipal Equipment Association at \$10.00 per year. CARRIED

3. Department of Highways stating that it would not comply with the Council's request for additional signing along the Queen Elizabeth Way, indicating main accesses to the communities within Lincoln. The Committee was informed that the Department had completed signing improvements at the Ontario Street interchange. - 4. Regional Municipality of Niagara suggesting that since the Department of Highways had recently indicated that it would consider grants to municipalities for provision of off-street parking facilities, it would be advantageous if the Region and local municipalities would meet and prepare a joint brief encouraging the adoption of such a policy .

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

(1 That the Works Superintendent and Clerk prepare a brief on off-street parking to the Regional Municipality of Niagara and participate with the Regional engineers in the preparation of a joint brief.

(2 That representatives attend any meetings set up for this purpose by the Regional Municipality of Niagara.

(3 That the Lincoln Merchants Association be made aware of this brief and be asked to supply any help or information. CARRIED

5. Department of Highways stating that the Town's request for lighting at the Jordan interchange was under consideration.

PROJECTS

The Superintendent displayed plans illustrating the Cherry Avenue reconstruction project, to be started upon budget approval.

Copies of a report, prepared by Philips Planning & Engineering, Limited, on the pattern of drainage areas in the Cherry Avenue-Maple Grove Road vicinity of the Town, were distributed to Committee members. The report commented on the condition and structural adequacy of six culverts on Greenlane and its intersecting roads. The report was discussed at length.

Moved by John Vdoviak, Seconded by Charles Fretz

That we recommend to Council that Works Superintendent have what necessary help is necessary from Philips Planning & Engineering for culverts \$2 - 3 - 6 as stated in the "Report on Culverts"; and the Works Superintendent call tenders for same on the above concrete culverts, CARRIED -3-

Moved by John Vdoviak, Seconded by E. Fortune

That the Report on culverts be adopted with high praise for the Works Superintendent, . And further that the drainage in the report be adhered to, and be adopted by this Works Committee. And further studies be made for the ensuing years for the Town of Lincoln, as far as surface drainage in the overall Town. CARRIED

SUNDRY BUSINESS

The Committee discussed the advisability of taking advantage of Work Incentive Grants recently announced by the Province.

Moved by E. Fortune, Seconded by Charles Fretz

That the Works Committee instruct the Clerk and Works Superintendent to investigate the possibility of obtaining a grant from Premier Davis's Works Policy Programme to be used for possible dead elm tree removal in the Town of Lincoln. CARRIED

A general discussion was held on the subject of street lighting.

Moved by Delby J. Bucknall, Seconded by Charles Fretz

(1) That the Works Superintendent and the Hydro manager work closely together to assess the future lighting needs of the Town of Lincoln - built-up areas, intersections, and structures.

(2) That a study be made of levying the cost of street lighting on the Town as a whole. CARRIED

The Chairman reported on his recent attendance at the Ontario Traffic Conference.

ACCOUNTS -

The Superintendent's accounts were audited by the Committee.

Moved by John Vdoviak, Seconded by E. Fortune

That Road accounts in the amount of \$20,875.76 be approved for payment. CARRIED

ADJOURNMENT

Moved by John Vdoviak, Seconded by Charles Fretz

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

SECRETARY

CARRIED

CHAIRMAN March 15th. 1971 e

~incoln- chambers

Minutes of a meeting of the Finance & Administration Committee in the Lincoln Chambers at 7:00 P.M. on March 15th. Present were: C. E. Bovaird (chairman), D. J. Bucknall (Mayor), E. N. Fortune, R. H. Rittenhouse and J. H. Romagnoli. Officials present were: the Clerk, Treasurer and Works Superintendent.

The meeting was held in order to consider the Roads & Streets Committee's recommendations on the Works Department budget for the year 1971. The budget was discussed in detail.

Moved by E. Fortune, Seconded by D. J. Bucknall

That this Finance Committee accept the proposed budget for the year 1971 Works Department as presented.

CARRIED

ADJOURNMENT

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

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

SECRETARY CHAIRMAN C

8

March 15th, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on March 15th, 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 Delby J. Bucknall.

MINUTES

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

That as mailed. the minutes of Councils meeting of March 1st be adopted

CARRIED

REPORTS

PROPERTY COMMITTEE :

Mr. Elmon Cosby read the Report of the Cemetery, Property & Disposal of Solid Wastes Committee being the minutes, of the committee's meetings of March 2nd and March 8th.

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

That the Report of the Cemetery, Property Committee, being the minutes of meetings held March 2nd and March 8th be adopted as - read by the Chairman. CARRIED

WATER & SEWERS COMMITTEE:

Mr. John Vdoviak read the Report of the Water & Sewers Committee, being the minutes of the committee's meeting of March 3rd.

Mr. Fred D. McKenzie, Regional Representative, rose and addressed the Council under this order of business and expressed his disagreement with statements embodied in resolutions passed by the Committee during a discussion on the subject of regional water rates.

Moved by John Vdoviak, Seconded by E. Fortune

That the Report of the Water & Sewer Committee, being the minutes of its meeting held on March 3rd be adopted as read by the Chairman. CAR

Moved by Charles Fretz, Seconded by John Vdoviak

That copies of Water & Sewers Committee resolution of March 3rd be sent to the Regional Municipality of Niagara Public Works Committee and to our member of parliament The Honourable Robert Welch. CARRIED

RECREATION & PARKS COMMITTEE :

Mr. E. N. Fortune read the Report of the Recreation & Parks Committee, being the minutes of a meeting held on March 4th, 1971.

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

That the Recreation & Parks Committee Report, being the minutes of a meeting held on March 4th be adopted as read by the Chairman. CARRIED

PLANNING BOARD :

Mr. R. H. Rittenhouse read the Report of the Planning Board, being the minutes of the Board's meeting held on March 8th, 1971. Moved by R. H. Rittenhouse, Seconded by E. Fortune

That the Report of the Planning Board, being the minutes of a meeting held on March 8th 1971 be adopted as read by the Chairman. CARRIED

FINANCE & ADMINISTRATION COMMITTEE:

Mr. C. E. Bovaird read the Report of the Finance and Administration Committee, being the minutes of the Committee's meeting of March 10th. Mr. Bovaird also informed the Council that the Committee had met immediately prior to this meeting of the Council in order to consider the Road & Streets Committee's 1971 budget and that this proposal had been approved.

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

That the Report of the Finance & Administration Committee, being the minutes of its meeting held on March 10th be

adopted as read

t by the Chairman. CARRIED

ROADS & STREETS COMMITTEE: v

Mr. Russell High read the Report of the Roads & Street Committee, being the minutes of the Committee's meeting of March 11th. e

Moved by Russell High, Seconded by E. Fortune

That this Council authorize the Works Superintendent to purchase a second truck for the Works Dept. from Check Point Chrysler, at the same tender price as the one recently delivered to the Town at a recent date. CARRIED

Moved by Russell High, Seconded by John Vdoviak

That the Report of the Roads & Streets Committee, being the minutes of a meeting held on March 11th be adopted as read by the Chairman. CARRIED

OFFERS TO PURCHASE (PROPERTY) -

The Clerk informed the Council that unsolicited offers to

purchase. Rockpointe Realty submitted an offer on behalf of Tufurwun purchase Lots 49 and 50, of Plan 508 had been submitted by two separate

offers, for the purchase of both lots at a total price of \$10,000.

R. Babcock had submitted an offer on behalf of a private individual for the purchase of Lot 49.

Mr. E. N. Fortune, Chairman of the Recreation & Parks Committee, explained that the lots had been conveyed to the Town for park purposes, and that residents of the adjacent areas had expressed a desire to see the two lots developed into a small neighbourhood park. Mr. Fortune requested that the Council abide by a decision expressed in a resolution adopted in the past year, whereby the lots were to be retained by the Town and developed as a park.

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

That the two lots on Elizabeth Street, as in a former motion, be retained as a park for the immediate area.

ABSTAINER: Mr. Bovaird CARRIED 0

CORRESPONDENCE -

1. Barbara Troup expressing her appreciation for her appointment to the Recreation & Parks Committee for a three year term. (R & F) I

t -3-

i

2. Gordon C. Groff requesting that the Council arise from that upon which it sits, and take positive action to correct the untidy and unsightly condition which exists at the Walters Service Station property adjoining the Groff store on #8 Highway.

Moved by E. Fortune, Seconded by John Vdoviak

That the Clerk of this IsFat Can Council reply to Mr. Gordon C. Groff's letter.

. . CARRIED

3. No. 3 Highway Association requesting that the Council endorse its resolution supporting the development of No. 3 Highway as a scenic route from Windsor to Niagara. (R & F) 1

4. Ontario Traffic Conference acknowledging the attendance of

Mr. High at the recent conference and commenting on the success and achievements of this event. (R & F)

. .

5. Department of Public Works concerning negotiations with the Town on a proposal to rent the former Louth Township offices for the use of the Department of Agriculture. The Department outlined the

extent of renovations required to the building, and various conditions which would be attached to the lease. . .

Moved by John Vdoviak, Seconded by J. H.

That the Finance Committee meet with the Dept. of Public Works for the rental of the former Louth Township offices and renovations of the said building. CARRIED

6. City of St. Thomas Council requesting that the Council of the Town of Lincoln support and endorse a resolution stating that lands held by Provincial and Federal agencies or Crown corporations for future resale development, should be taxable and not enjoy tax exemptions, since the government was in direct competition with other developers and the situation resulted in lost revenues to municipalities.

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

That the resolution of the City of St. Thomas regarding the payment of taxes on development land held by O.H.C be endorsed by the Town of Lincoln Council. CARRIED

BY - LAWS --

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

That leave be given to introduce "A By-law to appoint an officer to issue permits to move over-sized vehicles?"

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

That the by-law read a first time and entitled "A By-law to appoint an officer to issue permits to move over-sized vehicles" be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

Moved by E. Cosby, Seconded by John Vdoviak

That leave be given to introduce "A By-law to provide for the 1971 expenditures on Roads" CARRIED

Moved by Charles Fretz, Seconded by E. Fortune

That the by-law read a first time and entitled "A By-law to provide for the 1971 expenditures on Roadsw be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

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

That the Town of Beamsville plumbing by-law be repealed at this time. That any policy that may be set for issuing of plumbing permits be set for all of the Town of Lincoln, CARRIED

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

That leave be given to introduce "A By-law to repeal By-law No. 893 of the former Town of Beamsville".

CARRIED

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

That the by-law read a first time being "A By-law to repeal By-law No. 893 of the former Town of Beamsville, be now read a second and third time and that the Mayor sign and seal the same, any rule of this Council to the contrary.

CARRIED

SUNDRY BUSINESS

ROADS SUBSIDY APPLICATIONS

Moved by Russell High, Seconded by C. E. Bovaird

That the Mayor and Clerk be authorized to sign the petition of the Town of Lincoln to the Minister of Highways, requesting the

statutory grant on road expenditures for the year 1970. CARRIED

LICENSING OF PLUMBERS:

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

That the Clerk contact the plumbers in the Town of Lincoln and have their wishes known whether they like the idea of plumbers and contractors being licensed in the overall Town of Lincoln CARRIED

ADJOURNMENT

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

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

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SECRETARY CHAIRMAN March 16, 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee in the Lincoln Chambers at 8:00 P.M. on March 16th 1971.

Present were:

Vdoviak (chairman), Delby J. Bucknall (Mayor), E. N. Fortune, Russell High, and C. E. Bovaird. Officials present were: the Clerk,

Works Superintendent and Waterworks Foreman.

BEAMSVILLE WATERMAIN REPLACEMENTS

Mr. Fred Ure, P. Eng., of D. G. Ure and Sons attended the meeting and reviewed plans for the replacement of undersized and defective watermains on Academy Street, Fairgrounds Road and a section of watermain on King Street from Ontario westward to the Town offices. The total estimated cost of the three projects is \$22,300. Academy Street - \$6,500.; King Street = \$11,000.; and Fairgrounds Road \$4,800. It was concluded by the Committee that the three projects should be approved and financed from the Town's accrued waterworks surplus funds, any shortages to be covered by 1972 revenues.

Moved by C. E. Bovaird, Seconded by Delby J. Bucknall

(1) That the Clerk be instructed to call for tenders on the "King" street waterline, Academy Street waterline, and Fairgrounds Road waterline as per engineering by D. G. Ure & Sons - subject to approval. 2) That D. G. Ure and Sons be the engineers in charge. 3) That the engineers obtain OWRC approval. CARRIED

SANITARY SEWERS

The Chairman commented in detail on the need to take positive measures to prevent the discharge of roof and footing water into the Town's sewer system, since this added greatly to the cost of operating the treatment plant and caused the plant to operate at more than full capacity. He explained that the correction of this situation would reduce plant operation costs and the consequent reduction in flows could permit new developments in the Beamsville area.

This problem and the possibility of undertaking corrective measures, was discussed at some length with Mr. Ure.

Moved by Russell High, Seconded by C. E. Bovaird

(1) That all sources of storm sewer water entering the sanitary sewers be checked and diverted wherever possible (2) That a study be made of doing away with any combination storm and sanitary sewer (3) That we contact the regional Works Dept. for assistance and advice in our storm sewer separation. (4) That this work be started immediately.

CARRIED

CORRESPONDENCE

I. South Central Ontario Waterworks Conference inviting the Town's membership in this activity.

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

That this Committee recommend the participation by the Town in the South Central Ontario Waterworks Conference, at a cost of \$10.00. CARRIED

Ontario Municipal Water Association concerning its forthcoming meetings and conferences. (R & F) e2*

3. City Engineers Association requesting the Town's support to its resolution urging the senior governments to subsidize the cost of providing and operating municipal sewage treatment facilities, since the matter of pollution

control was now a subject of national concern. - 2 -

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

(1) That we endorse the resolution of the City Engineers Association

... (2) That we urge the Regional Municipality of Niagara to contact the Federal and Provincial governments for assistance and a subsidy for pollution control. . CARRIED

4. Proctor & Redfern Limited commenting on the engineering aspects of providing water and sewer services to the Friesen sub-division on Ontario Street.

ADJOURNMENT

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

That this Water Committee do now adjourn to meet again on April 20th or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN March 19, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session, on March 19, 1971 at 5:30 p.m. in the Lincoln Chambers.

All members of Council were present except Mr. C. Fretz and Mr. E. Cosby.

The Council discussed at length the proposal of the L.C.B.O. and Brewers Warehousing Association to purchase two lots on Ontario St., presently held by the Town under agreement of purchase.

Members of the Committee of Adjustment were also present and a joint discussion was held on the advisability of allowing a minor variance from the provisions of the Beamsville zoning by-law which would permit the construction of a building at a distance of 20 feet from the rear property line rather than the 25-foot setback requirement specified in the by-law.

After full discussion on the subject, the following resolutions were presented and acted upon.

Moved by E. Fortune, Seconded by John Vdoviak

That this Council approve in principle the offer of the L.C.B.O. and Brewers Warehouse to purchase outright the two lots for their proposed buildings on Ontario St. That the minor variance on the back setback be at 209.

CARRIED

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

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

CARRIED March 22, 1971 Lincoln Chambers

Minutes of a meeting of the Roads & Streets Committee in

the Lincoln Chambers at 7:15 p.m. on March 22. Present were; It. High Chairman; Delby J. Bucknall, Mayor; C. E. Bovaird, E. N. Fortune, and John Vdoviak.

TENDERS FOR SUPPLY OF DUMP TRUCKS

The Committee opened tenders received for the supply of two 27,500 g.v.w. dump trucks. The tenders received were as follows:

Supplier - Make of Vehicle Del. Date Price

Int. Harvester 1700 Loadstar 90 days date \$25,861.25 of order

George Lang Mtr. Chev.

Lincoln Motors Ford L 800

10wks. order 31,680.60 placed not specified 27,197.18

Chrysler Truck: Centre, Hamilton Dodge C 700 June 30/71 25,592.28

Archer Truck Services Loadstar 1700 8 to 10 wks after order 26,250.00

Checkpoint Chrysler Dodge C 700 June 21/71 28,336.70

Northtown Ford Sales, Willowdale Ford P 750 75 days after order 25,522.90

Moved by John Vdoviak, Seconded by E. Fortune

That the received tenders be opened by this Committee for the supply of two 27,500 g.v.w. trucks be referred to the Works Superintendent for his examination and recommendations.

CARRIED

EMPLOYEES' PENSIONS -

The Committee considered a staff recommendation with respect to the issue of pension to Mr. Paul High under the provisions of Section 240 of The Municipal Act. .

Moved by John Vdoviak, Seconded by E. Fortune

That the Roads Committee recommend to Council the report of pension of Mr. P. High to the Finance Committee for consideration at budget time .

CARRIED

ADJOURNMENT

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

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

SECRETARY CHAIRMAN March 22, 1971 Lincoln chambers

Minutes of a meeting of the Planning Board in the All members Lincoln chambers on March 22, 1971, at 7:30

p.m. pretz, of the Planning Board were present except Mr.

and the meeting was chaired by Mr. R.H. Rittenhouse.

... PROPOSED OFFICIAL PLAN ENDINGS

MAJOR PROPOSAL, ONTARIO --- STREET

Mr. R.H. Rittenhouse stated that the Planning Board's intention to consider an amendment to the Beamsville

...', Official Plan which would permit the development of a multiple housing' proposal on the Majoros property, had been f@ly advertised by notice in the local newspaper and, by circulation of notices, to all persons owning property within 400 feet of the ... a&a . Cp bk3 redesignated. A large delegation of residents of the Drake Survey attended the meeting in order to express their objection to the proposal and Mr. Clarke Campbell acted as their spokesman. Mr. Campbell presented the delegation's opinions; that the proposal would detract from the character of the area, adversely affect the property values, and over-tax the municipal services and parks in the area. Mr. Campbell stressed the fact that he and many other residents of the Drake Survey had been assured by the Beamsville Council that no further apartment or town house development would be allowed in this area.

The Planning Board reviewed a summary prepared by the Clerk, of the points contained in 18 letters filed with the Planning Board objecting to the proposal. After a complete discussion on the subject, the following resolution was presented and acted upon.

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

That this Planning Board do not amend the Official Plan to allow Mr. Majoros to build Multiple Residential Homes on his proposed plan. CARRIED

ST ADELBAUER PROPOSAL, EAST AVENUE -

Mr. R.H. Rittenhouse informed the gallery that the Planning Board would consider the application of S. Jakymiw, Agent for G. Stadelbauer, to redesignate lots located at the North extremity of East Avenue, to a Residential and Multiple Residential category, in order to eventually permit re-zoning which would allow Residential and Multiple Residential development. Mr. Rittenhouse informed the Planning Board and the delegation that the Municipality had conformed to the provisions of the Planning Act and Notices of Intention to consider the subject application had been circulated to adjoining property owners and advertised in the local newspaper. Mr. Charles Benoit addressed the Planning Board on behalf of the East Avenue residents and expressed their objections to any proposal which would involve the construction of an apartment house in this area. He stated that, in the opinion of the property owners of the area, the municipal services were not sufficient to cope with the requirements of Multiple Residential developments and placed considerable emphasis on the fact that the road system was not adequate for the traffic which would be generated by anything other than normal residential development.

The Planning Board considered a letter from George Louth, also objecting to the proposal. After discussion on the various aspects of the proposal the following resolution was presented and acted upon.

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

That the Stadelbauer Proposal on East Ave. be rejected in its present form and that the whole of the lands be redesignated to a Residential category. CARRIED

DELEGATIONS

DR. ZUBECKIS

Dr. Zubeckis appeared before the Planning Board and explained that he owned a building lot on Cherry Avenue which was contained within an area zoned "Green Belt". He stated that the Planning Board had refused an application for re-

zoning in 1970, and requested that the Planning Board reconsider its position in this matter, since he found himself in the position of owning a parcel of land which could be put to no practical use.

Moved by Mayor D.J. Bucknall, Seconded by E. Cosby

That this Board recommend to Council the granting of a building permit to Dr. Zubeckis, for Lot 4, Con. 5, Former Township of Clinton, providing:

(1) That sufficient lands have been sold or dedicated for Cherry Ave. road widening.

(2) That Health Unit requirements be met.

(3) That suitable set back be maintained and that the entrance to the property be designed according to Town requirements.

(4) That a site plan be approved. CARRIED

MR. and MRS. GNYS

Mr. and Mrs. Gnys appeared before the Planning Board and explained their proposal of converting a dwelling and dog kennel into a 9 unit apartment building. Mrs. Gnys explained that they were no longer able to conduct a dog kennel business and that it was essential that their large home and kennel building be put to some practical use. It was explained that the proposal would require a redesignation in the Official Plan, an amendment to the Clinton Zoning By-law, and approval from the Health Unit. Mr. and Mrs. Gnys were advised to ensure that the proposal would meet with the approval of the Health Unit and other agencies involved, prior to going to the expense of filing application for amendment to the Official Plan and Zoning By-laws.

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

That the proposed conversion from kennels to multiple dwelling be denied as it does not conform to the Official Plan and Zoning By-law of the former Clinton Township, in respect to the Mrs. Gnys property; LOST Planning Bd.

(Cont'd) -3-

3-22-71

JACK PHILBRICK-

Elr. Philbrick addressed the Planning Board on his proposal to develop a rural-estate type subdivision on a parcel of land located on the East side of Jordan Harbour. It was suggested to Mr. Philbrick that he might encounter some difficulties in gaining approval of a subdivision proposal in the location which might be advantageous to obtain the opinions of the County Planning Branch prior to proceeding further in selecting a Draft Plan approval.

Moved By E. Cosby, Seconded By Mayor D.J. Bucknall

That the Planning Board receive the Plan of Subdivision of Br. Jack Philbrick, approve in general principle as a rural subdivision, and refer him to the Department of Municipal Affairs Planning Branch for further advice. CARRIED

STEPHEN JAKYMIW ---

Mr. Stephen Jakymiw appeared before the Planning Board and explained a proposal for the development of a Subdivision on the West side of William Street. The Board discussed the merits of this proposal and the adequacy of municipal services in the area.

Moved By Z. Fortune, Seconded By Mayor D.J. Bucknall

That the plans of the proposed development on William St., as presented by Stephen Jakymiw, be approved in principle in accordance with the O.W.R.C. approval for a partial start on this development. CARRIED

CORRESPONDENCE

(1) FREDERICK REGIONAL MUNICIPALITY - OF NIAGARA - Requesting that the Town of Lincoln adopt a policy of requiring street dedications where approvals for severances were issued.

Moved by E. Cosby, seconded By Mayor D.J. Bucknall

That the letter from the Regional Municipality of Niagara re Regional Policy on road widenings and dedications be received and replied to as follows:

(1) That the Lincoln Planning Board requires road widenings and dedications in the case of all Subdivisions under a Subdivider's Agreement.

(2) That in cases of individual severances, we do not agree to the policy of arbitrary road dedications, and so advise our Committee of Adjustment.

CARRIED

(2) DONALD M. ROGERS - Q.C. - Commenting on a proposal by the Planning Board that would permit the development of three and four lot developments through the Committee of Adjustment rather than resorting to Plan of Subdivision procedures. Mr. Rogers indicated his general approval to this suggestion.

(3) R.V. ANDERSON AND ASSOCIATES - Offering the services

of its newly established Town Planning Dept. to the Town of Lincoln. The Secretary was instructed to reply to the letter stating that the Town did not require additional planning services at this time.

SUNDRY BUSINESS

The Planning Board entered into a long discussion concerning the inadequacies of municipal services in the Beamsville area and the effect of this situation on the development of the community. After discussion of this subject the following resolutions were presented and acted upon.

Moved By John Vdoviak, Seconded By E. Fortune

That Mr. Fred Ure undertake the study of separating the sewage from storm drain on Crescent Ave. Study should bear in mind cost of new lateral from Crescent Ave. to Ontario St., and further, cost should be had for further extension East of Ontario St. to the new proposed Cherry Heights Subdivision along King St. Costs and engineering to be had for the date of April 22nd for the Water and Sewer Committee's recommendation. CARRIED

Moved By John Vdoviak, Seconded By E. Fortune

That the Town of Lincoln have approached and asked the O.W.R.C. to approve 13 lots in Cherry Heights Subdivision and 5 lots in the William St. Survey (Stads) to be built on in 1971. (Council have shown intent to limit building permits to this number). Therefore O.W.R.C. wishes a letter to be written from the Town of Lincoln stressing the following points.

(1) Both Subdividers received approval in 1968 and 1966 respectively; there has been nothing done since then.

(2) The Town of Lincoln has shown their intent for sewers by fully approving previous submissions prior to Regional Government. Secondly, that we have already spent one half million on a Vineland dead sewer; has to go ahead.

(3) The Town of Lincoln is taking steps to eliminate storm water by Ontario Street sewer replacement. Resolutions to determine sources and separate storm water from sanitary.

(4) New houses will have all rain water and weepers discharge into storm sewer as per Town of Lincoln Standards.

Copies to be mailed to Region of Niagara and Ontario Water Resources. CARRIED

Moved By E. Cosby, Seconded by Mayor D.J. Bucknall

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

Secretary Lincoln Chambers March 25, 1971

Minutes of a meeting of the Recreation & Parks Committee held on March 25, 1971 in the Lincoln Chambers at 7:30 p.m.

Present were; G. N. Porcune (Chairman), T. Boughner (Treasurer), Delby J. Bucknall (Mayor), E. Cosby, D. Miln, Edythe Babcock, Arthur A. Troup and Colin Troup, C. E. Bovaird, J. H. Romagnoli, D. Atterall; D. Robinson and the

Committee Secretary.

PARK AND POOL OPERATIONS - - - - -

Mr. Stan ?t~.i.i., representing the Jordan Lions Club and Mr. Louis DF?eilly, representing the Kinsmen Club, were in attendance at the meeting and discussed with the Committee matters relating to the operation of the Kinsmen cad Jordan pool. Mr. Fortune explained

to the service club representatives that it was not the intention

oY this Committee and the municipality to take on responsibility for the operation of these pools since it r.:z.s satisfied with present arrangements, but expressed the hope that the service clubs would endeavour, during the coming season, to improve the management and operation of these facilities. It was also suggested that 'all parties involved should ensure that the personnel hired at the local pools should be qualified to administer recognized Red Cross training courses in order to make students eligible for the Red Cross examinations at the end of the season. The service club representatives and the Committee reviewed a Resume of Applications Received for Employment at Local Pools, in response of a recent advertisement in the local newspaper.

The Committee directed the Secretary to refer the applications to the local service clubs and requested that the service clubs make arrangements for the hiring of qualified personnel.

Title Co~:xr:ittrie rvie::cd 2 prorjosed policy statement prepared by the Secretary oc.ilinir; the Coimittee?s objects and the

methods and procedures to be ncl.opted in achieving these objects.

Moved by C. Bor~bn~r, \$?co:i:?d by Dalby J. Bucknall

That this Recreation Coz.,mlttee adopt ?fie policy for the Lincoln Recreation & Parks Colr~:xittee as presented.

.. , CARRIED

.. , CORRESPONDENCE . , - .L, " - , ,

1. Dave Cornelius, expressing his opinion that the Town should sell the four lots it owns in the Drake Survey for single family residential development and that this land should not be used for the development of a playground and neighbourhood park. The Committee reiterated its opinion that there was a need for a neighbourhood park in this area and that it should proceed with a proposal for its development.

2. Erland N. Pielt, offering a suggestion that the municipality rent his private swimming pool in Vineland for the use of the community during the summer months. Mr. Pielt's suggestion will receive further consideration by the Committee.

3. .. "r;12~.5cqln County Board of Education, informing the committee that it had no objections to grounds at the Jacob Beam, Senator Gibson, Vineland and Campden Schools being used to accommodate summer playgrounds during the summer months and asking that the municipality undertake some grass cutting and maintenance work in exchange for the free of charge use of grounds. The question of maintenance of the grounds will be settled in discussions with the School Board. 4. Works Department, forwarding its estimate for the construction of five large wooden boxes which would be used for the outside storage of playground equipment. The estimated price of labour and materials is \$200.00.

Moved by J. H. Romagnoli, Seconded by R. J. 8

That this Recreation Committee have John Hodgkins with the Road Department personnel and materials necessary to build five playground boxes at a cost of 8 200.00. CARRIED

ACCOUNTS

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

That accounts to the amount of \$4,239.48 be paid as presented for Centennial Centre. CARRIED

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

That the Treasurer be instructed to pay the Ontario Municipal Recreation Association membership fees in the amount of \$30.00. CARRIED

Moved by C. E. Bovaird, Seconded by Colin Troup

That the Treasurer be authorized to advance the Beamsville Citizens Band \$500.00 prior to formal budget approval, to permit payment of its outstanding accounts. CARRIED

Moved by Douglas Robinson, Seconded by E. Babcock

That we give the Jordan Girls Ball team \$200.00 on the bills received. CARRIED

1971 BUDGET PROPOSAL ----- P

The Committee reviewed in detail the 1971 budget proposal and the requests for grants and subsidies received from various local organizations. After an extensive review of the proposal, the Committee requested that it be drafted in final form for its meeting of April 1 for final consideration.

RECREATION DEPARTMENT OPERATION

The committee expressed the opinion that the areas of responsibility of Recreation Department personnel was not clearly defined nor understood and that there existed a need to define these responsibilities by adoption of a clear cut policy statement.

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

That the Clerk and Treasurer design a Chain of Command for the Recreation Dept. laying out the person in charge and the subsequent positions. CARRIED

Moved by C. E. Bovaird, Seconded by Colin Troup

That the position title of Mr. Miller be changed to something more descriptive of the supervision of recreation in

general terms in the Town of Lincoln and that Mr. Miller attend all future recreation meetings with the meeting allowance paid. NAY: B. Troup CARRIED a

SUNDRY BUSINESS

Mr. Keith Maitland appeared before the Committee on behalf of the Beamsville Cavaliers Trailer and Camping Club and requested permission to use the park for a club activity during the month of April. Mr. Louis Dheilly, who was in attendance, stated that the request was approved by the Kinsmen Club.

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

That the Beamsville Cavaliers Trailer and Camping Club be allowed to use the Kinsmen Park for a weekend camp-out at the recommendation of the Parks Board Chairman, L. Dheilly. CARRIED

The Secretary was instructed to inform the Ontario Municipal Recreation Association that six delegates from the Lincoln Recreation and Parks Committee would be attending the conference to be held at Pelham on April 2 and 3, 1971.

ADJOURNMENT 0

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

That this meeting do now adjourn to meet again on April 1 or at the call of the Chairman,

CARRIED

SECRETARY CHAIRMAN March 26th, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session on

March 26th, 1971 at 5: 00 P.M. Present were, His Worship Mayor Delby J. Bucknall who chaired the meeting, Mr. R. H. Rittenhouse, Mr. C. E. Bovaird, Mr. Russell High, Mr. J. H. Romagnoli and Mr. John Vdoviak. Officials present were M. F. Duc (clerk), H. D. Lindsay (~reasurer), and John Hodgkins (Works Superintendent) .

REPORTS

Mr. Russell High, Chairman of the Roads & Streets Committee read the report of the committee arising from its meeting of March Th.

Moved by Russell High, Seconded by John Vdoviak

That the minutes of the Roads and Streets Committee of March 22th be adopted as read. CARRIED

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Moved by Russell High, Seconded by John Vdoviak

That we accept the tender of Archer Truck Services Ltd. for

2 International Model 1700 trucks with dump body, hoist, snowplow, and wing. Tender spec. 71-100 be accepted by this Council and authorize the Works Supt. to proceed with purchase of same. LOST - -

Moved by R. H. Rittenhouse, Seconded by C. E. Bovaird

That the tender for two 27,000 G.V.W. truck, dump body, hoist, snowplow and wing - tender spec. 71-100 be referred back to committee for further study. RIED

Moved by R. H. Rittenhouse, Seconded by John Vdovi

That the pension of \$900.00 per year to Paul High be retroactive to January 1st, 1971. CARR

CORRESPONDENCE

Regional Niagara concerning the Provincial-Municipal Employment Incentive Program and Federal-Provincial Special Development Loans Program, advising that the region had transferred monies allocated under these programs to the local municipalities. Where a local municipality does not take advantage of the programme, unused credits under the programme are to be redistributed by the Region. Copies of information on the programme were distributed to members of Council for further consideration of the subject.

SUNDRY BUSINESS

ENERGY & RESOURCES REGULATIONS

Moved by John Vdoviak, Seconded by R. H. Rittenhouse

WHEREAS the Provincial Legislature has enacted laws which prohibit the setting of an open fire without having first obtained a permit to set a fire from the Department of Energy and Resources Management, unless the fire is associated with the preparation of food. e AND WHEREAS this law places an obligation on every farmer in the Town of Lincoln to obtain a license to burn the tree cuttings and Prush which have accumulated from the winters trimming operation.

AND WHEREAS this places an unfair obligation on the farmers

of this area who have no other logical method of disposing of their brush, AND WHEREAS a law which prohibits the burning of wood in an open fire on the land and permits the burning of wood in stoves and fireplaces is impractical -2-

NOW THEREFORE THE COUNCIL OF THE TOWN OF LINCOLN RESOLVES AS

FOLLOWS : That we petition the Provincial Legislature to amend its regulations to provide that:

1. All farmers in Ontario be authorized to burn wood, cuttings and other surt material in open fires, providing that no foreign material, e.g. tar paper, tires, used oil and other such materials are used to start or maintain the fire.

Copies to Hon. Geo. Kerr, Hon. Rob Welch and all municipalities in the Region of Niagara.

NAYS: Mr. Bovaird CARRIED

VILIM PROPOSAL

The Clerk informed the Council that Mr. Frank Vilim proposed

to..develop a tourist camping area along the twenty mile creek area in Jordan Valley and had requested Council's approval to the proposal.

Moved by R. H. Rittenhouse; Seconded by C. E. Bovaird

That Mr. Villim's proposal for development of a camping area ~@

in the Jordan Valley be submitted to planning Board for their study and recommendation.

..... CAPP.f&D. I, / ,

BUSINESS TAXES

The Council considered the subject of arrears of business taxes and the advisability of approving legal action for their collection.

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

That the Treasurer take what necessary steps to collect all arrears in back business taxes + interest as soon as possible, if not immediately, as per list presented to Council on March 26, 1971. And further that the Treasurer keep Council informed as to action and collection taken in the process in the above matter. CARRIED

WATER & SEWER ACCOUNTS -

The Council audited the accounts of the Works Superintendent concerning water and sewer activities.

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

That water and sewer accounts in the amount of \$5,019.65 be approved. CARRIED

ADJOURNMENT

Moved by R. H. Rittenhouse, Seconded by John Vdoviak

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

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CLERK MAY ;R March 31, 1971 Lincoln Chambers e

Minutes of a meeting of the Fire Committee in the Lincoln chambers on March 31st, 1971 at 8:00 P.M. Present were: J. H. Romagnoli (Chairman), Charles Fretz, Elmon Cosby, R. H. Ritten and C. E. Bovaird who was in attendance in the absence of the Officials present were the Fire Chief and the (JL.;q--

TENDERS FOR FIRE PUMPER--

The Committee reviewed in detail a draft of specifications and forms of tender to be used in tendering for supply of one 840 G.P.M., Class A fire pumper. The Fire Chief concurred on various aspects of the specifications and replied to questions put by the committee.

Moved by R. H. Rittenhouse, Seconded by C. E. Bovaird

That the specifications and forms of tender concerning a proposed tender call for the supply of an 800 G.P.M. fire pumper, prepared by the Fire Chief be approved, and that tenders be called for the supply of a pumper in accordance with the documents reviewed by . . this committee. a

CARRIED

The committee discussed the method of disposing of the 1.938 fire pumper which will be replaced by the proposed purchase. In consideration of the antique value of this piece of equipment, the committee concluded that the method of disposition should receive further study.

RENOVATIONS TO LOUTH BUILDING

The committee discussed the proposal by the Town to rent a section of the former Louth Township municipal offices, since the lease would require the loss to the Fire Department of a small part of storage facilities.

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

That the Fire Committee has considered the proposal to rent a section of the Louth municipal building to the government of Canada, inasmuch as the proposal requires encroachment on part of the facilities presently occupied by the Fire Department, and approves the lease of the facilities and loss of a small area of the present fire department room.

CARRIED

SUNDRY BUSINESS -

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

That the Fire Chief be allowed to attend the Ontario Fire Convention in Windsor on May 3rd to 5th, with expenses paid.

CARRIED

ADJOURNMENT -

Moved by E. Cosby, Seconded by Charles Fretz

That this meeting of the Fire Committee do now adjourn.

CARRIED

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SECRETARY -

CHAIRMAN