

+ e e

L May 3rd, 1971

Lincoln Chambers

The Council of the Town of Lincoln met in regular session in the Lincoln Chambers on May 3rd, 1971 at 7:30 P.M. 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 the minutes of Councils meetings of April 19th and April 26th be adopted as mailed. CARRIED

DELEGATIONS

DEPARTMENT OF ENERGY & RESOURCES MANAGEMENT

Mr. J. Fry and Mr. D. Majtenyi, officials of the Air Pollution Branch, Department of Energy & Resources Management were in attendance and the latter addressed the Council on the subject of the Departments air pollution control regulations. The presentation was prompted by the Councils recent criticism of the Departments regulations which made it necessary for fruitgrowers to obtain permits for the burning of brush and cuttings accumulated from trimming operations. Mr. Majtenyi explained that the government was obliged to implement strict regulations in order to alleviate the serious pollution problems in the province, and commented on various aspects of this problem and its remedies, Mayor Bucknall thanked the two officials for their interest in attending the meeting.

THORNCREST PLAN

Mr. Wayne Thompson, accompanied by four other residents of the Hixon-Edward Street area, attended the meeting and expressed his area's objections to the construction of a semi-detached dwelling on a lot adjoining the Thorncrest Plan. A petition signed by 19 residents requesting revocation of the building permit was submitted to Council. It was explained to the delegation that the area in question is zoned Residential and that this zoning designation permits the construction of single family dwellings, duplexes or semidetached dwellings, and that the Town could, therefore, not refuse a permit. It was agreed that a meeting would be held with interested residents and the whole subject reviewed.

Moved by E. Fortune, Seconded by John Vdoviak

That the petition and request from the Edward Street residents be referred to the Planning Board for their consideration. -

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

That the petition of Edward Street be recognized as of May 3rd, 1971 And further that the building permit which has been issued be recalled at once, and that if a future building permit is issued that only a single family residence building permit be issued.

LOST

P -

REPORTS

WATER & SEWERS, COMMITTEE Mr. John Vdoviak, Chairman, read the report of the Water Sewers Committee, being the minutes of the committees meeting of April 22nd.

Moved by John Vdoviak, Seconded by Charles Fretz

That the report of the Water & Sewers Committee, being the minutes of its meeting of April 22nd be adopted as read by the Chairman. CARRIED

PLANNING BOARD

Mr. R. H. Rittenhouse, Chairman of the Planning Board, read the Boards report, being the minutes of a meeting held on April 26th.

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

That the Clerk and Treasurer prepare figures for the payment of lands, and how the money is to be raised, and or debentured for the industrial park

And Further when these figures are available, that the Mayor call a special meeting with both parties (Council and Industrial Committee) in attendance, to discuss the full merit of land acquisition and all pertinent facts to the above.

CARRIED

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

That the report of the Planning Board, being the minutes of its meeting of April 26th be adopted as read by the Chairman. CARRIED

FIRE COMMITTEE

Mr. J. Romagnoli, Chairman of the Fire Committee read the committees report, being the minutes of a meeting held on April 27th.

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

That the report of the Fire Committee, being the minutes of its meeting of April 27th be adopted as read by the Chairman. CARRIED

ROADS & STREETS COMMITTEE

Mr. Russell High, Chairman of the Roads & Streets Committee read the committees report, being the minutes of its meeting of April 30th.

Moved by Russell High, Seconded by Charles Fretz

That the report of the Roads & Streets Committee being the minutes of its meeting of April 30th be adopted as read by the Chairman. CARRIED

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

That subsequent to adoption of Road 8.. Streets Committee minutes of April 30; the Mayor and Clerk enter into agreement with Covello Brothers Limited, on behalf of the municipality, for the reconstruction of 19th Street Louth. at a contract price of \$53,461.50. --, -, subject to Dept. of Highways approval. CARRIED

#### SUNDRY REPORTS

Mr. Fortune commented on discussions between school board and Town representatives on the possibility of developing an agreement for recreational and community activities and also to provide for the maintenance of school grounds by town forces.

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

That the Recreation and Parks Chairman be commended on his efforts in breakthrough of his efforts in utilizing the school grounds for recreational activities to the people of Lincoln subject to the agreements that are made with the school board. CARRIED

The Clerk read the reports of the Canine Control Officer, Building Inspector, Plumbing Inspector and Trench Act Inspector. Moved by R. H. Rittenhouse; Seconded by Eli Eosby

That the reports of the Canine Control Officer, Building Inspector, Plumbing Inspector and Trenching Inspector be approved as presented. CARRIED

#### CORRESPONDENCE

1. Mrs. Margery Coffman informing the council that she had resigned from her position as a member of the Lincoln Public Library Board. The Clerk informed the Council that Mrs. Coffman was a Board of Education appointee and the matter had, therefore, been referred to the Board,

2. Centennial Highlander Cadet Corps; inviting the Council to view its annual inspection on May 28th. Several members indicated

they would attend this function,

3. Ontario Traffic Conference on the subject of its annual convention.

Moved by Russell High, Seconded by Charles Fretz

That the Road Supt. and any member of the Roads Committee be authorized to attend the Ontario Traffic Conference Convention in Belleville on May 25-28 with expenses paid. CARRIED

4. A. Greaves, Regional Planner: on the proposal to establish a Regional Tourist Promotion Group and requesting the appointment of a Town representative to this committee.

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

That the report of the Niagara Region Promotion Group be received and approved and that alderman Fortune be our representative to the meeting at Berryman Avenue on May 5th. CARRIED

5. City of St. Catharines: requesting that this Council support its resolution suggesting to the Province that any further implementation of regional government systems in Ontario be postponed until such time as the system in effect in Niagara had undergone a complete study. No action was taken on this request.

6. Niagara Grape & Wine Festival: inviting the Town of Lincoln to participate in the annual grande parade.

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

That the Town of Lincoln participate in the Niagara Grape & Wine Festival in '71. Alderman Fortune and his Special Services Committee look into preparing a float, getting estimates on costs etc. to be brought back to Council as soon as possible. CARRIED

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

That leave be given to introduce a by-law entitled "A By-law to authorize the imposition of a Tile Drainage Rate on the property of William & Margaret Alton". CARRIED

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

That the by-law read a first time and entitled "A By-law to authorize the imposition of a Tile Drainage Rate on the property of William & Margaret Alton." 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 OTHER BUSINESS

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

That the application of Edward J. Koop and Katie Koop of R.R., #1, St. Catharines, for a tile loan of \$6,000, be approved. CARRIED

#### ADJOURNMENT

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

That this Council do now adjourn to meet again on May 17th or at the call of the Mayor. CARRIED

-

#### CLERK MAY OR May 6, 1971 Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee in the Lincoln Chambers held on May 6, 1971. Present were;

E. N. Fortune (Chairman), E. C. Boughner (Treasurer), E. Cosby, Charles Fretz, Edythe Babcock, Doug Robinson, Barbara Troup, Dick Catterall, Colin Troup, J. H. Romagnoli, C. E. Bovaird and Dick Miln.

Officials present were; M. F. Duc, Secretary, and Jack Miller, Recreation Facilities Superintendent.

#### CORRESPONDENCE -

1. Beamsville Badminton Club, requesting an advance of \$25.00 on its 1971 grant.

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

That this Recreation & Parks Committee recommend to Council that a grant of \$25.00 be made to the Beamsville Badminton Club. CARRIED

2. Beamsville Cavaliers, Chapter 49 of the NationSL Campers and Hikers Association, requesting that the Town of Lincoln and the Kinsmen Club give consideration to designating an area of the Kinsmen Park for the Association's use in developing camping facilities. The Letter suggested that this request be considered at a joint meeting of the Kinsmen Club and Recreation Committee.

Moved by Colin Troup, Seconded by Barbara Troup

That the Recreation & Parks Committee approve, in principle, the request of the Beamsville Cavaliers that an area of Kinsmen Park be made available to the Club - the request to be forwarded to the Kinsmen Club for their approval. CARRIED

3. G. F. D. Goldring, informing the Committee that his client, Yk. J. A. Simpson, was willing to settle in the amount of \$830.60 concerning Yr. Simpson's supply of materials for the arena sound system, as suggested by the Committee at its meeting of April 15. The Committee instructed the staff to release payment to Mr. Simpson only when the secur.? party involved in this dispute, Mr. Deveau, had indicated his agreement to the suggested basis of settlement.

E. N. Piett, stating that he had an area of land available in Vineland which could be advantageously developed as a community park. The Secretary was instructed to thank Mr. Piett for his suggestion and advise him that his suggestion would be taken under advisement.

5. Ontario Municipal Recreation Association, enclosing minutes of its meeting held April 3 at the E. L. Crossley School. Copies of the minutes were distributed to the members of the Committee.

6. Travel Trailer Clubs Association of Ontario, commenting on various aspects of the Association's use of the fairgrounds and Centennial Arena during its annual rally to be held from June 30 to July 4, 1971.

7. Edward J. Low, Preside, Edeamsville District Softball Association, enclosing a detailed list explaining what renovations

and repairs to the fairgrounds ball diamond were considered necessary by the Association. The Association's suggestions were discussed at length by the Committee.

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

That the Recreation Committee recommend that \$2,000. be spent on renovations and equipment to service the ball diamonds. Items to include list submitted from Ball Association plus pulverizer, screen and sand. The amount of \$200. already in the Ball Association budget to be allocated for bleacher lumber not included above total.

CARRIED ACCOUNTS

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

That the accounts of the Parks Board in the amount of \$162.27 be approved for payment. CARRIED

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

The accounts for the Centennial Centre for the month of April in the amount of \$5,946.43 be passed for payment. CARRIED

Moved by Dick Catterall, Seconded by E. Babcock

That this Committee approve the payment of the accounts paid by Mrs. E. D. Troup, Dr. Colin Troup, Mr. Joe Romagnoli and Rannie Publications re: expenses at the O.M.R.A. Niagara Region Conference on April 15, 1971. CARRIED

CENTENNIAL ARE\* ---

Mr. Dick Miln explained that he had been approached by Champion Displays of Toronto which offered to install a large illuminated sign in the arena to be used for posting events and which sold by the company. The sign would be installed at the arena and would also have advertising spaces available in its perimeter to be

no charge to the Town and was considered to be an advantage by the Arena Sub-committee.

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

That this Committee recommend to Council that permission be given to Champion Displays to erect a sign that will be electrically lighted for a period of two years at no cost to municipality on the arena wall with an area to advertise activities that may be seen by Town people and to include the designation of the Beamsville Clinton Centennial Centre. CARRIED

OTHER BUSINESS . - .

The Chairman reported to the Committee on negotiations being held with the School Board concerning the possibilities of developing an agreement providing for the reciprocal free use of each school property by the Town. The Chairman also commented on measures being taken to others properties and providing also for the maintenance of outside develop two neighbourhood parks in Beamsville.

ADJOURNMENT

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

Recreation & Parks Committee do now adjourn to meet again at the call of the Chairman. CARRIED

-- SECRETARY CHAIRMAN May 10, 1971 Lincoln Chambers

0

Minutes of a meeting of the Planning Board in the Lincoln Chambers at 7:30 p.m. on May 10, 1971. All members of the Board were present with the exception of Mr. E. M. Fortune and the meeting was chaired by R. H. Rittenhouse.

DELEGATIONS -

MRS. HARRY RUSSELL, RE LOT SEVERANCE

Mrs. Harry Russell appeared before the Planning Board and advised the Board that she wished to sever a lot from farm property on Street in order to provide a building location for a trailer. She inquired into what location would be acceptable to

the Planning Board insofar as the future development of the area is concerned.

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

That the Planning Board inspect the property of Mrs. Russell and decide if the severance proposal off Hixon Street is suitable

for a building lot. CARRIED

ORGE -- SZOBOLICS-RE PROPOSED SUBDIVISION

Mr. George Szobolics appeared before the Planning Board

and explained his proposal for the development of an estate type subdivision on a parcel of land at the base of the escarpment in the southern limit of the former Beamsville area.

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

That this Planning Board approve of the proposal of Mr. George Szobolics regarding the one-acre lot on his proposed subdivision being #3 on the plan. CARRIED

F. L. LAUNDRY, ESCARPMENT LOT DEVELOPMENT

Mr. F. L. Laundry appeared before the Planning Board and acquainted the Board with the fact that he owned a parcel of land on the escarpment overlooking Beamsville which was severed into five parcels under separate ownership.

The development of the parcels of land would require the provision of a road running off Mountain Street westerly along the brow of the escarpment to service the building sites. Mr. Laundry originally proposed to provide access to the lots by means of easement or right-of-way but it was explained that the provisions of the applicable zoning by-laws required that the lots front on a public street. The Planning Board entered into a discussion on possibilities of the municipality constructing a road to service these lots.

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

That the proposed area for development south of the escarpment on Mountain Street be received and that a further study with legal and other pertinent aspects regarding this area be reviewed to give a proper and definite answer to Mr. Laundry. CARRIED

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

That the Planning Board recommend to Council that the proposal of F. L. Laundry for 5 estate type lots on the escarpment be approved and that the necessary zoning by-law be passed to reflect

both the residential zone and to remove the requirement for the necessity of these Lots to front on a public road subject, of course,

to the necessary deposit of \$150.00. LOST -- Moved by John Vdovick, Seconded by Delby J. Bucknall

That the application of Mr. VanLuik for residential zoning

be granted under provisions of Sec. B (i) Policies of the Official Plan of the former Township of Clinton. That Health Unit approval

be obtained before a building permit is granted. That this lot has

been created by severances already granted by the Committee of Adjustment. CARRIED

DEVELOPMENT PROPOSALS

FRANK DAEM, LOUTH AREA

The Secretary read a letter from Frank Daem, suggesting

that he was interested in purchasing the Kucheruk property located between the Queen Elizabeth Way and the lake in the former Louth area and subdividing this property into eight building lots.

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

That the request of Mr. Frank Daem be refused at this

time. The policy of Town of Lincoln does not allow any development without the services and that Mr. Frank Daem be notified that, at this time, we feel this is premature. CARRIED

J. HOSEGROVE, JORDAN

The Building Inspector informed the Board that Mr. J. Hosegrove was the owner of a large frame building on the east side of Main Street in Jordan. He proposed to expand this building for the development of a furniture refinishing business. The Inspector

inquired into the advisability of permitting this use in view of the proposed zoning of the Jordan area in the near future.

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

That the Planning Board make an inspection on site on Mr. Hosegrove's property before any action is taken on same. CARRIED

CORRESPONDENCE -

Department of Municipal Affairs (copy of a letter addressed to the Secretary of the Committee of Adjustment),

suggesting that it did not approve procedures whereby the Committee of Adjustment would deal with 3 and 4-lot development proposals and that these should be developed by a plan of subdivision procedures. R & F.

2. Mr. Clyde Bull, expressing his objections to the construction of a building on the lot adjoining the Thorncrest Plan which, until recently, accommodated the Madronich barn. Mr. Bull was of the opinion that the erection of a building on this now vacant lot

would aggravate a drainage problem in this area. The Planning Board reiterated the position taken at a previous Council meeting that the proposed use of the lot was legal under the provisions of the TownPs by-laws and that permits could not be withheld.

#### OTHER BUSINESS

The Planning Board discussed the provisions of the Beamsville zoning by-law which permitted the construction of duplexes and semi-detached dwellings in areas zoned "Residential in view of recent incidents where area residents had expressed serious objections to the construction of these units in close proximity to

single family residential development. Moved by John Vdoviak, Seconded by J. H. Romagnoli

That the Clerk and Treasurer study the Beamsville zoning by-law for changes in the Official Plan, and make recommendations

for same about the multiple dwellings in single family, residential

area; and further, that the Planning Board make recommendations for multiple and high rise (apartments) in the Official Plan.

#### CARRIED

The Secretary of the Committee of Adjustment commented on decisions recently made by the Committee of Adjustment and new applications to be considered at subsequent meetings.

#### ADJOIURNMENT ---

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

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

#### CARRIED

SECRETARY CHAIRMAN May 10, 1971 Lincoln Chambers

Minutes of a meeting of the Committee of the Whole and the

Industrial Development Commission in the Lincoln Chambers at 10:00 p.m. on May loth, 1971.

The following persons were in attendance:

Committee of the Whole: R.H. Rittenhouse, who acted as

Chairman of the meeting; D.J. Bucknall (Mayor), John Vdoviak, J.H. Romagnoli, Charles Fretz, Elmon Cosby and Russell High.

Industrial Commission: W. Christie, J. Bartlett, Harland Culp, Jim Coach, Beryl Stevenson and L. DPHeilly.

Town Officials : M.F. Duc (Clerk) and H .D. Lindsay (~reasurer ) .

Mr. W. Christie, Chairman of the Industrial Commission informed the meeting that the Commission had been investigating the possibilities of purchasing lands in the area of the Town zoned "industrial" for the development of an industrial park. After investigations in the area, the Committee had concluded that land costs ere reasonable and that assembly of properties should be undertaken y the Town, to be subsequently serviced and promoted for new industry.

Considerable discussion was devoted to the methods of financing such a proposal and it was generally agreed that the total costs involving servicing should be financed by the issue of debentures,

On conclusion of discussions, the following resolution was presented and acted upon by the Committee of the Whole.

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

That the Council of the Town of Lincoln approve of the progress being made by the Industrial Commission and that we endorse the negotiations they are making in acquiring the lands for the industrial park of Lincoln

And further that we approve of the optioning of said properties.

#### CARRIED

There being no further business, the meeting adjourned.

SECRETARY CHAIRMAN Nay 11, 1971 Lincoln Chambers

Minutes of a meeting of the Finance & Administration Com-

mittee in the Lincoln Chambers at 7:30 p.m. held on Ivlay 11, 1971. Present were; C. E. B~vaird (Chairman), R. H. Rittenhouse, Delby J. Bucknall (Mayor), J. H. Romagnoli arid John Vdoviak who attended in the absence of E. 14. Fortune. Officials present were; M. F. Duc, H. D. Lindsay and John Hodgkins.

#### DELEGATIONS

Mr. H. Savigny and Mr. T. Taylor, representing the Niagara District Airport Commission, appeared before the Committee and made a submission on the Airport Commissions activities. The Airport Commission rrepresentatives requested that the Town of Lincoln again consider the support of the Commission in its 1971 budget.

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

That the request for a grant for the Niagara District

Airport Commission be studied when we are setting up our final budget for 1971. CARRIED

#### REPORTS --

The Committee considered a report prepared by the staff on the subject of street lighting recommending that the cost

of this se-vice be charged to the general rate rather than to defined areas of the Tosun.

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

That we recommend to Council that the staff recommendation re street lighting be adopted and charged as a general rate. CARRIED

#### CORRESPONDENCE - -

1. North Biagnra Plowmen's Association requesting a grant of \$100.00 to assist in the cost of its activities.

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

That the Finance Committee recommend that \$75.00 be allotted towards the North Regions Plowmen's Association for current year \* 1971 grant. CARRIED

2. Town of Lincoln Public Library Board, requesting an advance of \$5,000.00 on its 1971 requisition.

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

That an advance of \$5,000.00 be made to the Lincoln Public Library Board on its 1971 requisition. No further advances until Lincoln's budget is finalized. CARRIED

3. Town of Port Credit, requesting that the Town of Lincoln support its resolution suggesting that municipalities should have the right to appeal the assessments on federal property. R & F.

4. Notices of intention from various municipalities concerning proposals to enter into long-term financing schemes.

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

That Notices of Intention to apply to the Ontario Municipal Board pursuant to Section 6& of the Ontario & Municipal Board Act, for

approval of long-term financing proposals, be approved as follows: 1. City of St. Catharines - the issue of \$16,000. in debentures to cover cost of improvements on Cuttress Avenue.

2. City of Welland 3 \$22,500. expenditures towards purchase of

Welland-Port Colborne Airport to be paid in five annual installments of \$4,500. out of general rate. 3. City of Welland, trunk watermain, \$200,000. to be debentured. 4. City of Port Colborne, various projects listed on letter received May 3rd, debentures over 10 year term, approximately \$70,000. CARRIED

5. Department of Public Works of Canada, stating that the Department of Agriculture had decided not to rent the former Louth Township offices and that it had rented alternate facilities in St. Catharines. R & F.

6. Centennial Highlander Cadet Corps, requesting Council's permission to hold a tag day in the Town of Lincoln on Saturday,

June 5, 1971.

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

That the Centennial Highlander Cadet Corps be authorized to hold a tag day in the Town of Lincoln on Saturday, June 5, 1971.

7. Sterling Trusts Corporation, concerning the Town's "RRIE" investment of perpetual care funds and advising that a \$2,000 guaranteed trust certificate had now matured and was available for reinvestment under various options.

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

That the Treasurer reinvest the \$2,000. proceeds of Sterling Trust Certificate No. L. 72-6, which has matured, plus an

additional \$2,000.00 which has accumulated as a result of 1970 and 1971 cemetery operations, into one five year, 79% certificate, the annual revenue to be used for cemetery maintenance purposes. CARRIED

8. Lincoln Trust and Savings Company of Grimsby offering the company's services for investment of any surplus funds which might be held by the municipality. R & F.

9. Awrey's Radio Service, concerning the matter of an unpa Township of Clinton account for work performed in the Campden Fire

had indicated the account had never been paid. Hall in 1968 and advising that a recent audit of the concerns

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

That this Finance Committee recommend to Council that the bill owing to Awrey's Radio Service for work and equipment that was used in the former Township of Clinton in 1968 be paid, the amount being \$475.75, these being auditors' figures. CARRIED

10. Regional Municipality of Niagara, enclosing for the Town's information a copy of the 1970 financial statement. R & F.

11. Regional Municipality of Niagara, enclosing for the Town's

information a copy of its reply to a recent brief prepared by the City of St. Catharines on the whole subject of the Regional Govern-

ment structure in this area, R & F.

12. Regional Municipality of Niagara, inquiring if the Town

had come to a decision concerning participation in the Federal - \* Provincial Municipal Social Development Loans Programme which make

loans available to municipalities at preferred interest rates for the undertaking of special projects. The Committee indicated that it was not interested in participation in this programme. Kinsmen Club of Cornwall, the Shaw Festival

Womens Committee, and the North Middlesex Arena Fund Raising Committee, informing this municipality that provincial licences had been obtained to operate large scale lotteries and requesting the Councils permission to sell raffle or lottery tickets within the Town of Lincoln.

Moved by John Vdoviak, Seconded by R. H. Rittenhouse  
That the Town of Lincoln approve the sale of raffle and lottery tickets in the Town of Lincoln under authority of licenses issued by the Province or other municipalities, concerning the

following activities: a) Kin Lottery of Cornwall, Ontario, in co-operation with all Kinsmen Clubs in Ontario, involving prizes of \$200,000. b) ;Lotterio authorizing the Shaw Festival Women9s Committee to conduct a lottery in the Province of Ontario.

c) The North Middlesex Arena Fund Raising Committee, involving prizes of \$100,000.

NAY: J. Romagnoli CARRIED

#### ACCOUNTS AND RESEGATED BUSINESS

The Treasurer's accounts were audited by the Committee

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

That the General Accounts in the amount of \$86,220.39 be approved for payment. CARRIED

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

That the Fire Accounts in the amount of \$1,510.09 be approved for payment. CARRIED

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

That the Treasurer be authorized to say \$25.00 to Dick Catterall for fixing lights at the Jordan Lions mail Park, and that

the Recreation Committee be charged for same, CARRIED

The Committee reviewed the account of the Regional Municipality of Niagara for storm and sanitary sewer connections on Victoria Avenue.

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

That \$22,536.02 be paid to the Regional Municipality of Niagara for the Town of Lincoln's portion for the local sanitary sewer and storm sewer connection. CARRIED

The staff requested permission to purchase an adding machine for the use of the general office.

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

That the purchase of one 8 bank adding machine at an estimated cost of \$178.00 be approved, for use of the general office. CARRIED

#### SUNDRY BUSINESS

##### GARBAGE COLLECTION CHARGES

The Committee entered into a discussion on the methods being used to levy the costs of garbage collection service in the Town of Lincoln, further to recent requests received from various

ratepayers and institutions in the Town.

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

That we make no concession for the garbage collection at

Albright Manor at this time. CARRIED

#### LIBRARY BOARD --

The Finance Committee considered the advisability of assuming the new head librarian as a Town employee with normal employee fringe benefits.

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

That the Head Librarian be an employee of the Library Board and that they develop a policy re fringe benefits. That these benefits can be purchased through the Town and charged to Library budget.

#### DOG LICENSING BY -LAW

The Committee was informed that Mr. M. Jacucha had refused to buy a dog licence as required by the Town dog licensing by-law.

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

That Mr. Jacucha be charged with refusal to buy dog licence, and a writ be issued accordingly. That any other ,so-and-so refusing to purchase dog licence be treated the same.

CARRIED

The Secretary informed the Committee that the former Louth Council had made arrangements with Mr. Dave Martindale to convey to him a parcel of land owned by the municipality in the Munns Subdivision for price of \$500.00 and that this matter had not been proceeded with since establishment of the Town. Mr. Martindale had indicated that he now wished to complete the purchase of this small area of land which adjoined his property.

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

That this Finance Committee recommend to Council that Mr. Dave Martindale be approached and ask him if he is still inter-

ested in the purchase of the strip of land adjacent to his property, and if he is interested, that a rider be put in the agreement that an easement be given to maintain control of the water course by the Town of Lincoln. CARRIED

ADJOURNMENT ----

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

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

) SECRETARY CHAXBGX May 13, 1971 Lincoln Chambers

Minutes of a Roads & Streets Committee in the Lincoln Chambers held on May 13, 1971 at 7:30 p.m. Present were; Russell High (Chairman), C. E. Bovaird, Charles Fretz, John Vdoviak, and Ir. R. H. Rittenhouse who attended in the absence of Mayor Bucknall. Officials present were the Clerk and the Works Superintendent.

REPORTS -

STREET LIGHTING PROPOSAL - - - - -

The Committee considered a report prepared by the staff on the subject of street lighting, recommending assurance of street lighting charges on general rate.

Moved by John Vdoviak, Seconded by Charles Fretz

That the lighting program as presented to the Roads and Streets be accepted. CARRIED

AUCTION . . . SALE

The Works Superintendent reported on a recent auction sale organized by the Works Department to dispose of pieces of equipment .-

surplus to the Town's requirements. The auction sale yielded a net return of \$7,240.00 to the municipality after payment of sales taxes and auctioneer's commissions. , , '

MUNICIPAL INCENTIVE PROGRAMME - - - - -

The Works Superintendent reported on the special works force hired under the Municipal Incentive Works Programme. This work force is presently involved in special projects including dead, elm tree removal and roadside and building maintenance which would not have normally been undertaken by regular crews.

CORRESPONDENCE - -

1. Department of Highways, informing the Town that it had approved the illumination of sections of the Queen Elizabeth Way and Jordan Road interchange at a 10% charge to the Government and stating also that additional work could be undertaken at the interchange if the municipality would agree to assuming 5% of construction costs and 10% of future maintenance costs. The staff was instructed to investigate the possibilities of the Regional Municipality of Niagara assuming responsibility for the municipal share of costs in this project.

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

That the D.H.O. be informed that the Town of Lincoln concur with the lighting plan of the exit at the Beacon slipoff, and that we ask the Regional Municipality of Niagara to assume the capital cost of installation. CARRIED

2. Minister of Highways, informing the Town Council that the Canadian Good Roads Association had now been reorganized as The Roads and Transportation Association of Canada and urging the municipality to support this new association.

OTHER BUSINESS

The Council discussed the subject of a water course between Ontario Street and Lincoln Avenue which had become obstructed at certain locations, causing flooding problems to farmers in the area. Moved by C. E. Bovaird, Seconded by John Vdoviak

That the Road Superintendent investigate water problem on Jusas drain and report to Council on Monday night.

CARRIED

ACCOUNTS

The Works Superintendent's accounts were audited by the Committee.

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

That the April 30th voucher in the amount of \$16,827.26 be approved as presented. CARRIED

ADJOURNMENT

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

That this Works Committee do now adjourn and do meet at the call of the Chairman. CARRIED

- SECRETARY CHAIRMAN May 17, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in the Lincoln Chambers on May 17, 1971 at 7:30 p.m. All members of Council were present except Mr. Bovaird and Mr. Fortune and the meeting was chaired by His Worship, Mayor Bucknall. Officials present were: M. F. Duc, Clerk; H. D. Lindsay, Treasurer; and John Hodgkins, Works Superintendent.

MINUTES

Moved by J.Nr. Romagnoli, Seconded by Mr. Fretz

That the minutes of Council's meeting of May 3, 1971 be adopted as mailed. CARRIED

DELEGATIONS

D & D DISPOSAL SERVICES

Mr. T. Drew of D & D Disposal Services appeared before the Council and informed the members that he had purchased the Kenneth Martin property on the east side of Victoria Avenue in the Louth area and that it was the intention of his company to develop facilities on this property for the disposal of septic tank effluents and residues from sewage treatment plants. He informed the Council that the property was composed of approximately 90 acres and that the holding lagoons would be located about 1,750 feet from the closest dwellings. He requested

Council's approval to this proposal and stated that he was in process of obtaining necessary permits from other government agencies involved.

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

That the proposal of T. Drew regarding sewage lagoons be referred to the Solid Wastes Committee for study and recommendation.

CARRIED

& IC! JAELE IrA - -. CHTJRA . -

TnLn. Michael Kachura appeared before the Council and inquired into what progress was being made towards approval of a by-law rezoning his lot on King Street West, the approval of which by the Province would permit the construction of an apartment house. Mr. Kachura was informed by Mayor Bucknall that the proposal did not meet with the Province's approval since, in its opinion, the Beamsville sewage treatment plant was not adequate to cope with the needs of such development. Mayor Bucknall further informed the owner that the Town Council opposed the Province's attitude and was in process of endeavouring to gain approval of the Province to the proposal on the basis of improved sewage treatment facilities being available to the Beamsville area within the next few years.

JAMES COACH

Mr. James Coach appeared before the Council on behalf of Peter Kamen and informed the Council that his client had recently purchased a residential building lot in an area in the south limit of the Beamsville plan zoned 'Development'. It was agreed that in developing the zoning by-law for the Beamsville area, the fact that a separated residential lot existed at this location had been overlooked and otherwise would have been zoned #Residential.

Mr. Coach explained that his client wished to proceed immediately with

the construction of a single family dwelling. - Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That a permit for a single family dwelling be issued to Peter Kamen concerning a lot located in the south extremity of Beamsville and that the lot in question be zoned residential, at such time as a comprehensive zoning by-law is prepared for this area. CARRIED

RECREATION & PARKS COMMITTEE

Mr. Romagnoli read the report of the Recreation & Parks Committee being the minutes of its meeting of May 6.

Moved by Mr. Romagnoli, Seconded by Mr. Fretz

That the report of the Recreation & Parks Committee, being the minutes of its meeting of May 6 be adopted as presented. CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

That the Recreation Chairman and the Clerk approach the management of Metalcraft Industries for their help in manufacturing and designing playground equipment for future park purposes, providing this is in their manufacturing interest. CARRIED

PLANNING BOARD-

& Rittenhouse read the report of the Planning Board being the minutes of its meeting of May 10.

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the report of the Planning Board being the minutes of its meeting of May 10 be adopted as presented. CARRIED

COMMITTEE OF ----- THE WHOLE

Mr. Rittenhouse read the report of the Committee of the Whole being the minutes of its meeting of May 10.

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the report of the Committee of the Whole being the minutes of its meeting of May 10 be adopted as presented. CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Mr. Fretz read the report of the Finance & Administration Committee being the minutes of its meeting of May 11.

Moved by Mr. Fretz, Seconded by Mr. Vdoviak

That the report of the Finance & Administration Committee, being the minutes of its meeting of May 11 be adopted as presented. CARRIED

ROADS & STREETS COMMITTEE

Mr. High read the report of the Roads & Streets Committee being the minutes of its meetings of May 13 and May 17.

Moved by Mr. High, Seconded by Mr. Fretz

That the report of the Roads & Streets Committee being the minutes of meetings held May 13 and May 17 be adopted as presented. CARRIED

SUNDRY REPORTS

The Clerk read the report of the Fire Chief for the months of March and April. Moved by Mr. Romagnoli, Seconded by Mr. Cosby

That the report of the Fire Chief for the months of March and April be adopted as presented. CARRIED

1. Canada Week Committee, requesting that the Town of Lincoln proclaim the week or June 27 to July 4. as Canada Week in the Town of Lincoln.

Moved by Mr. Romagnoli, Seconded by Mr. High

That the Town of Lincoln endorse the Canada Week Committee to celebrate Canada Week from June 27 to July 4 in the Town of Lincoln. CARRIED

2. Department of Energy & Resources, concerning the subject of open burning and suggesting that the Department

considered its regulations necessary in order to curb the serious air pollution problems which existed but indicating that the strictness of the legislation could be temporary 'LIJ. co--operation between the Department and the local fire- departments. This suggestion is to be referred to the Fire Chief.

3. Cecil Louis, Senior Planner, Department of Municipal Affairs, expressing his opinions that a recent variance from the provisions of the Beamsville zoning by-law concerning set-back requirements vi2s beyond the scope of authority of the Committee of Adjustment and that the variance should have been granted by amendment to the zoning by-law. The Council concluded that since the Committee's decision had not been appealed a by-law granting a variance would be desirable.

The Council considered the application of Arthur W. Smith and John Is!.. Smith for location under The Tile Drainage Act.

Moved by Mr. Rittenhouse, Seconded by Mr. Fretz

That the following applications for tile drainage loans be approved:

(1) Arthur W. Smith; Lot II, Conc. 6 - \$17,000.00

(2) John Y. Smith; Lot 14, Conc. 6 - \$14,000.00 CARRIED

SUNDRY BUSINESS --

The Council considered the advisability of undertaking minor maintenance work in a large north and south water course running between Lincoln Avenue and Ontario Street since this drain benefited a large area around Beamsville and was not strictly a local agricultural drain.

Moved by Mr. Vdoviak, Seconded by Mr. High

That the Town of Lincoln undertake to clean out the Juras ditch under the Municipal Incentive Programme, and that Mr. Hodgkins, the Road Superintendent, be advised of same.

CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

That the Clerk be instructed to mail a copy of the Subdividers Control By-law to F. 1.; Laundry and also a copy of the Town of Lincoln Standards for future development in the Town of Lincoln. CARRIED

Mayor Bucknall informed the Council that the Ontario Provincial Police would attend to the Balls Falls area parking problem if the municipality would repeal its by-laws prohibiting parking in the area. Ontario Provincial Police would then issue tickets under the general provisions of The Highway Traffic Act which prohibits parking on the travelled portions of any road, The members of Council were asked to consider this suggestion for the next meeting.

ADJOURNMENT

Moved by Mr. High, Seconded by Mr. Romagnoli

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

CARRIED

- CLERK MAYOR : May 26, 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee held in the Lincoln Chambers at 7:30 p.m. on May 26, 1971. Present were; Mr. Vdoviak (Chairman), Mr. Bucknall (Mayor), Mr. Bovaird, Mr. Rittenhouse, and Mr. Fortune. Officials present were; the Town Clerk and the Waterworks Foreman.

DELEGATIONS

Mr. W. Harper attended the Committee meeting on behalf of the Horticultural Experimental Farm at Vineland Station. Mr. Harper explained to the Committee that he had recently made arrangements with the Works Superintendent to take water from the watermain on Cherry Ave. through a hydrant for the purpose of irrigating a special variety of grapes. Mr. Harper also explained to the Committee that the Experimental Farm complex on the east side of Victoria Avenue was serviced by a private main metered at the filtration plant. He stated that the farm management was now interested in discontinuing service for 16 homes from the Experimental Farm watermain and have these serviced by the Town. This would necessitate the installation of meters, the cost of which Mr. Harper requested be assumed by the Town since it would derive the benefit of additional waterworks revenues.

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

(1) That 16 residences at the Vineland Experimental Farm be supplied with water meters. r :I

Meters to be installed by the Department of Public Works. That the Farm tenants then pay their own water bill.

CARRIED

CORRESPONDENCE ..

1. J. R. McMurray, District Engineer, Ontario Water Resources Commission, informing the Town that the Commission had approved the Cherry Heights Survey and one additional 19-lot development in the Beamsville area. The Commission stated that although it had approved these two developments it would not consider any further subdivision developments in the Beamsville area until such time as major improvements were made to the areas sewage treatment system.

Moved by Mr. Fortune, Seconded by Mr. Rittenhouse

That the O.W.R.C. correspondence re: approval of subdivisions be forwarded to the Planning Board. CARRIED

2. Regional Municipality of Niagara, stating that the Town's recent resolution and letter requesting that a second vote be taken on the subject of Regional water rates had been deferred by the Regional Council for later consideration since it had now adopted a by-law setting current water rates. R & F.

3. Mr. W. Harper, Department of Agriculture, concerning its desire to take water from a hydrant on Cherry Avenue in order to irrigate special varieties of grapes. This subject was considered in a discussion with Mr. Harper who attended the meeting.

Regional Municipality of Niagara, enclosing a copy of its D E Report No. 585. The report prepared by the Director of Engineering

expressed the opinion that all municipal pumping facilities should be owned and operated by Regional Niagara since it had trained 4\* electrical and mechanical personnel available to undertake any repairs or maintenance work. Moved by Mr. Bucknall, Seconded by Mr. Bovaird

12. The Regional Municipality of Niagara that to Regional water lines carried out by Town of Lincoln works crews. That sewage pumps in the Town of Lincoln be left to the

we object, to the surcharge, on our billings to Region for repair

(2) Town and that the Town assume all responsibility for maintenance, repairs and replacement.

(37) That Mr. Fred Ure be authorized to examine the feasibility of connecting the sewers from Drake Survey to Ontario Street sewer without the use of a pump. CARRIED

5. The Regional Municipality of Niagara, enclosing a copy of the pollution control budget for the Beamsville plant. The current budget, indicates gross operating expenditures of \$18,080.00 and a net charge to the Municipality of \$13,238.00 for the year 1971. after taking into consideration a surplus of \$4,842.00 from operations. R & F. 1

IS. The Regional Municipality do not undertake research work and projects regarding the treatment of municipal sewage for the removal of nutrients since, in its opinion, this function was the responsibility of the Ontario Water Resources Commission and not the Regional Corporation. -

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That the resolution from the City of St. Catharines re pollution control be endorsed and that the Regional Municipality of Niagara be so informed. CARRIED

7. The Regional Municipality of Niagara, Public Works Department, informed the Town that it was necessary that the Region be informed by May 25 if any additional storm sewer connections were required on Victoria Avenue. Yx Burrows informed the Committee that the Presidents of Victoria Avenue had been advised by the jobbing contractor to determine if storm sewer connections were desired.

if the agreement Travel Trailer Club of Ontario to use the fairgrounds for the first week-

of the Club rally. The Committee questioned the merits of this arrangement whereby the proposed use of the fairgrounds by hundreds of trailers would put a heavy load on all municipal facilities and create direct expenses to the Town, which would have to be charged to the area taxpayers.

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That the costs and policing of sewage disposal for the Trailer and Campers Convention to be held on the fairgrounds, be charged to the Lincoln County Board. CARRIED

BEAMSVILLE SEWAGE SYSTEM

Mr. Fred Ure attended the meeting and discussed with the

Committee preliminary proposals to separate storm and surface water

in the Beamsville sewage system and the necessity of making other

general improvements to the Beamsville sewers. Mr. Ure indicated

that major improvements were needed on King Street and Crescent Avenue in order to improve the overall efficiency of the system.

Moved by Mr. Eucknall, Seconded by Mr. Bovaird

(1) That Fred Ure be authorized to proceed with the engineering for the separation of storm water from the sanitary sewer for

Crescent Avenue.

(2) That the costs be projected for Crescent Avenue sanitary sewer and necessary attachments.

(3) That the necessary steps be taken to debenture the costs chargeable to the Beamsville urban services area.

CARRIED

ADJOURNMENT - - - -

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

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

CARRIED . . May 27th, 1971 Lincoln Chambers

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

May 28th, 1971, in the Lincoln Chambers. All members of Council were

present except Mr. Fretz, and the meeting was chaired by His Worship Mayor Bucknall.

, , - DELEGATIONS

RE: . SEWAGE - RETENTION .-- - LAGOON

A delegation composed of: Ray lionkle, Jim Bucknall, J.F. Doyle, Henry Rempel, Gilbert Neff, R. S. Dobrenski and Raymond H. Izard

appeared before the Council and expressed their objections to a proposal by D & D Disposal Services to excsvate a lagoon on property on Lot 23, Conc. 6 of the former Louth area, for the storage of septic tank wastes and sewage treatment plant residues. The delegation,

individually and through its spokesman, Mr. Konkle, expressed the concern of the area residents that the operation would pollute wells a~~d develop into a nuisance to adjoining property owners. Mr. Drew and Mr. Dick, of D & D Disposal Services, commented n their proposal which would involve the use of 12 to 2 acres of -2nd in the:approximate centre of90 acres for the excavation of lagoons or holding ponds. lifter lengthy discussions on the subject, the following resoLution was presented and acted upon.

I.:cvcccl 1)3- 1.k. 1, Secozlded by Nr. Romagnoli

'2:: -- , ,t#iie' 7o~~nci.l of th'e Town of Lincoln. advise our solicitor

-Lo drzT:i II? n b:j--lair prohibiting the stor-ase of sewerage sludge and septic t~mlc effluent in any zrea in the former Louth Township, under Section 30 of The Planning Act. LOST -

RE: ONTARIO S'I':::IET GASOL.INE OUTLET PROPOSAL -- ---- "-

, , , , , Mr , . .3. Dixon q~peared before the Planning Board and explained his proposal to .enter into a lease agreement with G. Swift to allow the establishment of a "gas barTf on the Swift property on the west side of Ontario Stree-L. I!e explained that the proposal would involve the'installation of gasoline pumps, storage tanks and an employees shelter.

Moved by PIT. Vdoviak, Seconded by Mr. Fortune

That the proposal of Mr. Dixon be accepted And further that Mr. Dixon and his enterprise of service gas bar be accepted, providing that all parties involved police their own ventures; with the alterations as suggested by Mr. Dixon of facing said building with aluminum siding or any other alterations, and that the building inspector be so notified. Also that a building permit be issued. CARRIED

BY-LAWS --

Moved by Mr. Rittenhouse, Seconded by Mr

That leave be given to introduce a by-la to repeal By-law No. 70-44 of the Town of Lincoln, and that the same be now read a first time. CARRIED

B'loved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the by-la-v" read a first time and entitled, "A By-law to repeal By-law No. 70-1+4 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 Mr. Rittenhouse, Seconded by Mr. Fortune

That leave be given to introduce a by-law entitled, 7tA By-law

to impose a special drainage rate upon 18.5 acres, being part of Lot 20, Conc. 2, owned by Alex & Annie Hucolokfi. CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the by-law read a first time and entitled, IsA By-law to impose a special drainage rata upon 18.5 acres, being part of Lot 20. Conc. 2. owned by Alex arid Annie Huculokts be now read a second anh third time and tRzt the h4ayor and Cle-k sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

SUNDRY BUSLNSSS ----,---,-

L. c .b .O. OFFER TO PURCHASE

LOTS 96 & 97, c OR?OR~T~\$.i,~J&.-

The Council considered the offer of the Liquor Control Board oi Ontario to purchzse lots 96 & 97 on Ontario Street from the Town for the sum of \$33,j00., the site to be used for the construction of 2 liquor and be-r outlet. e

Moved by Mr. Foptune, Seconded by Mr. Vdoviak

Thgt the ogfer from L.C.R.O. be accepted for the sale of the lots on Ontario Street and that the building permits be issued wnen asked f . . CARRIED

Moved by Mr. Eo---'i'd.~~d, Seconded by Mr. Vdoviak

Tba; the o:T:t'er to purcha.::;e by the L.C.B.O, for the former I(ameii proper"l,y in the amouil:- of \$33,500. bc accepted and that the Clerk and Mavo?: be a'?.t,horizecl to 3i.m ;rid seal the same and.'Psian - back- the of'er of nc? eptancs dzte until August 15, 1971 and apply immediately for the i;cessary zoning by.-law change. CARRIED

ONTARIO STREET SEWER 8: WATERib'IAIM PROJEXT -- - -

Moved by Efr. Vdoviak, Seconded by Mr. Fortune

WHEREAS the Council of the Town of Lincoln has undertaken

the construction of a sewer main approximately 10,500 feet in length consisting of 18 and'24 inch diameter sewer pipes extending from Iiighway Number 8 northerly along Ontario Street to tile Beamsville sewage disposal plant, and the construction of a 16-inch watermain approximately 2,600 feet in length on Ontario Street from a point ~gproximately 500 feet ,south of the Queen Elizabeth Way northerly a distance of 2,600 feet; AND WHEREAS the aforementioned works were authorized by by-law No. 70-24 as amended by by-law No. 71-25 and the said by-laws

were approved by the Ontario Municipal Board by issue of its certificate No. G 9666 - 70 AND WHEREAS the net cost of the project after recoveries from the Department of Highways is estimated to be \$395,000 and it is deemed necessary to finance this expenditure by the issue of debentures. NOW THEREFORE THE COUNCIL OF THE TOWN OF LINCOLN RESOLVES AS FOLLOWS:

That the Clerk and the Treasurer submit an application to the Regional Municipality of Niagara for the issue of debentures in the amount of \$395,000. on behalf of the Corporation of the Town of Lincoln. The Council reviewed a draft of an amendment to the Clinton

Zoning By-law which would effect certain changes in policies with respect to severances in agricultural areas, greenhouse set-backs and other planning matters.

Moved by Mr. Fortune, Seconded by Mr. Vdoviak

That the Town solicitor be in attendance at the next Council meeting to discuss the draft by-law for the Clinton by-law amendments to be drawn up by the Clerk. CARRIED

ADJOURNMENT --- -- -- --

Moved by Mr. Fortune, Seconded by Mr. Cosby

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

of the Mayor.

CARRIED

MAYOR May 31st, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session at 9:00 P.M. on May 31st in the Lincoln Chambers. All members of Council were present except Mayor Bucknall, and in the absence of the Mayor, Mr. R. H. Rittenhouse acted as Chairman.

BY -LAWS

SALE OF LAND TO L.C.B.O

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That leave be given to introduce a by-law entitled "A By-law to authorize the sales of lots 96 and 97 to the L.C.B.O. CARRIED

Moved by Mr. Fortune, Seconded by Mr. Cosby

That the by-law read a first time and entitled "A By-law to authorize the sale of lots 96 and 97" to the L.C.B.O. It is 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

ZONING AMENDMENT RE : L.C.B.O. PROPOSAL -

Moved by Mr. Romagnoli, Seconded by Mr. High

That leave be given to introduce a by-law to amend by-law No. 13-68 of the former Town of Beamsville. CARRIED

Moved by Mr. Cosby, Seconded by Mr. Fortune

That the by-law read a first time and entitled "A By-law to amend by-law No. 13-68 of the former Town of Beamsville" 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

ZONING BY-LAW COMPLIANCE WITH OFFICIAL PLAN

Moved by Mr. Freti, Seconded by Mr. Fortune

That the by-law amending the Beamsville Zoning By-law No. 13-68 and rezoning lots 96 & 97 from residential to \*commercial\*, complies with the Beamsville Official Plan since this parcel is designated commercial in the Official Plan. CARRIED

Moved by Mr. Fortune, Seconded by Mr. Cosby

That this Council do now adjourn to meet on June 7th or at the call of the Mayor. CARRIED

-

CLERK MAYOR May 31st, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln Chambers on May 31st at 7:30 p.m. All members of the Planning Board were present except Mayor Bucknall and the meeting was chaired by Mr. Rittenhouse.

CLINTON ZONING BY-LAW

Mr. D. M. Rogers Q.C., town solicitor, was in attendance and reviewed with the Board a proposed by-law which would amend Clinton Zoning By-law No. 1069. After a review of each section of the draft by-law it was concluded by the Board that this document did not completely embody the wishes of the Board concerning amendments to the Clinton zoning by-law. The by-law was referred back to the solicitor for additional changes.

DELEGATIONS

Mr. James Coach appeared before the Planning Board and explained that he represented a client who owned property on the east side of Aberdeen Road and who wished to use a barn located on the property to house his necktie manufacturing business. Mr. Coach was informed by the Chairman of the Board that the area was zoned agricultural and that a visit to the property, would be made by the Board at the nearest opportunity in order to consider the merits of the rezoning.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the proposal of Jim Coach for industry to be located on Aberdeen Road be further investigated by Planning Board visiting the site by the Chairmen's and committee. CARRIED

CORRESPONDENCE

1. A. 3. Bakker .. on behalf of {"lassts Homes for the Aged - informing the Planning Board that it was the company's intention to construct a home for senior citizens on Part of Lot 19, Conc. 3 & 4 of the former Clinton area. The Planning Board concluded that since the area was zoned agricultural and institutional uses were permitted in these areas. there should be no objections to this ~ro~osal. w - A

2. W. P. Martin - informing the Board that his clients, the owners of The Golden Horseshoe Court Trailer Park proposed to expand the trailer ark facilities and inquired into the Planning Board's attitude towards this expansion. ? he Planning Board was informed by staff that the area was zoned agricultural and that a trailer park existed as a non-conforming use. The Planning Board agreed that it would visit this site at the nearest opportunity and issue a decision with respect to an amendment to the Clinton zoning by-law which would permit the proposed extension. Moved by Mr. Vdoviak, Seconded by Mr. Fortune

That this Planning Board recommend to Council that the Clerk contact by registered mail the Health Unit regarding the matter of pollution and would appreciate some communication regarding future enlargement on the Golden Horseshoe Court. CARRIED

3. Ontario Municipal Board - informing the Council and Planning Board that the Beamsville zoning by-law No. 13-68 subsequently amended by By-law No. 5-69 and 70-83 had now been approved by the Board. (R & F)

4. Proctor and Redfern Ltd. - commenting on the engineering aspects of the Greenlan Village proposal, a multiple housing proposal located on the south side of Greenlane. The Secretary was instructed to forward a copy of the engineer's comments to the developers in order to guide them in the future design and promotion of this development. Moved by Mr. Vdoviak, Seconded by Mr. Fortune

That the proposal re: Greenlane Village be redrafted as of letter of Proctor and Redfern, And further that a copy of the letter be mailed to the said 0 developer concerning the deficiencies in his last proposal. CARRIED

5. Proctor & Redfern Ltd. - lifting the conditions under which the Committee of Adjustment should permit severances in the case of a parcel of land owned by W. Calder, located immediately behind Fletcher Avenue Vineland frontage.

Moved by Mr. Romagnoli, Seconded by Mr. Fretz

That the Planning Board recommend to Council that we approve of the comments of Proctor & Redfern Ltd., the granting to Mr. Calder of a permit to extend the street and the permit to build on his two lots on proposed street, And that the road be built to Town of Lincoln standards drainage and the water and necessary expenses incurred be borne by the - owner And a site plan be submitted to Planning Board for their comments . CARRIED

#### OTHER BUSINESS

#### COMMITTEE OF ADJUSTMENT BUSINESS

The Secretary of the Committee of Adjustment, H. D. Lindsay, commented on the decisions of the C, of A.

#### RUSS SEVERANCE PROPOSAL

Further to the recent visit to the Russ property, the Planning Board concluded that any severance approval issued to the Russes should be for a building lot located on Hillside Drive rather than Hixon St. in order not to detract from the future potential development sites of the property.

Moved by Mr. High, Seconded by Mr. Romagnoli

That Planning Board approve in principle the lot on Hillside Drive on the Harry Russ property for a building lot for their daughter, CARRIED

Seconded by Mr, Romagnoli

That the Clerk communicate with the Department of Energy

& Resources and the Department of Health, stating that this Council strongly objects to the proposal of D. & D. Disposal Services to excavate for holding lagoons on the east side of Victoria Avenue on Part of Lot 23, Conc. 7 in the former Louth Township, since this

is not in the best planning interests of this area and not compatible with the uses of adjoining private and public properties. CARRIED

#### I . . . , . AD JOURNMENT

..

Moved . . , by ,Mr.. y~fortune, Seconded by Mr. Cosby

.. . . .

That this Planning Board do now adjourn to meet as. Co~nc51 nsact further business.