

November 1, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on November 1, 1971 at 7:30 p.m. in the Lincoln Chambers. All members of Council were present and the meeting was chaired by His Worship, Mayor Bucknall.

#### MINUTES

The minutes of Council's meeting of October 18 were reviewed by the Council.

Moved by Mr. Rittenhouse, Seconded by Mr. Fretz

That the minutes of Council's meeting of October 18, 1971 be adopted as mailed. CARRIED

#### DELEGATIONS

##### BEAMSVILLE BUSINESSMEN'S ASSOCIATION

Mr. J. Hooking, Mr. A. Dueck and Mr. D. Hountain, of the Beamsville Businessmen's Association, attended before Council.

Mr. Hountain acted as spokesman for the group and on behalf of the Businessmen's Association expressed its desire that the Council investigate the possibilities of applying to the L.C.B.Q. for the provision of a mobile liquor and beer sales outlet as an interim measure prior to the construction of a permanent facility on Ontario Street. Mr. Hountain stated that this was a desired facility in the Town that would be of direct benefit to the local business community during the coming Christmas season. Mr. Hountain also discussed the need for off-street parking facilities in Beamsville and inquired into what further action had been taken by the Town Council or other levels of government on this subject.

Mayor Bucknall informed the group that submissions had been made to the

Regional Municipality to the Provincial Government on the merits of its subsidizing the cost of providing off-street parking facilities, but there had been no results from this brief at this time.

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That the Town of Lincoln apply to the Brewers and L.C.B.O. for their use of mobile trailer units in the former Town of Beamsville; and further, that the Clerk contact local business people for the use of their premises to locate same, including the Petro-Fina Service Station and Agricultural Society.

##### S. JAKYMIW, CHERRY HEIGHTS SUBDIVISION

#### CARRIED

Mr. S. Jakymiw appeared before the Council and discussed his difficulties in constructing a home on lot 1 of the proposed

Cherry Heights Subdivision plan. Mr. Jakymiw explained to the Council that his granting an additional 20 feet of land for road, which purposes had considerably reduced the total width of lot 1 and created a difficulty in locating a house on this lot. This matter was discussed by Council at length and Mr. Jakymiw was informed that his problem could be resolved by seeking an amendment to the Beamsville zoning by-law which would gain relief from the setbacks required by the by-law and if the setbacks desired could be construed as being a minor deviation from the by-law, an application could be filed with the Committee of Adjustment.

Moved by Mr. Fortune, Seconded by Mr. Vdoviak

That Mr. S. Jakymiw consider the three suggestions of Council and bring a concrete proposal for Planning Board's consideration at November 18th meeting. CARRIED

#### CEMETERY, WASTE DISPOSAL COMMITTEE

The report of the Cemetery, Waste Disposal Committee being the minutes of its meeting of October 18 were read by the Committee Chairman, Mr. Cosby.

Moved by Mr. Cosby, Seconded by Mr. Romagnoli

That the report of the Cemetery and Disposal of Solid Wastes Committee being the minutes of its meeting of October 18, 1971 be adopted as read by the Chairman. CARRIED

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the Works Superintendent make arrangements to pick up all garbage from the Town Hall and Arena, as soon as possible, to have

it picked up by St. Catharines Sanitation Services. CARRIED

#### PLANNING BOARD

The report of the Planning Board being the minutes of its meeting of October 25 were read by the Board Chairman, Mr. Rittenhouse.

Moved by Mr. Rittenhouse, Seconded by Mr. Fretz

That the report of the Planning Board being the minutes of its meeting of October 25 be adopted as read by the Board Chairman. CARRIED

#### SUNDRY REPORTS

The report of the Canine Control Officer for the month of October was read by the Clerk.

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the report of the Canine Control Officer be accepted

#### CARRIED

#### CORRESPONDENCE

1. Administrator, Albright Manor, informing the Council of the Board's proposal to start a 'Meals on Wheels' programme for the Town which would involve the delivery of meals at a nominal charge to elderly persons in the community.

Moved by Mr. High, Seconded by Mr. Romagnoli

That the Council of the Town of Lincoln endorse the programme of \*Meals on Wheels which is to be instituted by Albright Manor. CARRIED

2. Niagara, Police, , , . kornmission inviting the Council members to visit Commission, ~H~. ~Quarters and view the new communications facilities. Several members of COI qcil indicated their interest in accepting this iriqitation.

#### SUNDRY BUSINESS

#### INDUSTRIAL DEVELOPMENT

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

That the Clerk contact the Department of Trade and Development and request that this municipality and its existing or prospective industrial concerns be given the fullest opportunity to participate in the industrial incentive programmes administered by the Department since there is need for industrial development in the Town to provide

new job opportunities and bolster its economy. CARRIED @ FOX BOUNTY

The Council discussed the merits of attempting to re-establish a fox bounty programme in the Regional Municipality of Niagara since it was now evident that there is a need to control the fox population.

Moved by Mr. Fortune, Seconded by W. High

That the Town of Lincoln Council petition the other municipalities and the Region to institute a temporary fox bounty for the control of a possible rabies epidemic. CARRIED

#### ADJOURNMENT

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That this Council do now adjourn to meet again on November a

15 or at the call of the Mayor at 7:30 p.m. CARRIED

- CLERK MAYOR November 2, 1% Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee in/tie ,

Lincoln Chambers on November 2, 1971. Present were ; Pk. Vdoviak, ([~~~, ftkir4

(Chairman), Mr. Fortune, Mr. Bucknall (Mayor). Officials present were; the Works Superintendent and Town Clerk.

The meeting was called essentially to meet with Mr. F. Ur9, of I). G. U:e & Sons, and review with him various small assignments

to be completed by the firm for November 2.

#### DRAKE SURVEY SEWER SYSTEM

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Mr. Ure informed the Committee that the pump in the Drake Avenue sewer system could be removed and the system connected to the Ontario Street trunk by a direct connection from the manhole at Marguerite and Drake Avenues. This project would involve the installation of about 300 feet of sewer pipe.

#### PRUDHOMME SEWER EXTENSION KING STREET WEST

Mr. Ure informed the Committee that an installation of 510

feet of sewer on the north side of King Street would be required to service three lots which could not be serviced by connection to the sewer located on the opposite side of the road. The sewer would be

laid in a easement acquired from the lot owners.

Moved by Mr. Fretz, Seconded by Mr. Bucknall

(1) That the 8" sewer servicing Drake Survey be connected to the Ontario Street sewer without the use of pumps and that this project be included in any other contract or contracts that we may call for.

(2) That the fee of 51.0 for 8" sewer for the Prudhomme property be approved, the property owners to bear the costs on arrangement aid

that the Town call for tenders or do the work with Town forces. (3) That Fred Ure, P. Eng., prepare the drawings and be in charge of the work. (4) That to be completed as soon as possible. CARRIED

#### CRESCENT AVENUE STORM & SANITARY SEWER SEPARATION

The Committee will give consideration to the financing of a proposed sewer separation project on Crescent Avenue, expected to cost in the area of \$25,000. - \$30,000.

Moved by Mr. Fretz, Seconded by Mr. Fortune

(1) That the separation of storm and sanitary sewers be proceeded with for Crescent Avenue.

(2) That Fred Ure, P. Eng., finish the drawings and prepare to call for tenders.

(3) That all sewer projects be studied for the possibility of available winter work funds. - CARRIED

#### HILLSIDE - DRIVE SEWER EXTENSION

The Committee agreed that three lots located on the north side of Hillside Drive would best be serviced by a sewer installation located on (3) lots on the rear of the lots.

Moved by Mr. Bucknall, Seconded by Mr. Fretz

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

----- . . . . . ~EC! ~ !:IX~j (y CHAIRMAN November 3, 1971 Lincoln Chambers

Minutes of a meeting of the Roads Programming Study Committee in the Lincoln Chambers on November 3, 1971 at 7:30 p.m.



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

SECRETARY CHAIRMAN November 4, 1971 Lincoln Chambers

Minutes of a meeting of the Recreation & Parks in the Lincoln Chambers at 7:30 p.m. on November 4, 1971. Present were ; Mr. Fortune (Chairman), Mr. Boughner (Treasurer 1, Mr. Bovaird, Ilk. Cosby, Mr. Catterall, Mrs. Babcock, Mr. Robinson, Mr. Miln, Mrs. Troup, 1%. Troup, Mr. Vdoviak and Mr. Romagnoli. Officials present were; Mr. Duc (Clerk), and I@. ]?tiller (Arena Manager).

DELEGATIONS ---

The meeting was attended by several members of the Beams- ville Cavaliers Trailer Club. Pki Paul Fester, the group9s spokesman, explained that the Club was interested in gaining the Townva per- mission to develop trailer camping fzcilities on a 10-acre block of land immediately east of the Kinsmen Park recreational area, owned by the municipality. If!. Fc ;er explained that since the club would be developing the property it desired to control the land either through direct ownership or long term lease arrangement. The Club representatives confirmed tha~ the facilities would be available to the travelling public and not exclusively to members of the Cavaliers Trailer Club and other clubs with which it is affiliated.

]?loved by Mr. Cosby, Seconded by Mr. Catterall

That the presentation on the Beamsville Cavaliers Campirg

Club project be approved, in principle; And further, that their project be further investigated with the stipul-ated controls as to the management aspect of it; And further, that the Club send all details of its project to the Town of Lincoln in draft form as to the details concerning policing, toilet or sewage facilities, water, and charges per diem Pate or what charges the Club expects in revenue form. CARRIED

1. Great i~hes Christian College, expressing its thanks for use of arena for recent auction sale and enclosing a \$10.00 grant to the arena operation.

2. Womens Auxiliary of Beamsville Minor Hockey Association, inquiring into possibilities of operating refreshment booth at arena. 0 Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak - That in --spect to the letter received from the W. A. of Hockey Association be referred to the Arena Committee and that they make any and all plans regarding this matter. CARRIED

3 Secretary, Beamsrille & District Minor Hockey Association, expressing opinion that old Mansv Leagueib should have ice time at reduced rates, since this team is composed of coaches, referees and other individuals who devote considerable time and effnrt to minor hockey. This matter was referred to the arena board and managemext for their action.

4. Royal Canadian Army Cadet Corps, requesting the CommitteePs consideration of a grant to assist in cadet training activities. A grant of \$100.00 was approved in the Committeeos budget.

5. Vineland Hockey Team, requesting a grant from the Committee to assist in defraying its , -\$enses. This request will be considered e upon submission by the associztion of a statement of revenues and expenditures.

6. Mrs. Elinor iampman, comen'ing the Committee on the 1974 Kinsmen Pool operation and particularly on the services provided bp Chris Woods. - 2 .-

7. Campden Hockey Teamvs petition expressing objectim to the ice time which it had been allocated at the arena. This matte-?

had been resolved by the arena board.

Moved by Mr. Vdoviak, Seconded by Mr. Cattedl

That the arena'board must settle the ice rental time well before the ice making time; and further;that consideration be given to the Town of Lincoln ratepayers, first, with letters being sent out to all active bodies or hockey teams to prepare themselves well in advance for 1972-73 skating time. CARRIED

ACCOUNTS,

The Treasurervs accounts were audited by the Committee.

Moved by Mr. Troup, Seconded by Mrs. Babcock

That the Recreation Budget as presented be approved for 1971 to the amount of \$41,395.00, CARRIED

Moved by Mr. Boughner, Seconded by Mi-. Bovaird

That the accounts of the Victoria Tennis Club totalling \$2,369.19 be approved and we pay them their grant request of \$650.00

ED

Moved by Mr Cosby, Seconded by Mr. Bovaird

That the bills and accounts of the Kinsmen Park in the amount of \$754.20 be paid. CARRIED

Moved by M;. Romagnoli, Seconded by Mr. Troup

That this Recreation Committee recommend to Council that the account of the Centcnnial Centre in the amount of \$2,311.12 be accepted. CARRIED

Moved by 18r. Bovaird, Seconded by Mr. Vdoviak

That all active recreation clubs or services that draw @ grants from the Town of Lincoln be sent a copy of ':-Application for a - Grant8' form with an exp;;;- .?tory note to cover- same, and that they be sent out as soon as possible for 1972 budget purposes; and further, that the exalanatorv note should state that unless the grant form is filled out in its cbmplete form that no monies can be expected from the Town of Lincoln for the year of 1972. CARRIED

#### OTHER BUSINESS . -

The Secretary informed the Committee that Champion Displays had agreed to relocate the illuminated advertising sign at the arena to a main street location if this was the Committee's desire. The question of a new location was discussed and it was agreed that no action be taken in this matter for the present.

The Chairman informed the Committee that the Council had completely reorganized its Committee system and that this action would result in a reduction in the membership of this Committee at January 1, 1972. As of this date, the Committee will be composed

ties to remain generally similar to the past pattern.

ADJOURNMENT -- a of three members of Council and four lay members, with responsibility

Moved by Mr. Cosby, Seconded by Mr. Catterall

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

November 9, 1971 Lincoln Chambers

Minutes of a meeting of the Finance & Administration Committee

in the Lincoln Chambers on November 9, 1971 at 7:30 p.m. Present were; Mr. Oovaird (Chairman), Mr. Bucknall (Mayor), Mr. Fortune. Mr. Rittenhouse 2nd Mr. Romagnoli, - staff members present were; Mr. Duc (clerk) and Mr. Lindsay (Treasurer) .

#### ACCOUNTS

The General 2nd Fix Account", were audited by the Committee.

Moved by Mr. Fortune, Seconded by Mr. Fortune

That the General Accounts in the amount of \$176,877.83 be approved for payment, CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. Rucknall

That the Fire Accounts in the amount of \$1,003.25 be approved for payment. CARRIED

#### CORRESPONDENCE - - - -

1. Department of Agriculture and Food, suggesting that the municipality could reduce the incidents of awards under the Dog and Livestock and Poultry Protection Act by advertising the provisions of the Act which state that any person may kill a dog if it is running at large and that dog owners will be held responsible for any injury caused to livestock.

Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That the provisions of the Livestock Protection Act pertaining to dog control; advised for two weeks in the local area. CARRIED

2. Department of Municipal Affairs, stating that the Region and area municipalities were being asked to prepare a three-year projection of the cost of municipal services in order to establish future financial impacts on taxpayers and assess ability of each

level of government to finance their share of the services. This three-year budget projection is to be completed by mid January and will receive the attention of staff and this Committee.

3. The Conservation Club of West Lincoln, requesting a grant, from the municipality to assist in defraying the expenses of its conservation programmes in the Town of Lincoln.

Moved by Mr. Rittenhouse, Seconded by Mr. Rucknall

That a grant of \$100.00 be given to the West Lincoln Conservation Club for the year of 1971.

#### CARRIED

4. D.M. Rogers, Q. C., concerning the closing of various industrial park property acquisitions in mid November, namely; Chrebo, Lis, Laidmry, and PCasir, and requesting that the municipality make arrangements to issue a cheque in the amount of \$170,500. to provide for the closing of these various transactions. In a second letter, Mr. Rogers stated that he would base legal fees on an overall tariff on entire purchase price rather than applying the normal tariff to each individual transaction, resulting in considerably reduced charges to the Town.

Committee of Niagara Region Conservation Clubs, requesting that the Council endorse its attached brief on the subject of licensing for the hunting of pheasant, rabbit and fox, The brief

that all municipalities in the Region adopt charges of \$2.30 for resident licences and \$3.30 for non-resident licences and that the

local municipalities enter into reciprocal hunting agreements which would be effective only after the closing of pheasant hunting season.

Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That this Committee endorse the recommendations from the Niagara Region Conservation Club regarding their hunting policies, except the farm Licensing. CARRIED

#### MAINTENANCE AGREEMENT, M.C.R., M&LICHINE

The Secretary informed the Committee that guarantee period had now lapsed on the front office posting machine and that a contract maintenance agreement was available from National Cash Register Company for a cost of \$105.00 per year,

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That this Finance Committee recommend to Council a contract agreement for maintenance of M.C.R. machine at a cost of \$105.00 per year. CARRIED

#### JORDAN LIBRARY PROPOSAL

The Secretary informed the Committee that it had now been confirmed that the Lincoln Public Library Board is interested in opening a branch library in -the former Louth Township municipal offices. It is proposed that a library operate these premises for about 15 hours per week in the initial stages and that there would be some assistance from the Niagara Regional Library Board in providing initial book requirements. The expressed its concern that although the idea had merit it would result in a considerably increased library budget and felt that it would be helpful if there were an indication from the Jordan community on its attitude towards a branch library in the area, especially in view of the fact that library service is available at Vineland Station and St. Catharines.

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Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That the Library Board conduct a survey in the Jordan area

to provide figures as to the public usage of a library before any commitment is made by Council to use the former Louth offices. CARRIED

STAFF - COUNCIL CHRISTMAS PARTY - -----

The Committee approved the proposal to hold a staff - council Christmas party and suggested that the Secretary bring in firm proposals for Council meeting of November 15.

PARK - FUND ACCOUNT

The Treasurer informed the Committee that there was in excess of \$16,000.00 in the municipality's park fund account and recommended that since this deposit was only earning low bank interest rates that it should be invested in trust certificates. Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That this Committee recommend that \$2,000.00 be left in the savings account for the park fund. That the remainder of the funds be invested in Dominion of Canada savings bonds. CARRIED

SALARIES AND WAGES

The Committee briefly considered the matter of salaries and wages and agreed to try and resolve this matter prior to the end

of the year.

Moved by Mr. Fortune, Seconded by Mr. Bucknall

That this Committee adjust all salaries and wages for staff

and personnel in the month of December, 1971, CARRIED

The Committee reviewed a schedule prepared by the Fire Chief showing the salaries being received by his counterparts in similar areas to the Town of Lincoln and requesting that some consideration be given to these rates when the question of salary increments are being considered.

BUILDING INSPECTOR - -

The Committee considered the request of the Building Inspector for permission to enroll in a course on the National Building Code to be held at Mohawk College commencing November 18, 1971 and having a duration of 20 weeks.

Moved by Mr. Fortune, Seconded by Mr. Rittenhouse

That this Committee allow \$25.00 entrance fee for the Building Inspector's Course at Mohawk college. That no mileage be allowed. CARRIED

BUSINESS TAXES

Moved by Mr. Rittenhouse, Seconded by Mr. Bucknall

That the Treasurer be instructed to proceed with the collection of all arrears in business taxes including 1971 when due. CARRIED

EQUALIZATION FACTORS

The Committee entered into a discussion on the subject of equalization factors and concluded that if the municipality was still satisfied that it had a legitimate complaint against its equalization factor that it initiate an appeal against this factor by either appealing the Region's apportionment by-law or the School Board's requisition since procedures for appealing the factor in The Assessment Act had been suspended for a three-year term.

Moved by Mr. Bucknall, Seconded by Mr. Rittenhouse

That we recommend to Council that we proceed with an appeal against our equalization factors as related to school rates and Regional rates.

CARRIED

MUNICIPAL GARBAGE COLLECTION CHARGES

The Committee discussed the matter of complaints received from churches and other general tax exempt institutions complaining about the extent of garbage collection charges. This matter is to be reviewed at staff level and the municipality's policies concerning charges for garbage collection to be reviewed for 1972.

ADJOURNMENT

Moved by Mr. Fortune, Seconded by Mr. Rittenhouse

That this Finance Committee do now adjourn to meet again on December 14th or at the call of the Chairman.

CARRIED -- - SECRETARY CLARA IRBURN November 8, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln Chambers, on November 8th, 1971, at 7:30 p.m. All members of the Board were in attendance and the meeting was chaired by Mr. Rittenhouse. Officials present were: M.F. Duc, (Clerk), H.D. Lindsay (Treasurer).

#### CHERRY HEIGHTS SUBDIVISION

Mr. S. Jakymiw appeared before the Planning Board on the subject of the Cherry Heights Subdivision Development. Mr. Jakymiw distributed copies of two plot plans indicating his proposal to locate a dwelling on Lot 1 of the Cherry Heights Subdivision Plan. The use of this Lot for the accommodation of a dwelling had been adversely affected by the Municipality taking an additional 20 feet of road width in this area, leaving a lot with a very shallow depth. The Planning Board indicated its approval of alternate Plan B which provided for the construction of a dwelling located four feet from the East limit of the Lot, twelve feet from the West limit, ninety-five feet from the North limit and twenty-five feet from the South limit. He also

inquired into the location in which the Planning Board wish to accept a conveyance of land for park purposes, the area to be equal to the land area contained in Phase 1 of the Cherry Heights Subdivision Development.

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

(1) That we recommend to Council the acceptance of alternate Plan 13 as presented by the owner of Subdivision Lot #1

in Cherry Heights Plan. (2) That the approval of this plan will require the issuance of building permit by the Building Inspector,

Moved By E. Cosby, Seconded By E. Fortune

Moved By E. Cosby, Seconded By E. Fortune

That the Town of Lincoln accept a conveyance from Sesahold Limited, being an amount of land equal to 5% OF the land area of the Cherry Heights Survey. This parcel is located in the centre of the future area of development at this location, and it is the policy of this Board that additions will be made to this parcel in future years, by dedications from other subdivisions with the view of eventually developing a five acre neighbourhood park.

Moved By C. Bovaird

#### REPORTS

#### CARRIER

Committee of Adjustment - The Secretary of the Committee of Adjustment reported on recent decisions of the Committee and new applications which had recently been filed for Consents to Severances.

Piatt Re-zoning at Vineland and Zubeckis Lot on Cherry Avenue. - The Secretary read a report prepared by Alan Ward of

Piatt Planning and Engineering concerning the Zubeckis Lot on Cherry Avenue and the application of Piatt for the re-zoning of Lot on the South Side of Regional Road #1 in Vineland. In his report the Planner expressed the opinion that the Zubeckis Lot was an unsatisfactory building site, and should therefore not be used for residential building purposes. In his comments on the application submitted by Mr. E. Piatt, the Planner recommended that the Planning Board proceed with the re-zoning of two parcels in the area of the Post Office for Commercial purposes and that the third parcel involved in the application, located near the 23rd St.

road allocation not be re-zoned for Commercial purposes at this time. Minutes-Planning Brd. Nov.8,1971 2.

Moved By R. High, Seconded By J.H. Romagnoli

That Planning Board recommend to Council that we do not

issue a Building Permit to Dr. Zubeckis on his Cherry Ave. property: As Planning Board feels this property is not suitable for

a dwelling. CARRIED

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

That the Planning Board approves in principle the processing of an amendment to the Official Plan of the Town of Lincoln Vineland area, which will redesignate from "Residential"

to "Commercial", the lands on the south side of 110. 8 Highway from and including the "Honsbergern dwelling, west to Victoria Ave. That the Clerk proceed with amendments to the zoning by-law pursuant to the request of Erland Piatt for the two lots immediately East of the Post Office and only upon the applicant having submitted firm development plans. The final passage of a zoning amendment will be conditional to the applicant's executing any site plan agreements which might be required by the Town.

CARRIED

#### Premier's Statement on Acquisition of Escarpment - Larids -

The Secretary presented a resume of a Statement from the Office of the Premier of Ontario outlining the Province's policies with respect to acquisition of escarpment lands. The Premier's statement was general in nature and the Board requested the Secretary to correspond with the Province and request that they inform the Municipality of any specific parcels which will affect the escarpment in the Town of Lincoln.

Regional criteria for Planning and Development

The Secretary distributed copies of a statement

prepared by the Planning Dept. of the Regional Municipality of Niagara, outlining the proposed criteria for

approval of Estate Development. The Chairman requests that each member study this statement and be prepared for comment and discussion at the next . .

DEVELOPMENT -----, PROP

availability of per-

mitting the owners of the Golden Horse Trailer Court to expand their operation into the full area of land owned prior to the enactment of the Clinton Zoning By-law, and the Board adopted the

attitude that this non-conforming use should operate within the area of land owned at the date of the passing of the Zoning By-law, and that the owner would be obliged to attend to any necessary re-zoning

if he proposed to and his business by the original owner's property. . . . .

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

WHEREAS the Golden Horseshoe Trailer Court was established prior to the enactment of the Clinton Zoning By-law and now operates as a non conforming use since the Clinton zoning legislation does not provide for mobile home parks

AND WHEREAS the majority of 13 acres of land owned by the Golden Horseshoe Court have been developed for the use of mobile home sites and the owner is now desirous of developing the balance of the property

AND WHEREAS the Planning Board deems it in the interests of the community to encourage the development of this mobile home park to accommodate the needs of this community

THEREFORE THIS PLANNING BOARD RESOLVES AS FOLLOWS:

(1) That providing the owners of the Golden Horseshoe & Minutes-Planning Brd. No. 8, 1971

Court gain the approval of the Niagara District Health Unit, they

be permitted to expand the mobile home park operation to the full limit of the land owned at this date, on the condition that (a) an area of 5% of the land within the Mobile Home

Park be set aside and within a reasonable period of time be developed by the owners for the purpose

of a park and children's recreation area. (b) the owners provide plans depicting the proposed

development of the balance of his property and

show what measures will be taken to plant trees and generally improve the appearance of the development.

NAYS : J. Vdoviac CARRIED

Sunflower Plan

Mr. Baird presented and reviewed with the Board a proposal for a Subdivision of a small area of land owned by Stadelbauer, at the head of East Avenue. This proposal involves

the extension of a road in a North Easterly direction and the development of four building lots.

Moved By J.H. Romagnoli; Seconded By R. High

That the proposed plan as submitted, and known as the

"Sunflower Plan" be approved in principle by this Planning Board

and submitted to Council for their approval and all the necessary

approvals be acquired by subdivider.

ABSTENTION: C. Uovaird CARRIED

OTHER BUSINESS

The Building Inspector acquainted the Planning Board

with the proposal of Harvey Murray who recently purchased residential property on the West side of Ontario St. and who proposed to raise

dogs on the property and also convert the dwelling into a television sales and repair business. He inquired if the

Planning Board

approved this type of development at this location.

Moved by C.E. Bovaird, Seconded By John Vdoviac

That one inquiry of Harvey Murray be dealt with as

follows :

(1) Request for raising dogs be denied. (2) Request to convert dwelling into television sales and repair requires an

amendment, to zoning by-law. (3) Additions are made only according to zoning and Building by-law.

CARRIED

The Secretary read a letter from Cecil Louis of the

Community Planning Branch in which Mr. Louis reiterated his negative position concerning the Town's application to the Province for approval of Zoning amendment No. 71-49 concerning Lots owned by Szobolics on Hillside

Drive. The Planning Board directed the

Secretary to refer this matter to the Town Planner and request that he take whatever action he may consider

necessary to obtain the

approval of this By-law at Provincial level.

ADJOURNMENT

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

That this Planning Board do now adjourn to meet again

on November 10th at 7:30 p.m. or at the call of the Chairman.

CARRIED

-- -- SECRETARY CHAIRMAN \* November 10, 1971 Lincoln Chambers

Minutes of a meeting of the Planning Board in the Lincoln Chambers on November 10, 1971 at 7:30 p.m. Present were; Board Members : Dk. Rittenhouse (Chairman), Mr. Bucknall (Mayor), Mr. Vdoviak, Mr. Romagnoli, Mr. Cosby, Mr. High, Fi. Fretz and Mr. Bovaird.  
Staff: Mr. Lindsay (Treasurer), and Mr. Duc (Clerk). Planning Consultants: P. Pirie and A. Ward.  
The meeting was held in order to continue discussions with the Town Planning Consultants on the subject of the development of planning policies and regulations for the Town of Lincoln and the principles to be embodied in the Town's planning legislation.  
The meeting was called to order by Chairman Rittenhouse who reviewed the discussions which occurred at the previous meeting and invited the Planners to comment on several points which had been researched since that time.  
The Planners commented on two alternate methods which could be employed in achieving uniform land use controls and policies for the complete area of the Town of Lincoln; the undertaking of amendments to existing plans and by-laws which would result in individual policies for each of the areas now comprising the Town of Lincoln or the development of one overall amendment which would result in one planning document for the municipality. The Board, after discussion, concluded that the latter suggestion, designated as "alternate B", would achieve the most desirable results.  
Moved by Mr. Cosby, Seconded by Mr. Bucknall  
That we recommend to Council the acceptance of the Planning Consultant's "Alternate B", as a basis for the formation of planning controls and amendments for the entire Town of Lincoln. CARRIED  
The Planners reiterated their opinion that the "Open Space zoning designations should be changed in favour of more specific definitions; i.e., Hazard areas such as lakefront and escarpment locations where individuals could build only on satisfying the Town that satisfactory measures can be taken to overcome inherent physical problems such as flooding or erosion danger; Public open space areas being lands owned by the municipality and a Recreational Area category which would be used for lands having park and recreational potential. The Board indicated its approval to the Planners' suggestions.  
A discussion followed on the subject of Estate Development and it was agreed that provision should be made for this type of residential development in suitable areas having the characteristics associated with this class of housing. The Planners suggested that the Board participate in studying the various areas of the Town and selecting suitable locations for estate development.  
The feasibility of establishing a special zoning category which would permit the construction of small homes for retired persons was discussed. Mr. Erie stated that the Town could exercise no controls over the ownership of property and there could, therefore, be no assurances that property designed for ownership by elderly citizens, would not be put to other uses.  
The Board briefly considered the merits of providing for mobile home parks in the municipality. It was agreed that although there was an increasing need for this type of accommodation, the maximum licence fee limit, imposed by provincial law, resulted in insufficient contributions to the municipality in comparison to taxes paid by other residents. Mr. J. Klassen appeared before the Board and discussed his proposal to construct an apartment dwelling in Vineland at the corner of 2nd Street and Second Ave. The proposal would require an Official Plan and Zoning amendment. Mr. Klassen was asked to present the Board with more specific details on his proposal and produce the Health Unit's approval to coping with sewage disposal by use of holding tanks.  
The Board agreed to continue its discussions with the Planning Consultants at a meeting to be held at 7:30 p.m. on December 15, 1971.

ADJOURNMENT ---

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That this Planning Board do now Adjourn until the call of the Chairman. CARRIED

--- SECRETARY CHAIRMAN November 12, 1971 Lincoln Chambers

Minutes of a Meeting of the Roads and Streets Committee in the Lincoln Chambers on November 12th, 1971.

Present were: R. High (Chairman) D. J. Bucknall (Mayor) J. Vdoviak, Charles Fretz -sad . Staff members in attendance were: M.F. Duc (Clerk) and John Hodgkins (Public Works Superintendent)

#### FURNITURE AND EQUIPMENT PURCHASES EQUIPMENT

The Superintendent presented his recommendations for the purchase of various items of equipment to be financed from the Department's Reserve for Equipment Fund which stands at \$79,148.36 at September 30th, 1971. Recommended equipment purchases for the year 1972 are as follows: Approx. Cost

(1) Plate Compactor \$ 500.00 (2) 27,500 G.V.W. Dump Truck to replace Truck 11) Truck c/w Dg Bod Hoist, One-way Snow plow, Heavy-duty Hydraulic Controls, & Removable

Wing Tower 14,000.00

(3) 27 500 G.V.W. Truck (To replace Truck 15 1 Truck c/w Dump Body & Hoist ,One- way Snow Plow 10,500.00

(4) Sand Spreader Body - 43 Cu. Yrd. Controller Flow (Model HDC-62, KING-SEAGR4VE ) 3,500.00

(5) Motor Grader - ~draulic, c/w Plow & Wing (To re lace Grader 3) 4;

31,000.00

(6) Class I1 Tractor with Side-Mounted Mower (To replace Tractor Mower No. 12) 5,040.00 (7) 1965 Used - Model 250 4MP - Lincoln Arc Welder Portable (From Roberts Sales & Rental Equip) Plus Link Thaw Unit, Cables, Etc. 800.00

Total Cost: \$65,340.00

Moved By Charles Fretz, Seconded By D.J. Bucknall

(1) That the Road Superintendent be authorized to purchase one Sand Spreader Body, 44 Cu. Yd., using Regional quotes as a guide and asking for quotes from manufacturers. (2) That tenders be called for one 27,500 G.V.W. Dump Truck to replace Truck #11 with snow plowing attachments if necessary.

(3) That one used Model 250 Amp Lincoln Arc Welder Plus Link Thaw Unit be purchased. (4) That other requests from the Superintendent be studied in detail. CARRIED OFFICE EQUIPMENT

The Superintendent recommended the purchase of the following items of office equipment and improvements for his department.

(1) New Electric Typewriter - Error free, prevents the four most common errors - flying capitals, shading or ghosting; crowding or piling and no space between words. 17" Carriage - Estimated Cost. . . \$ 600.00 (2) Plan Hold - Square tube filing equipment

for Rolled Drawings. 65ST-36 Conibo Cabinet 36 em.-48 - 3 3/8 sq. tubes (Plus Tax) 284.75 (3 ) Swing Plan - Pivoting Frames, for Map:-- ,etc.

Corner Wall Type(CB) ..... \$32.00 Plus 10 frames (361~X361~)@B00. . . \$100.00 132.00(Plus tax) (4 ) Window for Rear Drafting Room (4ppr .36"x 36" 1400 .00 \$m -2-

Moved by Pis. Vdoviak, Seconded by Fb. Fretz

That we recommend to Council that the Works Supt. be

authorized to obtain quotes for the purchase of office furniture and equipment as presented; And further, that the Works Supt. have firm quotes for the installation of one window to be installed in the drafting room, comparable to the rest of the windows in the Town Hall.

CARRIED

- - WACIS & SALARIES , .. --,--

I-.

The Committee again reviewed the recommendations concerning the 1972 Works Department wage and salary rates. This matter is to receive further discussion and consideration with the view of settlement prior to December 31, 1971.

CORRESPONDENCE

1. Ontario Good Roads Association, requesting nominations for long service awards. It was agreed that none of the Towns employees qualified at this time.

2. Mr. P. K. Kerwin, on behalf of his clients, Thwaites and Moyer, requesting that the Council close part of the road between Concessions B.F. and 1, through lots 17 and 18 in the Lout! area.

Moved by Pk. Vdoviak, Seconded by Plr. Bucknall

That this Road Committee recommend to Council re closure: - of road allowance on Thwaites and Moyer property be referred to the staff for further study and recommendation. CARRIED

3. Manager, Ontario Hydro, outlining a suggested programme for the provision of roadway lighting at various locations in the Town over a four year period and involving an expenditure of \$5,000.

per year.

Moved by Mr. Bucknall, Seconded by Mr. Vdoviak

That the Works Superintendent work out priorities for lighting with the Hydro Manager and proceed immediately to light the most dangerous intersections.

4. Dependent of Transportation & Communications stating that @ a Federation of Niagara Peninsula Safety Councils would not be

formed at this time due to an apparent lack of interest in this proposal.

5. W. F. Rannie, thanking the Works Department for the excellent services rendered in surfacing a parking area near

his

buildings.

6. C. H. Eidt, Regional Niagara, stating that it would analyze monthly police accident reports and separate these for the information of the individual municipalities, providing these with records of accidents on local roads.

Moved by Mr. Vdoviak, Seconded by Mr. Bucknall

That this Committee recommend to Council that the Clerk apply to Region of Niagara for all traffic accidents that pertain to the Lincoln Roads and further that a report of the above be in Council the first of every month, CARRIED

ACCOUNTS .

The Superintendent's accounts were audited by the Comptroller.  
SUI;UI?V BuSI~r;~SS ... -  
HOUSE NUMBERING --,-- -.  
Moved by Zvlr. Vdov;?'.lk, Seconded by ~ NY. Guclinall  
That the Road Commission be recommended to Council that all of  
the built-up areas be numbered in the hole of the Town of Lincoln; and further, that the process be supervised  
by the Fire Chief. CARRIED  
Moved by Mr. Fretz, Seconded by Mr. Bucknall  
That a house numbering plan be continued north on Victory:  
Ave. from Culp Road which was started by the former police village of Vineland on a 50-ft. width for a house  
number. CARRY:;.)  
ADJOURNMENT -----  
Proposed by P. Mr. Fretz, Seconded by Mr. Bucknall  
That this Council do now adjourn to meet again at 7:30 p.m. call of the Chairman.  
November 15, 1971 Lincoln Chambers  
The Council of the Town of Lincoln met in regular session on November 15, 1971 at 7:30 p.m. in the Lincoln  
Chambers. All members of Council were present and the meeting was chaired by His Worship, Mayor Bucknall.  
MINUTES  
The minutes of Council's meeting of November 1 were reviewed.  
Moved by Mr. Rittenhouse, Seconded by Mr. Fortune  
That the minutes of Council's meeting of November 1 be adopted as mailed. CARRIED  
DELEGATIONS  
MR. R. ADAMO  
Mr. R. Adamo appeared before the Council concerning an arrangement whereby the local Beamsville  
Businessmen's Association were using part of his rear yard for customer parking. Mr. Adamo stated that in his  
opinion this arrangement should be by written agreement between himself and the Town. Mayor Bucknall informed  
arrangements for providing for the use of the property. Mr. Adamo stated that he would like to have a  
arrange or by the local Businessmen's Association. He stated that the owner was also concerned about the fact that  
wind had been spread over the parking area and suggested that stone should have been used instead to prevent the  
tracking of dust into his building. He was informed by the Mayor that the Town would look into this problem.  
Moved by Mr. Fortune, Seconded by Mr. Vdoviak  
That the Works Superintendent investigate Bucknall's complaint and rectify to the terms of the passed resolution.  
CARRIED  
REPORTS  
ROADS PROGRAMMING STUDY COMMITTEE The report of the Roads Programming Study Committee  
being the minutes of its meeting of November 3, 1971 was read by Mr. High.  
Moved by Mr. High, Seconded by Mr. Fretz  
That the report of the Roads Programming Study Committee being the minutes of the Committee's meeting of  
November 3 be adopted as read by Chairman R. High. CARRIED  
Moved by Mr. High, Seconded by Mr. Fretz  
It is hereby confirmed by this Council that the Special Committee commissioned to develop a Roads Needs  
Programming Study shall be composed of the members of the Roads & Streets Committee (Public Works  
Committee at Jan. 1, 1972) together with Mr. B. Ha Newington and Mr. W. W. Osborn of the Department of  
Highways and Mr. J. Hodgkins, the Works Superintendent. CARRIED  
ROADS & STREETS COMMITTEE  
The reports of the Roads & Streets Committee being the minutes of its meetings of November 3 and November 12 were read by Mr. High. Moved by Mr. High, Seconded by  
Mr. Fretz  
That the reports of the Roads & Streets Committee being the minutes of its meetings of November 3 and November  
12 be adopted as read by the Committee Chairman. CARRIED  
WATER & SEWERS COMMITTEE  
The report of the Water & Sewers Committee being the minutes of its meeting of November 2 was read by Mr. J.  
Vdoviak.  
Moved by Mr. Vdoviak, Seconded by Mr. Fortune  
That the report of the Water & Sewers Committee being the minutes of a meeting held on November 2, 1971 be  
adopted as read by the Chairman. CARRIED  
Moved by Mr. Vdoviak, Seconded by Mr. Bovaird  
That all engineering undertaken by the firm of D. G. Ure  
& Son be in the Town of Lincoln office no later than December 16, 1971. CARRIED  
RECREATION & PARKS COMMITTEE  
The report of the Recreation & Parks Committee being the minutes of the Committee's meeting of November 4. was  
read by Mr. Fortune.  
Moved by Mr. Fortune, Seconded by YP. Cosby  
That the report of the Recreation and Parks Committee being the minutes of a meeting held on November 4, 1971

be adopted as read by the Chairman. CARRIED

#### FINANCE & ADMINISTRATION COMMITTEE

The report of the Finance Administration Committee being the minutes of the Committee meeting of November 9 was read. @ Mr. Bovaird.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak @

That the report of the Finance and Administration Committee being the minutes of its meeting of November 9, 1971 be adopted as

read by the Committee Chairman. CARRIED

#### PLANNING BOARD

The reports of the Planning Board being the minutes of its meetings of November and November 10 were read by Mr. Rittenhouse.

Moved by Mr. Rittenhouse, Seconded by Mr. Vdoviak

That the report of the Planning Board being the minutes of the Board's meetings of November 8 and November 10 be adopted as

read by Mr. Rittenhouse CARRIED

The reports of the Fire Chief, Building Inspector and Plumbing Inspector for the month of October were read by the Clerk if moved by Mr. Fortune, Seconded by Mr. Fretz

That the reports of the Fire Chief, Building Inspector and Plumbing Inspector for the month of October be approved as read by the Clerk. CARRIED

#### CORRESPONDENCE --

7. Niagara Peninsula Conservation Authority, explaining the Authority's desire; to acquire a 22' x 32' packing shed on the Lis property which has recently been acquired by the Town and to re-locate this building to the Conservation Authority property for use as a sugar shanty. This structure would replace one that had been destroyed by fire earlier in the year.

Moved by Mr. High, Seconded by Mr. Vdoviak

That this Council endorse the request of the Niagara Peninsula Conservation Authority re a 22' x 32' packing shed on the former Bruce Lis property. The Town donate the building to the Authority. the moving costs to be assumed by the Authority. CARRIED

Liquor Control Board of Ontario, expressing its appreciation for the assistance given by the Town staff concerning locating a site for the placement of L.C.B.O. and Brewers Retail mobile sales units.

3 Bell Canada, explaining that the Telephone Company found itself in a position which made it necessary to apply to the Canadian Transport Commission for approval to increase its subscriber rates and outlining the reasons for this application, The Council will consider the merits of this application and the advisability of filing an objection with the Canadian Transport Commission at a future meeting.

4. Ontario Grape Growers Marketing Board, concerning a recent incident in which a Mr. Hugh Johnson of London, England, commented

unfavourably on the quality of Ontario Wine products. The Grape Growers Marketing Board informed the Council that it had challenged

Mr. Johnson to take part in blindfold taste tests in order to establish the veracity of his claims.

#### TILE LOAN APPLICATIONS

The Council considered the application of Koop Farms Ltd. for tile drainage loan in the amount of \$4,000.00.

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the application of Koop Farms Ltd, of R. R. #1, St. Catharines, for a tile drain loan in the amount of \$4,000.00 respecting 38 acres in Lots 9 and 10 of the Concession 7 of the former Township of Louth be approved by this Council. CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That leave be given to introduce a by-law being a by-law to establish a tile drainage rate on the property of Gladys High being part of Lot I, Concession 8 of the former Township of Clinton. CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

That the by-law read a first time being a by-law to establish a tile drainage rate on the property of Gladys High being

part of Lot 1, Concession 8 of the former Township of Clinton, 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 --

#### JOINT SEWER RIDGE WORKS PROPOSAL

Mr. Vdoviak informed the Council that representatives of

this Council had recently attended a public hearing in the Town of Grimsby conducted by the O.W.R.C., concerning a proposal to establish

a sewage treatment plant site for the joint use of Lincoln and Grimsby near Park Road. This hearing offered an opportunity for local residents to obtain information on the scope of the proposed project and to receive explanations of the proposed works. He

explained that the Water & Sewers Committee was satisfied with the O.W.R.C.'s proposal to establish the plant at this site.

Moved by Mr. Vdovick, Seconded by Mr. Bovaird

That the Town of Lincoln endorse the site for the construction of the Grimsby - Lincoln Sewage treatment plant site. CARRIED

#### STREET LIGHTING -----

Mr. Bovaird expressed criticism over the fact that he twice requested the Ontario Hydro to replace a burnt out lighting fixture at the Sunoco Service Station in Vineland without results.

Moved by Mr. Bovaird, Seconded by Mr. Vdovick

That a letter be written to Ontario Hydro to repair the fluorescent light on Reginald Road 81 at the Sunoco service station in Vineland. CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. Fretz

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

----- CLERK ---AYO a November 22, 1971 Lincoln Chambers

Minutes of a meeting of the Roads Programming Study Committee

in the Lincoln Chambers on November 22, 1971 at 2:00 p.m. Present were; Mr. High (Chairman), B. H. Newington, G. Rigg, who attended in the absence of W. W. Osborn, Mr. Fretz, Mr. Vdovick, and Mr. Bucknall. Mr. Bucknall was obliged to leave the meeting early to attend Court sittings and was replaced by Mr. Rittenhouse.

The meeting was held specifically to interview four engineering firms for the appointment of a consultant to the Committee to assist in the development of a Roads Programming Study for the Town of Lincoln. The following firms were interviewed:

1. McCormick, Rankin & Associates, represented by D. R. Blay. 2. C. C. Parker & Associates, represented by Messrs. Disher and Hopkins. 3. Philips planning & Engineering Ltd., represented by Don Tefft and Al Bishop. 4. Proctor & Redfern Ltd., represented by Don Redfern, W. D. Goodings and Mrs. Smith.

Each of the firms indicated its desire to be engaged by the Committee and presented verbal and written submissions on the staffing and experience of their organization.

The Committee discussed the selection of a consultant at some length and the following resolution was presented and acted upon.

Moved by Mr. Vdovick, Seconded by Mr. Fretz

That this Road Co-ordinating Committee recommend to Council that the firm of McCormick, Rankin & Associates be appointed as the engineering firm to undertake the Roads Needs Study for the Town of Lincoln. CARRIED

#### ADJOURNMENT

Moved by Mr. Rittenhouse, Seconded by Mr. Vdovick

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

SECRETARY CHAIRMAN November 23, 1971 Lincoln Chambers

Minutes of a meeting of the Water & Sewers Committee in the Lincoln Chambers on November 23, 1971. Present were: - ,

Committee Members : Mr. Vdovick ( Chairman), Mr. Bucknall (Mayor), Mr. Fretz and Mr. Bovaird. Regional Representative: Fred D. McKenzie Staff: M. F. Duc (Secretary), G. Burrows (Waterworks Foreman 1.

The Chairman reported on a meeting held with Regional

Officials concerning the possibility of providing a municipal water supply to the Bethesda Some and the village of Campden. The estimated cost of installing water mains and other facilities to service the institution and the village would be approximately \$400,000. It was concluded by the Committee that it would be completely unrealistic to assess a project of this magnitude to the 70 properties to be serviced. The Committee expressed the opinion that it would be impossible to proceed with the servicing of this area unless there would be large capital contributions from outside services.

Moved by Mr. Frstz, Seconded by Mr. Bucknall

That we proceed with Campden Water Supply studies as follows :

(1) That we contact Bethesda Home and discuss with them their interest and support financially and possibility of a private line for the project 2nd possibility of Government support.

(2) That water in Campden be considered only after Bethesda is serviced and the attitude of O.W.R.C. is made known. CARRIED

50 5; 5. it is directed by T.J.K. Bovaird

That the minimum standards be used in order to develop proposals for the supply of water to the village of Bethesda and the village of Campden. The estimated cost of installing water mains and other facilities to service the institution and the village would be approximately \$400,000. It was concluded by the Committee that it would be completely unrealistic to assess a project of this magnitude to the 70 properties to be serviced. The Committee expressed the opinion that it would be impossible to proceed with the servicing of this area unless there would be large capital contributions from outside services.

a

The Committee and the Regional Representative discussed the subject of wholesale water rates being paid to the Region by the Town and considered the steps which would be taken by the Town in an effort to reduce the high costs of water. Concern was expressed about the increases in retail rates which had occurred since the establishment of regional government and the now apparent need to further increase retail rates in the near future. The Committee conveyed to the Regional Representative its opinion that the best solution was represented in the approval by the Regional Council of a regional water rate.

Moved by Mr. Bovaird, Seconded by Mr. Fretz

That the Mayor and Regional Representative be asked to approach the Regional Works Department to have detailed advice on how to structure a request for a study of the systems approach on Regional water rates and the preparation of supporting cost data. CARRIED

#### INDUSTRIAL PARS .. - ~ "

Moved by Mr. Covnirc?, Seconded by Mr. Fretz

That the Go;-!;; Si?.l;erintendsrit ard the Consulting Engineer proceed ilr-2ediat.cl.y with ttle dcr?loprn~nt - , - of plans for the installa- tion of ~ai;ei\*r~;~?.in.s ;nd sei;zl-s in the .i~,clust;-ial Pzrk with the view of proceedin2 -with tl--se l;-c~lcs --;?ficr i.hz L'edcral-Provincial Winter Works ProgYn~:ne wllic;~ r!~13.1 ;;r.l;:; a ::1.5.:iLc;jr cf '75% of labour costs (cont'd) available to the Town. Further, it is recommended to the Roads & Streets Committee that road construction work be integrated into this programme.

#### CORRESPONDENCE

1. Ontario Water Resources Commission, enclosing a plan indicating the area and boundaries of the proposed Grimsby-Lincoln sewage treatment plant site located on the north side of the Queen Elizabeth Way near Park Road.

2. Proctor & Redfern Ltd., commenting on a new technique which had been developed for discovering situations where roof water and other illegal connections were made directly to sanitary sewers. The technique involves the induction of smoke generated by smoke bombs into the sanitary sewer systems and where catch basins and roof leaders are directly connected, smoke will be seen rising from them.

Moved by Mr. Fretz, Seconded by Mr. Bovaird

That the Water & Sewer Foreman in conjunction with the Works .S...?:-intendec< take steps to manufacture suitable equipment to carry out smoke tests of sanitary sewers. CARRIED

3. Regional Municipality of Niagara, enclosing a draft of a proposed policy concerning the Region's participation in the subsidizing of storm sewer separation projects. Copies of the policy were distributed to members of the Committee for their study and review at the next meeting,

4. Regional Municipality of Niagara, enclosing a copy of a Department, 02 Public Works report recommending the acquisition of the proposed O?i.m.-by-L,lincoln sewage treatment plant site and the eventual closing of costs to the municipalities of Grimsby and Lincoln.

5. Proctor & Redfern, concerning a recent incident in which it was rumoured that the sanitary sewer connection to Lot 7 of the Cherry Heights Plan had been improperly installed at too shallow a level by the contractor. The engineer explained that the contractor had constructed a dwelling with a very deep basement and had not taken the necessary steps to allow for this unusually deep basement and the problem with the sanitary sewer level. Since the situation which resulted had not been caused by the municipality or its agents, the cost of lowering the sewer lateral was charged to the builder.

#### ACCOUNTS

The waterworks accounts were audited by the Committee.

Moved by Mr. Fretz, Seconded by Mr. Bucknall

That the Waterworks accounts to the amount of \$26,090.36 be paid. CARRIED

#### ADAMO WATER - SERVICE

Mr. Burrows informed the Committee that he had replaced a water meter in the Bdnmo building on King Street after having received complaints that the original meter was not properly recording consumption. He stated that the old meter would be tested and if there were any serious discrepancies in its workings that adjustments would be made with W. Adamo. k EXPERIMENTAL FARM WATER RATES -

The Committee discussed the subject of water supply to the

Experimental Farm complex at Vineland Station and requested that the staff report at a future meeting on the internal water system which services the government property. On the subject of the Experimental Farm's water rates, the Committee confirmed its position that once the 20-year agreement between the former Village of Vineland and the Government lapsed in 1972, the Experimental Farm would be treated as an ordinary commercial user.

#### SUPERTEST SERVICE STATION, - VINELAND

Mr. Burrows acquainted the Committee with certain problems involving the servicing of the Supertest Service Station being constructed on Regional Road 81 at Vineland.

Moved by Mr. Bovaird, Seconded by Mr. Fretz

That the Service Station in Vineland be advised that provisions be made to connect the wash water waste to the sanitary sewer in future and that we remind that they also put in the sewer connection to the lot line. CARRIED

#### ADJOURNMENT

Moved by Mr. Bucknall, Seconded by Mr. Bovaird

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

- SECRETARY CHAIRMAN November 29, 1971 Lincoln Chambers

The Council of the Town of Lincoln met in special session on November 29, 1971 in the Lincoln Chambers. All members of Council were present and the meeting was chaired by His Worship, Mayor Delby J. Bucknall.

#### JORDAN LIBRARY PROPOSAL

The Council considered a report submitted by the Library Board stating that it had conducted a survey in the Jordan area in order to determine the acceptability of establishing a branch library in the former Louflh. Townships Municipal Offices. The Board stated that 281 questionnaires were returned to the Secretary of the Library Board and these indicated that 251 persons were in favour of the proposal, 22 were opposed and 8 claimed they had no

interest.

Moved by Mr. High, Seconded by Mr. Romagnoli

That this Council refer the discussions re establishing a library in the Jordan area be referred to the next Finance & 0

Administration meeting. CARRIED

REPORES

INDUSTRIAL COMMISSION

The Clerk read the report of the Industrial Commission being the minutes of the Commission's meeting of November 16.

Moved by Mr. Romagnoli, Seconded by Mr. High

That Commission as p

PLANNING

The Council discussed the proposal of Mr. W. Acres to construct a farm help house on his property in order that his son might reside on and assist him in the operation of the farm. Clinton zoning by-law No. 1069 as amended as approved by the O.M.B. seems to preclude the erection of farm help houses and this problem and its consequences to the agricultural community were considered at length by the Council.

Moved by Mr. Vdoviak, Seconded by Mr. Fortune

That the problem of help houses be resolved in a matter by the Council of the Town of Lincoln on individual merits; and further, that Mr. Bill Acres present plans or proposal to the next Planning Board meeting to have; this matter resolved. ...

CARRIED

The Council discussed an apparent conflict between the Beamsville zoning by-law and proposed Official Plan in that a residential zoning category in the zoning by-law permits the construction of duplexes and the Official Plan expresses a policy that single family dwellings only be permitted in areas designated Residential.

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

Be it resolved that as Philips Engineering is undertaking the Official Plan for the entire Town of Lincoln as an amendment to the existing Clinton Official Plan; in order to clarify a contradiction between the existing Beamsville zoning by-law and the draft of the Beamsville Official Plan that the definition for "Residential" as contained in the Clinton plan be substituted for the definition in the Beamsville Official Plan draft. Further, that the Beamsville Official Plan draft be either returned or used only as a guide in view of the work presently under way for an Official Plan for the entire Town. CARRIED

APPOINTMENTS  
The Council considered the appointments to the various standing committees and to various boards and commissions.

Moved by Mr. High, Seconded by Mr. Cosby

That the Finance & Administration Committee be composed of the following members of Council, the first named being the Chairman of the Committee and the second named the Vice Chairman.

C. E. Bovaird E. N. Fortune J. H. Romagnoli R. H. Rittenhouse

and the Mayor who is an ex-officio member of all

Committees,

And further, that this Committee shall hold a regular monthly meeting on the second Tuesday of each month at 7:30 p.m. in the Lincoln Chambers. CARRIED

Moved by Mr. High, Seconded by Mr. Romagnoli

Be it resolved as follows:

1. That the Chairman of the Planning Board shall be Mr. R. H. Rittenhouse and the Vice Chairman, Mr. C. E. Bovaird 2. That the Planning Board meetings be held on the second and fourth Mondays of each month at 7:30 p.m. in the Lincoln Chambers. 3. That Mr. R. H. Rittenhouse is named as Chairman of the Committee of the Whole; and further, that he is named Acting Mayor in the absence of His Worship and during those times shall have all the powers and authorities vested in the head of the municipality. CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. High

That the Recreation & Parks Committee, Parks Board and Communities Centres Board shall be composed of the former following members of Council; the first named being the Chairman of this combined committee:

Mr. E. N. Fortune Mr. J. H. Romagnoli His Worship, Mayor Bucknall, an ex-officio member and an additional four lay members to be appointed by the Council,

And further, that this Committee shall hold its regular monthly meeting on the first Thursday of each month at 7:30 p.m. in the Lincoln Chambers.

CARRIED

Moved by Mr. Cosby, Seconded by Mr. Rittenhouse

That the Public Works Committee be composed of the following members of Council, the first named person be the Chairman of

the Committee and the second named, the Vice Chairman: Mr. R. High Mr. C. Fretz Mr. J. Vdoviak Mr. E. Cosby, and the Mayor who is an ex-officio member of all Committees, And further, that this Committee shall hold regular meetings on the second and fourth Thursdays of each month at 7:30 p.m. in the Lincoln Chambers. CARRIED

Moved by Mr. Rittenhouse, Seconded by Mr. Fortune

That the Council recommend to the Regional Municipality of Niagara that the Town of Lincoln appointees to the

Niagara Peninsula Conservation Authority be: Messrs. Elmon Cosby and Charles Fretz.

Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That Mr. Elmon Cosby be named as the Town of Lincoln representative to the Lincoln Humane Society.

CARRIED

Moved by Mr. Fortune, Seconded by Mr. Romagnoli

That the Town of Lincoln Industrial Commission be composed of those lay members who were members of the Commission in 1971 together with the following members of Council:

Mr. R. High Mr. J. Vdoviak Mr. C. E. Bovaird Mr. D. J. Bucknall CARRIED

Moved by Mr. Cosby, Seconded by Mr. High

That Mr. J. H. Romagnoli be appointed as the Town of Lincoln representative to the West Lincoln Memorial Hospital

and that in the event he cannot attend the Board meetings Mr. Fortune shall act as the alternate appointee. CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. Fretz

That the Town of Lincoln representative to the Niagara Regional Tourist Council be Mr. E. N. Fortune and Mr. Keith Jack

Moved by Mr. Cosby, Seconded by Mr. Fortune

That the Town of Lincoln representative to the Four-Municipality Joint Waste Disposal Committee, involving Pelham, Lincoln, West Lincoln, and Chat in the event he is unable to attend a meeting, that Mr. Vdoviak shall be his alternate. CARRIED

SUNDRY BUSINESS

Moved by Mr. Cosby, Seconded by Mr. Vdoviak

That henceforth, the Regional Representative be invited to attend any Committee or Council meeting at which matters of Regional interest are to be discussed. CARRIED

Moved by Mr. Fretz, Seconded by Mr. High

Whereas the Vineland parking lot with an entrance on First St. and Victoria Ave. is becoming a heavy transport turn

Therefore, be it resolved that the Victoria Ave. opening be closed off as there is ample room to back out of parking

spaces, and also the sign at entrance read "Car Park" instead of "Public Parking".

ADJOURNMENT CARRIED Moved by Mr. Fretz, seconded by Mr. Fretz

That this Council do now adjourn to meet again on at 7:30 p.m. or at the call of the Mayor. November 30, 1971 Lincoln Chambers a Minutes of a meeting of the Fire Committee in the Lincoln Chambers on November 30, 1971 at 7:30 p.m. Present were: Mr. Romagnoli, (chairman) I & J. H. Fortune, Mr. Fretz, Mr. Cosby and Mr. Bucknall (Mayor). Officials present were; the Fire Chief and the Town Clerk.

PAYMENTS TO FIRE STATIONS

The Committee considered the granting of an additional amount of money to the four fire districts collectively in order to provide for the payment of additional remuneration to those stations which had experienced a large number of fire calls and whose men had devoted more than normal hours to the fire fighting service. It was explained to the Fire Committee that an additional payment of \$1,168.20 would equalize the pay rates in relation to other stations for the volunteer firemen of stations numbers 1 and 3.

The Fire Department's wage budget for the current year is \$25,400.00 and the requisition presented to the Committee for approval is as follows:

Payments to fire stations - @ 225.00 per man \$19,575.00 Meeting attendance 1,377.00 Clean-up grant fire stations 1,200.00 District Chiefs 800.00 Captains Fire inspections Adjustments to firemen's pay schedule Budget - \$25,400.00

Moved by Mr. Rittenhouse, Seconded by Mr. Fretz

That the Fire Committee recommend to Council the 1971 Schedule of Payments to firemen in the total of \$24,991.45. CARRIED

BUILDING MAINTENANCE

The Fire Chief informed the Committee that painting and other maintenance work was required at various fire stations and inquired into the possibilities of having this work completed during the coming months under the Provincial Works Incentive Programme.

Moved by Mr. Cosby, Seconded by Mr. Rittenhouse

That the Fire Chief arrange with the Clerk and Works Superintendent for performance of any maintenance and repair work in the fireballs, under the Provincial Winter Works Incentive Programme. CARRIED

APPOINTMENT OF DISTRICT FIRE CHIEF

The Fire Chief informed the Committee that Mr. W. Middaugh, District Fire Chief of Fire District No. 2, had found it necessary to resign his position since he was moving away from the area and that it was, therefore, necessary to make a new appointment.

Moved by Mr. Bucknall, Seconded by Mr. Fretz

That the Fire Committee recommend to Council the appointment of Mr. Bert Stevenson as District No. 2 Fire Chief. CARRIED CANADIAN UNDERWRITERS ASSOCIATION REPORT

The Committee reviewed a report compiled by the Canadian Underwriters Association on the Town's waterworks system in order to determine pressures and flow rates. The Committee was advised that the staff had contacted the Canadian Underwriters Association and requested that their detailed report and recommendations on the municipality's system be made available to the Town for its consideration.

ADJOURNMENT ----

Moved by Mr. Rittenhouse, Seconded by Mr. Cosby

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

--- -.- SECRETARY CHAIRMAN