

Minutes of a meeting of the Finance & Administration Committee in the Lincoln Chambers at 7:00 p.m. on July 3, 1973. Present were: Mr. Vdoviak (Chairman), Mr. Bucknall (Mayor), Mr. Bovaird, Mr. High, Mr. Jeffery and Mr. Duc (Town Clerk).

INDUSTRIAL PARK

The Committee reviewed the offer of Glenhold Ltd. for the purchase of Part 32 in the Industrial Park Plan having a frontage of 208 ft. on Union Rd. and a depth of 250 ft. The Company offered to purchase the lot at a price of \$9,750.00 in cash, the transaction

to close on July 16, 1973. It was explained to the Committee that the Company was engaged in the business of manufacturing and servicing portable chemical disposal units and that the lot would be used for this purpose.

Moved by Mr. Bovaird, Seconded by Mr. High

That the offer of Glenhold Limited for the purchase of part of Part 32 at a price of \$9,750.00 in cash; subject to:- (a) the attachment of "Schedule PAPw to form part of offer (b) that Clause (b) be amended as shown (c) definition of servicing - with the special proviso that no effluent be discharged into the Town sewer at this point. That all discharges of effluent be made at the disposal plants. CARRIED

EQUIPMENT PURCHASES .-

The Clerk requested permission to purchase an electric typewriter for the use of the general office.

Mod by Mr. Jeffery, Seconded by Mr. Bucknall

That the Committee approve the purchase of one Olivetti typewriter at a price of \$670.00 plus tax. CARRIED

STAFF

The Clerk requested permission to enroll Mrs. Janet Tufford in the ClerkPs and TreasurerPs course offered through Queens University. He informed the Committee that the cost of registration in the course for the first year would be \$160.00, half of which would be subsidized by the Province of Ontario.

Moved by Mr. Bucknall, Seconded by Mr. Jeffery

That the enrollment of Mrs. Janet Tufford in the Clerks and Treasurers Course of Queens University be approved and costs of 160.00 be paid by the Town of Lincoln and the Provincial grant of 80.00 be retained by the Town.

CARRIED

SUNDRY BUSINESS

The Chairman informed the Committee that the TownPs Staff - Council picnic would be held on July 6 at the Kinsmen Park and he requested that the Committee give consideration to granting the usual donation towards the cost of this event.

Moved by Mr. High, Seconded by Mr. Jeffery

That the Finance & Administration Committee recommend to Council that a donation of \$100.00 to help defray expenses of the Staff and Council picnic on July 6, 1973 be made. CARRIED

ADJOURNMENT

Moved by Mr. Jeffery, Seconded by Mr. Bucknall

That this meeting do now adjourn to meet again Jul 7:30 p.m. ~A~R%U July 3, 1973 Lincoln Chambers

The Council of the Corporation of the Town of Lincoln met in regular session on July 3, 1973 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 Council reviewed the minutes of its last regular meeting of June 18, 1973.

Moved by Mr. Jeffery, Seconded by Mr. Vdoviak

That the minutes of Councils meeting of June 18, 1973 be adopted as mailed. CARRIED

DELEGATIONS

MR. A. GOERTZEN

Mr. A. Goertzen appeared before the Council and expressed his concern about the construction activities on a lot adjoining his

property on Hixon Street. He explained to the Council that the owner of the property, Mr. Bergero, was involved in converting his dwelling into a duplex and was in the habit of undertaking construction activities during early morning hours to the detriment of his neighbours. After some discussion Mr. Goertzen was informed by His Worship, Mayor Bucknall that the whole matter of the issue of the building permit and the construction activities on the lot would be reviewed.

REPORTS

RECREATION AND PARKS COMMITTEE

Mr. D. Jeffery, Chairman of the Recreation and Parks Committee, read the CommitteePs report being the minutes of its meeting of June 19, 1973.

Moved by Mr. Jeffery, Seconded by Mr. Troup

That the report of the Recreation and Parks Committee, *

being the minutes of its meeting of June 19, 1973 be adopted as read by the Committee Chairman. NAYS: Mr.

Romagnoli, Mr. Vdoviak

CARRIED

INDOOR POOL STEERING COMMITTEE --

Mr. J. Romagnoli read the report of the Indoor Pool Steering Committee being the minutes of its meeting of June 23, 1973.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

That the report of the Indoor Pool Steering Committee being the minutes of its meeting of June 23, 1973 be adopted as read. CARRIED

PLANNING BOARD

The Council agreed to dispense with the reading of the minutes of the Planning Board's meeting of June 25, 1973 on view of their length. Various aspects of the report were discussed by the Council. -2."

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the resolution regarding the Official Plan and Zoning

By-law preparation be amended to include a statement to the effect that prior to final printing that the report of the public meetings as well as written submissions will be considered by Planning Board.

That the resolution refer only to the preparatory work by the Planning Consultants on the changes and modifications approved to date. CARRIED

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the report of the Planning Board, being the minutes of its meeting of June 25, 1973 be adopted as presented by the Board Chairman; Mr. Bovaird as amended. CARRIED

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FINANCE AND ADMINISTRATION COMMITTEE --

Mr. J. Vdovialc, Chairman of the Finance and Administration Committee, informed the Council that the Committee had met at 7:00 p.m. immediately prior to the Council meeting and proceeded to read the resolutions which had been adopted by the Committee at that meeting

... Moved By Mr. Vdoviak, Seconded by Mr. Beffery

That the report of the Finance & Administration Committee being the minutes of a special meeting held on July 3, 1973 and presented verbally by Mr. Vdoviak be adopted as presented. CARRIED

SUNDRY REPORTS

The Clerk read the reports of the Fire Chief, Building Inspector, and Plumbing Inspector for the month of June 1973.

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Moved by Mr. Troup, Seconded by Mr. Cosby

That the reports, as read by the Clerk, be approved. CARRIED

INDUSTRIAL PARK ROADS SYSTEM

Council on the road applications @ r'said Waskentine & Eoans ungerk & provisions under the hie Branage Act.

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Moved by Mr. Romagnoli, Seconded by Mr. Beffery

That the applications, listed as follows, for Tile Drainage in \$12,300.00 be approved and processed by staff:

(a) Application for loan by Guido Grisani on property located in Lot 23, Concession 5, in the amount of 6,800.00 (Walker Rd.)

(b) Application, for loan by Peter and Jacob Warkentine on property located in Lot 15, Con. 3 (Louth) in the amount of \$3,400.

(c) Application for loan by Peter and Jacob Warkentine, on property located in Lots 11 and 12, Con. 11 (Louth) in Centre. amount of \$2,190.00. CARRIED

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BEAMSVILLE HYDRO ELECTRIC COMMISSION --

Moved by Mr. Cosby, Seconded by Mr. Bovaird

That leave be given to introduce a by-law being a "By-law to set the rates of remuneration for the Chairman and Commissioners of the Beamsville Hydro Electric Commission.

CARRIED Moved by Mr. Troup, Seconded by Mr. Cosby

That the by-law read a first time and entitled, "4 By-law to set the rates of remuneration for the Chairman and Commissioners

of the Beamsville Hydro Electric Commission be now read a second and third time and finally passed and that the Mayor and Clerk sign

and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

INDUSTRIAL PARK ROADS SYSTEM

Moved by Mr. Jeffery, Seconded by Mr. Cosby

That, leave be given to introduce a by-law entitled, By-law to adopt the roads in the Industrial Park as part of the Town road system. CARRIED

Moved by Mr. High, Seconded by Mr. Troup

That the by-law read a first time and entitled, "4 By-law to adopt the roads in the Industrial Park as part of the Town

road

Systemw, be now read a second and t,hird time and finally passed and that the Mayor and Clerk sign and seal the same, any mle of this Council to the contrary notwithstanding. C 4RRIED

CORRESPONDENCE

1. The Clerk read communications from .4. N. Johnston Donald M. Beale and Mrs. .4. J. Tigert, expressing their concerns about the character of a tourist camping operation which had been developed in the Jordan Valley immediately behind the Vinewood Park subdivision and specifically complaining about the activities at the campgrounds during the evening. of June 23rd at which time noise from the camp- pround during the nighttime hours had proved to be a nuisance to residents of the area. The Council entered into a long discussion on the subject of the campground and the complaints which had been received by rt~idents adjoining this operation.

Moved by Mr. Bovaird, Seonded by Mr. Troup

That this Council institute a by-law to license, regulate and set standards for the operation of "tent and trailer parksM. PartLicular reference is given to the density or units in any given park. N4YS: Mr. High, Mr, Romagnoli C 4RRIEB

Moved by Mr. Bovaird, Seconded by Mr. Troup

That the Town of LincolIn authorize our solicitor to char~e Prank Vilim of "Jolsdan Valley Campingtr, or such name, that hi.s 20 Valley facility operates underwith contravention of By-law 72-28 - rerulat ions respecting noises. Further, that iE a satisfactory settlement is not reached that the full \$1,000.00 penalty be soupht from t,he nrovincial judge. N4YS: Mr. Romagnoli, Mr. High, Mr. Cosby C.4RRIED

Moved by Mr. Bovaird, Seconded by Mr. Troup

That in view of the inconvenience and abuse suffered by residents adjacent to the 20 Mile Creek Valley immediately north of Regional Road 81 that this Council rescind its previous resolut'ion to permit an extension of the Iftent and trailerw zoning to that which is presently exist in,^ in that area until- existing conditions are sat- isfactory to the nei~hbouing residents. N.4YS: Mr. High,Mr. Romagnoi, Mr. Cosby C4RRIED 2. C. H. Eidt, Director of Engineerinp., Regional of Niagara, enclosing a copy of a report co'ncerning on Victoria Bvenue, Vineland and replying to the various requests contained in apetition to t he Regional Council submitted by various residents of Victoria Avenue. In the report the Regional Engineer recommended that the Regional Council could not comply with the requests contained in the petition.

Moved by Mr. Bovaird, Seconded by Mr. Troup I That the Regional Municipality of Niagara be emphatically informed of our to-tal disagreement of the report to the Public Works Committee on Regional Road "24 (Victoria .Ave.) and bt our representa-

t,ives to Regional Niagara be so informed and urged to reject adoption of this re~ort by Regional Council. NkYS: ~r.'Cosb~; Mr: High C4RRIED

3. Clerk, City of Thunder Bay, enclosing a copy of a resolu- tion passed by the City Council on June 12, 1973 stating that since the Federal Government had encouraged younp people in the country to travel throuphout Canada that the Federal Government develop a pro- Tram of accommodation facilities to provide for the needs of the travellinp youth. R. & F.

4. Executive Secretary, National Retailers Institute, enclosing copies of a booklet outlining reasons why Provincicilcontrol of store hours would be against the public interest. Copies of the booklet were distributed to members of the Council.

5. Mr. E. 4. Bass, Manager, Vineland Quarries and Crushed Stone Ltd., concerning its quarry operation on Victoria 4ve. south of Vineland. Mr. Bass, in his letter, informed the Council that the Companr is in process of relpating j.ts crushing facility from its presen location to the interlor sectlon of the quarry which will serve to conceal from public view, In his letter Mr. Bass commented on various aspects of the quarry industry and also on the role of his company in tk3 economic life of the community.

6. Mr. R. G. Wood, Manager, Ontario Hydro, commenting on various matters concerning the provision of hydro service in the Industrial Park area. R & F.

7. The Aon. R. S. K. Welch, and the Hon. John White, acknowl- edping receipt of communications .from t,his municipality concerning the Province's proposal to eliminate tolls on the Burlington and I-Iomer Skyway bridges. R & F,

NI.AGAR& REGION TOURIST COUNCIL -

The Council considered the matter of an anpointment of a representative to the Niagara Regional Tourist Council to fill the vacancy of Charles Fretz.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the Jordan Ward to be elected representative be appointed as Council's representative to the Regional Tourist Council to fill vacancy created by resignation of Charles Fretz. C 4RRJED

SUNDRY BUSINESS

POLICE SERVICE

The Council discussed the subject of police service in the Town of Lincoln with particular emphasis on the problems which arise as a result of three separate police jurisdictions beinp involved in servicing the municipality. it was

a~reed that the servicing of the

~ - Beamsville area by the ~ekional police, the Clinton by the 3.k2thvili2le
det."chmant the 02lea.r-io Provincial police, and the Louth area by "e wiasa- Falls detachmerit of the Oni;ario
Provincial @lice was a source of confusion to the residents 07 the cornmunity and that the only solution to this
probiem would lie in the aclnistration of this
service by one department.

Moved by Mr. Bovaird, Seconded by Mr. Troup

That the Regional 14unicipality of Miagara be petitioned by the Town of Lincoln to expand the Regional Police
force into our area to provide citizens with the protection and by-law enforcement that we are paying for. NAYS: Mr.
High, Mr. Romagnoli, Mr. Cosby

C 4RR IED

LICENSING 4ND REGUL4TING OF FLE.4 MtrKETS -

The Council considered the advisability of enacting by-laws t,o license, regulate and govern the operations of flea
markets which had been established at various locations in the municipality during the past year.

Moved by Mr. Bovaird, Seconded by Mr. Troup

That this Council. institute a by-law to license, regulate
and set standards for the operation of "Flea Marketn enterprises. Particular reference is given to parking
requirement,~ and signing on roads. NAYS : Mr. High, Mr. Cosby

CARRIED

4DJOURNMENT

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That this Council do now adjourn until the lht'h day d. July or at the call. of the Mayor.

C4ERIED

CLERK MAY~R July 4, 1973 Committee Room

- Minutes of a meeting of the Finance and Administration

Committee in the Committee Room on July 4, 1973.at 7:30 p.m. Present were : Mr. Vdoviak (Chairman), Mr.
Bucknall (Mayor), Mr. Jeffery, Mr. High and Mr. Bovaird. Officials Present were: Mr. Duc (Clerk) and Mr. J.
McBridc (Town Auditor 1.

The meeting was called specifically to meet with the Town Auditor and various aspects of the municipalityvs
financid opera- tions and its position at December 31, 1972.

WATERWORKS ----

The auditor commented on the financial, activities of the Waterworks Department. He advised that the Department
was in good financial position and that the rates which had been set several- years ago were adequate to cover
waterworks expenditures. He in- formed the Committee that at December 31, 1972 a general surplus of \$50 299. had
been accumulated and the reserve for watermain repiacements amounted to \$11,090. Sundry reserves held by the
Ministic: of the Environment on behalf of the Town total \$5,877. The shchedule attached provides financial report
highlights. The Chairman suggested that the Committee ratify a decision which had recently been made to eliminate
the surcharge which is applied in the Jordan - Jordan Station area. t was also recommencier! that the Town take legal
action to have return i d to its control monies which had been paid over to a former trustee by the Village of
Vineland. The Village Trustees had intended that these monies be held by the individual in trust to provida for
expenses on a possibi.? court action on the status of ;he Vineland Waterworks.

Moved by Mr. Bucknall, Seconded by Mr. Jeffery

That we recommend to Council that the surcharge on the Jordan water systea be discontinued, to the amount of
\$3.50 every three months. CARRIED

Moved by Mr. High, Seconded by Nr. Jeffery

That this Commi.:tee recommend to Council that we instruct the Town Solicitor, Mr. D. Rogers, to proceed to collect
the money from the Vineland water accounts held by Mr. Harry Wiltshire.

CARRIED

GENERAL FUND ---..

The auditor submitted the Financial Statement for the year ended December 31, 1972, and expressed the opinion that
having regard to all aspects of the budget the Townfs financicilposition was sound. Highlights of the 1972 financial
statement are shown on ScheduLe "Bfi attached to these minutes. It was recommended that the services of a bailliff
be used to collect business taxes and this matter is to be followed up by staff.

Moved by Mr. Jeffery, Seconded by Mr. High

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

CARRIED July ath, 1973 Lincoln Chambers

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

Chambers, Monday, July 9th, 1973 at 7 :30 p.m. Present were: C. Bovaird (chairman), D. J. Bucknall (Mayor), J.
Vdoviak, J. Romagnoli, R. High, J. Troup, D. Jeffery,

E. Cosby, and Recording Secretary J. 'hfford. Representing the Town Planners, J.M.T. Engineering and Planning
were: A. Ward and J. Saunders.

DELEGATIONS

MR. T. J. SALTER

RE PULCHINSKI PROPOSAL

Mr. T.J. Salter, of Atherton and Associates, representing Mr. Pulchinski, attended the meeting and presented copies of a Report to the members of the Board concerning the development proposal for lands owned by Mr. Pulchinski on the west side of Cherry Avenue, south of Regional Road 73. Mr. Salter explained various aspects of the comprehensive report and several points were discussed by the Board, particularly matters pertaining to adequate school facilities, availability of water and the size of lots which, as shown in the proposal, were smaller than the minimum requirements for rural estate lots. The Town's Planner, Mr. Ward, suggested he have time to study the report and commented on the Official Plan designations affecting this escarpment area.

The Secretary was asked to read a Brief received from Mr. W.H. Upshall of Vineland in which he expressed his opinions with respect to Official Plan designations for rural estate development in Lincoln and giving reasons for his objections to what he considered to be an over-abundance of such designated areas in the Town.

After some further discussion of the Pulchinski proposal and Mr. Upshall's communication the following Resolution was presented and acted upon.

Moved by Mr. Vdoviak, Seconded by Mr. Bucknall

THAT the Atherton proposal for Twenty Valley Estates of Mr. W. Pulchinski be referred to the Department of Intergovernmental Affairs, Planning Branch without comment,

AND FURTHER THAT this proposal be also submitted to the Regional Planning Department for their comments.

CARRIED

MR. GRANT LAUNDRY

RE APPLICATION FOR RE-ZONING

Mr. Grant Laundry attended the meeting and requested the Board's opinion on the re-zoning of a 29% acre parcel of land at the corner of Bartlett Road and the South Service Road, from 'deferred industrial' to 'industrial'.

Mr. Laundry explained that he had had meetings with various Government Agencies with respect to his concept for an industrial development of this property and some discussion ensued on whether such an application should be processed as an amendment to the new Official Plan and Zoning By-law or to the existing Official Plan of the former Township of Clinton. It was suggested that the proposal be reviewed and that Mr. Laundry attend a future meeting with prepared plans for the subject proposal. The Board members felt that they would have no objection to the re-zoning and the following Resolution was adopted.

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

THAT this Planning Board has no objection for rezoning part of 'deferred industrial' to 'industrial' for approximately 28* acres bordering the South Service Road and the east corner of Bartlett Road.

CARRIED

MR. JOHN DILLANE FOR T.M. SPRATT

RE APPLICATION FOR FARM WELP HOUSES -

John J. Dillane, Farm Manager, representing the T.M. Spratt Company, appeared before the Board to request permission to construct four help houses on a parcel of land located in Lot 18, Concessions 8 and 9, Mountain and Yonge Streets, composed of approximately 49 acres on which are situated eleven turkey barns. Mr. Dillane explained that staff is required on the premises to run this operation and that they should ideally have one help house for every two turkey barns. A discussion was held on various aspects of Mr. Dillane's request and the Board agreed to record approval of permits for four help houses with the stipulation that construction of these dwellings be covered by a Site Plan Agreement. (planning Brd. 7-9-73) 2.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

THAT this Planning Board recommend that Mr. Dillane's request for four houses or one home for each two turkey barns on the property on Mountain Street known as Lot 18, Concessions 8 and 9 and part of the road allowance between the Gore and Concession 9 be approved subject to Site Plan Agreement.

CARRIED MESSRS. DOUGLAS AND RONALD TAWN

RE NAGAFLA TENNIS WORLD LTD. PROPOSAL

Messrs. Douglas and Ronald Tallman attended the meeting to present their plans for the Tennis World Ltd. proposal to construct a Club House and Wibble structure in Part 15 of the Lincoln Industrial Park. Several points with respect to the proposal were discussed including parking facilities, existing proposed grades, driveways* etc., and Mr. Ward was requested to supply the principals with the criteria set down in the proposed Zoning By-law covering

parking and other requirements. Arrangements were made for a meeting of the
Company representatives and the Town Planners to discuss details of the above
proposal. Moved by IW, Vdoviak, Seconded by Mr. Bucknall
THAT the plans and proposals of the Niagara Tennis World Ltd. be
accepted as presented.

THAT a Site Plan Agreement be prepared.

THAT the necessary parking areas be designated.

THAT the principals and the Town Planning Consultant work out these
details and present same to the next Council meeting.

CARRIED

W. EARL filALEES RE BUILDING PERMIT

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Mr. Earl I*Jalters was in attendance and explained his desire to build a home on property which he owns south of
Locust Lane on the east side of an unopened road allowance in part of Lot 19, Concession 5 of the former Township
of Clinton. This parcel of land, containing approximately 20 acres, had been established prior to the passing of the
Clinton Official Plan, and it was the opinion of the Board that the permit could be granted subject to the unopened
road allowance being brought to Town standards, and the following Resolution was presented and acted upon.

Moved by Mr. Jeffery, Seconded by Mr. High

THAT Mr. Walter's request for a building permit on Part of Lot 19, Concession 5, former Township of Clinton,
comprising of 20 acres more or less, established prior to the Clinton Official Plan be granted subject to:

(a) The unopened road allowance be regarded as a road.

(b) That Mr. Walters bring the road up to Town standards before the Town assumes maintenance of the same.

CARRIED

MR. AND MRS. NICK YANYK, RE REQUEST TO PLACE MOBILE HOME ON THEIR PROPERTY

Mr. and Mrs. Nick Yanyk requested that the Board consider approving the placement of a mobile home on their
property in Lot 16, Concession 6, consisting of 23.249 acres and extending from Kinsman Road to Phelp Road. The
subject property does not comply with the existing By-laws for issue of a building permit and Mr. Yanyk explained
that their application for a severance had been turned down and was presently under appeal. After some discussion
on the matter Mr. and Mrs. Yanyk were informed that the Board could not grant their request
for permission to place a mobile home on the property and Mr. & Mrs. Yanyk will consider the possibility of
applying to the Board for a re-designation under the new Official Plan and Zoning By-law.

1. Mr. B. Onyschuk of Thomson, Rogers, Barristers and Solicitors, informing the Board that they were unable to
attend the July 6th meeting of the Planning Board but expected to have their presentation with respect to the John
Martin Rezoning Application completed in time to appear at the Board's next regular meeting. (Planning Bld.,
7-9-73) 3.

& Lloyd Short, Vineland, being an application for re-zoning of property owned by himself and located on Culp
Road in 0 29 Lot 21, Concession 3, of the former Louth area. Mr. Short requested that his property be designated as
residential or residential and after a brief discussion, the Board recommended that the matter be referred to the
Town's Planning Consultants for further study.

3. A communication to Mr. Duc, Clerk, from Mr. C. Saruyama of the Planning Administration Branch,
Ontario Municipal Board and Mr. Duc's reply were read to the Board. To Mr. Saruyama's inquiry concerning the
existence of a corresponding restricted area by-law in connection with Amendment Number 3 to the Official Plan of
the former Township of Clinton area, Mr. Duc informed the Department that such a By-law had been passed and
enclosed a certified copy of same for Mr. Saruyama's information. Mr. Ward informed the Board members that both
the Amendment and By-law would be considered by the Ontario Municipal Board and it was his opinion that the
hearing would probably be held within two or three months.

\\ DRAFT BY-LAW RE MOBILE HOME PARKS

A draft by-law to provide for licensing, regulating and governing of mobile home parks, copies of which were
distributed to the members of the Board at a previous meeting, was reviewed by the Board with particular attention
to minimum acreage requirement and after considerable discussion it was agreed to retain the 5 acre minimum
requirement. After reviewing other specific points of the draft By-law including density factors, set-backs, standards
for pads and anchoring facilities, and standards for the mobile homes, the Board recommended adoption of the By-
law by Council.

Moved by Mr. Vdoviak, Seconded by Mr. Jeffery

THAT the Town of Lincoln approve of the Mobile Home Parks By-law in its total concept as is, AND THAT the
Clerk make necessary arrangements to update the fee according to the By-law to \$20.00. as passed by Town of - e
Lincoln Council, as soon as possible and as the By-law states.

CARRIED

ADJOURNMENT

Moved by Mr. Bucknall, Seconded by Mr. Cosby

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

CARRIED

SECRETARY CHAIRMAN July 11, 1973 Lincoln Chambers

Minutes of a meeting of the Finance and Administration Committee held in the Lincoln Chambers on July 11th, 1973

at 7:30 p.m. Present were: J. Vdoviak (Chairman), D.S. Bucknall (Mayor), D. Jeffery, R. High and C.E. Bovaird.
Officials present were:

M.F. Duc (Clerk) and D.H. MacNinch (Fire Chief)

TENDERS FOR SUPPLY OF FIRE PUMPER

The following tenders were opened for the supply of a 625 G.P.M. Fire Pumper. Representatives of King Seagrave and C.E. Hickey and Sons Ltd. were present at the Tender opening.

(a) King Seagrave - \$ 28,054.00

(b) Pierreville Fire Trucks - 28,990.00

(c) C.E. Hickey & Sons Ltd. - 30,160.00

After a brief review of the tenders the following

Resolution was presented and acted upon.

Moved by Mr. High, Seconded by Mr. Jeffery

THAT the Fire Chief look over the three tenders received

on a new fire truck. THAT the lowest tender from King Seagrave be accepted barring any irregularity from tender Firms. CARRIED

INSURANCE COVERAGE

Representatives of the Townvs Insurance Company, Messrs. R. Tufford and R. Stevens, attended the meeting in order to dis- cuss the fire insurance coverage on Municipal buildings. Mr. Tufford informed the Committee that the Town had blanket protection on all

buildings up to an amount of \$822,850.00 and that the policy was written on a replacement cost basis without specific limits on any building. He stated that since the building values had been established in May, 1970 that at this time the values should be adjusted to recognize the increased costs of replacement which have occurred since that date. Mr. Tufford recommended that a 20% increase in the principal amount of coverage be considered by the Committee, representing an additional annual premium of \$462.71.

This suggestion was subsequently discussed by the Committee and it was corduded that no adjustments to the policy would be approved at the present time and that this suggestion would be con- sidered in 1974 when the Town's policies came up for renewal.

Moved by Mr. Jeffery, Seconded by Mr. Bucknall

THAT the Town of Lincoln inform our Insurance Brokers that we will carefully appraise our insurance coverage on buildings and reconsider our coverage before reinsuring in 1974.

ACCOUNTS CARRIED

The Committee audited Genral and Fire Accounts.

Moved by Mr. Jeffery, Seconded by Mr. Bovaird C

THAT General Accounts in the amount of \$303,835.23 be approved for payment.

CARRIED

Moved by Mr. High, Seconded by Mr. Jeffery

THAT Fire Accounts in the amount of \$1,740.47 be approved for payment. CARRIED (Finance & Admin., 7-10-73) 2.

CORRESPONDENCE

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1. Construction Safetv Branch of the Ministry of Labour

advising the Municipality that the recent adoption bf the Construc- tion Safety Act providedthat safety Inspectors would henceforth be appointed by the Province and that any appointments formerly -

made by Municipal Councils under the Trench and Excavator's Protec- tion Act would no longer be in effect. R&F

2. Edward Reimer on behalf of Mrs. Alice Reimer requesting that she be exempted from the payment of the Capital Impost fee attached as a condition to an approval for a severance on Ritten- house Road in Vineland. It was explained by Mr. Reimer that the application for severance had been required since two established building lots were connected by a fifteen fcot strip of land and that this strip of land existed as a result of a request made by the former Township of Clinton Planning Board. Mr. Reimer suggested that the lots were in actuality separated many years ago and that although the applicant was willkg to pay the park fund contribution of \$250.00 that exception should be granted from payment of the Capital Impost fee and this matter was discussed by the Committee and the following Resolution adopted.

Moved by Mr. Bovaird, Seconded by Mr. Bucknaln

THAT \$400.00 be refunded to Mrs. Alice Reimer re lot on Rittenhouse Road. CARRIED

3. Om P. Saclideva concerning an application to the Committee of Adjustment made by Crischin and Van Leeuwen to allow the con- struction of a semi-detached dwelling on property located on Lincoln Avenue. In approving this application, the Committee of Adjustment assume that since the parcel would acconodate two dwellings that ths Townfs policy to charge a \$650.00 Impos-. fee for a semi-detached lot should be adhered to and the builder should also be requi- ed to contribute \$500.00 t,s+ards the Municipalityvs Park Fund, The Committee agreed to crediting the original amount of \$650.00 paid on the occasion of the severance of this parcel and therefore now requiring an additional payment of \$500.00. In his letter the Solicitor stated that in his opinion a payment of \$250.00 would meet the Townvs requirements. The Committee dis- cussed the Solicitor?s request and agreed that the Committee of b AdjustmentPs attitude was correct and that its decision should stan

4. City of Niagara Falls requesting that this Municipality support a Resolution urging the Council of Regional Niagara to establish a Landlord-Tenant Bureau.

R&F

5. Communication from Transway Steel Buildings confirming its contract price for the construction of the Jordan Arena. This item of business is to be referred to the Jordan Arena Steering Committee at its next meeting. ADJOURNMENT

ADJOURNMENT

Moved by Mr. Bovaird, Seconded by Mr. Bucknall

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

CARRIED

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SECRETARY

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THE CHAIRMAN: J. QUINN, 1973 LINCOLN CHAMBERS

Minutes of a meeting of the Public Works Committee in the Committee Room on July 12th, 1973 at 7:30 P.M. Present were: R. High (Chairman), E. Cosby, J. Troup, J. Vdovjak and J. Romagnoli. Officials present were: M. Duc (clerk) and J. Hodgkins (Public Works Superintendent). In part time attendance at the meeting were waterworks personnel; W. Greenwood and A. Pollard.

TENDERS --

The following tenders for the supply of trucks and a motor grader were opened by the secretary. Present at the tender opening were representatives of Dominion Road Machinery Sales Limited and Walco Equipment Sales and Service Limited.

1. Specification 73-100, one 27,500 G.V.W. Truck

(a) Chrysler Truck Centre, Hamilton - Dodge \$

(b) International Harvester of Canada - International

(c) Auto-land Chrysler - Niagara Falls - Dodge

(d) George Leng Motors, Grimsby - Chevrolet

2. Specification 73-103, one 27,500 G.V.W. Truck

(a) Nemeth Motors Ltd., St. Catharines - Ford \$

(b) Ircher Truck Service, St. Catharines - International

(c) International Harvester Ltd., Hamilton - International

(d) Auto-land Chrysler Ltd., Niagara Falls - Dodge

3. Specification 73-101, one 1/2 ton pick-up Truck

(a) Nemeth Motors Ltd., St. Catharines - Ford \$

(b) Chrysler Truck Centre, Hamilton - Dodge

(c) George Leng Motors, Grimsby - Chevrolet

(d) International Harvester of Canada, Hamilton - International

4. Specifications 73-102, one Motor Grader

(a) Dominion Road Machinery Sales Ltd., Cornwall -

Champion Model \$ 33,143.25

(b) Walco Equipment Sales Ltd., Toronto - Walco Model 34,721.50

(c) Wajax Industries Ltd., Toronto - Austria-Western Model 57,940.50 Alternative Tender 46,540.00

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

That this Public Works Committee recommend that the tenders for Trucks and Graders be checked for all comparisons before being approved by this Committee, by the Public Works Superintendent John Hodgkins.

CARRIED

PRESENTATION ON POLYETHYLENE & P.V.C. PIPE PRODUCTS

Sr. Brian Cauthery, Vice-President of Triangle Plumbing and Heating Supply

Limited attended the meeting and made a very detailed presentation on the use of poly-vinyl-chloride and polyethylene pipe in waterworks applications. By using product samples, he demonstrated methods used in making service connections, watermain installations and repairs.

The Chairman thanked Sr. Cauthery for his presentation and informed him that the Committee would consider the merits of amending the Town Standards policy in order to permit the use of his company's products in watermain installations.

Moved by Jack Troup, Seconded by J.H. Romagnoli

That this Committee recommend to Council that the Clerk be authorized to contact by letter at least eight municipalities known to have used P.V.C. and plastic pipe for water-mains, for their comment.

CARRIED HOUSE DRAIN

The Secretary read a report prepared by Proctor & Redfern Limited 0x1 the Municipal Drain known as the House Dmin established in 19U by the Town3hip of Clinton under the Ditches and Watercourses Act. The drain now requires cleaning and improvement and it was recommended by the consultants that the cost of the maintenance work be assessed to benefitting properties on the same basis as costs were apportioned on the original project.

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

That the staff attend to circulation of a letter to all property owners owning lands affected by the House Drainage Course suggesting that this Water-course be cleaned and improved at an estimated cost of \$ 14,000.00, the costs to be apporticnd on the same basis as the costs were apportion& for the original project in 1945.

CARRIED

OFF STREET PARKING FACILITY AT JORDAN

The Committee discussed a suggestion that consideration be given to constructing a small parking area at Jordan on lands owned by the Regional Municipality on the south side of Regional Road 81 at the Nineteenth Street intersection.

Moved by E. Cosby, Seconded by Jack Troup Nb

That this Committee recommend that the Clerk write to Regional Road Dept. asking if the Town could acqj.re a parcel of land east and south of Road 81 at Jordan intersection to be used for future off street parking.

CARRIED

The Committee adjourned at 11:00 P.M. and agreed to meet again on Tuesday, July 17th. in order to complete its agenda.

Moved by J.H. Romagnoli, Seconded by Jack Troup

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

CARRIED Lincoln Cilamber, July ~6th~ 1973

The Council. of .;he Term of Lincoln nei; :i-n regu:lar sessioil on July 16t11, 1973 at '7:30 13.ii1, iil .the Lincoln C11ai;Sers. All iileii~bers of 3oiincil were presewi; andl the r;~oet:i.ng was chaired by IIs tiorship ;layor D,J, U~cclnall, Officials present were: F4.F.Duc (Clerk) and J,A, Flodgkins (Public llorks SuptQ) ; ;liTmES .. - . The Council revieie& the i~nu:ies of its r~eetLng Of July 3, 1973.

?~iovecl by Iix-. Cosby Seconded by I'kIr. Vclovialr

TIAT the iiii~bes of Co~~.i~cil ls ii~eetiW of July 3rd, 1973 be adopted as mailed. ~MIEII

ILCLiiRATIOI? OF OFFICE

The recently elected Aldeiman for iimd 4, Zirs. Glaclys Elv.fffman, subscribed to her 3ecLaration of OBce and Oabii of Allegiance . i.layor B~iclmall congratt& atecI i'ks . I!uf fman on her successs!"v.1 elec-b:i.on 'GO tills office and vielcoined her as a member of the Toim of Lincoln Council.

3ELiiGATIOiJS

Re?resentsbives of the Natf~onal Cariipers and II:i.!cers Assoc5.%tion and residents of the 'V.inexroocl Par!: Sv.bdivi.sion q~pearec'? before tile Council in order to ezryress their views x:rb;;h rspec-t to an inc3.c!ent recently in tillich 'Gll-ie occupancy by the campers of t:le Jordan Valley Cmi>~ro~n(! liac! been the source of coid;~lain-bs froin residents of the adjoiwLlzl; Viile~roocl i'ar!: Subdivision. The CalllpCi"S group had occui~ieci .bile camp grouncs 011 June 23rd anc! had created a disiivrbancc at ai,proi:ina.tely ll:30 ~?,me by allorr5.n~; a clr~ui~ corps to perform :in -the tarn;-; pounds, T11j.s ii~ciclenL .;roiilpLecl many coin?lain-Ls from the rcsideilts of the Subdivis:Lon and -i;h:l.s ilacl res~~lteci in the Council ac:.o\$in~ lLesol.~ri;:~oi~s direci;i;q the staff to attend. to :>rosec~?ting the ormeF of the ctli;~;~rouild under the Tom s Anti- noise ily-law and to tlevelo;? by-lais to control tent an(! trai.lor ;>arks :in .;lie Z-l~ti~i~!;~ality, i.k lie;:!p:li;L1 aci;ecl as spokesinan for tile caq3ers and. ~cyressed. tile Orgarxiaztion s apologies for l-arln=; caused a disturbance on .tilt evening of June 23rcl and stated that ;I:-s group looked forrard to the conti.n~ted enjoyilenc of the Jordan Valley area but vrould. soalce every attempt to organize their activ:i.- ties in such a way that the ca,~i>ing activibies tro~~ld not be a nuisance to the acljoinii~ property o-c.nlers. Several residents of Vinerrood ?ark addressccl .Lhe Council and conmeni;ed on .the!r general dissatisfac:i;ion witl1 the existance of this type of business operation in .tlze Jordan Valley md in nos'; cases inentioned that the prime area of aoncern rras the am;~lifica;lon system tdlich iras used in con- junction v,li~til group activi-ties,

Hayor Sucl.:nall., af'ier concLusion of discuss:ions , thanked thoso in attendance for kheir ~iitenclance at the mee.tinl; and for their expressed views on the si~~uation. :Ie explained tile wrhole matter would be under f~xrtler review ancl discussion by .tile Counc:il.

I P &lcGLOIF; Re : ROCILVAY PiLLs PROPGIITII

P. iicGlone attended tile meeting concerning 11-i.s pro- posal to construct a d~~elliilii; on his ~,arcel of lancl loczted in tile area of the Roclcrlay F&; Tilo i'lu.nicipal:!!;y had issued a builciinl; perrilit on January 3lst 1973 and

subsequently; the Council? . hac! orclere6. the cancellstioi? of I;h:ls perrait on the strength of Che reco~mendations contained in "cle PFi;i:ira Escar;x~en& Study ancl .tile recent announceiaewt l~y the iJiqara Feninsula Conservation Aui;:loriLy that ii; aroud be finvestigating tile acq~~isibion of .these lands, ***** (Cov.ncil) 2.

i'k, ;IcGloile sv.ggested that on the basis of legal opinion received that neither the l4iagax.a Escarl>men.i; Study or the Conservation A~~,LhoriLy~s intention to acquire -bile property had any bearing on the matter of the issue of a building permit at this tine and requested that tlze ?4unicipali-by reinstate tlze perxilit wkiich lle rias properly issued earlier, After discussion of 'ti~e subject tile followi~ig Resolutions weri? presented and acteel u.pon, No:red by ?!Ire> Vdnyiak, Seconded by ?)Ire Roiilagioli

THAT the Duilciing l?eriiiit vd1 lch has been rescindecl, be reactivated within sevcli days of this Council ineetiilg, P,hD TUAT the Clerlr contact tile Coilservatio~l Au.thority as to "here this matter stai~ds, AND FURTHII!R -tlla% the Building Per~nithave an e::t ension placed on it for further seven days, CARRIED llovecl by ijr, Troup, Seconded by I-ir. Flizlz

TI.IAT should the i(liagar.a Conservation fkuthority not desire to purchase in whole or any part of the parcel of land on which i.'ir. f'icGloine proposes to erect a new residence, that the Toi-m purchase an area adjacent .to the Roclcvray Falls for a public park,

CARRIED

REPORTS ---

- . FINANCE At-JD. IZIX.~I~~ISTRATTON COT:iTTEE -- ----,-- .-----

iir, Vdovialc, Chai~inxn of the Finance and A&ninist&ion Cornnittee, read tlze Report of the Coiimittee, being the Efin~ttes of it c. .-, 1.lee"cn.g~ held on July 4th and July llth, 1973.

Moved by ?ire Vdoviak, Seconded by i'lr, Bovaird

TIiiiT the Report, of the Fiuance ancl Adainistration Gom.;li>tee, being the l.iir.u.i;cs of its meetiigs of July 4th and July 11th: IS/j be adoptscl as read by ?jkilr, Vdovial:.

?SAYS: blr. Cosby r ,, Roaiagno~LI CAEIIZIED

PLRNNZ~IG aonm ---"-----"

T Bovaird read the Report of the Planizing Boardl,

of the Iobile Iolne Parks Dy-lavr rras cliscucsecl and the Council being the PInutes of its nee.i;in~; of Jtily 3tb, 1373, and the subject

decided to refer this Dy-law back to Planning Board for f~lrther stucly and reviev. Tile following lResoluti.ons were presented and acted upon,

love by r Ror,~angiloli, Seconded by l.k. Iiigh

TIAT tile Uinutes of the Plann:ing Board of July 9th, 13'73 meeting be approved except %he Draft By-1.a.w concerning b50bile I-Iolnes .crliich i:rill be referred back to the Planning Board.

NAYS: Pir, Vcloviak CARRIED

l4oved by Eir, Bovaird, Seconded by I-%? Vdoviaic

THAT the Rei~ort of the Planning Board, being .the RIin~ltes of its iileeting of July 9tl1, 1373 be aQ.opted as read by l.b. Bovaird as amended, CARRIED

PUBLIC liOnl.iS CE.84ITTEE ---"-----"-----,--

' 231d Council corlsidered a Report by tlze Public Works Superintendent giving recouv~ie~clations with respect to the 'lenders opened at a recent, mee%ing of the P~rblic !Jorlcs Committee and the following" Re,solution vras lyresent ecl a.ncl acted uj>on,

!"l'oved. by P%- , High, Seconded by lir, Roma.gnoli

II'IAT T?;ilders opened at a recent iileeting of the Public klorlcs Coii~li.;;tee for various equipment purchases be axinrlec?. as

*****a follows , all at-iards represei~tin;; lo\? tender.

1. Spccificatioil IJo. 73-100, one nevr 27,500 GITI Trucli triti~ DXlp Bocly, :loist, plo.rrs - Chrysler Trucli Centre, Ltc! . , Nx,lil;;on - \$13,300.90

2. Specification I\$o, 73-101, oiie nerr ;-ton Pick-LX~ Rnclc, i-ia;,le.til !xo.iors Ljni;ecl., St. Catharines - \$ 3?532.33

3 Specificakion i?o 'o. '73-120, one nel: ilo-6or grac'ler, Doninioiz Road i.iac;linery Sales Co?;lpaily Ltd. - \$33 ,1b3.25

4.. Specification IJo. 73-103, oilc nar 2'7,500 GviJ Trkic!;, complete.~;it d'cli;~> body ;;T7 hoist, and plo1:s - \$17,572e12 Interilatloi?al. Harvester, ~iain-llton.

ClARRIED

iir iigh reac! the Tieport of .the l'ublic \lorlcs C,orilr.li.ttee, beinz the iinutes of .i.-Ls meetin:: of July 12th.

i.Iovecl by ily. Iiigil, Seconfied by ik. Troup

. . TIAT the Report of the i3v.blic 'hor!rs CoEll;li.ttee, being

the i4inutes of its neeting of July 12%h, 1973 be adopted as read by ih-, I-Iigh.

2ARRIL:D

The Council reviet-ied a Site Plan and L4:;reei;iei?t iiLth respect to the Niagara Telrdis \~'orld Limited i'roposal for Part 15 of tile Lilicolil Industrial Park aii the follo.rdiig Resolution Isas adopted.

iIovecl by :ire Vdovialc, Seconclcd by l.k. Dovaird

TI-IRT the 8ia;ara Tennis lJorlcl Site Plan Agreeient be approved pending that sspccfial attention be paid to drainae

to be held in Brantford, Ontario, September 16th to 19th, 1973.
 Moved by Mr. Jeffery, Seconded by Mrs. Hign
 THAT permission be granted the Planning Inspector to
 attend the Planning Conference to be held in Brantford
 011 September 16th to 19th, 1973, and that his expenses be paid for by the Town. CARRIED

OTHER BUSINESS
 Moved by Mr. Vdovian, Seconded by Mr. Jeffery
 THAT the Planning Board do undertake to tour the Town of Lincoln in all Planning areas and that it be left to the
 Planning Board Chairman for setting dates and areas to tour.
CARRIED
 Moved by Mr. Vdovian, Seconded by Mr. Jeffery
 THAT the Town Sign be removed at the Intersection of Mountain and Regional Road 81 as soon as possible,
CARRIED

ADJOURNMENT
 Moved by Mrs. Cosby, Seconded by Mrs. Hign
 THAT this Council meeting do now adjourn to meet again at the call of the Mayor.
CARRIED July 17, 1973 Lincoln Chambers
 Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on July 17, 1973 at 7:30 P.M. Present
 were: R.
 High (Chairman), D. J. Bucknall (Mayor), E. Cosby, J. Troup and J.
 Romagnoli. Officials present were: M.F. Duc (clerk) and J. Hodgkins (Public Works Superintendent).
ACCOUNTS ----
 The Committee audited the waterworks and general Works Dept. accounts.
 Moved by Mr. Cosby, Seconded by Mr. Troup THAT water accounts to the amount of \$10,712.08 be authorized for
 payment and so recommended to Council. **CARRIED**
 Moved by Mr. Romagnoli, Seconded by Mr. Bucknall THAT road accounts to the amount of \$70,457.41 be
 recommended
 to Council for payment. **CARRIED**

REPORTS --- @ 1973 STREET LIGHTING PROGRAMME : The Superintendent discussed the Town's 1973 street
 lighting improvement programme. The Superintendent informed the committee that the current programme which
 had been developed to date would cost approximately 87,000.00. It was explained that the Town's current budget
 had included an amount of \$6,000.00 for the provision of new street lighting facilities, and that the existing proposal
 would represent an overexpenditure of \$1,000. The Committee directed the Superintendent to revise the proposal in
 order to bring it within 1973 approved budget limits. The Superintendent informed the Committee that he had re-
 ceived a quotation from McGraw-Edison in the amount of \$1,038.00 and Canadian General Electric in the amount of
 \$1,090.00 for the supply of material which will be required by the Town in the course of installing street lighting
 facilities in the Beacon Boulevard area.
 Moved by Mr. Romagnoli, Seconded by Mr. Troup THAT the Works Superintendent be authorized to purchase the
 necessary light fixtures from McGraw-Edison, being the low bidder. **CARRIED** * The Committee discussed the
 advisability of holding a
 meeting with the Beamsville Hydro Commission, in order to discuss matters of mutual interest and arrangements for
 such a meeting are to be made by staff in the immediate future.

WORKS DEPT. EXPENDITURES : -----
 The Superintendent informed the Committee that \$50,000.00 remains in the reserve fund for equipment purchases
 after allowing for major purchases which had been approved by the Council at its last meeting. The Committee was
 also informed that Works Dept. expenditures were at approximately the same level as at the same period in 1972,
 and that the Dept. was operating within budget allocation to date.

TOWN STANDARDS : ----- The Superintendent requested that the Committee give consid-
 eration to making an addition to the Town Standards document with
 respect to minimum specifications for the construction and installation of meter pits.
 Moved by Mr. Troup, Seconded by Mr. Romagnoli THAT this Committee recommend to Council that the Public
 Works Superintendent be authorized to draft a set of Standards for
 meter to be inserted in the Book of Town Standards. **CARRIED** 1. K.A. Reichert, Design Approvals Section,
 Ministry of the
 Environment - advising that the Ministry had now approved the proposed installation of watermains and sewers in
 the Majoros development. (R & F)
 2. C.H. Eidt, Director of Engineering, Reg. Mun. of Niagara -
 advising that the Regional Council had forwarded a further resolution to the Ministry of the Environment requesting
 that the Ministry proceed immediately with the detail engineering for the Grimsby-Lincoln Pollution Control Plant.
 (R & P)
 3. Kenneth Yu, Design & Construction Engineer, Reg. Mun. of Niagara - advising that the Region's contractors
 would be commencing construction work at the C.N.R. crossing on Merritt Road on July 23rd, and that
 this work would necessitate the temporary closing of the road to through traffic for a period of three weeks and that a
 detour would be provided during the construction period, using Greenlane, Maple-

grove Road and John Street. Mr. Yu expressed his appreciation to the Town for its co-operation in the course of the development of this project. (R & F)

4. M. *. Trewin, Director, Subsidies Branch, Ministry of Treasury, Economics & Intergovernmental Affairs - advising that the Ministry had considered the Town's application under the Special Emergency Assistance Programme for approval of emergency works on the Lakeshore Road, at an estimated expenditure of \$100,000.00 and had approved this application in the amount of \$80,000.00. In approving the Town's submission, the Province agreed to share up to 80% of either the actual eligible total cost of the work or 80% of the approved amount, whichever is lesser. The Superintendent informed the Committee that for all practical purposes the Town's project along the Lakeshore Road had now been completed, at a total cost of slightly in excess of \$80,000.00.

5. K.I. Lee, Principal, Beamsville District Secondary School - expressing his appreciation to the Town Works Dept. for its assistance in constructing rumble strips on the highschool parking lot.
(R & F)

6. Ministry of Transportation & Communications - advising the Town that the Province intended to establish parking restrictions on the North Service Road in the area of the Beacon Motor Hotel and Charles Daley Park, and requesting that the Town Council forward a resolution approving this recommendation.

Moved by Mr. Romagnoli, Seconded by Mr. Bucknall THAT we concur with the recommendations of the M.T.C. re parking in certain areas of the service roads, north and south on Q.E.W. THAT a complete resolution be prepared for the next Council meeting.

CARRIED

7. Mrs. E.A. Kramer, Secretary-Treasurer, Board of Management, Grimsby Landfill Disposal Site - forwarding an analysis of operating statistics for the months of March, April and May, 1973 and advising that the municipality had delivered a total of 1,278 tons to the site during this period. The Town's share for the operating costs for this three month period amounted to \$9,585. and the accompanying account was approved for payment.

8. The Honourable James C. Auld, Minister of the Environment - suggesting that a meeting should be held between the Town, the Region and the Ministry in order to solve the problems involved in servicing the Industrial Park Plan with sewers. The meeting suggested by the Minister is to be arranged in the near future.

9. Secretary, Niagara North Utility Co-ordinating Committee - requesting that all area municipalities participating in the Niagara North Utility Co-ordinating Committee adopt the standards for 3-utility locations compiled by the Reg. Mun. of Niagara, Public Utilities Co-ordinating Committee.

Moved by Mr. Troup, Seconded by Mr. Cosby THAT we adopt, for the Town of Lincoln, the standards prescribed by the Reg. Mun. of Niagara Standards Policy, and bring the Town's methods and procedures in line with these recommendations. CARRIED

10. Proctor & Redfern Ltd. - advising that the engineering firm had reviewed the tenders which had been submitted for the construction of sidewalks in Beamsville and recommending that the bid of Peter Damore Construction be accepted. (R & li')

11. Ontario Municipal Water Association - concerning the Annual Meeting to be held on Sept. 17th at Burlington. The Committee will give further consideration to delegating attendance at this function upon receipt of further information on the conference programme.

12. Various items of correspondence - indicating that the owners of the parking lot located on the west side of Central Avenue in Beamsville had come to an agreement with respect to leasing this facility to the Town for the development of a municipal parking lot. The Secretary informed the Committee that the parties involved in the lease arrangement had indicated their approval to a 15 year lease for a monetary consideration equal to the amount of annual taxes.

Moved by Mr. Bucknall, Seconded by Mr. Cosby THAT we recommend to Council that a 15 year lease with payment equal to taxes be negotiated with the owners of the Central Avenue parking lot. CARRIED

13. JMT Engineering & Planning Ltd., Consulting Engineers for the owner of the Prudhommes Garden Centre Hotel property - applying for permission to extend a watermain along the proposed Elizabeth St. alignment in order to service the existing commercial development in this area and the future Plan of Subdivision. The Secretary read a letter from the Ministry of the Environment suggesting that the existing waterworks plant on the property should be abandoned and that the owner should make application to the municipality for approval of a watermain installation in order to make a municipal water supply available to the complex. The Committee considered this application and reviewed plans outlining the proposal.

Moved by Mr. Romagnoli, Seconded by Mr. Troup THAT this Public Works Committee recommend the approval of the proposed water line concept off of Victoria Avenue east to service the Garden Centre Complex, and accept the comments as received from the Ministry of the Environment. CARRIED

SUNDRY BUSINESS ----

NIAGARA - ERIE TRANSPORTATION STUDY COMMITTEE: ----- The Chairman commented on his involvement in the Niagara-Erie Transportation Study Committee, and inquired if the Committee would approve a suggestion that he submit to the Committee a proposal that consideration be given to planning for future detours for heavy traffic around the urban centres of the municipality. This suggestion was prompted by the number of problems which have arisen with respect to the main arteries through Vineland and Beamsville in past years. The Committee agreed that this suggestion was worthy of consideration and that a submission in this regard should be made

to the special committee.

ADJOURNMENT

Moved by Mr. Romagnoli, Seconded by Mr. Cosby THAT this meeting do now adjourn to meet again at the call of the Chairman. CARRIED

SECRETARY CHAIRMAN July 19, 1973 LIPCOLX CHAMBERS

Minutes of a meeting of the Jordan Gardens Committee in the Lincoln Chambers at 7:30 P.M. on July 19th. 1973. Present were: C. Troup (Chairman), D. Jeffery, C. Bovaird, J. Finora, H. Wright, M. Duc (Town Clerk) and G. Strachan (Consulting Engineer).

REVIEW OF CONSTRUCTION

DRAWINGS -

The Committee entered into a detailed review of construction drawings with Mr. G. Strachan, representative of Proctor and Redfern, Consulting Engineers. Various amendments to the plan were considered by the Committee including the advisability of increasing eave height from 18 to 20 feet in order to accommodate lacrosse activities, redesigning the layouts and location of the skate-sharpening and first-aid room area.

Moved by H. Wright, Seconded by Doug Jeffery

That the Contractor proceed to change Specs. on the eave height to 20 feet to allow a minimum clearance of 17 feet at an extra cost not to exceed \$3,000.

Moved by J. Finora, Seconded by H. Wright CARRIED

That the team storage facilities be interchanged with the existing part of the present first-aid room. That a portion of the present first-aid room be used for skate-sharpening and the first-aid room relocated to the present skate-sharpening area with the proposed janitors room to be reduced in size.

CARRIED

Revisions were also authorized to the snack bar design.

PROJECT STATUS --

The Clerk informed the Committee that the Town had been verbally advised by the Canadian Government that the application for undertaking the project under the Winter Capital Projects Fund had been approved. Written approval had not been received to date but was anticipated shortly.

The Committee was also informed that the application to the Ontario Municipal Board had been finalized in all respects and the Town was awaiting confirmation of the date of the hearing at which objections to the arena proposal would be considered.

PROJECT FINANCING & ORGANIZATION - --- a

Moved by C. E. Bovaird, Seconded by Doug Jeffery

- That a deposit of \$ 5,000. be made to Transway Steel Buildings Limited, towards the cost of purchasing drawings required in the construction of the Jordan Arena, this expenditure having been provided in the Municipality's current budget and to be credited against the contract price.

CARRIED

The Clerk informed the Committee that Public Works Department employees had expressed their willingness to assist in this project by volunteering their services for undertaking various activities, such as site grading, parking lot construction and service installations.

The Committee expressed its enthusiasm about the offer which had been extended by the Town employees and requested that the Public Works Superintendent be invited to the next meeting in order to discuss this proposal and establish the Department's participation in the project.

Moved by H. Wright, Seconded by C.E. Bovaird

That a letter be sent to the Town of Lincoln employees expressing our appreciation of their generous offer of volunteer assistance in site preparation and @, other aspects of the Jordan Arena Project.

ADJOURNMENT CARRIED --

Moved by Doug Jeffery, Seconded by H. Wright

That the Steering Committee do now adjourn to meet again at the call of the Chairman. CARRIED Lincoln Chambers

July 13rd, 1973

Minutes of a meeting of the Town of Lincoln Planning

Board, held in the Lincoln Chambers on Monday, July 23rd, at 7:30 p.m. Present were: C. Bovaird (Chairman), D.J. Bucanell (Mayor), J. Dvorak, D. Jeffery, J. Troup, (Mrs.) G. Huffman, E. Cosby. Officials present were: J.

Romagnoli (Building Inspector) and (Mrs.) J. Tufford (REcording Secretary). Representing JMT Engineering and Planning

Ltd, the Town Planners, were A. Ward, Director of Planning and J. Saunders. Mr. Vdovial: acted briefly as Chairman during the first part of the meeting in the absence of Mr. Bovaird.

DELEGATIONS

MR. O. SACHDEVA AND MR. & MRS. V. IAREJICK. REQUEST FOR REZONING . .

Mr. Om Sachdeva, Solicitor, and Mr. and Mrs. V. Markwick appeared at the meeting to request the rezoning of a further 16.588 acres of land located in Lot 12, Concession 2, former Clinton area, and owned by the Mar!~r.ricZs, to permit the extension of their Mobile Home Park. After discussion of this request and the new Town of Lincoln Mobile Home By-law which would govern this proposal the following Resolution was presented and acted upon. Moved by Mr. Cosby, Seconded by Mr. Jeffery

\ THAT the proposed expansion of Golden Horseshoe Court be approved in principle subject tD:

1. Adherence to the provisions of our new Mobile Home and Courts By-law. Subject to a Site Plan Agreement. . , 2. Subject to Health Unit approval: . . 3. . . 4. Subject to connections to sewers when available. 5 Subject to rezoning of the extension of the lands.

CARRIED

HR. PAT BROWN, RE HOL?+IES REQUEST FOR MEIJDIIENT 20 LOUTH HOLDING BY-LA.[

14r. Pat Brown, Agent for Mr. Barclay Holsaes, attended the meeting to expand on his written request to the Board for a re-zoning of part of Lot 23, Concession 5 in the former Louth area to permit the establishment of an Antique business. It was ei@ained that the 2.163 acre parcel of land locEBred on Victoria Ave. South, a with a frontage of 159 feet and a depth of 592 feet,, would have sufficient parking facilities and that Nr. ~arclay'~nf" g&ded to reside in the old homestead located on the property with part of the home being used to operate the proposed antique business. After dis- cussion of the proposal the follo~ring Resolutions rre adopted. Moved by Mr. Jeffery, Seconded by lir. Vdovial.

THAT the application of Barclay Hoknes for an amendment to the Louth Holding By-law re property in Lot 23, Concession 5 of the former Township of Louth be approved in principle. THAT the necessary advertisements be placed. THAT notices be given to all adjacent property owners. THAT the Totm register no objections.

CARRIED Moved by Pir. Vdoviak, Seconded by birs. Huffman

THAT Site Plan be signed between the Town of Lincoln and Mr. Barclay Holmes for the antique business proposal and THAT particular attention be paid to the entrance of the property.

IIR. & KRS. NICIIOIiS YANYK,

CARRIED

Mr. and Mrs. Nicholas Uany' appeared before the Board with respect to their written request to the Board, dated July 12th, 1973, for a rezoning of a ten acre portion of their property fro,n (Planning) 2.

uagriculturalb to 'estabe residential? After some discussion, '

it was explained to itr. YanyL that there is no provision in the existing Clinton Official Plan for 'estate residential' but their recluest could be considered by the Board as an amendment to the Town of Lincoln Official Plan and Zoning By-lau if a negative decision is tnade by the Ontario ifunicipal Board on the Yanylc's i' 1

appeal in the.~natter of their application for a minor variance.

Moved by ilr. Vdo;riaL, Seconded by 14r. BucLnall

THAT tile Yany:.. applidion for a rezoning be held until

Eir. Yany:., " ~ appeal to tile Ontario CiuniciFal. Board for a minor variance is heard.

THAT :lis application for are-zoning be considered, it his appeal fails, when our nerr Official Plan and Zoning By-law is considered. CiiRRIED

I'r. J. TNOiIPSON, RE: DUCNOLZ

APPLICATION FOR REZONING

ilr. Ji,n TI~o.npson, representing Xrs. E. Sucholz, wl~o owns properw in Lot 130, Plan ii--2, Victoria Ave. South, in Vine--land, appeared before the Board to request that this uhole parcel of land be zonecl as 'residential' in the net: Official Plan and Zoning By-lar and that it be included in the Urban service@ Area.

.Ir. ,Tho,ngsan r.-as informed of tilair,eenir at his bode in Germany. After a brief discussion, .tl~c nat.ter r:as dofcrrec'l until an inoi~ection is aade of tho subject property-.

2. ilinis.Lry c? Tr~asury~ Zconoilics and In~~ergo~e~n.\$en'ial air infor.ling tlic Tc:rn tha;: the iiniistry l~ad coiii>lcted circui ht,i;o,n of the .proi;oscd iimcndment ii'o. "0 the Official Plan for 'the fbriiier Tornship of Clii~tcn Plannin~; Area and 7:rcrc proparod to rcco:%;~enc'i ai~provill of this .ii;end:~ent .-ikl~ trro i.iodi:?ica"cons. 1: a

Resolution i:co ,~rcsntc;' and actecl v.;;oi~ reco:il.nenclinc; n..proval of
..- LAG 7 changec as propcsed by .tho iinin.try. " (Planning) 3.
Moved by i%r. Vdovia:;, Seconded by ilr. Jeffery
TPIiIT Planning Board recomr.~end to Council that the pro-
posed modification as suggested by the Hinistry of Treasuxy,
Economics and Intergovernmental Affairs in their letter of July
lath, 1973, irith respect to iinondment No.4to the OfficiAL Plan
for the former Township of C1in;on rlaiuning- Area noli included in the To;n of Lincoln Planning area, be approveci
by Council as

fóllois:
(a)Tjjection 5, Subsection VI, 011 Page 4, is llcrb>- i~odified by
inserting thc rords "except for sanibry series", so .that
the section reacl as fo1lois: ";ill iunicipal services, ei:cept
for sanitary sc.:ers are available at the si-to".

(b)Section 5, Page 4, ~10difiecl by the addition of a seconci para-
grai~h :!1lich reads as follors: "Since subsurface drainage in
this area is not suitable for a septic tan.: disl>osal systcix,
tl~erefore, prior to sanitary sorrer connec~tio~z, a scrrage
effluent holding tan.: 1.i:t:l pu,,~pout service, subject io the
ai,proval o:? tho Niagara Regional Health Unit, shall be used
for this site". CAXRIED e

3. iir. T.J. Saltor of d.D. Atherton and iissociates,
commenting further on his recen.2 presentation to .tho Planning Board
r:it21 respect to the .I. Pulchins:i i~ropcrtg on Cherry .livenue and
specifically referring to iir. Pulci~inski~s request to havc the
yroi,erty re.--designated in the Lincoln OTficial Plan ancl Zoning
Bylari. It rras requested that tile C1cr:r rep17 to iir, Salter's
coanunication o'n "-this subject.

iiovcel by iir. Buc .nail, Seconded by ilr. Coslo]
TI-IiT the Cler.: be instruc-tecl .to ans'icr iir. T.J. Salter's
letter re Pulcilins.i and con,i,ira;rulate him on the presentation re
xural estate develoix.~ent for ilr. Pulcluiins:rias property, explaining
to him that the isroposod Lincoln OCficial Plan rrill gear Rural
Residential and R~lral Estate Develop..~cnt to the development 'tal:ing
place in .the Tfrl~an Servicecl l~rcas.

iiil'rYS: iirs. Hlf iA,zan
ilr . Vdovia:.

4. iir. Eli Co:~zay, Chair~~an, lidvisory Tas:; Force on Housing
Policy, than!:inc; tho Torn for .their interest and co:,l.xonts xes
i~ectiny housin!: siLuations in tho area. R c: F
(ilrs.) Bornice G. Bovairc? coimlenting- on regulations con-
tained in the pxoposcd Torin of Lincoln Zoninri Ev la:; ;;hiciz ~rould -. govern fencing of in..ground s;ii; zA.~inr;
pools. iiFter a brief dis-

cussion of this natter it ?:as agreed that this subjec.t and
ilrs. Bovairdgs letter riould be cleal.L r;i;rh fu rthcr at .tho special
i.~ctinr_' of the Boarc: i:~icl?. ?:ill be helcl to rcvic:; the sub;~issions
and rcqjues-ts for cilanscs .to tile O'ficial Plan ancl Zonin~ By-Lari.

6. Mr. Calvin Draht, Vincland Station, tormenting on
various aspects of a proposal Cor development of tho forillor Prud-
hoixi~e 13ro;Jerty a.; Vineland Station, i,ir. Drahtcs let-ter xi11 be
:.e;it on file a~ud revievred at such .ti,~e as ;>roposaln for this pro-
perty are being considered further.

7. iir. O.n P. Sac!ldcva, Solicitor in the Fira of Rcic!,
ilcNaugIlton, Xartin, ;;<aScI: ancl i;ir:.land, as:ing ITor a confirairltion
that the Torrri of Lincoln iZoilinr; Cy. la:; rrill provic'rc for ~:IC i;or:,ini:
02 i3roperty or;ncl. by ilcssrs. Van Locurren anc'. Grisiin in a category
rtlich riould. allo:: the construction 05 a siaidetacl~cd drrelling.
Tile Secretary ::as as:cd to CO~.~~IU~~~C~~C ...i.t11 ilr. t;acitdcva, inforr,iing-
hiis that soxi--detached cl:l'ellin~s 7,ercl allo~:cc! in "i~c no7.!! Official
Plan and Zoning Ey..lilii.

Yhc T0::n"s ;lobile Iio;~c Pil~:s Eyla.?. ::as i:iscussod, i:ith
s;iccific re:?cxeiue .to s-tandarcls for :river?a; on<. road surPaces,
?ire extin~uishors, Television ~znieni~a, 2nd anchorins devices, and
the Draft B; la:; -.ill be ic,"errcel ;lac. to Council ?or its cjil,roval. (Planning)

Copies of Report prepared by JiiT Engineering and Planning Ltd. were distributed to the members of the Board, this Report being comments on the Miacara Escarpment Report and Lnppl. senting iicasurco as they affect the Tor;%?. of Lincoln. . . ;Ira ..arc1 coxntened briefly on the ;>urpose of the Report and affects rrl~icil Provincial Es~arpr~lent Legislation ..lay ;lave on planning progra.smes in the Toirn of Lincoln ond on the Official Plan for the TO;^ The Report riill be studiccl lurtl~er by the members US the Board.

iir. liard distribute(?. copicc: of a list: of itel-2s relating to iriic Official Plan ii1 licl1 si~ould be rr?vic:recl by tile Board at a special :~eeting scheduled for August 13th and inf~r~~led .tile aembers i:ha; a fuxtlrer list r:ould also be l>rci)arec: of sub--- missions and recjuests for chances .to the nerj Zoning By- larr, prior to that meeting.

l.lovec! :y iir. Buc::nall, Scondecl by iir. Vciovio:.

That this Board neetinc do nori adjourn .to ncot again . "lu~ust 13th, 1973 or at the czll of ihe Chairnan. C.IRRIED e Lincoln Cliai~berd:.

July 23, 1973

i.linu.Lcs of a special aeeting of the Council of the To:;n of Lincoln, i~elc: in the Lincoln Chai;ll>ers, in:~cdia-L-ely after adjourn-- non: of the Plannins Board meeting on Monday, July 23rd, 1973.

Present were: ilis ;orshii; iiayor D.J. Buc!tnall, C. Bovaird, J. Vdovia:;, J. Troup, D. Jeffery, E. Cosbyr (ilrs.) G. Buffician; and Recorecfins Socratary, (i9lrs.) 3. Tufford, The ..leetin ;:as cailecl. specifically to deal :i:kh businesss pertaining to the Jordan Gardens Arena Proposal.

The Report of the Jordan Gardens Arena Committee, being the ilinutes of its raeting of July 19t11, 1973 ,:as revierred l~y Council. Considerable discussion onsued on tho subjccir o:? the Resolution passed by tho Jordan Gardens Cormit-tee rec~.~~iaenc:inr; that a deposit of \$5,000.00 be inade to Transrray Ztccl Cuildin~s Limited, the Firin arrardecl the contraci- for construe-i-ion of the Arena. After discussions of this and other aspec.Ls of the project t1 le folloriing Resolu~Lion xias i,jrcsentocI and acted upon.

iioved 13; :ii. Bovaird, SoconLled by Ilr. JeSTery *

THAT the ilinutcs of the Jordan Gardens Comixittoe meeting of July 19t11, 1973 be approved and that the \$5,000.00 bc advanced to Trans~ay Steel Buildings as soon as i>ossible in order to offset a future increase in Steel prices.

IJ.iYS: ilr. Cosby

iirs. Tlu:-fl~~an

iIr. Vclovia:.

iiiovecl by iir. Bovaird, becondod by ilrs. iuc" 3an

TilAT tihis sjecial Council ..eeting do nor; ac'rjourn to neot again at the call of the iiayor or on i'~ugust Gtl~, at 7:30 p.m.

, , i,~: Fuhlic Works Superintendent explained to the Committee *

:ILL ~~~~~l.r,jc~~~ of his department had volunteered their time towards

i,;;,;ii;-:kir~ :r.xrrious projects associated with the Jordan Arena pro-

. i'ii- :>.f.? :lad offered to perform labour and equipment opera- r .*. : i~.(!1-: ~i?i;x~~.CT:Z ~jl i~eekends and

other non-working days in order to . - -7:Tsi:;;n~ !. :....ly 2-cciuce the cost of this project and to make an organized i:olil;:::S;~c-:r:i to the community.

,i:iz Comittee expressed its appreciation to the Works Su.psr;~il-c-iz;t fo? -;he offer which had been made by the staff and approv-

2.7. - 0- LAe i?cc oi iowil eqi~ipent for projects on the arena site.

TT,, ,.L -: i ,UL aspects of the project will be accomplished by

volun;ecr (??2or-C oil the p:rt of the Jordan Lions Club and Town Works Dep;lrtr:cn-t ?;cd or' \$5,216. Under this arrangement the Town would be i.e.'.ievczi o' .;iin~i?l capit:~l. and depreciation charges which in 1973

;inou;i;c?d to \$!+,923.. ?'lie purchase of -the Beamsville system would ;:;c;ul-> in the? 'i'o~+r.r-i oruning all street lighting facilities throughout . . r~1~.11.~c:~.~21:lty. P,fter some discussion it was agreed that since the

::y:iti!in ccu!2 bc ?ur,ciased at no significant increase in costs, this il~.,g~;~?stion 5:' trpp~oved -2-

Moved by Mr. Bucknall, Seconded by Mr. Troup

That we recommend to Council a change in the financing of the Beamsville Street lighting system. That \$292.76 per year be paid extra to the present payments

and that the Beamsville system be completely paid out by 1977 by paying \$5,216.44 per year. CARRIED

RCCOUI'TS

The Committee audited Public Works Department accourhs.

Moved by Mr. Troup, Seconded by Mr. Cosby

That Water accounts to the amount of \$19,335.53 be recom- mended for payment. CARRIED

Moved by Mr. Cosby, Seconded by Mr. Bucknall

That Worlts accounts to the amount of \$22,477.76 be recom- mended to Council for payment. CARRIED

INDUSTRIAL PA&

The Committee discussed the need to install watermains and sewers in sections of the Industrial Park in which buildings are under construction.

Moved by Mr. Bucknall, Seconded by Mr. Cosby

That the Works Superintendent be instructed to proceed at once with th final servicinir of the Industrial Park, finalize the plans and call for quotes immeziately. CARRIED

ADJOURN=

Moved by Mr. Troup, Seconded by Mr. Bucknall

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

--- SECRETARY CHAIRMAN