

June 4, 1973 Lincoln Chambers

at regular session on June 4, 1973 at 3:38 p.m. present were: His Worship the Mayor, Mr. Vdoviak, Mr. Romagnoli, Mr. Wiggin, Mr. Troup and Mr. Bovgird & the Council Members. Present were: Mr. Duc T-lerEj, and Mr. Hodgkins (Public Works Superintendent),

MINUTES

The Council reviewed the minutes of its last regular meeting of May 21, 1973.

Moved by Mr. Vdoviak, Seconded by Mr. Jeffery

That the minutes of Council's meeting of May 21, 1973 be adopted as read. CARRIED

REPORTS

PUBLIC WORKS COMMITTEE

Mr. R. High, Chairman of the Public Works Committee, read the Committee's report being the minutes of its meeting of May 24,

Moved by Mr. High, Seconded by Mr. Jeffery

That the report of the Public Works Committee being the minutes of its meeting of May 24, 1973 be adopted as read by the Committee Chairman, Mr. High.

CARRIED

PLANNING BOARD

Mr. J. Romagnoli read the report of the Planning Board being the minutes of its meeting of May 28, 1973.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

That the report of the Planning Board being the minutes of its meeting of May 28, 1973 be adopted as read by Alderman Romagnoli. CARRIED

The members were informed that the next regularly scheduled meeting of the Planning Board coincided with a function of the

Community Planning Association and it was requested that the Planning Board be either re-scheduled or cancelled.

Moved by Mr. Vdoviak, Seconded by Mr. Cosby

That the next Planning Board meeting which has been scheduled for the 11th of June be cancelled and be re-scheduled for July 9, 1973.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Mr. J. Vdoviak, Chairman of the Finance & Administration Committee read the Committee's report being the minutes of its meeting of May 30, 1973.

Moved by Mr. Vdoviak, Seconded by Mr. Jeffery

That the report of the Finance and Administration Committee

being the minutes of its meeting of May 30th, 1973 be adopted as read by the Committee Chairman, Mr. Vdoviak.

CARRIED

OTHER REPORTS -

The Clerk read the reports of the Building and Plumbing

Inspector for the month of May, 1973. -2-

Moved by Mr. High, Seconded by Mr. Vdovisrk

That the reports of the Building Inspector and Plumbing Inspector, Mr. John Romagnoli, be approved as read.

CARRIED

DELEGATIONS

INDOOR POOL FEASIBILITY STUDY COMMITTEE

Mr. A. Gretsinger, Secretary of the Indoor Pool Feasibility Study Committee, appeared before the Council accompanied by several

of the Committee members and ratepayers interested in seeing the construction of an indoor swimming pool in the Town of Lincoln. Mr. Gretsinger reviewed the Committee's work and achievements during the past eighteen months and made a presentation to the Council on a financing proposal for the project involving a \$30,000. financial input by the Town with the balance of the \$250,000., project to be financed by a variety of contributions from local organizations and government grants. Mr. Gretsinger also commented on possible locations for this proposed facility and after reviewing the alternative locations suggested that the pool should be constructed on Beamsville High School property in co-operation with the School Board which would also contribute towards operating costs.

It was also explained by the delegation that a survey had been conducted in the community and this had indicated that 1% of the ratepayers who had completed a questionnaire were in favour of the project and 6 persons were opposed. Mr. Gretsinger explained that in the Committee's opinion it had now fulfilled the function for which it had been established and recommended that at this point the Council provide a clear indication of its attitude on this project and further that the Committee

be authorized to begin fund raising activities.

Moved by Mr. Romagnoli, Seconded by Mr. Jeffery

That the Clerk be instructed to make application under the Federal Provincial Capital Projects Funds for a

\$250,000. loan to finance an indoor pool to be known as the Jack Simpson Memorial Pool. That Council approves of a campaign to be conducted to raise funds to offset the costs of this pool. That a committee be established to study optimum location for this pool. NAYS: Mr. High, Mr. Cosby CARRIED

Moved by Mr. Troup, Seconded by Mr. Vdoviak

That final approval of the Jack Simpson Indoor Pool proposal be withheld until such time as the Council has had the opportunity of examining formal cost estimates and confirmation of the proposed system of financing which includes government grants, public donations, donations by service clubs and other sources of funds, and subject to the above the concept of the pool be approved. NAYS: Mr. Romagnoli CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. Jeffery

That the Indoor Pool Feasibility Study Committee be dissolved and its members appointed to a special committee to be known as "The Jack Simpson Memorial Pool Steering Committee". CARRIED

Moved by Mr. Cosby, Seconded by Mr. Jeffery

That Mr. Gretsinger, Mr. Jim Williams, Mr. R. Gowans, and Mr. Horsley from Vineland, be named to the Pool Committee along with the Council's representatives being Mr. J. Romagnoli, Mr. C. Bovaird

and Mr. E. Cosby. BBSTAINING : Mr. Bucknall CARRIED Moved by Mr. Cosby, Seconded by Mr. Troup

That leave be given to introduce a by-law, being a by-law

to impose special annual drainage rates under The Tile Drainage Act, 1971, on the property of Eugene Juras, Lot 18, Concession 2. CARRIED

Moved by Mr. Troup, Seconded by Mr. Cosby

That the by-law read a first time, and being a by-law to

impose special annual drainage rates under The Tile Drainage Act, 1971, on the property of Eugene Juras, Lot 18, Concession 2, 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

CORRESPONDENCE -

1. Ontario Safety League, advising that 26 Ontario communities including the Town of Lincoln had earned Canada Safety Council

citations and that a presentation to the Mayor would be made at a function to be held in the Royal York Hotel on Tuesday, June 26,

1973. R & F.

2. Mr. J. W. Henley, Vice-president - Personnel, Westinghouse Canada Ltd., explaining why tile company had found it necessary to close its manufacturing operation in the Beamsville area. R & F.

7. Copy of a letter from Mr. E. A.C.I. Bass General Manager, Vineland Quarries & Crushed Stone Ltd. to truckers involved in hauling stone for the company, stating that any trucker discovered - .. speeding on Victoria Avenue or operating a vehicle in an unsafe manner would no longer be allowed to operate for the company. R & F.

4. The Honourable Leo Bernier, Minister, Ministry of Natural Resources, discussing the controls which the Department and the Ministry of Transportation and Communications would place on the wayside pit operation presently being carried on on the Roy Cooke property located on the south side of Regional Road 81. R & F.

The Honourable John White, Minister of Treasury, Economics and Intergovernmental Affairs, expressing his appreciation to Mayor Bucknall for his comments on the municipal grant system contained in the 1973 Ontario Budget. R & F.

6. The Honourable Rene Brunelle, Minister, Ministry of Community and Social Services., discussing Senior Citizens Week, 1973 and requesting that the Council of this municipality give consideration to proclaiming the week of June 17 as Senior Citizens Week.

Moved by Mr. High, Seconded by Mr. Jeffery

That the Town of Lincoln proclaim the week of June 17 as Senior Citizens Week and be advertised as such.

CARRIED

SUNDRY BUSINESS

ELIZABETH STREET PARK

The Council re-considered a suggestion originally brought up in Recreation & Parks Committee that the Elizabeth Street park be fenced in order to discourage trespass onto neighbouring properties.

Moved by Mr. Jeffery, Seconded by Mr. Cosby

That the Superintendent of Works be authorized to purchase fencing (chain link) 4' in height, to enclose on three sides the Town park on the north side of Elizabeth Street as moved in Council on May 21, 1973. Park fund allocation.

CARRIED 4D JOURNALMENT

Moved by Mr. Jeffery, Seconded by Mr. Vdoviak

That this Council do now adjourn to meet again on June 18, 1973 or at the call of the Mayor.

CARRIED

MINUTE BOOK MAYOR June 5, 1973

.. Lincoln Chambers

.....

Minutes of a meeting of the Finance & Administration Committee in the Lincoln Chambers on June 5, 1973 at 7:30 p.m.

Present were : Mr. Vdoviak (Chairman), Mr. Bucknall (Mayor), Mr. Jeffery, Mr. Bovaird and Mr. High. Officials Present were: Mr. Duc (clerk), Mr. Hodgkins (Public Works Superintendent) and Mr. MacNinch (Fire Chief).

INDUSTRIAL PARK

R. MUSSATT RE: RUBB PROPOSAL

Mr. R. Mussatt appeared before the Committee and explained that his firm had recently submitted offers on behalf of Frank Rubb to purchase two lots in the Industrial Park fronting Union Road. The Committee had, at a recent meeting, accepted one of the offers and that it had been designated as lot 2 on the offer. Mr. Mussatt explained to the Committee that his client would prefer to purchase the lot designated as lot land requested that the Committee give consideration to the sale of this lot which is located at the corner of Union Road and Bartlett Road rather than the lot located internally in the development plan.

Moved by Mr. Bovaird, Seconded by Mr. High

That the offers of Frank Rubb to purchase Lot 1 and Lot 2 as per sketch should be clarified as follows: That approved offer on Lot 2 be rescinded in lieu of accepting Lot 1 as per the sketch. That a site plan be signed prior to construction - with special note to outside storage. <, CARRIED

GENERAL CONDITIONS CONCERNING SALE OF LANDS

The Committee discussed the advisability of increasing the rate of interest charged on mortgages on properties 5%. The Industrial Park in view of the fact that the prime interest rate now paid by the municipality on current loans had been increased to 7% and there being indications that the rate could be significantly higher. The Committee also discussed the advisability of increasing the price per acre on the remaining lots since the investment in these had now been carried by the municipality for in excess of one year and - provision should be made to cover carrying charges by the municipality to finance this project.

Moved by Mr. Bovaird, Seconded by Mr. High

That the interest rates on mortgages taken back after

June 5th be at a minimum of nine per cent with the further provision that the rate is never less than one per cent above the prime rate paid by the Town of Lincoln. That the purchase price of the remaining lots in the Industrial Park be calculated at the rate of \$8,200.00 per acre.

CARRIED

1973 BUDGET

The Committee reviewed the second draft of the 1973 budget proposal and the various aspects of the 1973 expenditure proposal were discussed and reviewed in detail. On conclusion of discussions the following resolution was presented and acted upon.

Moved by Mr. Bovaird, Seconded by Mr. High

That the 2nd draft of the Town of Lincoln Budget be approved by this Committee as presented. . . . The Fire Chief reviewed proposed forms of tender and, specifically, information concerning a proposal to tender for a new fire pumper

Moved by Mr. Bovaird, Seconded by Mr. Jeffery

That the specifications for the new fire pumper as presented by the Chief be circulated for tender. That certain re-usable items from the existing truck be retained for use on the new pumper. / CARRIED

... SUNDRY BUSINESS -

The Committee discussed the development of a policy of charging a fee for the formation of site plan agreements and research of development proposals submitted to the Planning Board in order that the municipality's costs in resubmitting proposals submitted to the Planning Board may be partly recovered from the developers. After a thorough discussion; the subject it was agreed that further consideration would be given to this subject upon receipt of staff recommendations.

4D JOURNMENT

Moved by Mr. High, Seconded by Mr. Bovaird

That this Finance & Administration meeting do now adjourn to meet again June 13th or at the call of the Chairman.

CARRIED Lincoln Chambers

June 13, 1973

Minutes of a meeting of the Finance and Administration Committee in the Lincoln Chambers on June 13, 1973 at 7:30 p.m.

Present were: 3. Vdoviak (Chairman), D. J. Bucknall (Mayor), D. Jeffery, C. Bovaird and J. Troup who attended the meeting in the absence of R. High. Officials present. M.F. Duc (Clerk).

ACCOUNTS

The Committee audited the Treasurer's Accounts.

Moved By Mr. Jeffery, Seconded by Mr. Bucknall for payment.

THAT General Accounts in the amount of \$71,041.78 be approved

Moved by Mr. Jeffery, Seconded by Mr. Bucknall
That Fire Accounts in the amount of \$2,265.33 be approved for payment.

CARRIED
INDUSTRIAL PARK

The committee reviewed an Offer submitted by Gletthold Limited for the purchase of part of Part 32 in the Industrial Park Plan having an area of 1.194 acres at a price of \$10,500.00. The Committee had, at its meeting of June 5th, 1973, authorized the sale of this particular block of land to Frank Eubb (In Trust) and concluded that rather than reconsider the sale of this lot further, that both Offers should be submitted to the Council for its decision. In compliance with this suggestion the subject Offers will be submitted to the Council at its meeting of June 18th, 1973.

The Committee reviewed a draft of a By-law to regulate the leasing of buildings or areas owned by the Town of Lincoln which had been prepared in accordance with the direction of this Committee and the Recreation and Parks Committee. Minor revisions were made by the Committee and the subject By-law is to be submitted to the Council at its meeting of June 18th.

CORRESPONDENCE

Regional Municipality of Niagara, enclosing copies of its Financial Statement for the year ended December 31, 1972. Copies of the Financial Statement were distributed to interested members of the Committee.

2. Lincoln County Board of Education enclosing copies of its 1972 Annual Report, copies of which were distributed for the attention of the Committee members.

3. Dr. W.A. McCracken, District Veterinarian, Canada Department of Agriculture, expressing the Department's thanks for the co-operation and the assistance given by the Municipality in arranging the recent Anti-Rabies Vaccination Clinics which were held in this Municipality.

4. McDonald and Zttberek, Architects, 39 Queen St., St. Catharines offering the Firm's architectural services for the design of the proposed new Fire Hall for the Town of Lincoln. **CARRIED**

4. Mr. Weather on behalf of the Jordan Lions Club requesting that the Town of Lincoln approve issue of a special occasion permit to the Club in conjunction with its annual summer Carnival.

Moved by Mr. Bovaird, Seconded by Mr. Bucknall
THAT the Finance Committee recommend to Council that they have no objection to the Jordan Lions Club applying for a special occasion permit at the time of their Annual Carnival. **CARRIED (Finance - Cont'd)**

5. Stan Skreszewski, Secretary-Treasurer, Lincoln Public Library Board advising that Mrs. Jean Humphries had now been accepted as a full time employee of the Library Board and requesting that the payment of Mrs. Humphries' salary be integrated into the Town's payroll system. **CARRIED**

Moved by Mr. Bovaird, Seconded by Mr. Jeffery
THAT the request of the Library Board to have the salary of Jean Humphries paid through the Town's payroll system be approved by the Finance Committee. **CARRIED**

6. C.D. Hodgson, Deputy Clerk, Town of Oakville, forwarding a copy of a Resolution passed by the Council of that Municipality requesting that the Province of Ontario amend the Dog Tax and Livestock and Poultry Protection Act to allow a ticketing system for charging Owners allowing dogs to run at large, such a system to operate essentially the same as the current practice of issuing tickets for parking offences.

Moved by Mr. Bovaird, Seconded by Mr. Troup
THAT the Town of Lincoln endorse the suggestion of the Town of Oakville regarding an amendment to the Dog Tax and Livestock, and Poultry Protection Act to permit "ticketing" of dogs. **CARRIED**

7. Copy of communication from F.L.J. Dawson, Regional Clerk, to the Honourable John White, Minister of the Treasury, Economics and Intergovernmental Affairs Ministry, requesting that the Government of the Province of Ontario reinstate the tolls on the bridges at St. Catharines and Burlington. This suggestion was discussed by the Committee at length and it was concluded that the Town

of Lincoln would not be well advised to support the reinstatement of tolls as suggested and the Clerk is to inform the Region accordingly.

SUNDRY BUSINESS --

The Committee consider the application of the Lincoln Public Library Board for an advance on its 1973 requisition.

That the request of the Library Board for \$75,300.00 advance on their 1973 Budget allocation be approved.

CARRIED

SHORELINE PROPERTY ASSISTANCE PROGRAM - 1973

The Committee discussed the recently announced Shoreline Protection Assistance Program which provides procedures by which municipalities may borrow from the Province and make loans to Owners wishing to rehabilitate and protect their shoreline properties and to repair damages caused to their buildings and structures by high water levels in the Great Lakes system. The Committee concluded that since indications had been made that property owners in Lincoln wish to avail themselves of the opportunities to borrow monies under this programme that the Council should establish the procedures for issuing loans.

Moved by Mr. Bovaird, Seconded by Mr. Bucknall

THAT the Clerk be authorized to prepare a Borrowing By-law under

The Shoreline Property Assistance Act 1973,

in the original form to be for \$250,000.00,

THAT Mr. John Hodgkins be appointed Town of Lincoln Inspector,

THAT the necessary copies of this Borrowing By-law be sent to the Regional Municipality of Niagara for Ontario Municipal Board and other approval, if necessary.

CARRIED (Finance - Cont'd: - 3,

ISSUE OF BUILDING PERMIT TO \$2. P. McCLOLJE

The Committee entered into a discussion on the subject of the recent issue of a building permit to Mr. P. McCloone, authorizing the erection of a dwelling on his parcel of land located on the Niagara Escarpment immediately adjoining the Rockway Falls. The Committee concluded that it would be advisable at this time to rescind this permit until such time as the Municipality had had the opportunity of considering the implications of recent announcements in legislative enactments by the Province.

Moved by Mr. Bovaird, Seconded by Mr. Bucknall

THAT the building permit issued to Mr. McCloone be rescinded for clarification under the pending Niagara Escarpment Development Legislation.

CARRIED

JACK SIMPSON PARK FUND

The subject of the recent bequest by the late Jack Simpson to the Town of Lincoln was discussed by the Committee with specific reference to the use of which should be made of these funds. Mayor Bucknall advised the Committee that he had had various discussions with Mr. Simpson prior to his passing and it had been indicated to him that Mr. Simpson desired that these funds be used for the establishment of a park in the Beamsville area which would be of benefit to the children in the Community. It was felt by the Committee that various suggestions made to date concerning the use of these funds did not coincide with the wishes of Mr. Simpson and that the Town should make every effort to respect Mr. Simpson's motives and wishes in giving this money to the community by using the funds for the purpose of a community type park and playground.

Moved by Mr. Bucknall, Seconded by Mr. Troup

That this Committee recommend to Council that the bequest of the late Jack Simpson be reserved for park purposes only, with special emphasis on outdoor parks for children.

CARRIED

Moved by Mr. Jeffery, Seconded by Mr. Bovaird

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

CARRIED

SECRETARY June 14, 1973 Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on June 14th, 1973 at 7:30 p.m. Present were: R. High (Chairman) D.J. Uchall (Mayor) J. Romapoli, J. Troup and E. Cosby. Officials present were M.F. Due (Clerk) and J. Hodgkins (Public Works Superintendent).

PROJECTS --

TENDERS FOR SIDEWALK CONSTRUCTION

The Secretary opened the following tenders for the construction of sidewalk on King Street and Crescent Avenue in Amherst.

- 1) Standard Constructkm, 41 Ravine Road, St. Catharines; \$ 11,700.00
- 2) D.L. Stephens Contracting (Niagara) Limited, St. Catharines ; 11,785.00
- 3) Peter Damore Construction, Niagara Falls ; 11,000.00

Messrs. Goodings and Strachan, of Proctor and Redfern Limited, attended the meeting subsequent to the opening of tenders and after a brief review of the tender results, stated that the low bidder was qualified to perform the work and recommended that he be awarded the work.

Moved by Mr. Cosby, Seconded by KT. Romagnoli

That subject to Town Engineer approval the Tender of Peter Damore Construction be accepted for sidewalk construction to the amount of \$11,000.00.

Learn

The Committee was informed that the section of the King Street sidewalk between Mountain and Hixon Streets would be constructed at the local gas utility company's expense and that it would also contribute 60% of the cost of the section between Hixon Street and Petty's Lane.

BORNBERRY PARK-EAST ALEXUE WATERCOURSE

The Secretary informed the Committee that Messrs O'Reilly and Sallman, who owned the two east northerly properties on East Avenue, had approved a proposal to tile the section of the water course which fronts their property on a cost-sharing system by which they would pay 60% of the gross cost.

A third ratepayer who had been approached on this proposal had not responded.

Moved by K. Romagnoli, Seconded by Mr. Bucknall

we recommend to Council that the Bornberry Park proposal be started as projected and that the properties of O'Reilly and Sallman be tiled and covered as soon as the Works Department can perform the work. Prices to be assessed upon as apportioned to Town and property owners, THAT property owners make an 80% deposit prior to commencement of the works.

Carried

ACCOUNTS

Works Department Accounts were audited by the Committee.

Moved by Mr. Cosby, Seconded by Mr. Troup

That Accounts in the Amount of \$67,766.91 as listed on Voucher No. 8 be approved for payment. CARRIED

CORRESPONDENCE

IF. M.S. Lambe, explaining that the Town Works Department had recently executed a new road ditch on Hillside Drive and had replaced a neat and tidy ass bank in front of his property. He expressed his criticism about the new ditch and asked that it be restored to its original condition. He also requested that the

Town Works Department improve its dust control program along this particular road. This matter was referred to the Public Works Superintendent for his attention. (Public Works) 2.

2. Schreiber, Bordonaro and Yanover, advising that the Firm acted as Solicitors for George and Steven Sadowski, who were injured on the North Service Road as a result of being struck by a motor vehicle operated by the Town and advising that the Town would be held responsible for all damages involved in this incident. The staff informed the Committee that this matter had been referred to the Town's Insurers.

3. Proctor and Redfern, Limited concerning the recent request submitted by Mr. J. Hofland for works under the Drainage Act. The Engineers advised that subsequent to the filing of the drainage requisition from Mr. Hofland, Mr. Parnell had executed a swale along the southerly boundary of his property which appeared to represent a suitable solution to the drainage problem in this area. The Engineers suggested that no further work would be required and therefore that no action should be taken under the Drainage requisition.

Moved by Mr. Romagnoli, Seconded by Mr. Aicknall

That we recommend that Mr. Hofland's \$100.00 deposit be returned re Parnell Drain. CARRIED

4. Ministry of Natural Resources advising that Ministry personnel would visit municipalities bordering the Great Lakes system to locate and map shoreline damaged and susceptible to damage by flooding. The letter further advised that municipalities and private land owners may request engineering advice at no cost from the Department concerning flood damage

repair and installation and protection measures. R & F

5 - C.H. Eidt, Director of Engineering, Regional Municipality of Niagara, advising that the Regional Municipality would be making arrangements to convey lands to the Town of Lincoln which are surplus to the Region's requirements for road purposes in the area of the John Sandham property located on the East side of Victoria Avenue.

6. Ministry of Transport, Industry and Communications advising that it had authorized a Supplemental Sullridy Allocation to the Town of Lincoln in the amount of \$€k,000.30. The Ministry further advised that the Town's total of Subsidy Allocation for the current year was \$82,000.00 for construction and \$135,000.00 for maintenance. R&F

7. Minister of the Environment advising that it was again sponsoring a Programme to increase the awareness of the problem of littering in the City, The Minister inquired if the Town would be interested in ordering a display of posters discouraging Littering practices.

R & F,
8. Mr. Don C. Loney, Solicitor for Messrs. John Sedgwick and James Hosegrove requesting on behalf of his clients that the Municipality undertake the formal closing of the public lane known as Snure Lane which exists between their two properties, The Committee discussed this matter at some length and concluded that the laneway had existed for many years as a public roadway and its use seemed to be required by the travelling public in the Jordan area.

Moved by Mr. Romagnoli, Seconded by Mr. Cosby
THAT the Clerk be instructed to write the Law Firm of Tisdall, Sinclair, Murakami & Loney, stating that the Town of Lincoln has no intention at this time of closing Snure Lane in Jordan. CARRIED

RECEIPTS AND EXPENDITURES, MAY 1st 1973

The Superintendent distributed copies of a Statement outlining Public Works expenditures to May 31st, 1973 and this was reviewed by the Committee.

SMOKE TESTING PROGRAMME LOCAL SEWER AREA SYSTEM

The Superintendent informed the Committee that smoke testing was carried out in the western section of Beamsville to locate any illegal connections to the area's sanitary sewer system.

2. It was explained to the Committee that twelve illegal house connections had been found along with four catch basins which were improperly connected to the sanitary sewer system. The Committee was informed that appropriate steps would now be taken to disconnect illegal connections which allowed the discharge of large amounts of sub-surface drainage water into the sewer system.

EQUIPMENT

The Superintendent advised the Committee that approximately \$2,000.00 had recently been spent on the Case 530 Backhoe owned by the Town and that indications were that further heavy expenditures would be required to put the machine in working order.

Consideration should be given at a future meeting to the merits of replacing this item of equipment should it be determined that further expenditures for repairs are not warranted.

Moved by Mr. Romagnoli, Seconded by Mr. Ehcknall

THAT this Committee meeting do now adjourn to meet again at the call of the Chairman., CARRIED * SECRETARY Town of Lincoln
Box 1030, Beamsville

June 22, 1973

ADDED TO THE MINUTES OF THE PUBLIC WORKS COMMITTEE MEETING OF JUNE 22, 1973

The preamble and Resolution which follows was omitted from the Minutes of the Public Works Committee meeting of June 22, 1973.

DUST CONTROL

The Committee considered the merits of a dust control programme whereby areas in front of all houses located on gravel roads would be treated with a prime and sand process. It was concluded that rather than undertake this type of programme the Town should continue in a programme of hard surfacing and treating complete sections of road from year to year as finances permit.

Moved by Mr. Ehcknall, Seconded by Mr. Troup

THAT the Works Superintendent carry out the proposed project of permanent surfacing of roads.
THAT 11th Street and Ninth Street be treated with prime and sand as an experiment in a better type of dust control.

CARRIED

M.F. Duc, Clerk June 18, 1973 Lincoln Chambers

The Council of the Town of Lincoln met in regular session

on June 18, 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 Delby J. Bucknall.

The Council reviewed the minutes of its last regular meeting of June &, 1973.

Moved by Mr. Troup, Seconded by Mr. Cosby

That the minutes of Councils meeting of June 4th, 1973 be - adopted as malled. CARRIED

REPORT?

FINANCE & -- ADMINISTRATION COMMITTEE

(a) Mr. Vdoviak, Chairman of the Finance & Administration Committee submitted the TownPs 1973 budget proposal together with his report on the development and various aspects of the budget.

Moved by Mr. Vdoviak, Seconded by Mr. High

That the Chairmans Report on the 1973 Town of Lincoln Budget be approved together with the consolidated Budget propod and that the Clerk now attend to the preparation of By-laws setting mill rates and 1973 Final Tax Levies. CARRIED

Moved by b?r. Vdoviak, Seconded by Mr. Bovaird

That a copy of the budget be mailed to Mr. C. Fretz who did diligently help in his capable way to formulate and help in the budget in Lhn ~irst few months of the 1973 year and wishing him well in his retirement.

CA RRI ED

(b) Mr. Vdoviak read the repat of the Finance & Administration Committee being ~i-ie ininutes of its meeting of June 5, 1973. He

informed the Council that the Town was in possession of two offers to purchase concerning part of Part 32 in the Industrial Park Plan, an offer from Frank Rubb (In Trust), having been submitted to the Committee at ics meting of June c; and a second offer from Glenhold Limited having been submitted at a higher price subsequent to this meeting. He distributed copies of the offers to the Council members and requested that the Council make a decision with respect to the acceptance of an offer. The Committee discussed this matter and con- cluded that the decision which had been made by the Finance & Admin- istration Committee at its meeting of June 5 should be respected and that the principals involved in Glenhold Limited should be encouraged to locate elsewhere in the subdivision.

Iqoved by Mr. Bovaird, Seconded by Mr. Troup

That the offer of Frank Rubb be altered to indicate that sewers will be extended to service this lot at the "earliest date possible9q and not 18 months as specified.

CARRIED

Moved by Mr. Vdoviak, Seconded by Mr. High

Tnat the report of the Finance & Administration Committee being the minutes of its meeting of June 5, 1973 be adopted as read by the Committee Chairman.

CARRIED

(c) Mr. Vdovialc read the report of the Finance & Administration Committee being the minutes of its meeting of June 13, 1973. -2-

Moved by ills. Vdoviak, Seconded by Mr. Jeffery

That the Relsort of the Finance and Administration Committee being the Mruuces of its meeting of June 13th, 1973 be approved as read by the Committee Chairman. CARRIED

PUBLIC WORKS COPD4ITITF: -- --

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I@. High, Clia!.rmail of the Public Works Committee, read the Comitteeys report being tkie minu'tes of its maeting of June 14, 1973.

iNoved 12)- iir". !Iii;b, 3econded by Mr. Rornagnoli

?bat bhe Reno:% of the Publ-ic Works Committee beinr: the Minutes of its meetiilk of June 1.l.:th, 1973 be approved as reaz by the Public Works Ch:-lir;n;ii. CARRIED

FEDERAL . - - - . PF.OVTNCZr?L - - CAPITAL PROJECTS FUND

In accordance with directions issued by the Council at its meeting oZ June & a resolution was submitted authorizing a formal applic~tion to the senior governments for inclusion of the indoor swimming pool p~*oposal. 3s a project under the Federal - Provincial Capi-La1 Projbctc: Fund and the Council was asked to pass an amendment to the orig~nel resolution authorizing an application for a variety of projects ilnder Chis program in order to effect certain small coirec-i;ior~s ;o z-,rie application.

. b r Ncvaird. Seconded by Mr. Cosby

TTr.z.:L the 2esoi.ii:ions adopted by Council on May 21st, 1973 on the subj'r:.t ~i v;:~!~OUS .:pplicaticris to the senior levels of Governm-r;i; u::2.e: -the Pr~v-inci;;! . - . Federal Winter Capital Projects

-, -, pcnd be ariianded 2s f~!?.o>.-is, togef;her with the appropriate application f orrns uncic:: . tlli.s oro,l;ra'iirnc .

(a) pp TL " ' o 10 2, concerning .the proposed installation of sewage and :~cl-,ci: wori;s to service thc? ii.ncoln Industrial Park, is to - be anended to ,:harigs l;:!' i'i.g;;;cre u~:ider Section fBV from \$7, 000:00 to acd t'lit? totc.1

cc>st of tiis project is to be amended to read

74,800.00.

(b) Application No. 3, concerning a proposal to construct a 6" water main along Jordan Road, is to be amended by adding the words

"machinery and equipment charges to explain the \$25,000.00 figure which appears as "other eligible costs" and further that in Section 'DP the words "Capital costs contributions is to be added in order to explain the source of the \$30,000.00 miscellaneous contribution from other agencies.

(C) Application No. 4, concerning the installation of a water main along Victoria Avenue and Fly Road, is to be amended by changing the \$14,000.00 figure in Section PB9 on Page 2 to \$13,600.00 and the total estimated cost of the project from \$10,000.00 to \$149,600.00.

(d) Application No. 6, concerning the construction of a 6" water main along John Street is to be amended by changing the \$3,000.00 figure in Section PBV under 'Estimated cost of project' to \$2,700.00 and by changing the total cost from \$30,000.00 to CARRIED

Moved by Mr. Bovaird, Seconded by Mr. Troup

That the Council of the Town of Lincoln deems it expedient

to apply for a loan under the Winter Capital Projects Fund as described in the Terms and Conditions of the Treasurer of Ontario dated March 1, 1973, in respect of the following project, namely; the construction of an indoor swimming pool for the use of the residents of the Town of Lincoln referred to as "the project"; A. N. V. I. F. H. G. S. project; is, in the opinion of the Council, in the meaning of the above-mentioned Memorandum; AND WHEREAS the project would be additional to what was

contemplated or planned previously by the Council through to May 31,

1975; AND WHEREAS the other requirements of the above-mentioned

Memorandum have been complied with; NOW THEREFORE be it resolved that application be made to

the Treasurer of Ontario for a loan in the amount of \$300,000.00 to assist in the financing of the project under the

Winter Capital

Projects Fund. CARRIED

INDUSTRIAL PARK

Moved by Mr. Cosby, Seconded by Mr. Romagnoli

That leave be given to introduce a By-law entitled "A By-law to approve certain sales in the Lincoln Industrial Area and

to authorize the execution of Agreements and the delivery of Deeds. CARRIED

Moved by Mr. Troup, Seconded by Mr. Bovaird

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

to approve certain sales in the Lincoln Industrial Area and to authorize the execution of Agreements and the delivery of Deeds be now read a second and third time and finally passed, and that the Mayor and Clerk be authorized to sign and seal the same any rule of this Council to the contrary notwithstanding. CARRIED

ACCEPTANCE OF PUBLIC ROADWAY FROM NADRONIC &

Moved by Mr. Troup, Seconded by Mr. Cosby

That leave be given to introduce a by-law entitled "A

By-law to accept a deed of land from John and Ana Madronichfg. CARRIED

Moved by Mr. High, Seconded by Mr. Cosby

That the by-law read a first time and entitled "A By-law to accept a deed of land from John and Ana Madronichff 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

LICENSING, REGULATING AND GOVERNING TRAILER CAMPERS

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That leave be given to introduce a By-law entitled "A By-law to provide for licensing, regulating and governing trailer camps. CARRIED

Moved by Mr. Troup, Seconded by Mr. Cosby

That the By-law read a first time and entitled "A By-law to provide for licensing, regulating and governing trailer camps be now read a second time. CARRIED

The Council directed that this by-law be submitted to the

Planning Board for its review prior to third reading and final passing. **SHORELINE PROPERTY ASSISTANCE ACT -**

Moved by Mr. Jeffery, Seconded by Mr. Vdoviak

That leave be given to introduce a By-law, entitled "A

By-law to raise money to aid in the construction of works and building repairs under the Shoreline Property Assistance Act, 1973". CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. High

That the By-law entitled "By-law to raise money to aid in the construction of works and building repairs under the Shoreline Property Assistance Act, 1973", 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

AMENDMENT TO LOUTH HOLDING BY-LAW RE: ZAMPROGNA -

Moved by Mr. Troup, Seconded by Mr. Cosby

That leave be given to introduce a By-law entitled "A By-law to amend restricted area By-law No. 72-54 of the portion of the Corporation of the Town of Lincoln which was formerly a part of the Township of Louthn. CARRIED

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

That the By-law read a first time and entitled "A By-law to amend restricted area By-law No. 72-54 of the portion of the Corporation of the Town of Lincoln which was formerly a part of the Township of Louthn 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

CORRESPONDENCE -

1. J. J. Fabbro, Mayor, City of Sudburyj advising that the City of Sudbury ivould be host to a variety of activities at Ontario Place which would depict the culture and general atmosphere of that municipality on June 30, 1973 and inviting- the Mayor and kesidents of Lincoln to visit Ontario Place on that occasion. (R. & F.)

2. Hon. Kenneth J. HigsOn;M.P. for Lincoln, to Mr. J. Vdoviak, Chairman of the Finance Committee, advising that the Federal Govern- ment was researching possibilities of increased subsidies to munici- palities to assist in the construction of trunk sewers and related facili- ties. (R. & F.)

3 o Harold Cove, Clerk, City of St. Catharines, enclosing a copy of a resolution passed' by City Council requesting that the Pro- vincial Legislature amend'lottery licence regulations to ermit muni- cipalities to license activities involving a prize up to \$ 5,000.00 rather thaa the existing \$3,500.00 limitation on municipal licences.

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

That this Council of the Town of Lincoln endorse the resolu tion passed by the Council of the City of St. Catharines increasing the maximum amount of lottery from \$3,500.00 to \$5,000.00. CARRIED TILE LOAN APPLTCAYIONS

The Council considered the application of Peter J. Su:L-ivan for a tile drni.nage lclsl in the amount o< \$1,500.00 concerning prop- erty on io'c I, Concession '7 of th forrier Towrisliip of Clinton.

Moved by WL-. l:osby, Seconii?d by Jeffery

'Siiat the application of Pe;;er ,J. Sullivan for a Tile Drainage Loan in tile - :inis~!?!; of \$3,5 GG, 00 concerning property com.po~e6 of ", awes in Lot 1., C,on~ession 7 of' the ferrner Township of Clinton be apprved a:~d p~.,~c:&szcil by st,?.fr, CARRIED

JACK SIMFSON ??EK0ltZPLTJ POOL ..- - STECiZiG COFiBETTEE

Aldernier~ Bovai!:cl an(? '::~:by tendered their resignations as

il . n~einbei-s of thz Jai:ic -2rmpson iflsinorlnl Pool Steering Committee explaining that existing coin~iitments on thzir time did not permit their particip;tion iii thl.s corrir~i.ttee~s affairs.

?407~ed by Pir. Ro:i?agnol-i., Secor~ded by Mr. Jeffery

'!k .a~ -'t"-is .. CCLIZC~..~ a5ccg.t ,fi:i-i;h ~:,egre+Y the resignation of Alderman El-mo!: Cosby as 2. Towii repre:ier.lative on the Indoor Pool.

Gomi-ttee. CARRIED

3;h;IS the resig!i;tion: of Al.dern!an C. E. Bovaird from the -. Jack Simrpsorl fi4einc;-iz~- Pocl. Steeriilg Coniirri-i;t,ee be accepted by the

Town of L:; n~ol.li i:c;~rc:L!..

CARRIED

That we ;ipnoin-i; 2. Vdovisl; c:;{1 !I. Jeff'ery to the pool Committee. NAYS : a flor.,- r~* - i .. - d CRREZIED

FEES FOR PROCESSXF!G GF 75G.itT7.31C+ ~~~~~{1)?!j~iVTS - - - - , .. ~ - . . , -

The Chairman. o.r' the %'i.riance Pc, Administration Committee expiairled -th;.-t it had co:ne ta lii.s :-tten'i.i3n that the municipality had, in some cases, i'ei'uilded tne fee whlr;h accompanied an application for a zoning nyi:~r1f-11ni!

ir; r.:ierc th? application .failed after having been processec' by the Co~nci.l.. He expressed -the opinion that these monies should bc 'etained by i5.n Town to

ssslst in defraying expenses involved i.n proccssi-ng applizati.ons and tha-t the fact t,hat a partS.c.-

i~lar appli-ca-Lion had fa:LLeci to gain app:roval should not influence .<r the refund of such monies.

Noved by Mr. Vdoviak, Secondcd by Mr. Romagnoli

That in fueure where property owners ask for rezoning of their lands, an3 v~;hereby,nioriiies are spent by the planner and staff in the office of 5-i.ncolrt: and that certain agencies in the Govern~ilenr, circles deny the rezoning application. be it redved that in future - .. 0

that these monies be not re.tur7n.ed ::::cc.pt by council?^ supervision.

CARRIED

SCHOOL CROSSING GUAHOS

Moved by It?. Rovai.rd, Secol-r.dec? by Mr. Troup

That all. cf t,he school crossing guards be cautioned that they are r?:yv.i.:red io prc)cccd ti? the mi.di!Lc of the travelled portion (?f the roadway vihen sto;pirig t,r:ifii< -to per!ni% the children t,o cross:.

CARRIED The Cleik informed the Council that the period for submi:~.sion of names with re,spect to alderman for the Jordan Ward had now -termina-Led and that Mr. Howard Prent5.ce and M:r. Jacob Nildebr3and had been noninatcd ts this o'fice. Re informed the Council "chat tli:.. election was schedul-ed for. July 9 and advance polls

would be held. on Friday 3rd and 7th.

SUNDRY REPORTS -

The Clerk informed the Council that Niagara Tennis Courts

Ltd. had acquired Parcel 1.5 of the Industrial Park and that it was the

company's intention to construct a club house and an air-supported structure which would accommodate four indoor tennis courts., Various

details of this proposal were discussed by the Council and it was indicated that 5.1; would have no objection towards this use in the

approved by Mr. Jeffrey, Seconded by Mr. Romagnoli

The Council will meet again at the call of the Mayor, Tuesday July 3, 1973.

CARRIED June 19, 1973 Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee

in the Lincoln Chambers on June 19, 1973 at 7:30 p.m.

Present were: Mr. Jeffrey (Chairman), Mrs. Troup, Mr. J. Troup, Mr. Catterall, Mr. Cosby, Mr. W. Scott and Mr. Duc (secretary)

ACCOUNTS - -

Moved by Mrs. Troup, Seconded by Mr. Cosby

That an amount of \$55.00 be allotted for petty cash to be used by summer playground staff. This amount to be taken from play-

ground budget. CARRIED

Moved by Mr. Troup, Seconded by Mr. Catterall

That this Committee request from Council an advance of \$8,000.00 from the current year's budget. CARRIED

ELIZABETH STREET PARK

The Committee examined a quotation submitted by Lundy Steel

Limited for the installation of a 5-foot chain link fence in the perimeter of the Elizabeth Street Park, as requested by property owners in this area. The Committee discussed the possibility of construction of a wooden fence which could be achieved at less expense than chain link and which, in the opinion of some members of the Committee, might be more pleasing in appearance than a chain link

fence. It was concluded that because of the problems involved with children using this lot for ball games and other activities that it would be necessary to use chain link rather than other types of material in building a fence.

Moved by Mr. Catterall, Seconded by Mr. Cosby

That this Committee recommend to Council the construction of a chain link fence around the Elizabeth Street Park.

The quotation submitted by Lundy Steel Ltd. for a 5' fence at a price of \$1,466.61 (should be considered. The monies for this project will be paid from the Town of Lincoln Parks fund.

CARRIED

CORRESPONDENCE - - 1. The Secretary read a letter which he had written to John Gill, Vice-President of the Beamsville & District Minor Hockey Association expressing the opinion that the Town would agree to renewing the lease of the refreshment booth in the Centennial Arena to the Association on a year to year basis this having been the intention of the Recreation & Parks Committee when the lease arrangement was first made with the Association.

Moved by Mrs. Troup, Seconded by Mr. Troup

That an offer of renewal be made to the Minor Hockey Association for the operation of the concession at the arena.

This Committee agrees that any out-of-season activity at the arena be accompanied with food, etc. by the concession operators (Minor Hockey Association). A yearly report of the finances of the concession to be submitted at budget time.

CARRIED

2. Champion Displays, concerning the illuminated sign which is presently located at the Centennial Arena providing information on the company's shared revenue plan whereby a certain part of profits derived from the sale of advertising spaces on the board would be made available to the municipality. The Secretary informed the Committee that estimated revenues to the Town from the shared revenue plan could amount to \$300.00 per year. The Committee discussed the possibility of having the sign relocated at the company's expense in order to have it placed in a location where it would have more exposure to the public and where fuller use could be made of the large panel in the sign which allows space for community announcements and bulletins. After some discussion the Committee recommended the possibility of having the sign relocated to either the Stewart or Clover Farm property on King Street in Beamsville be investigated.

3. Mr. J. L. Otis, Founder, First Canadian Open Frisbee

Contest, expressing his interest in seeing the development of the

popularity of this game in Canada and advising that arrangements had been made with the Canadian manufacturer of frisbees to supply without charge six frisbees and information kits for use in playground recreational areas and day camps. He also informed the Committee that the Second Annual Canadian Open Frisbee Tournament would be held this year at the Canadian National Exhibition and there would be a section of interest to young players twelve years old and younger. The Recreation Department will take advantage of the offer by the Canadian manufacturer of frisbees and Mrs. Troup informed the Committee that arrangements will be made for games between Pelham and Lincoln which are organized by the Recreation & Parks Department.

4. Ontario Sailing Association, advising that it had organized mobile schools in Ontario and

provide instructions in sailing. The information has been referred to the St. Catharins Yacht Club and distributed. Led to other agencies which might be interested in this program.

Mr. Troup informed the Committee that a three-day training session had been organized jointly by the Town of Pelham and Town of Lincoln for the training of personnel involved in summer playgrounds and other Recreation & Parks Committee activities. She informed the Committee that the training had included a lecture by Red Cross on first aid and life-saving activities. The group had made a tour of recreational facilities in the Town of Lincoln and Fk-s. The consensus of opinion had been that the facilities in this municipality were extremely well maintained.

The Committee further discussed the matter of establishing a policy and rental rates with respect to the use by outside and local organizations of the Centennial Arena. Moved by Mia Scott, Seconded by Mr. Catterall. The members of the Lincoln Recreation and Parks Committee have set up the following Centennial Arena Rental Rates Policy: 1. Any profit making group renting the Centennial Arena will be charged \$15.00 per day while preparing the arena for their event and \$150.00 per day while their event is taking place plus any out-of-pocket expenses incurred by the arena management, 2. Any charitable group will be charged \$15.00 per day while preparing the arena for their event and \$100.00 per day while their event is taking place. The Lincoln Recreation and Parks Committee reserves the right to adjust the \$100.00 per day charge to less than \$100.00 a day but not less than \$15.00 per day if necessary. 3. Any minor sport group connected with Lincoln Recreation and Parks Committee will have the right to use the Centennial Arena once a month if it is available free of charge. If a request is made by a group to use the arena more than once a month a fee will be charged. CARRIED ADJOURNMENT

Moved by Mr. Catterall, Seconded by Mr. Troup

That this Committee, at the end of this meeting, June 19, 1973, do adjourn for the summer months and to meet again in the fall or at the call of the Chairman. Also, that the Chairman, Doug Jeffery, and the Treasurer, Ted Boughner, be authorized to pay any accounts submitted in the summer months. CARRIED June 23, 1973 LINCOLN CWFES

Minutes of a Meeting of the Indoor Pool Stewing Committee in the Lincoln Chambers on June 23rd, 1973 at 9:30 A.M. Present were: R. Gans, A. Gretsinger, J. Williams, J. Romagnoli, J. Vdoviak and P. Duo. The meeting was called to order by A. Gretsinger who requested that the members attend to the appointment of a Chairman, Vice-Chairman and Secretary. Nominations for the various offices were conducted and the following appointments were made:

CHAIRMAN: A. Gretsinger VICECHAIRMAN: R. Gans

SECRETARY: J. Williams

COMMITTEE ORGANIZATION - The Committee decided that a special Sub-Committee should be organized to assume responsibility for the publicity and fund raising activities associated with the Indoor Swimming Pool Proposal. A number of names were suggested for Chairman of this Sub-committee and these were to be approached by M. Gretsinger who will report at the next meeting. The Committee expressed its desire to expand its membership in order to avail itself of the services of Neil Heynews who acted on the original Committee.

Moved by R. Gans, Seconded by John Vdoviak

That Neil Heynews be added to the Pool Committee and that, he act as Treasurer. And that this recommendation be brought to Council for approval. CARRIED

FUND RAISING CAMPAIGN

A general discussion was held on the subject of the fund raising campaign, with the view of making suggestions to the special Sub-Committee on this subject. The advisability of engaging the services of consultants who specialize in organizing such campaigns was discussed. It was the consensus of opinion that this

Moved by R. Gans, Seconded by John Vdoviak

That Neil Heynews be added to the Pool Committee and that, he act as Treasurer. And that this recommendation be brought to Council for approval. CARRIED

FUND RAISING CAMPAIGN

A general discussion was held on the subject of the fund raising campaign, with the view of making suggestions to the special Sub-Committee on this subject.

The advisability of engaging the services of consultants who specialize in organizing such campaigns was discussed. It was the consensus of opinion that this

activity could effectively be administered by the Sub-Committee and volunteers,
It was tentatively agreed that the Campaign Period would be set at September 24th. to October 27th. 1973.

The Chairman requested that the Town Clerk make application to the Provincial Government for a grant towards the pool project under the Comity Centres Act.

The Town Clerk informed the Committee that an application had been made for a grant and financing of the project under the Winter Capital Projects Fund.

Moved by J.H. Romagnoli, Seconded by J. IJilliams

That this Conunittee recommend to Council that the Clerk be authorized to make application to the Ontario Ministry of Community and Social Services for the maximum grant available for an indoor pool for the Town of Lincoln.

CARRIED

PROJECT SITE

After some discussion it was concluded that many advantages would accrue from selecting the suggested site at the Beamsville High School. Significant savings in costs would result from the availability of a free site and the possibility of using existing facilities at the school such as heating and other mechanical plant, parking lots and caretaking facilities.

mJO-T

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

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

June 25, 1973 Lincoln Chambers

Wtes of a meeting of the Planning Board held in the Lincoln Chambers

on Monday, June 25th, 1973 at 7:30 p.m. Present were: C.E. Bovaird (chairman),

D.J. Wicknall (Mayor), J. Vodviak, J. Romagnoli, R. High, J. Troup, E. Cosby, and Acting Secretary (Mrs.) J. Wford.

Mr. J. Saunders was in attendace as the

representative of the Town Planners, JMT Planning and Engineering. I DEZECATIOE: , .

ISS. D. &NKEW RE ADDITION

M tZEXNHOU33S'

Mr. Renkema appeared before the Board requesting that the Board give consideration to his request for a Euilding Permit to erect additional greenhouses on his property located in Lot 20, Concession 2, on the east side of Mountainview Rd. immediately north of the No. 8 Highway. As the proposed additions would exceed the limitations in the present zoning by-law it was necessary to bring his request to the Planning Board for approval. After some discussion on the matter and perusal of plans submitted by Mr. Renkema it was concluded that the proposed building would not interfere with neighbouring properties and that the building permit be allowed wLth the stipulation that the required setbacks be &t as set down in the new Town of Lincoln,Zonix By-law.

I.

Moved by Kt- High, Seconded by MT. Cosby t '<'

THAT Planning Board approve in principle ,th~;ddition to the eldsting greenhouse on Mr. Dick Renkt?maf's property on the ;Nth side of Regional. Road 81. THAT all setbacks, etc. must comply with the new Official Pl@ for the

,To+ of Lincoln. , CARRIED

MR..&. ~TCHAY RE SUBDIVISION , ,

PROPOSAL (DRAKE SURVEY E~NSIO~

. Mr. Nck Netchay attended the meeting to present pbs for a Sub- dihiik ~~~6iosa~. on a 23 acre parcel of land on Green LXW, extending from . . the existing Drake Survey. The members 'of the Board perused the plans and, disc~ssed lot sizes, street lay-outg, problems associated with sewer installations and varibus other matters related to the proposal. It was agreed that the proposal. should be examined by the,Town Planners and Engineering Consultants for their co&nts.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

. . I., THAT this Pladng Board recommend to Council that the SuMivision Proposal as submitted by Mr. N. Netchay be recommended toJMT Planning and Ergbeering for their comments and also that the comments of Proctor and ..

Re codsidered. , . cm

~SPO~~ . .

I. JMTEngineering and Planning recommending that a questionnaire from the Ministry of Treasury, Economics and Intergovernmental Affairs concerning the Calvary Church Subdivision Proposal be deferred until such time as the Wci-

pdllty has adopted its new Zoning By-law since the proposal does not comply with the present regulations. The Secretary was asked to communicate with the Ministry advising them that the questionnaire would be completed and forwarded to their Department after approval of the Gffical Plan and Zoning By-law.

d by Nk.r Romagnolli, Seconded by Mr. High

T this'~lanning Board concur with the recommendation of JMT Engineering in'respect to the proposal submitted by Calvary Church.

CARRIED

2. JMT Planning and Engineering advising that it had investigated a request by Mr. P.E. Wford that his property located on 9th Street Louth be not designated as "hazardw in the new Zoning &-law, and recommending that tLis request not be approved. The Board felt that the prop-d "hazard" category should be retained and that the matter could be re-exahlin@d should %?. Tufford present a definite proposal at some future date.

(Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

WAT this Planning Board recomnd to Council that deny the request of Mr. Tufford on 9th St. Louth for the re-zoning, as per recommend-

ations by JMT. CARRIED (Planning Board - 6-25-73) 2. 1

3- Report from JMT Planning and Engineering subsequent to their inspec-

tion of the Van Benthem property with respect to Mr. Van Benthem's request for 1

permission to install a mobile home as a help house on his property located on Spring Creek Road, After reviewing the report and recommendations of the

and the Site Plan Agreement which would govern this proposal, a Resolution was passed recommending the approval of Mr. Van Benthem's request.

Moved by Mr. Romagnoli, Seconded by Mr. Cosby

THAT this Planning Board recommend to Council that the Van Benthem proposal for a mobile home be followed as per recommendations by the JMTEngin- eering and Planning and that a Site Plan Agreement be signed to expedite this-matter by Mr. Van Benthem. cARRm

I. JMT Planning and Engineering with respect to the Severance Application

of Marilyn J. Jackson, whose request was granted by the Committee of Adjustment but the decision having been subsequently appealed by the Regional Municipality of Niagara and the Ministry of Treasury, Economics and Intergovernmental Affairs.

The report gave details on the property cllaracteristics of the subject land and how they relate to the Draft Official Plan,

5- Mr. Leslie Horvath, Toronto, requesting that he be allowed to place

a trailer on his farm property located in Lot 8, Concession 8 of the Clinton area. In 2is letter, Mr. Horvath explained that the 45 acre parcel of land does

not at present have a dwelling and he wishes to place a trailer on the property

for his use on weekends while working the farm. He also explained that he intended to construct a dwelling on the property in due course and become a

permanent resident there. After a lengthy discussion on this subject the Board passed a Resolution recommending that a permit be issued for a period of one year and that a Licence fee of \$20.00 per month be charged. It was also stip~lated that the trailer have a set back of 50 feet.

Moved by Mr. High, Seconded by Mr. Bucknall

!HAT the application of Mr. Leslie Horvath be recommended for a permit

to use a trailer for a period of one year to July 71st, 1971, at a license fee of \$20.00 per month.

THAT Mr. Horvath be informed that he can obtain a building permit with the proper ay,lication.

THAT the trailer be located no closer than 50 feet from road allow- ance. CARRIED

6. Greenspan aid Vaughan, Barristers and Solicitors, Toronto, requesting copies of submissions, letters, minutes and other information with respect to

the proposal submitted by Mr. B.S. Onyschuk of Thornson, Rogers, Solicitors, for a rezoning of the 34 acre parcel of land located on Durham Road, formerly

the QLimsby Tile property, to accommodate a shopping centre. The members of the Board felt that since the actual submission would not be presented to

the Board until their meeting of July 9th, any decision on this request should e bechferred until that time.

Moved by Mr- Vdoviak, Seconded by Mr. Romagnoli

THAT this Planning Board do not release any correspondence to the firm

of Greenspan and Vaughn, Solicitors for Niagara Square, until such time as

Planning Board has more information for its use before it gets involved in other municipal area problems.

CARRIED

7. Mr. J. Thompson, Caiaranty Wclst Company of Canada, St. Catharines,

furthering their request for a residential zoning on a property owned by Mrs. Wtcholz situated on the East side of

Victoria Avenue South, but no details were given as to the reason for this request and the Secretary was asked to communicate with Mr. Thompson asking that they make arrangements to attend a future Board meeting to present plans and definite proposals for the property to support their request for a change in zoning.

Moved by Yr, Vdoviak, Seconded by Mr. Troup

THAT Mrs. Bucholz and/or Mr. Thompson be asked to attend the next Planning Board meeting with materials to support their intention for the property in question. CAmm a* Regional Municipality of Niagara, rehesting that the Tom's new Zoning By-law include a special provision permitting the use of land in the Town for Regional public purposes. 'Ike Mayor expanded further on the Region's request (planning Board - 6-25-73)

and after some discussion it was the opinion of the members that my insertion in the new By-law to this effect should be clearly shown to require the a

approval of the Planning Board or Council, and asked that the matter be referred

to the Town Planner for his study and comments. Moved by Mr. Romagnoli, Seconded by Mr. High

THAT this Planning Board recommend to Council that the request of the Regional. Niagara re special provisions in the Townfs new Zoning By-law for special use of laxl be referred to the Town Planner ard that after con- sideration by him, his comments be submitted to the Planning Board and Council for approval.

9. JMT Engineering and Planning, @ring details of a meeting which was

held,with respect to theYacLawn Spray property, and attended by Mr. McIntyre and his Solicitor, Mr. J. Zabek, Mr. A. Ward and Mr. J. Saunders of JMT, and Mr. M. Duc. Mr. McIntyre has requested a re-zoning of an additional seven

acres with frontage on Merritt Road to a 'commercialf category, this parcel of land adjoining the 2.5 acre parcel

presently zoned as 'commercial'. A lengthy

discussion was held on this subject and the Board agreed with the recommendations of the Town Planners that this property should not be re-zoned at the present time.

Moved by Mr* High, Seconded by I@. Vdoviak

THAT the Planning Board does not approve the application of

Mr. N. McIntyre for 7 acres of his property on Merritt Road fora re-zoning.

THAT Planning Board will not rezone this property from Agricultural to Commercial,

CARRIED

10. A.F. Atherton and Associates, commenting on the public meetings

which were held in conjunction with preparation of the Lincoln Official Plan and Zoning By-law and submitting specific requests covering rural estate

designations and asking for inclusion of lands otmed by Mr. W. Pulchinski

in a 'rural residential' or 'rural estate' category. Mr. T. J. Salter, Planning Co-ordinator, A.F. Atherton & Associates, also requested that arrangements

be made for an appearance before the Board with respect to these requests and this will be arrsl~ged for the Doard's meeting of July 9th.

11. Mr. E.R. Madronich, Madronich & Shinehoft, Hamilton, with respect

to a property located on Church St., between I*on and Mountains Sts. in the

Beamsville area, which has been purchased by his client. Mr. Madronich had requested an RM 2 zoning for this lot in order to al101.r the anstruction of a a

small apartment building on the site. The Secretary was asked to communicate with Mr. Nadronich, informing him that the subject property was in a TRM cat-

egory in the new Zoning By-law which would allow such a development. Some discussion was held on the engineering difficulties which would be involved

in development of this particular lot and that a careful study should be carried out at such time as an actual proposal is submitted.

12. Mr. Jaak Kivirahk and Mr. Michael Tatuch, being an objection to the minim 25 acre parcels of land as set down in the Official Plan for Lincoln

on properties above the escarpment and specifically as it pertains to their

request for the severance of a 40 acre parcel into two 20 acre lots on property in Lot 13, Concession 6 of the former Clinton area. It was requested that Messrs* Kivirahk and Tatuch be advised to take their request to the Committee

of Adjustment for the Committee's consideration.

mved by Mr. High, Seconded by Mr. Bucknall

THAT Messrs. Kiverahk and Tatuch be informed that severances are matters to be considered by the Committee of Adjustment.

THAT the Planning Board state that they do not agree with agricu~tural severances above the escarpment of less than 25 acres. .

NAYS: Mr. Romagnoli . Cosby

13. Mr. M.R. Frostad, Bo-Teek Farms Emited, Vineland, stating their con-

cern with respect to the expansion of quarrying operations on the escarpment

and specifically in the area of the Bo-Teek Farms. Mr- Frostad explained in his

letter that the farm is a thoroughbred horse operation and stated their objection

to any expansion of quarrying operations, not only as it pertains to the (planning Board - 6-25-73) detrimental effect it could have on their horses hut also generally with respect topreservation of escarpment lands, The ensuing disucssion covered control of quarrying operations, the setting up of a Niagara Escarpment Commission recently announced which would have representation from Regional Municipalities and new legislation whereby Quarries may be assisted in re- locating if this is deemed necessary. It ws pointed out that no expansion had * been provided for in the new Official. Plan and Zoning By-law and the Secretary was asked to communicate with Mr, Fsostad to this effect,

u- Memorandum from M.F. Duc, Clerk concerning a proposal by Niagara Tennis World Ltd. to erect a Tennis Club on property purchased by the Company in the Lincoln Industrial Park Plan, Part 15, The proposal would include a Club House containing a lounge, office facilities and men's and womnrs locker rooms, and also an Air Bubble structure which rdll house four indoor tennis courts, this structure being supported by compressed air. Other details of this Proposal were discussed by the members of the Board and the following Resolution presented and acted upon, Moved by Mr* Bucknall, Seconded by Mr. Kigh

THAT we recommend to Council for approval the Proposal of Niagara Tennis World Ltd, THAT mitable site plans be presented. THAT all other regulations be adhered to. THAT sufficient area for parking be provided. THAT serqer services be provided for, as soon as possible.

NAYS: Mr, Romagnoli CARRIED

Some discussion was held on the matter of completion dates for sewers in this area of the Industrial Park and Mr, High informed the members that tenders have been called and should be acted on in early July.

15. The Honourable R.S.K. Nelch, M.P.P. for Lincoln, stating that he was following up on the matter of a possible meeting with James A.C. Auld, Minister of Environment with respect to final completion of sewer faciUties in the Industrial Park,

16. Copy of a letter to The Honourable R.S.K, Melch, from Gordon Carton, Q.C., Minister or Transportation and Communications, with respect to signing on the Q.E.W. Mr, Carton stated in his letter that signs at the boudaries of the Municipality will indicate 'Town of Lincoln' and the population figure but no special 'Town of LincolnMidcntification will be noted at the exit roads from the Queen Elizabeth \Jay to the main urban areas of the Tom,

17 ., Mr. C. Saruyama, Ontario Municipal Board, enclosing Invoice for the amount of \$25.00 with respect to the Board's fee in the matter of the proposed Amendment No. 3 to the Official Plan for the former Clinton area, under Section l.J+ of the Planning Acto This Amendment being contained in By-law No. 71-2 of the Tom of Lincoln, concerning the Proposal of Christie, Hems, and ~rcymaga).

OFFICIAL PLAN AND ZONING BY-LAW

A Resolution was presented which would authorize the printing of the revised Town of Lincoln Official Plan and Zoning By-law for submission to Council, Moved by Mr, Vdoviak, Seconded by Mr* Romagnoli

That the Planning Board authorize the printing of the Official Plan and Zoning By-law, as revised, for submission to Council,

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OFFICIAL PLAN AND ZONING BY-LAlg

Report No. 7 on the Tovm of Lincoln's Official Plan and Zoning By-law being the results of the public meetings held recently, was distributed to the members of the Board an? this report will be discussed at the next regular of Planning Board. (Planning Board)

TRAILEX3 CAMP BY-LA111

The subject of the Draft By-law providing for Licencing, Regulating and Governing Trailer Camps was intrduced, howe\ter, as some members of the Board had not had the opportunity to thorough& examine this draft EJy-law prior to me meeti&t tn~ ~s~usa~n or the iliDjtFb ~rigv IOB ieieaoa until the mii regular meeting.

Mr. High informed the Board that there riould be a meeting with respect to the Niagara-Ft. Erie Transportation Study on Tuesday, June 26th at 7:30 p.m. to be held at the Grimsby Central High School, in the event any members of the Board wished to attend.

Mr. Bovaird brought to the attention of tho Board a situation which existed on the weekend of the 23rd at the camping park site in Jordan Valley behind the Vinewood Subdivision, where approximately 75 units were camped and the noise factor was a problem for the surrounding neighbours. A discussion followed on various aspects of camping sib and the problems which could be created. by noise, overcrowding and other nuisances.

Mr. Bovaird also stated that there seemed to be some confusion on which detachment of the Ontario Provincial Police should answer complaints with respect to this particular case and a general discussion was entered into on the subject of policing in the Town. It was felt that a meeting at some future date should be held in order to fully discuss the problems which seem to exist in the Town of Lincoln with respect to policing.

ADJOURNMENT

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak

THAT this Planning Board do now adjourn to meet again on July 9th or at the call of the Chairman. **CARRLED**