

April 1, 1974 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on April 1st 1974 at 7:30 p.m. in the Lincoln Chambers. All members ~ouncil were present except Aldermen Huffman & Jeffery and the meeting was chaired by His Worship Mayor Delby J. Bucknall. Staff members present were : M. Duc(Clerk) , H. D. Lindsay(Treasurer) and J. Badgkins(Public Works Superintendent), The Council reviewed the minutes of its last regular meeting of March 18, 1974.

Moved by Mr. Cosby, Seconded by Mr. Troup THAT the minutes of Councilvs meeting of March 18th, 1974 be adopted as mailed. CARRIED

APPLICATIONS FOR TAX REFUNDS & REBATES UNDER 6+f the MUNICIPAL ACT - ---

Under the provisions of Section 636 of the Municipal Act the heard applications for rebates or cancellations of taxes evied for the year 1973. The Treasurer commented on the applic- had been received and submitted his recommendations to Council. Various persons were in attendance at the meeting and discussed their particular applications.

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli THAT this Town of Lincoln Council do abide by the Treasurerqs

Report re Assessment Review Court rebates except for the following, and that the following be turned over to Finance & Administration for consideration and recommendation. 1) Ivan & Elsie Cernick 2) Clark Campbell 3 ) Evelyn Cunningham CARRIED

DELEGATIONS -

MESSRS. R. KONKLE & R DOBRENSKI:

Messrs. R. Konkle & R. Dobrenski were in attendance at the meeting and addressed the Council on the subject of tk D.& D sludge operation which was carried on by the company on their property located on Victoria Avenue. The delegation expressed concern that the companyvs license to operate a disposal site had been suspended in late 1973 because of various contraventions of Ministry of the Environment regulations concerning the oper- ation of such sites. The suspension had been appealed by the company and the question of the issue of a license was to be resolved at a Hearing to be held by the Ministry. The ratepayers expressed their concern that several months had passed and the hearing had nat yet been scheduled. It was requested that the Council submit an application to the government requesting that a hearing be organized as soon as possible in order that the status of this partici~lar license can be brought to some con- clusion.

Moved by Mr. High, Seconded by Mr. Romagnoli THAT this Council instruct the Clerk to write the Ministry of the Environment as to when the D & D appeal will be taking place. If no date is set, the Town of Lincoln Council request this hearing be scheduled as soon as possible. CARRIED

REPORT%

RECREATION & P&&KS COMMITTEE:-

Mr. Troup read the report of the Recreation & Parks Committee, being the minutes of its meeting of March 19, 1974. -2-

Moved by Mr. Troup, Seconded by Mr. Cosby THAT the Report of the Recreation & Parks Committee, being the minutes of its meeting of March 19, 1974 be adopted as read by Mr. Troup. CARRIED

PUBLIC WORKS COBIMITTEEi

Mr. High read the Reports of the Public Works Committee, being the minutes of its meetings of March 21st & March 29th.

Moved by Mr. High, Seconded by Mr. Romagnoli . THAT the Reports of the Public Works Committee, being the minutes of its meeting of March 21st and Pbrch 29th be adopted as read by Mr. Nigh. CARRIED

PLANNING BOJdRd:

Mr. Bovaird read the Report of-the Planning Board, being the minhtes of its meeting of March 25th) 1974.

Moved by Mr. Vdoviak, Seconded b Mr. Romagnoli THAT the Report of the Planning zoard being the minutes of its meeting of March 25, 1974, be adopteA as read by Mr. Bovaird . CARRIED

BEAMSVILLE CORE COMPETE: --.-.

Mr. Romagnoli read the Report of the Beamville Core Comm- ittee, being minutes of its meeting of March 28th, 1974.

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak . THAT the Report of the Beamsville Core Committee, being the minutes of its meeting of March 28th, be adopted as read by Mr. Romagnolj., CARRIED

SUNDRY REPOP.'TS -- :

The Clerk read the RepOr.t~ of the Fire Chief, Building & Plumbing Inspector for the month of PMarch, 1974.

.....

Noved by P%- Vdoviak, Seconded by Mr. Romagnoli THAT the Repou3%;s of the Pire Chief, Building Inspector &

Plumbing Inspector, for the month of March,;be adopted as read by the Clerk. CARRIED

APfLIC.\$TIONS FOR LOANS UNDER THE TILE DRAIWAGE ACT AND SHORELINE PROPECTY ASSISTANCE ACT ---,----- -

The Council considered the application of Chris Huisman for a loan in the amount of \$4500. under theTile Drainage Act.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak THAT the application of Chris Huisman for a loan in the amount of \$4500.00 under the Tile Drainage Act, for the, tiling of farm lands located in Lot 19, Conc. 8 of the Louth area, be approved. CARRIED

The Council considered the application of James F. Pierce and Jacqueline Pierce for a loan of \$12,000. under the Shoreline Property Assistance Act.

Moved by Mr. Cosby, Seconded by Mr. High THAT the application of James F. Pierce & Jacqueline L. Pierce for a loan of \$12,000.00 under the Shoreline Property Assistance Act, be RPP/OLC:: for the purpose of financing shoreline protection works to approximately \$ mile of lake frontage in Lot 15-16 of the Louth area.

CARRIED Moved by Mr. Cosby, Seconded by Mr. Romagnoli THAT leave be given to introduce a By-law, being a By-law

amend By-law No. 70-71, being a By-law regulating storm and sanitary drainage. CARRIED

Moved by Mr. Troup, Seconded by Mr. Bovaird THAT the By-law, read a first time and being a By-law to amend By-law No. 70-71, being a By-law regulating storm and sanitary drainage, 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

1. Alderman W.D. Dickson, President of the Niagara Grape & Wine Festival, complementing the Council for its decision to encourage

a local organization to enter a float in the Grape Festivals Grand

Parade and to offer a subsidy towards the cost of making such an entry. (R&F)

A communication signed by all members of the Town of Lincolnorks Dept. expressing their appreciation concerning the results a. of negotiations on wages, fringe benefits and conditions of employment which had recently been concluded. ( R & P)

3. Mrs. Alice Inglehart, Secretary Beamsville Senior Citizens Club - inviting the Mayor and members of Council to attend the official opening of the Beamsville Senior Citizens Club to be held on Wednesday, April 3, 1974 in the annex at the Beamsville fairgrounds at 7:30 p.m. Various members of Council indicated that they would attend this function.

4. K.I. Lee, Principal Beamsville & District Secondary School - explaining that it was the school's intention to purchase a four-man rowing shell at a cost of about \$3,000. and inquiring if the Town of Lincoln would see fit to make a donation towards the acquisition of this item.

Moved by Mr. Romagnoli, Seconded by Mr. High THAT this Council investigate the possibility of the request from the B.D.S.S. regarding the purchase of a shell for the rowing enthusiasts of the school and also that the name 'TTCwn of Lincoln as an appropriate name be accepted. THAT the Finance & Administration Committee supply the necessary finances for its purchase, refer to Finance. NAYS: Mr. Bovaird CARRIED

Moved by Mr. Romagnoli, Seconded by Mr. Vdoviak THAT this Council of the Town of Lincoln do now adjourn to meet again at the call of the Mayor at April 15, 1974. CARRIED

.- MAYOR Lincoln Chambers

April 3rd, 1974

Minutes of a meeting of the Jordan Arena Committee, held in the Lincoln Chambers on Wednesday, April 3rd, at 7:30 p.m.

C. Troup (Chairman), C.E. Bovaird, J. Finora, D. Catterall, J. Tufford and G. Strachan of Proctor & Redfern, Ltd., the TorinPs Consulting Engineers, were in attendance at this meeting.

PROCTOR & REDFERN, LTD,

A Report on the percentage of work completed to date respecting the Jordan Arena was read in which Mr. Strachan indicated that approximately 70% of the work had been completed by March 31st, 1974. A copy of a letter forwarded to the Ministry of Community and Social Services respecting the application for a grant under the Community Centres Act which required the completion of 70% of the project was also read for the Committee's information.

Copies of Mr. Stochanos Progress Report and Certificate No. 3, along with the Construction Schedule, were distributed to the members of the Committee. This Report indicated that the work completed to date on the Arena Project was \$204,334.00.

J.T. DONALD & CO. LTD.

STRUCTURAL STEEL INSPECTION REPORT

Copies of the Inspection Reports of J.T. Donald & Co. Ltd. were distributed to the members for their information.

Mr. Strachan also indicated that several on-site items of work which were to be done had now been completed and a follow-up report would be made available.

ADDITIONS TO CONTRACT \*\*\*\*\*

Several items of work and additions to the Contract were

considered by the Committee, as follows:

(a) The Committee discussed the extra work and materials which would be required for ramping at the Zamboni entrance.

(b) Further electrical service installation to allow for future needs respecting heating, equipment, lighting, etc. was considered by the Committee.

Moved by Mr. Bovaird, Seconded by Mr. Catterall

THAT the Arena Sub-committee recommend to the Finance Committee that the following extras be approved to the Arena Contract.

Zamboni - entrance; \$814.00 total including mark-up subject to detail layout on opening of doors. - 2. Increase of size of electrical service from 200A/575/3/60 to 400A/575/3/60 at a cost of \$1512.00 C 15% General Contractor mark-up.

CARRIED

(c) The Contractor had informed the Consulting Engineers that an over-run of concrete had been necessary for footings. Mr. Strachan indicated that there was some question respecting the amount of over-run involved and it was agreed that he would negotiate further with the Contractor on this particular item.

(d) The amount of painting to be completed by the Contractor was discussed by the Committee and the costs involved should the Contractor be authorized to paint the steel portions of the structure. It was agreed that the Committee would not authorize this addition to the Contract and the work authorized under the original \$2,000.00 allowance in the Contract would remain effective.

(e) The Committee also informed that some rough-in plumbing would be required in order to allow ease of installation for future requirements in the Community Hall portion of the structure.

MICROCELLULOSE BUSINESS - ... ..

The possibility of installation of hand dryers in the

washrooms was reviewed further to a previous request for information (Jordan Arena, 4-3-74) 2.

on this subject, and because of the cost of electrical installation requirements for these units, this expenditure was not authorized. Mr. Strachan also informed the Committee, in answer to a previous inquiry, that emergency lighting is required and is included in the present Contract obligations.

The Committee also informed that drawings would be made available at a future meeting for the Committee's consideration respecting the proposed kitchen facilities.

CORRESPONDENCE

1. Mrs. Margaret Skinner, giving her comments on the arena project in general and the financing procedures. The Clerk's reply to Mrs. Skinner as also read for the Committee information.

R & F

ADJOURNMENT -

Moved by Mr. Catterall, Seconded by Mr. Finora

THAT this Jordan Arena Committee do now adjourn to meet again on May 1st, 1974 or at the call of the Chairman.

CARRIED a April 8th, 1974.

Torin of Lincoln

Municipal Officer

Memorandum to: Mayor, 14 members of Council, Members of the Jordan Arena Steering Committee, and Staff.

RE: Minutes of Jordan Arena Committee, Meeting -

This memorandum is being attached as an addendum to the Minutes of the Jordan Arena Committee's meeting of April 3rd, 1974, to inform the members of the Committee and other interested parties of corrections which were received from Proctor and Redfern Ltd. respecting the costs quoted at the meeting and shown in the Minutes under the heading "Additions to Contract", Items (a)(b) and (d).

In the Resolution, the cost concerning the construction of ramping at the Zamboni entrance, item (1), should read "\$800.43 total, including mark-up, subject to detail layout on opening of doors".

Also in the Resolution, item (2), the cost should be shown as "Increase of size of electrical service from

200A/575/3/60 to 400A/575/3/60 at a cost of \$1512.00 total, including mark-up. "

Mr. G. Strachan, of the Consulting Engineering Firm of Proctor and Redfern, has also informed us that the Contractor has quoted a price of \$2,142.00 to paint the dashor board on ice side only, all doors and frames, dry r.it%ll in lobby and public washrooms. However, in lieu of the above work, which could be undertaken by Lions Club members and Town personnel, the Contractor would undertake to paint the main structural frames, for the same quoted prioie of \$2,142.00. This particular work is considered to be more difficult for non-professionals.

There is a \$2,000.00 allowance for painting in the Contract. This item should be further considered by the members of the Committeo.

(Mrs. J.A. Tufford Lincoln Chambers

April Oth, 1974

Minutes of a Meeting of the Town of Lincoln Planning Board, hold in the L,incoln Chambers on lionday, April Dth, 1974 at 7:30 p.m. All members of the Board :.ore present and the meeting was chaired by Mr. Bovaird. Staff members presant were: (Mrs.) J. TU~ ford (~ecordin~ ~ecrotary) and 3. Romagnoli (Building Iaapsct~r) @ Representing Planistics Inc., the To~n's Consulting Planners, were A. Ward and (Mrs.) H. Whyte.

DELEGATIONS -

MR. EARL ETBERINGTON, RE-ZONING, "

RE: PROPOSED AUCTION SALES OPERATION

Mr. Earl Etherington attended the meeting in order to discuss his intention to establish an Auction Sales business at his property locatod Qn John St. in Lot 1, Concession 3 and consisting of approximately 2\$ acres. Tho property is presently zoned 'Rul' and it would be necessary to rezone the barn and parking area portions of tho property which are intended for use in the proposod business operation, to a commercial catogory. It was explained to Mr. Etherington that a Site Plan Agreement would also be required and provision made for tho required parking facilities as sot out in the TewnPs Zoning By-larr. After discussion of various other aspects concerning the follovrng Resolution was adopted.

Moved by Mr. High, Secanded by Mr. Romagnoli

THAT this Planning Board agrco in principle ro Mr. Earl Ethoringtonss request to change of zoning on his property on the south side of John Stroet.

TNAT further information be given by staff regarding change of taxes, site plan agreemcnts, etc.

CARRIED

1"rR. ULRICH SCHIMDLER, RE-ZONING,

RE: WELDING SHOP, JOITN ST.

Mr. Ulrich Schindlor, who is in process of purchasing the former D & D property locatod on John St., in Lot 14, Concession 3, appeared before the Board. Re explained that he would be operating a small troling, metal repair and fabricating shop in the present building on the site. The property, presently being used for an 'industrial-commercial' type operation, is designated 'Rul' in the Town's now Zoning By-law and it was the opinion of the Board that thc? subject parcel, approximatdy 136' x 320', should bo re-zoned to the appropriate 'industrialo category, to allow tho proyosad use.

Moved by Mr. High, Secanded by Mr. Jeffery

THAT Planning Board agree in principlo to the request of Mr. Sehindlor re zoninghis property on John St.

TEAT Mr. Schindex be asked to make a formal application with regards to re-zoning to an 'industrialQategory from 'rural'.

TNAT a Site Plan Agreement be signed with regard to outside storage of,materials, and all other aspects which tho Town is concerned with. CARRIED

MR. C. PARKER., RE: PERMIT

#### TO ERECT STORAGE BUILDING

Mr. C. Parker, who owns a parcel of land consisting of 1.210 acres at Countryside St. and Fly Rd, in Lot 18, Concession 7, attended the meeting. He explained to the Board members that he wished to erect a Ruanset type building at the rear of his property which would be used for storage of bee-keeping equipment. After reviewing this request with Mr. Parker and perusing a site plan of the property, the Board agreed that the proposed structure would qualify under the definition of an accessory building and the following Resolution was presented and acted upon,

Moved by Mrs. Wuffman, Seconded by Mr. Romagnoli  
THAT this Planning Board recommend to Council that a building permit be granted to Mr. C. Parker for the erection of an accessory building for his bee-keeping operation, as it conforms with the Zoning By-law, Section 3.5.6. CARRIED (Planning Bd., C-8-74)

#### MRS. E. BLAHUT; REQUEST

#### TO ERECT SECOND DWELLING

Mrs. Blahut, through her representative, requested permission from the Board to allow the issuance of a building permit to erect a second dwelling on property located in Lot 21, Concession 2, situated on Mountainview Rd in an 'Ru2' zone and consisting of 12 acres. It was explained to the delegation that the By-law would prohibit the erection of a second dwelling on this particular property but that the present dwelling could be enlarged subject to the requirements of the Town's Zoning By-law.

#### ZONING BY-LAW

The Board entered into discussion on the status of the Town's new comprehensive Zoning By-law and that of the former Municipalities which now form the present Town of Lincoln.

Moved by Mr. Bucknall, Seconded by Mr. Troup  
THAT the Committee recommend to Council that the Lincoln Official Plan and Zoning By-law, passed late in 1973, be used as the working documents for planning and zoning purposes in the Town of Lincoln.

THAT all Town officials be so advised.

THAT this policy be adhered to until senior levels of government rule otherwise.

THAT areas of serious objection be considered on their own merits.

#### CARRIED

Mr. Nard explained that where particular cases arise which require clarification or approval, the Ontario Municipal Board would be contacted by the Town staff, requesting specific approval of an individual item and asking for decision at the earliest opportunity.

#### LAND DIVISION COMMITTEE

The Land Division Committee requested, from Town staff, a Policy Statement respecting severances in agricultural areas involving agricultural activities and severances for families engaged in agricultural pursuits. The Committee wished to have the Board's opinion on whether re-zoning to 'RuRr' designations would be required and if the normal re-zoning fees would be charged in such cases. This subject was discussed by the Board and the Land Division Committee's attention will be directed to the Town's policy in this regard as set out in the Official Plan, Section 9. It was agreed that the normal re-zoning and fees required would be applicable.

#### SITE PLAN AGREEMENTS - INDUSTRIAL PARK

Site Plan Agreements, respecting properties in the Industrial Park, were reviewed by the Board. The agreements concerned the properties of Whitehorse Developments, Ft. Stenzel, and Friesen, and after some discussion it was decided to refer certain aspects of the servicing of these lots to the Public Works Committee prior to final approval of the Agreements. . .

Moved by Mr. Eigh, Seconded b) Mrs. Ruffman

THAT this Planning Board approve in principle, the plans submitted, with final plans for water and sewer services to be reviewed by the Public Works Commission on April 11th, 1974.

CARRIED

#### PLAN OF SUBDIVISION

E.D. WARDZOMICLI - EXTENSION OF CHERRY DRIVE ----

A Plan and Questionnaire were received from the Ministry of Housing, requesting the Town's comments on the proposed Draft Plan of Subdivision submitted to the Ministry for a 43 lot development in Lot 16, Concession 6, being an extension of the existing Cherry Drive. The Draft Plan will be reviewed by staff and the Consulting Planners and comments prepared. (Planning Bd., 4-8-74)

#### CORRESPONDENCE

1. Mr. G.R. McCague, Chairman, Niagara Escarpment Commission, requesting notification of all future zoning by-laws or mobile home proposals affecting lands within the Niagara Escarpment Planning Area, in order that the Commission would have the opportunity to comment on any such proposals. K&F

2. Mr. C.H. Eidt, Director of Engineering, Regional Municipality of Niagara, informing the Town of changes in legislation concerning jurisdiction in the area of Regional and Area Municipality roads, and the procedures which should be followed where the Municipality intends to open up, establish or assume for public use, any road or highway which intersects with or enters upon the Regional road system.

R & F

3. Regional Municipality of Niagara, expanding on the "Region" policies with respect to major Commercial areas within the Regional Municipality. Copies of this communication will be made available to the members of the Board.

4. Copy of a communication from the Regional Clerk to the Ministry of Housing, advising that the Regional Municipality of Niagara Council had approved and adopted Planning Report DPD 144 concerning Draft Plan of Subdivision, Prudhomme Plan, consisting of a 41 lot development.

5. Copies of communications from the Community Planning Association of Canada were distributed for the information of the Board members.

6. Copies of a speech by Mr. Tan Macdonald, Deputy Minister of Treasury, Economic and Technical Affairs, entitled "Planning, Who Needs It?" were distributed. This speech was given at the Ontario Good Roads Association meeting in February, 1974.

Moved by Mr. Jeffery, Seconded by Mrs. Ruffman

THAT this Planning Board do now adjourn to meet again April 22, 1974 or at the call of the Chairman.

CARRIED

Item-

SECRETARY CHAT ROOM April 9th, 1974 Lincoln Chambers

Minutes of a meeting of the Finance & Administration Committee in the Lincoln Chambers on April 9th 1974 at 7:30 p.m. Present were: J. Vdovjak, (chairman), D. Jeffery, R. Higil, C. Bovaird and J. Troup, who attended the meeting in the absence of the Mayor.

Officials present were: P. Duc (Clerk), H. Lindsay (Treasurer) and J. Tufford (Assistant Clerk).

#### ACCOUNTS ----

The Committee audited accounts submitted by the Treasurer .

Moved by Mr. High, Seconded by Mr. Troup

That the following General Accounts in the amount of \$474,377.26 be approved for payment . CARRIED

Moved by Mr. Jeffery, Seconded by Mr. Bovaird

That the following Fire Accounts in the amount of \$4,337.19 be approved for payment.

CARRIED

#### APPLICATIONS FOR TAX REBATES UNDER SECTION 636-0-MUNICIPAL ACT ---

A decision on the applications of Evelyn Cunningham, Clark Campbell, and Ivan Crnick for cancellation or rebates

of taze.: under Section 636 of The Municipal Act had been deferred at a recent meeting of Council for further review by the Finance & Administration Committee.

The three applications were discussed by the Committee and the following resolution, presented and acted upon.

Moved by Mr. High, Seconded by Mr. High

That the following action be taken by Council on the tax rebates referred to by the Finance Committee :

Cairbell - no interest to be paid Cernick - no further rebate be paid Cunningham - no refund be paid. CARRIED

The Committee inquired into the status of the by-law establishing the Beamsville Urban Service Area, a separate area which is defined for the levying and collecting of urban rates in this particular section of the Town. The Staff informed the Committee that although the by-law had been adopted about two years ago that the Ontario Municipal Board had not, at this point, set a date for a hearing to consider the objections which had been filed.

Moved by Mr. High, Seconded by Mr. Troup

That Finance & Administration recommend to Council that the Clerk be instructed to write the O.M.B. re the Beamsville Urban Service Area by-law, that it be approved, as serious problems are anticipated in the future from this action standpoint. CARRIED

The Fire Chief requested that the Finance Committee allow one additional per cent to attend the training school which is being held for Fire Department personnel in Niagara Falls. Moved by Mr. Jeffery, Seconded by Mr. High

That the allowance for firemen attending the Fire School

in Niagara Falls be increased from four to five firemen @ \$140.00 each.

The Fire Chief requested permission to attend the conference of the Ontario Association of Fire Chiefs.

Moved by Mr. Bovaird, Seconded by Mr. Jeffery

That the Fire Chief attend the Conference of the Ontario Association of Fire Chiefs in Sarnia on May 5th to 8th with expenses paid.

The Fire Chief submitted the department's 1974 budget

proposal in the amount of \$79,905.00 compared to a \$73,200.00 budget in 1973. The proposal was reviewed by the Committee. - -

Moved by Mr. High, Seconded by Mr. Jeffery

That the 1974 budget of the Fire Department be received by the Finance & Administration Committee to be further reviewed at such time as the 1974 budget for the Town of Lincoln is being compiled and reviewed. CARRIED

BEAMSVILLE BUSINESSMEN'S ASSOCIATION

Approximately 18 representatives of the Beamsville Businessmen's Association attended the meeting of the Finance & Administration

Committee and Mr. Kimberley acted as their spokesman. Mr. Kimberley advised the Committee that the Beamsville Businessmen's Association had, at a recent meeting, agreed on the need to take positive measures with respect to the establishment of off-street parking facilities in the Beamsville community and to plan other improvements in the business core. He advised that a large majority of the businessmen and property owners who had been in attendance at the meeting had agreed on a proposal to establish off-street parking lots and to share in the cost of providing such facilities. Mr. Kimberley stated that the Association favoured the purchase of the Beamsville Construction property on Central Avenue at a cost of \$47,500.00 as part of a proposal for new parking lots. He recommended that the Council consider a financing

proposal whereby 50% of the cost of such improvements would be assessed directly against the benefitting business property owners and the

balance to the community at large in accordance with formulas used in other municipalities.

After a lengthy discussion on the subject the Committee expressed its approval of the proposal submitted by the businessmen providing that the members of the business community would sign a written and legal undertaking that they would assume responsibility for one-half of the cost of the project and not, at some future date, express objections at a Municipal Board hearing.

Moved by Mr. Bovaird, Seconded by Mr. Jeffery

That the Finance Committee recommend to Council that the Beamsville Construction property be purchased at a cost of \$47,500.00 for future development of the Beamsville core parking subject to a letter of interest from the B.B.A., Mr. Christie's willingness to trade properties and the availability of the necessary legal process for distribution and collection of costs according to the 50/50 agreement as discussed. Further, that the Staff research all possible sources of grants. NAYS: Mr. Troup CARRIED CORRESPONDENCE

1. Beamsville District Secondary School, requesting that the TQW Council give consideration to assisting in the purchase of a rowing shell for the use of the school rowing team in various competitions. The Committee discussed this request at some length and concluded that such a purchase should not be subsidized by Town general funds.

2. W. F. Rennie, advising that the book entitled "History of Town of Lincoln" had now been prepared in final draft and would be published in 1974. The Committee expressed its interest in purchasing a supply of this comprehensive history of the community and offering these for sale in the Municipal Offices. In order to avail itself

of the discount rates offered by the publisher the Committee agreed to the purchase of 500 books which would require an outlay of

approximately \$3,000.00 to be recovered with profits by their future sale. a

Moved by Mr. Jeffery, Seconded by Mr. High

That this Finance Committee recommend to Council that we purchase 500 books of the History of Town of Lincoln, 250 of each type from William F. Rannie at the quoted cost. and that it be in the current budget.

CARRIED

3. Hetherington, Kerwin & Allen, solicitors for Roy Booke & Son Ltd., owners of Parts 41 and 42 in the Industrial Park Plan, advising that the company was in process of selling its holding in the Industrial Park to Messrs, Maranji and Blonda, of Oakville. The solicitor inquired into the Town's attitude with respect to the clause which formed part of the original agreements of purchase and sale on these properties which provided that the lots must be developed within two years. The Committee expressed its reservations about the legality of such clauses in agreements of purchase and sale and on the basis of advice received to date in this matter, took the position that it would not take action until it had further studied the whole matter and obtained further legal advice.

ADJOURNMENT -

Moved by Mr. Jeffery, Seconded by Mr. Bovaird

That this Finance Committee do now adjourn to meet again May 14, 1974 or at the call of the Chairman.

CARRIED April 11th, 1974

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on April 11th, 1974, at 7:30 p.m. Present were: R. High (Chairman), D.J. Bucknall (Mayor), J. Troup, G. Huffnan, and E. Cosby. Officials present were: M.F. Duciclerb), and J. Hodgkins (Public Works Superintendent).

DELEGATIONS

J. THURLOW a

Mr. J. Thurlow appeared before the Committee and explained that he was interested in salvaging scrap iron and other materials from the Town's refuse site on the Quarry Road. He explained that if the Town would approve the arrangement he would have a man in attendance at the site in order to assist in separating materials as they were delivered and advised the Committee that he would be prepared to pay the Town for the salvage rights at the site.

The Committee discussed Mr. Thurlow's request and advised him that it would receive further consideration and that he would receive the committee's decision in due course.

ACCOUNTS

The Committee audited General Works Department accounts and Waterworks accounts.

Moved by Mr. Troup, Seconded by Mr. Bucknall

THAT Waterworks Accounts to the amount of \$11,627.76 be authorized for payment.

CARRIED

Moved by Mrs. Huffnan, Seconded by Mr. Troup

THAT the Public Works accounts re voucher No. 4, to the amount of \$15,381.03 be authorized for payment.

CARRIED

WORKS DEPARTMENT PROJECTS --- --

QUARRY ROAD HILL --

The Superintendent informed the Committee that he had investigated costs of relocating the buried Bell Telephone cable on the Quarry Road hill in order to permit proposed roadway improvements and that the Town's share of relocating the facility would be \$905.00.

Moved by Mr. Buchnall, Seconded by Mr. Troup

THAT we recommend to Council that the Bell Telephone cable on Quarry Road be removed at the cost of \$905.00 to the Town.

THAT the cable be relocated on the northerly side of the hill.

CARRIED

INDUSTRIAL PARK SERVICING

The Committee reviewed the proposal of C. C. Priesen Construction to erect industrial buildings on lots located at the intersection of Fretz Drive and Union Road in the Industrial Park. Mr. Friesen had previously requested that the Town assume respon-

sibility for the installation of sewer laterals to the lot line.  
Moved by Mr. Cosby, Seconded by Mr. Bucknall  
THAT sewer connections be made for the two new buildings  
of C.C. Friesen in the Industrial Park.

THAT this be carried out by Town forces or by Contractor  
quotes.

CARRIED (Public Works, 4-11-74) 2.

WATER MAIN REPLACEMENTS -----

The Committee further discussed its previous recommendation  
that waterworks reserve and surplus funds be used in part to  
undertake various improvements to the water distribution system  
in the Beamsville and Vineland areas. Suggested projects were  
reviewed by the Committee,

Reviewed by Mr. Suclinate, to Mr. Friesen that the same meets with  
the Town of Lincoln standards. CARRIED

SECOND AVENUE CULVERTS IN SOUTH AREA -----

It had been previously brought to the Committee's  
attention that the installation of a culvert by Philbrick on  
the Second Avenue road allowance had adversely affected drainage  
patterns in the area since it had not been installed at a proper  
grade. Complaints had been submitted by D. Wismer that this had  
created a malfunction in his tile drainage system.

Moved by Mr. Cosby, Seconded by Mr. Bucknall

THAT we recommend to Council that the culvert on Second Avenue next to 12eg'one11 Road No. 26, (Jordan Rd.)  
be lifted and

relaid at proper levels established by a Professional Engineer,

THAT Mr. Keith Clark from the Department of Agriculture  
be requested to give a professional opinion on culvert levels  
and the situation on the affected tile drainage.

THAT if any damages are incurred, they be charged to  
the original constructor of the culvert,

CARRIED

SUNDRY BUSINESS "-----

GRIMSBY LAND FILL SITE -----\*

The Committee reviewed a financial statement indicating  
the affairs of the Grimsby Co-operative Land Fill. Site Committee as  
of December 31st, 1975. The Committee expressed concern that the  
Land Fill Committee, over its three year period of operation, had  
accumulated a surplus of \$23,496.00 and expressed the opinion that  
held indefinitely.

these monies should be brought into current revenue rather than being

Moved by Mr. Cosby, Seconded by Mrs. Huffman

THAT we recommend to Council that we ask the management  
of the Land Fill Committee, Grimsby, to reduce the

surplus. (Public Works, 4-11-71) 3.

\$23,496.00 surplus by \$20,000.00;

THAT the tonnage rates for garbage disposal be adjusted  
to reduce the accumulated surplus;

THAT all other areas contributing to the site be so  
advised.

CARRIED

TOWN STANDARDS AND

NON-COMPLIANCE BY CONTRACTORS --

The Superintendent explained to the Committee that as  
a general rule, Contractors operating in the Town of Lincoln did  
not comply with Town regulations concerning such matters as  
excavations on roadways, and undertaking of service installations.  
The Committee discussed this subject and means by which this  
particular situation could be corrected.

Moved by Mrs. Huffman, Seconded by Mr. Troup

THAT this Committee recommend to Council that the Town  
of Lincoln send a strong notification to all Contractors that,  
in future, all necessary permits for all services be applied for  
and made to conform to regulations by inspection.

FURTHER notify these Contractors immediately if the By-law is violated, charges will be brought under contraventions of the By-law.

FURTHER, if services are covered before inspection, the same will be, in future, dug up to be inspected by the Town at the Contractor's expense.

CARRIED

ADJOURNMENT

Moved by Mr. Cosby, Seconded by Mrs. Huffman  
THAT this Council do now adjourn and agree to meet again on April 25th or at the call of the Chairman.

CARRIED

CHAIRMAN April 16, 1974 Lincoln Chambers

The Council of the Town of Lincoln met in regular session in the Lincoln Chambers on April 16, 1974 at 7:30 p.m. All members of the Council were present and the meeting was chaired by His Worship Mayor Delby J. Bucknall. Officials present were: M. H. D. (Treasurer) and S. Hodgkins (Public Works Superintendent).

MINUTES

The Council reviewed the minutes of its last regular meeting of April 1, 1974.

Moved by Mr. Cosby, Seconded by Mrs. Haman THAT the Minutes of Council's meeting of April 1, 1974 be adopted as mailed. CARRIED

DELEGATIONS --

BEAMSVILLE SECONDARY SCHOOL STUDENTS: RE: Purchase of Rowing Shell

Members of the Beamsville Secondary School rowing team and the school principal, Mr. A. Lee who acted as spokesman for the group attended before the Council. Mr. Lee spoke on behalf of the 7 students on the subject of the recent application which had been made to the Council for a grant towards the cost of purchasing a rowing shell, which the participating students would use in training and competitions. Mr. Lee explained that the High School body was anxious to promote this sport in which it had been involved for approximately the past 5 years, and during this time had produced top competitors. He advised that the cost of purchasing the rowing shell would be raised by the student body and from donations to be received from service clubs and organizations. He requested that the Council reconsider the possibility of paying a grant towards this activity. Mayor Bucknall informed Mr. Lee and the students that this request would be given further consideration.

MRS. BARBARA TROUP: Re: Proposed Closing of Road Allowance between Lot

Mrs. Barbara Troup appeared before the Council and explained that she was in objection to the Council's proposal to close part of the road allowance between Lots 14. & 15 in Concession 7 of the

former Louth area, in order to convey the lands involved to the

Niagara Peninsula Conservation Authority and Patterson and Goodfellow Creeks. Mrs. Troup expressed her opinion that the unopened road allowance provided a valuable access to the escarpment and had considerable potential in the future for use as a hiking and scenic trail. She further stated that in her opinion the municipality should only in exceptional cases, close road allowances which might be required for municipal purposes in the future. Mayor Bucknall

thanked Mrs. Troup for having submitted her opinions concerning this particular proposal and advised her that the matter would receive final consideration further in the agenda.

BEAMSVILLE BUSINESSMENS ASSOC: Re: Proposal to gg-

A number of members of the Beamsville Businessmens Assoc. attended before the Council with W. A.S. Kimberley acting as their

spokesman. Mr. Kimberley informed the Council that the group was interested in learning of the final disposition of their recommendation that the Town purchase the Beamsville Construction property in order to achieve an exchange with W. Christie for lands required for off-street parking purposes. The Council and the representatives of the association entered into a lengthy discussion on all aspects of this proposal. After some discussion, the Mayor informed the

group that the consensus of opinion in Council was that the purchase of the Beamsville Construction property and the other arrangement suggested in this particular transaction were not in the best interests of the Town nor the Businessmens Association and suggested a facility in Beamsville.

ADJOURNMENT-

Moved by Mr. Romagnoli, Seconded by Mrs. Huffman THAT this Council of the Town of Lincoln do now adjourn to meet again on May 6th or at the call of the Mayor.

CARRIED

-- MAYOR Lincoln Chambers

April 22, 1974

Minutes of a Meeting of the Town of Lincoln Council which met in special session immediately following the adjournment of the Town of Lincoln Planning Board meeting, on Monday, April 22nd, 1974. All members of Council were present with the exception of D. Jeffery and the meeting was chaired by His Worship Mayor D.J.

Bucknall.. Officials present were: J. Romagnoli (Building Inspector) and (Mrs.) J.A. Tufford.  
This special meeting of Council was called to discuss the proposal for parking within the Beamsville cote area which involved the purchase of the Beamsville Construction property on Central Avenue, and the whole subject of parking in the area. After a review of the subject in general and the proposal put forth by the Beamsville Businessmen in particular, the following Resolution was presented and adopted.  
Moved by Mr. High, Seconded by Mr. Romagnoli  
THAT this Council state their position as having no further interest in purchasing the Christie or Beamsville Construction properties for off-street parking. THAT a comprehensive plan be placed on the properties adjacent to North Lane and the property on the south-west corner of Queen St. East of the Medical Centre. THAT any properties in these areas be negotiated on a lease agreement or purchase basis, by the Town of Lincoln.  
CARRIED  
ADJOURNMENT  
Moved by Mr. Romagnoli, Seconded by Mr. Vdoviat  
THAT this special meeting of Council do now adjourn to meet again at the call of the Mayor.  
CARRIED Lincoln Chamtsers April 22nd, 1974 a  
Minutes of s Meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Monday, April 22nd, 1974 at  
7:30 p.m. All members of the Board were present with the exception of D. Jeffery, and the meeting was chaired by C.E. Bovaird. Officials present were! 3. Rsmagnoli (Building Inspector) and (Mrs, 1 J,Tuf ford. (Mrs.) Helen Whyte represented Planistics Inc. the Town's ConSultont Planning Firm,  
DELEGATIONS --  
MR. BERNARD EPP; BITE PLAN FOR RELOCATION OF CONSTRUCTION OPERATIONS -  
ed the meeting in order to further discuss his proposed relocatixi of construction operations to a leased parcel of land situated on the north side of the C.N.R. tracks at Vineland Station. He presented a site plan of his proposal fox the Board" consideration and after discussion with Mr. Epp the following Resolution was presented and adopted.  
Moved by Mr. Troup, Seconded by Mr. Bucknall  
THAT the site plans presented by B. Epp be recommended to Council for acceptance. THAT a site plan agreement be prepared, and presented to Council for approval. THAT the site be rezoned to the proper use and all interested parties be notified. CARRIED  
The Board reviewed the proposed By-law, being an amendment to Zoning By-law No. 73-50, respecting development control through the use of Site Plan Agreements, under Section 35A of the Planning Act specifically empowering Municipalities to use Site Plan Agreed ment s. MovU by Mr. H.:gh, Seconded by Mrs. Huffman  
THAT Planning Board approve tio Py-law to amend Zoning By-law No. 73-50,as pres-nted by Planistics, respecting Site Plan Agreements and Development Control. CARRIED  
"ACADEETY GARDENS" SUBDIVISION PROPOSAL  
A Report prepared by the Firm of Kerry T. Howe, Con- sulting Engineers, for the owners of the former Friasen Suhdlvision Proposal, located in Lot 17, Conoessicn 2 (former Clinton), was reviewed by the Board. This developr? c??t concept had previously been accepted in principle by the Town and the first phase approved, bwever, due to sewage system inadequacies the proposal was considered premature by the Province, The Board was advised that the owners have deposited  
51500.00 with the Town toward engineeri6g and study costs in ordar to separate storm water T.&n the sanitary sewer system and make improvements at the treatment plant which might provide additional treatment capacity to allow some further development in the area.  
Moved by Mr. Cosby, Seconded by Mr. Trouy  
THAT we recommend to Council the authorization to Proctor and Redfern to continue studies and make recommendations for the separation of storm water from the Beamsville sewage system. AND FURTHER THAT the present sewage treatment plant be examined to ascertain whether modifications can be made to increase its efficiency and capacity. ALL of the above to an upset limit of \$1500.00  
CARRIED (Planning Board, 4-22-74)  
LAND DIVISION COMMITTEE  
APPLI CATIONS FOR SEVERANCE ;  
Notice of Hearings respecting applications for severance of lands situated within the Tovrn of Lincoln were brought to the attention of the Board.  
The foll.owing applications were being considered, at a meet- ing of .ithe Committee on the ZZnd and comments which had been, pre- .. , pared' bk. staff and fortrrarded to the Land Division, Committee .offices  
we,re' read Eor the Board's information.

(a) Mr. George Barr; application to sever and convey lands, to an adjacent farmer, located on Green Lane, part of Lots 21 and 22, Concession 2 (former Clinton), the lands to be conveyed consisting of approximately 6.88 acres. The remaining parcel consisting of approximately .304 acres said to be intended for 'a retirement home by the applicant. The subject lands are zoned agricultural (.RuL) in the Lincoln Zoning By-law.

(b) , Mr. Walter Kellovray, application to sever and convey to his son, a parcel of land consisting of approximately 1 acre, located in part of Lot 11, Concession 1 (former Louth). It is the applicant's intention to retire and that his son operate the farm. The property is in an agricultural (RuL) zone.

The comments prepared by staff were approved by the Board.

The following application is to be considered by the Land Division Committee at a meeting to be held on May 6th.

(c) Mr. John Gerden, Sr., application to sever a one acre parcel of land for a retirement property located in part of Lot 11, Concession 3 (former Louth), intended as a retirement lot. It was noted that there had been three severances from this lot since 1968.

The comments prepared by staff to be forwarded to the Land Division Committee respecting the Gerden application were approved by the Board.

#### CORRESPONDENCE AND REPORTS --

Various items of correspondence and reports were distributed to the members for their information and consideration, including the following:

(a) Memorandum from Regional Municipality of Niagara re Commercial Objectives and Policies.

(b) e

Correspondence and Report of Regional Public Works Department concerning the recommended guidelines for residential servicing in Ontario as established by the Ontario Housing Advisory Committee and the Regional Public Works Committee's recommendations relating to the Report.

(C) Report of the Regional Municipality's Public Works Department, as accepted by the Public Works and Utilities Committee, concerning By-law enforcement and Parking Regulations on Regional Roads. It was suggested in this Report, No. DEP-321, that enforcement of the subject regulations be provided through Area Municipality By-law Enforcement Officers. The Board entered into a discussion on this and other aspects of the Policing situation in the Town and the following Resolutions were presented and acted upon.

Moved by Hr. Cosby, Seconded by Mrs. Huffman

THAT we recommend to Council, re DEP-321, that the area Municipality of Lincoln continue its policy of not hiring By-law

Enforcement Officers to enforce Regional By-laws. THAT the Region enforce its own By-laws by:

1. Policing the entire area of Lincoln by Regional Police. 2. Use of Regional Auxiliary Police paid for by the Regional Commission.

3. Regional By-law Enforcement Officers be appointed, working under the aegis of the Regional Police, CARRIED (Planning Brd., 4-22-74) 3.

Moved by Mr. Vdoviak, Seconded by Mr. Romagnoli

THAT this Planning Board make a firm commitment to the Regional Police Commission that the Town of Lincoln rejects the Regional Police Budget costs of \$347,000.00, in total concept, and that the Town of Lincoln have Ontario Provincial Police

police the Town of Lincoln and, the Town of Lincoln hire their own Enforcement Officers,

THAT regardless of all that is being said and done by the Regional Police Board that a letter be sent to the Provincial Member expressing disgust and that this be read in the Legislature at the next sitting of the House.

LOST -- P

(d) Brief of 'Geography "43" Urban Students To The Coro Committee of Beamsville', which had been prepared by Beamsville

and District Secondary School Geography students under the supervision of Mr. William Wiley, Geography Teacher at the school. It was noted that the students may be in receipt of a grant under the SWEEP programme to allow the implementation of some of the recommendations made in the Report.

ADJOURNMENT

Moved by Mr. High, Seconded by Mrs. Huffman

THAT this Planning Board do now adjourn to meet again

May 13th or at the call of the Chairman.

CARRIED

..

SECRETARY CHAIRMAN April 23, 1974 Lincoln Chambers

Minutes of a Meeting of the Recreation & Parks Committee in the Lincoln chambers on April 23, 1974. Present were: D. Jeffery

(Chairman), J. Troup, G. Huffman, D. Rucknall (Mayor), W. Scott, D. Robinson, C. Troup and R. Catterall. Officials present were: M. Duc (Secretary) and D. Donkle (Arena Manager).

DELEGATIONS

RESIDENTS RE: - Minor Hockey Organization --

Representatives of the Beamsville & District Minor Hockey Association and interested citizens attended the meeting in order to express their opinions on the subject of the operation and administration of a minor hockey programme in the Town, as a result of the construction of a second arena at Jordan. Various persons in attendance encouraged the concept of a single association which would be responsible for the organization and management of hockey programmes in both arenas and for the entire area of the Town.

Other opinions supported the establishment of a second association which would involve itself in programmes at the Jordan arena to serve the eastern section of the municipality. The full implications of both alternatives were fully discussed by those in attendance and arguments were advanced that the municipality should make the final decision on whether there would be one or two associations within the municipality. The majority opinion on the part of the committee membership was that the Town could not rule on this point, and although it could express a recommendation,

the final decision would have to rest with the interested citizens and groups in the community involved in this recreational service.

A suggestion was made that representatives of the Ontario Minor Hockey Association be invited to a future meeting in order that advice could be gained from this quarter, but no action was approved concerning this suggestion.

Moved by Mrs. Troup, Seconded by Mrs. Huffman THAT this Committee recommend to Council that it is not the responsibility of this Committee to make decisions concerning the operation of separate recreational organizations in this Town. NAYS: Mr. Robinson CARRIED

Questions were raised regarding the right of players to participate in programmes at either arena, regardless of their place of residence in the Town. It was agreed that players could participate in house leagues at either arena.

Moved by Mr. Scott, Seconded by Mr. Robinson THAT any boy in the Town of Lincoln can play hockey in the Jordan arena by signing to a Minor Hockey Players card in house league only in the Town of Lincoln or in the Beamsville Minor Hockey House League.

CARRIED

Mr. Steve Yonick expressed his concern about suggestions that players from the section of Louth Township now in St. Catharines, would be allowed to participate in the local minor hockey programme on the same basis as residents of the Town. He objected to the principle of permitting non-residents who do not pay taxes in the community, the privilege of using these facilities and programmes at the expense of the local residents. Such matters will receive further consideration at such time as the organizational problem is resolved.

J. AMBACHER: Lincoln Soccer Club --- -- . . . -

Mr. J. Ambacher appeared before the Committee on behalf of the Lincoln Soccer Association and inquired if the Town would assist in maintenance activities on the soccer field at the Beamsville Secondary School grounds. It was indicated that the Town would consider rendering assistance and recommended that W. Ambacher discuss this subject with the Public Works Department. ACCOUNTS

Accounts were submitted to the Committee for approval

Moved by Mr. Catterall, Seconded by Mrs. Troup THAT the Accounts of the Beamsville Clinton Centennial Centre Committee in the amount of \$2,508.87 be approved for payment

CARRIED

Moved by Mr. Catterall, Seconded by Mr. Scott THAT the Accounts of the Lincoln Recreation, Parks & Community Centre Board, in the amount of \$1,268.71 be approved for payment. CARRIED

Moved by Mrs. Huffman, Seconded by W. Troup THAT this Committee recommend to Council that it grant the sum of \$800.00 to the Beamsville & District Softball Association in order that the association may proceed with their operation.

CARRIED

## 1974 BUDGET PROPOSAL

The Secretary distributed copies of the preliminary 1974 budget proposal, which detailed the Committee's programme requirements and requisitions received from the organizations supported by the Town. Representatives of the local hockey and minor softball associations were in attendance and discussed their requests. Mrs. Troup submitted details on the summer playgrounds budget. Members of the Committee were asked to study the budget proposal with the view of giving it further consideration at a special meeting of the Committee to be called by the Chairman.

## CORRESPONDENCE --

1. Secretary, Jordan Lions Club, advising that it is interested in becoming involved in the management of the Jordan arena in co-operation with the Recreation & Parks Committee. The Secretary was asked to express the Committee's appreciation of the attitude shown by the club and provide an explanation on the Town's policies with respect to the future operation of the facility and its programmes.

2. Secretary, Jordan Lions Club, advising that it intended to organize a Minor Hockey Association in the eastern section of the Town and will also sponsor the establishment of a skating club.

(R&F)

3. Mary Mikoluk, concerning the establishment of a Headstart Programme designed to provide a recreational, craft and social

behaviour programme for children in the 3-5 year age group, This proposal will receive further consideration in the course of preparing the 1974 budget.

4. Secretary, Beamsville & District Skating Club, requesting use of the Centennial Arena on May 25th. The Secretary was asked to discuss this request with the club, since it was reported that events scheduled for that evening had been cancelled.

## SUNDRY BUSINESS

The Committee approved a request submitted by the Beamsville Cavaliers Trailer Club to use the Kinsmen Park for its purposes in conjunction with its annual clean-up of the Bruce Trail on May 4th and 5th. The Committee was informed that a meeting of the zone section of the OMRA would be held in Grimsby on April 30th.

Mrs. Troup commented briefly on the Recreational Needs Study which is in progress. ADJOURNMENT

Moved by Mr. Scott, Seconded by Mr. Troup THAT this Committee do now adjourn and meet again at the call of the Chairman. CARRIED

## SECRETARY CNAPmN Lincoln Chambers

April 25, 1974

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on April 1. 25, 1974. at 7:30 p.m. Committee members were: R. High (Chairman), D. Bucknall (Mayor), E. Cosby, J. Troup and J. Romagnoli. Officials present were: J. Hodgkins (Public Works Superintendent) and M. Duc (Town clerk).

## DELEGATIONS --

MRS. BARBARA TROUP: Re Proposed Closing of Road Allowance between Lots 14. & 15 in

Mrs. Barbara Troup appeal, read before the Committee and further to her attendance at Council's meeting of April 16, 1974, reiterated

her objections against the Council's intention to close part of the road allowance between Lots 14 & 15 in Concession 7 of the former Louth area. In a general discussion on the subject of the proposed road closing, Mrs. Troup expressed opinions that municipalities should not as a general rule approve the closing of road allowances unless such applications were supported by very valid and unusual reasons. Mrs. Troup explained that in her view of the tendency of

municipalities and government agencies to acquire lands for future public purposes, that the Town should not take a retrograde step by closing a road allowance without valid reasons. She commented that the road allowance in question had considerable potential for

the development of future hiking and walking trails to the escarpment, The Committee discussed this subject at length and referred final decision to the Council. The Chairman thanked Mrs. Troup for the interest she had shown on this subject.

## REPORTS

GENERAL, TEBDEILS :

The Superintendent informed the Committee that tenders for the supply of materials and services had not been delivered to the municipal office as a result of the current mail strike, and suggested that the opening which had been scheduled for this evening be deferred.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT tender openings be deferred for at least one week due to mail service disruption. CARRIED

## FAIRLANE ROAD WIDENING AND INTERSECTION:

The Committee reported on negotiations for the acquisition of lands on the E/S of Fairlane Road required for the widening and improvement of the roadway.

Moved by Mr. Troup, Seconded by Mr. Romagnoli THAT the Sewer Superintendent be authorized to purchase necessary lands on Fairlane Road as agreed upon by negotiation. Kellaway - \$1300.00 = .178 Acres Creekside Gardens - \$1500.00 = .321 Acres CARRIED

BEAMSVILLE SEWER COLLECTION SYSTEM:

The Superintendent advised the Committee that smoke testing procedures would be carried out during the week of April 29th in

various sections of Beamsville to locate illegal sewer connections. He explained that this work would be carried out by three Town staff members and three employees of the firm of Proctor & Redfern Ltd. The Town's intention in this regard had been advertised in the local newspaper and circulars would be delivered to residents who would be directly affected in the tests. He also informed the Committee that on May 6th and 7th a television inspection of the local sewer system would be carried out in order to locate deficiencies in the

system. Lincoln Chambers

April 25, 1974

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on April 25, 1974 at 7:30 p.m. Committee members

present were: R. High (Chairman), 1. Bucknall (Mayor), E. Cosby, \* S. Troup and 3. Romagnoli. Officials present

were: J. Hodgkins

(Public Works Superintendent) and M. Due (Town Clerk)

DELEGATIONS -

MRS. BARBARA TROUP: Re Proposed Closing of Road Allowance between Lots 14. & 15 -----

Mrs. Barbara Troup appeared before the Committee and further to her attendance at Council's meeting of April 16, 1974, reiterated

her objections against the Council's intention to close part of the road allowance between Lots 14 & 15 f.n

Concession 7 of the former

Louth area. In a general discussion on the subject of the pro-

posed road closing, Mrs. Troup expressed opinions that municipalities should not as a general rule approve the

closing of road allowances

unless such applications were supported by very valid and unusual reasons. Mrs. Troup explained that in view of the tendency of a

municipalities and government agencies to acquire lands for future public purposes, that the Town should not take a

retrograde step by closing a road allowance without valid reasons. She commented that the road allowance in

question had considerable potential for the development of future hiking and walking trails to the escarp-

ment. The Committee discussed this subject at length and referred final decision to the Council. The Chairman

thanked Mrs. Troup for the interest she had shown on this subject.

REPORTS -

GENERAL, TELEPHONE -

The Superintendent informed the Committee that tenders for

the supply of materials and services had not been delivered to the municipal office as a result of the current mail

strike, and suggested that the opening which had been scheduled for this evening be deferred.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT tender openings be deferred for at least one week due to

mail service disruption.

CARRIED

FAIRLANE ROAD WIDENING AND RECONSTRUCTION: -----

The Committee reported on negotiations for the acquisition of lands on the E/S of Fairlane Road required for the

widening and improvement of the roadway.

Moved by Mr. Troup, Seconded by Mr. Romagnoli THAT the Works Superintendent be authorized to purchase

necessary lands on Fairlane Road as agreed upon by negotiation. Kellaway - \$1300.00 = .178 Acres Creekside

Gardens - \$1500.00 = .321 Acres CARRIED

BEAMSVILLE SEWER COLLECTION SYSTEM: -----

The Superintendent advised the Committee that smoke testing procedures would be carried out during the week of

April 29th in

various sections of Beamsville to locate illegal sewer connections. He explained that this work would be carried out

by three Town staff

members and three employees of the firm of Proctor & Redfern Ltd. The Town's intentions in this regard had been

advertised in the local newspaper and circulars would be delivered to residents who would be directly affected in

the tests. He also informed the Committee that on May 6th and 7th a television inspection of the local sewer system

would be carried out in order to locate deficiencies in the system, WORKS UNDER CONSTRUCTION - Lincoln Chambers

April 25, 1974

The Superintendent advised the Committee of the necessity of

undertaking this work under the provisions of the Act to provide for the drainage of the Act to

remedy drainage problems

in the municipality; it was recommended that in order to familiarize

the Committee with the provisions of the Drainage Act, and its adaptation to various situations,

that arrangements should be made to have a speaker address the Committee on this subject at a future

meeting; P.!!/ir. Iioii: ?lti.ils ?dvi.:;?d the Committee that the \*\* Drain:3ge Coin:ni:;ji.u:~::~: o. -tili- rlcii,, tow;^ or' Delhi had volunteered to re th Co~irni-e o. 1 I T,ic Committee agreed to hold a meeti:lg Tor this ~>nr.po::c! on either Kay 9th or May 23rd.

ALEX .- NEIII, . IiOIJ5.!!; CONS'~RZTC'T1OIL': . .....

The Super.i.al-Lendci!!; i:!.!lust~.~~-itcd the proposal of Alex Neal to install a wetcrmain fir! ?;?lo 1'proderj.ck Strr:e.t Road reserve in order to servic:? tiis d:::cl3.:.111.; r+ch ;.c: bci.ng coils-Lrlrlctcd at the rear of the Proltomonlr i;ll!,~ 1?1,1rpos0, by the development of a positi::: iii;t;tui;c? on -i:.)i:, ~:ii:~i, of the xercb;nt;s and property owners to take so;:? iu~i:!.:~v?:.li i ;;- :'.:f thicc could he acquired at reasonable

cosb. 1711r: Clon.~i:!.:;cc \_i--~:~i?~:::~l r ;:iic: coi~~plaints ?T. the mrani.ci.pa1. offices.

o T . iZo:;vagnoii.i., Seco!.ided by Mr. Cosby y.7y;nTa ;:PC,r ,,, .. l.-" L.I.:;~; t;cc I-cnloval. on 'Toicn roads, the resoluti.on

of No.ri;nhcr i?, 1.973 be ::dherrc;d .I:@.

Z'Ti?.'i' t,ie ~:x~i:r:;i'ul r%ci~~iova! oj.' trees from liigh Road, Martin-

dale Rocad air( Spr:i.?g~:-'e:i i:ccc:;:ci:~ ,?ct:ioi-i bc tzlccn.

CARRIED of part of .the raad allowance between the Broken Front Concession and :Concession I, Lot 11 of the former Township of Clinton, pursuant to the application of Walter Stone. In his letter, the solicitor maintained that there remained no positive reason to close the allowance since the Ontario Municipal Board had refused the app- Liation of Stone to have his lands rezoned for the purposes of a camping and trailer park, and also advanced other reasons supprt- ing no further action concerning the application.

Moved by Mr. Romagnoli, Seconded by Mr. Troup THAT this Public Woi'ks Committee recommend to Council that we take no action at this time in respect Lo the closing 6 the unopened road allowance known as he base line on the Stone property. CARRIED

2. Cemeteries Branch of the Ministry of Ccnsumer & Commercial Relations - advising the municipality of an abandoned cemetery known as the Henry cemetery located in Lot 4, Concession 6 of the former Township of Clinton, at the rear of the Coffran property. The Branch advised the municipality that under the provisions of the Cemeteries Act this parstj.cular cemetery should be assumed by the municipality, since it was abandoned. The Town was also informed that Dr. I.C.S. Pelletier had an interest in this part- icular interest in this burial :round and had indicated that he would contribute.:. towards the cos-t of rehabilitating the cemetery area. The Staff was instructed to communicate with Dr. Pelletier and obtain her opinions on the nature of the rehabilitation which should be made by the Town 2nd also some indication on the degree

of her financial input,

3. Secretary-.Treasurer, Gri.msby Landfill Disposal Committee- acknowledging receipt of the TownPs letter of April loth, cori-

cerning the Town of Zincolns .:;z~re of the disposal site costs. The letter was accompanied by co;sies of the ManagerPs daily records which provided information on the use of the facility by the member municipalit" \_es. Tillis in;ornlation was referred to the Public Works Superintendent for his examination and consideration.

4. Secretary-Treasurer, Beamville Hydro Commission - advising that the Beamsville Businessmens Assoc. had requested the install- ation of a street light in che lane be~ween ElountainPs store and the local restaurant in order to illuminate this dark pedestrian walkway.

Moved by Mr. Bucknall, Seconded by Mr. Romagnoli THAT a light be erected on Dave lviountainPs store, with his approval, to light pedestrizl lane between reetaurant and store. THAT orders for King Street Lights be rechecked.

CARRIED

5. W.P. Martin, solicitor for blr. 8c Mrs. L.R. Moote - concerning a drainage problem being experbenced on. the Moote property. In his letter the solicitor advised that, in his opinion, the problem on the property was the responsibility of the municipality and that accordingly the municipality should attempt to alleviate the situation. The staff is to attend to a reply to this conimunicatori explaining that, in the Committeevs opinion, the municipality has no direct responsibility with respect to this watercourse.

6. Benjamin V\isnco - advi-,. \*Ing that he was the owner of property located on Locust Lane and that he had experienced drainage problems at this location, for reasons that he attributed to be the responsibility of the municipal.ity. The Superintendent informed the Committee that his past investigations on this particular problem had indicated that it did not fall within the responsibilty a bf the municipality.

ADJOURNrrn

Moved by Mr. Bucknall, Seconded by Mr. Romagnoli THAT t,his Committee do now adjourn to meet again at the call of the Chait-nari.

CARRIED

---- ---. --. Car.>-nt ~rtir Chni rnmn