

Septeziber 3, 1974 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on September 3, 1971 at 7:30 p.m. in the Lincoln Chambers. All members of Council were present and the meeting was chaired by His Honor Mayor Delby J. Bucknall. Officials present were: M.P. Duc (Clerk) and S. Hodgkins (Public Works Superintendent).

MINUTES --

Council reviewed minutes of its regular meeting of August 19th and a special meeting of August 26th.

Moved by Mr. Troup, Seconded by Mr. Cosby THAT the Minutes of Council's meetings of August 19th and August 26th be adopted as circulated by the Clerk. CARRIED

REPORTS

PLANNING BOARD:

Mr. Romagnoli read the Report of the Planning Board, being the minutes of the Board's meeting of August 26th.

Moved by Mrs. Huffman, Seconded by Mr. Romagnoli THAT the Report of the Planning Board, being the minutes of the Board's meeting of August 26th, be approved as read by Mr. Romagnoli. CARRIED

SUNDRY REPORTS :

The Clerk read the Report of the Fire Chief for the month of August.

Moved by Mr. Cosby, Seconded by Mr. Troup THAT the Fire Chief's Report for the month of August be adopted as read by the Clerk. . . . CARRIED

DELEGATIONS

MR. D. SIMPSON: On Behalf of Lincoln Kennel Operators

Mr. D. Simpson appeared before the Council on behalf of the owners of dog kennels within the Town of Lincoln, in order to express this group's views on a proposed by-law which is being considered by the Council and which would have the effect of regulating the operation of kennels. Mr. Simpson questioned various aspects of the by-law and expressed specific concern about the possibility that the by-law might be considered retroactive legislation which would affect the existing owners within the municipality, whom in many cases, could not comply with the regulation. He was advised by the Mayor that the by-law would not stand as a means of curtailing existing operations, but rather as a means of preventing the development of new operations at undesirable locations. Mr. Simpson offered various suggestions with respect to the by-law including a suggestion that the by-law might refer specifically to the establishment of boarding kennels, since in his opinion the large majority of breeding kennels within the municipality did not create any problems to adjoining landowners since these were operated on a highly professional basis. . . . Mayor Bucknall thanked Mr. Simpson for his presentation and informed him that his various suggestions and opinions would be taken into consideration by the Council in the preparation of a final draft. . .

BY-LAWS . .

REPEAL OF BY-LAW NO. 73-50, RE: D. Troup Property

Moved by Mr. High, Seconded by Mrs. Huffman THAT leave be given to introduce a By-law, being a By-law to repeal By-law No. 73-50 as it applies to a designated parcel of land within the Town of Lincoln, owned by Donald & Olga Troup and situated in Lot 14, Concession 1 of the former Township of Louth.

Moved by Mr. Cosby, Seconded by Mr. Bovaird THAT the By-law read a first time and being a By-law to repeal By-law No. 73-50 as it applies to a designated parcel of land within the Town of Lincoln, owned by Donald & Olga Troup and situated in Lot 14, Concession 1 of the former Township of Louth, 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

SPOT ZONING: Re: D. Troup Property

Moved by Mr. Jeffery, Seconded by Mrs. Huffman THAT leave be given to introduce a By-law, being a By-law to designate the zoning of a certain parcel of land located in Lot 14, Concession 1 of the former Township of Louth, now in the Town of Lincoln, and owned by Donald and Olga Troup, as "RURW (Rural Residential). CARRIED

Moved by Mr. Cosby, Seconded by Mr. Romagnoli THAT the By-law read a first time and being a By-law to designate the zoning of a certain parcel of land located in Lot 14, Concession 1 of the former Township of Louth, now the Town of Lincoln, and owned by Donald & Olga Troup, as "RUR1t (Rural Residential), 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

SUNDRY BUSINESS -

ZONING BY-LAW CONFORMANCE WITH OFFICIAL PLAN:

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak THAT it is the opinion of this Council that By-law No. 74-4 being a By-law to designate certain lands situated within Lot 14, Concession 1 of the former Township of Louth, now the Town of Lincoln, as "RUR's (Rural Residential), does conform to the policies of the Official Plan of the Town of Lincoln Planning Area. (Troup) CARRIED

CANADIAN ARTHRITIC & RHEUMATIC ASSOCIATION CAMPAIGN DRIVE

The Clerk informed the Council that the Grimsby Campaign Committee of the Canadian Arthritic & Rheumatic.

Association had requested the Council's consent to a campaign for funds in the area, to be held on Sunday September 29th.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak. THAT the Canadian Arthritic & Rheumatic Association be granted permission to hold a campaign on September 29th. CARRIED

CARRIED

BEAMSVILLE POLICING PROBLEMS: Mr. Romagnoli advised the Council that he had recently received several complaints from property owners in Beamsville, concerning the problems which arise as a result of motor cyclists assembling at the M & M garage property during the evening hours. The at times large assemblies create noise and litter problems, which are a nuisance to adjoining property owners. The Clerk is to communicate with the Regional Police Department on this matter and if no solution can be found, a meeting between the Police and interested parties is to be arranged.

ADJOURNMENT

Moved by Mr. High, Seconded by Mr. Jeffery THAT this Council do now adjourn to meet again September 16th or at the call of the Mayor. CARRIED September 9, 1974 Lincoln Chambers

Minutes of a Meeting of the Town of Lincoln Planning Board

held in the Lincoln Chambers on September 9, 1974 at 7:30 p.m. All members of the Board were in attendance and the meeting was chaired

by Mr. Bovaird. Staff members present were: (Mrs) J. Tufford

(Secretary), J. Romagnoli (Building Inspector) and H. Lindsay (Treasurer). Representing PIZanistics Inc. (Town Planning Consultants) were (Mrs) Helen Whyte & W. Quinn.

DELEGATIONS

WAT-NUTT AUCTION SERVICES: Re: Building Permit

Mr. J. Watson attended the Board's meeting and presented site plans of his entire property, and showing the location of a proposed storage and garage building. As no objections to the proposal had been received from either the Conservation Authority or the Escarpment Commission, the following resolution was presented and passed.

Moved by Mr. Romagnoli, Seconded by Mr. High THAT this Planning Board recommend that, there being no objections from the various organizations contacted by letter, that the request of John Watson Wat-Nutt Services be approved, and that a building permit be issued.

CARRIED

DR. EMIL ZMENAK: Re: Development Proposal

Cave Springs

Dr. Emil Zmenak attended the meeting and presented plans for the development of nine lots on his property located adjacent to Cave Springs Camp in Part of Lots 10 & 11, Concession 4 & 5. Dr. Zmenak outlined a proposal to dispose of 34.16 acres in total,

consisting of nine building lots, a land dedication of 23.16 acres to the Escarpment Commission and a new road which would provide a proper access to the church camp. It was the opinion of the Board that the entire scheme be given further study by the Town's Planning Consultants and the Works Department.

Moved by Mr. High, Seconded by Mr. Bucknall THAT Emil Zmenak's proposal be given to the Planning Consultants, our Works Department, solicitors and engineers for comment. THAT the Escarpment Commission be contacted regarding this development.

CARRIED

SITE PLAN AGREEMENTS

The Board reviewed four Site Plan Agreements which would govern various aspects of their individual development proposals.

Moved by Mr. Romagnoli, Seconded by Mr. Jeffery THAT we recommend to Council the approval and the necessary signing of the following Site plan Agreements with all the necessary changes as approved by this Committee: (1) Ulrick Schindler, Lot 14, Conc. 3 (Clinton) (2) Cornelius M. Durksen, Lot 18, Conc. 7 (Clinton) (3) Fleming Chicks, Lot 15, Conc. 10, Clinton (4) Flintkote Company of Canada, Lot 20, Conc. 8 & 9 & @ore (Clinton). CARRIED

OFFICIAL PLAN & ZONING AMENDMENTS @ ROBERT BIGGER PROPOSAL:

The Secretary read a letter from Mr. Robert Bigger requesting an Official Plan Amendment for his property in Part of Lot 2, Conc. 5 (former Township of Clinton). The Secretary's reply of August 14th was also read which stated that a previous objection had

been forwarded to the O.M.B. and that any further action under the the Planning Act would have to be initiated by Mr. Bigger and his solicitor.

Moved by Mr. Vdoviak, Seconded by Mr. Bucknall THAT we recommend to Council the approval of the letter from the Staff to Mr. R. C. Bigger. THAT further action must be initiated by the owner. CARRIED

PRUDHOMME PROPERTY: --

A copy of a letter and report by the Regional Planning Staff outlining their recommendations to amend By-law No. 74-29 of the Town of Lincoln, which would modify the Town's amending by-law to comply with Regional recommendations was read. The Chairman reviewed the Prudhomme proposal and explained the various charges

that the Regional Planning Dept. were requesting.

Moved by Mr. High, Seconded by Mr. Jeffery THAT the Planning Board of the Town of Lincoln endorse the zoning of the Prudhomme property as outlined in Zoning By-law No. 73-50 as amended by By-law No. 74-29 and the C55s designation changed to "C3Q and the area not specifically outlined in Schedule TsBPr of By-law No. 74-29 be left, in a Pdevelopmentfl category. CARRIED

CORRESPONDENCE

1. Assoc. of Ontario Housing Authorities re.: 22nd Annual Conference in Hamilton, on October 20, 21 and 22nd, 1974.

2. Copy of a letter from Robert J. Daymari to Planistics Incorporated - regarding the proposed by-law to regulate kennel operations.

3. Notice of Withdrawal of an appeal against a decision of the Committee of Adjustment by Elmon Cosby.

LAND DIVISION REQUEST -

A severance proposal submitted by Mr. C. Holden for a severance of Part of Lot 19, Conc. 7 in the former Township of Louth, was referred to the next meeting of the Board to be held on Sept. 23, 1974..

ADJOURNMENT

Moved by Mr. Jeffery, Seconded by Mr. Vdoviak THAT this Planning Board do now adjourn to meet again Sept. 23rd or at the call of the Chairman at the hour of 7:30 p.m. CARRIED

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SECRETARY CHAIRMAN Minutes of \$ Meeting of the Finance & Administration Committee

in the Lincoln Chambers on September 10, 1974 at 7:30 p.m. Present

at the meeting were: J. Vdoviak (Mayor), J. Troup and R. High. Officials present were: M. Duc (Clerk) N. Lindsay (Treasurer), J. Nodgins (Public Works

Superintendent) and D. McNinch (Fire Chief).

The Committee audited General Accounts and Fire Department

Accounts.

Moved by Mr. Bucknall, Seconded by Mr. Jeffery

THAT the General Accounts in the amount of \$40,774.26, be

approved for payment. CARRIED

Moved by Mr. Jeffery, Seconded by Mr. High

THAT the Fire Accounts in the amount of 829,102.74 be approved

for payment. CARRIED

2973: AUDITOR'S REPORT & FINANCIAL,

Mr. J. McBride and Mr. G. McLean, of the firm of Joscelyn,

Laughlin, Harper, Tory & Associates, the Town's auditors, were in

attendance at the meeting. Mr. McBride made a detailed presentation

on the Town's 1973 Financial Report and commented on various aspects

of the Town's financial affairs. Attached to these minutes is a

copy of a Summary prepared by the auditor indicating highlights of

the 1973 Financial Report.

At 11:00 p.m. the Chairman requested that the Committee

adjourn and to reconvene at 6:30 p.m. on September 16th in order to

complete its agenda.

Moved by Mr. Jeffery, Seconded by Mr. High

THAT this Committee do now adjourn to meet again September

16th or at the call of the Chairman at the hour of 6:30 p.m. Monday.

CARRIED September 11, 1974

Lincoln Chambers

Minutes of a Meeting of the Jordan Arena Steering Committee in

the Lincoln Chambers on September 11, 1974 at 7:30 p.m. Committee

members present were: G. Troup (Chairman), J. Finora, J. Vdoviak, E. C. Bovaird and D. Catterall. Officials present

were: M. Duc (Treasurer)

Clerk) and G. Strachan (Consulting Engineer on Project).

REPORTS

Mr. G. Strachan reported to the Committee on the matters which

are discussed in the following paragraphs.

Transpray Steel Buildings Ltd. have requested that the engineer

approve a Change Order in the amount of \$2,203.40, being the value

of overtime authorized by the Town to permit the floor slab in the

arena being placed by 14ay 31st. The Municipality is liable for over-

time on this aspect of the matter; but the consulting engineer is to

review and confirm the veracity of the calculations which prompted

this figure.

The general Contractor has submitted details to the engineer

indicating confirmed on-site labour costs of \$04,000. It is estimated that there is an additional \$42,000, on on-site labour costs for work performed by sub-contractors who have not, at this point, submitted necessary statistics to the general contractor. The estimated total on-site labour costs of \$126,000, are considerably in excess of original estimates made on this project and will represent substantially increased grant to the Town from the Capital Winter Projects Fund. The engineer was directed by the Committee to withhold final payments to the general contractor until such time as he had fulfilled his obligation to provide the Town with all the details required for the purposes of an application for a subsidy under the Winter Capital Projects Fund.

The general contractor had requested a Change Order in the amount of \$ 396.00 for painting services in the arena which did not form part of the original contract, in the general contractor's opinion. This request was considered at some length by the Committee and it was concluded that the cost of this service was within the scope of the original contract and that no additional payments were warranted.

It was brought to the Committee's attention that a floor drain had been omitted in one of the washrooms and that this could be the source of future problems. As an alternative to doing this work, the contractor had offered the municipality a credit of \$200.00 or additional washroom facilities to this value.

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

THAT this Jordan Arena Steering Committee recommend that drains be installed in all washroom floors as per quotation and sketches and design.

CARRIED

It was brought to the Committee's attention that the original plans for the arena provided for the installation of two ventilating fans and that only one had been installed by the contractor.

Moved by Mr. Vdoviak, Seconded by Mr. Finora THAT this Arena Steering Committee recommend that two ventilating fans be installed as quoted in the original drawings and quotations.

CARRIED

The Committee again considered the necessity of providing auxiliary heating in the refrigeration room in order to protect equipment from freezing on rare occasions when outside temperatures are severe and equipment is not running. After some discussion, the Committee concluded that a 2,000 watt unit heater could be installed at little cost and would be sufficient for the requirements for this room. The Committee expressed its dissatisfaction with the finish

on the concrete floor in the Community Centre. According to the terms of the contract, a troweled floor was to be supplied by the

contractor and the actual work resulted in a rough and uneven floor on which tile could not be laid.

Moved by Mr. Itin, Seconded by Mr. Vdoviak THAT this Jordan Arena Steering Committee recommend to accept the floor level of finished surface in the Community Hall and that the contractor be made aware of this problem as soon as possible, and that this Committee would appreciate his intentions to this problem as soon as possible. CARRIED

Various other aspects of the project were discussed and reviewed with the engineer*.

INSTALLATION OF SEPTIC TANK AND TILE BED: The Committee

learned that two quotations had been invited from contractors for the installation of a septic tank and tile bed system at the arena. One quotation had been received from B. Epp Construction in the amount of \$3,385.00. The engineer advised the Committee that this quotation was very reasonable and below original estimates for this work.

Moved by Mr. Catterall, Seconded by Mr. Pinora We accept the quotation of B. Epp Construction for the installation of a septic tank and tile bed system at the Jordan Arena. at a price of \$4,385.00, work to be started as soon as possible.

CARRIED

The Committee indicated that it was in favour of organizing the official opening of the Jordan Arena on the evening of October 18th. Arrangements for tile, opening to be made by close liaison between the Town and the service providers. The opening to be extended by the appropriate Provincial and Federal agencies to take advantage of the opening ceremonies, and to extend invitations to the many individuals and agencies which contributed towards bringing this project to its fruition.

Moved by Mr. Vdoviak, Seconded by Mr. Catterall THAT the Official Opening of the Jordan Arena be held on October 18th during the evening and the Clerk is to make all appropriate arrangements with the Jordan Lions Club co-operation. CARRIED

VARIOUS ASPECT OF '2013 COOPERATION:

Various sections of the arena require painting and it was suggested by the Committee that the Jordan Lions Club would consider taking this on as a project. The Lions Club representatives and the Committee will communicate directly with the Club on this subject, and advise the Town of the Club's decision.

The Clerk advised the Committee that the Public Works Dept. had indicated that it would, within the next several weeks, attempt

to clean up the grounds and the finish grading of the site.

Mr. Harold Thiessen, Chairman of a Committee of the Lions Club responsible for inspecting the interior of the Community Centre, was in attendance and commented on the Club's proposal to take this aspect of the work as a service club project. Mr. Thiessen informed the Committee that, the Club proposed to finish the floor of the Community Centre with a urethane spray process and, the north wall of the front entrance will be insulated with a urethane spray process and, the walls will be finished with a dry urethane finish. Various options are available for the floor, and will be further considered by this Council. The Lions Club, It is suggested at this time

that the Community Centre area be left open. The Clerk inquired into what action the Committee wished to take with respect to the Offer of the St. Catharines Real Estate Board to make a contribution towards the landscaping of the site.

The Committee advised that Niagara Nurseries, Ziraldo Farms and the Real Estate Board had offered to partake in this activity and suggested that

someone should compare the three offers, and in this regard suggested that the Clerk contact Mr. Fred D. McKenzie.

SUNDRY BUSINESS:

The Clerk informed the Committee that Beattie Stationery had contributed an office chair for the Arena Manager's Office. Other items required for the office, such as adding machines, cash control systems and miscellaneous furniture will be provided directly by the municipality from its inventories.

ADJOURNMENT ---

Moved by Mr. Vdoviak, Seconded by Mr. Catterall THAT this Jordan Arena Steering Committee do now adjourn and do meet again at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN September 12, 1974 Lincoln Chambers

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on September 12, 1974 at 7:30 p.m. Present were:

R. High (Chairman), E. Cosby, J. Troup and D. Bucknall (Mayor). Officials present were: M. Duc (Town Clerk) and J. Odgkins (Public Works Superintendent)

ACCOUNTS

The Committee examined Public Works Department and Waterworks Accounts submitted for approval.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT the Public Works Accounts re Voucher #9, to the amount of \$63,015.52 be approved for payment.

CARRIED

Moved by Mr. Cosby, Seconded by Mr. Troup THAT Water Accounts for the month of August of \$21,770.25 be paid. CARRIED

DELEGATIONS 8

Mr. Nick Netchay, developer of the Highland Park Extension Plan, appeared before the Committee and requested that the Town give consideration to assuming the services recently installed in the subdivision.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT we request a Report from Proctor & Redfern Ltd. with respect to the assumption of the services in the Highland Park Extension Plan from the developer and the specifying of the date of the commencement of the maintenance period.

CARRIED

CORRESPONDENCE

a) Douglas N. Blanchard Excavating - submitting a price of \$5,350.00 for the performance of the work involved in improving the House Drain.

Moved by Mr. Cosby, Seconded by Mr. Bucknall THAT we recommend to Council that the Tender or Quotation of Doug Blanchard re cleaning of House Drain be accepted and that the work commence as soon as possible. THAT the costs be allocated according to the original plan. CARRIED

b) The Ontario Municipal Water Assoc. - concerning the Fall Meeting to be held in Simcoe on September 16th. No member of the Committee or Staff indicated interest in attending this session.

c) Hall-Ogilvie Ltd. - indicating that the company would proceed with the last Extension of the Highland Park Plan off of William St. under the financial arrangements recently outlined in a letter from the Municipal Clerk. The Clerk informed the Committee that the company had recently forwarded a cheque in the amount of \$5,625.00, being 50% of the special impost due for the 18 lots involved in this proposal.

d) Mrs. J. Procychny - commenting on the odour problem emanating from a watercourse adjoining her property, which problem she attributed to discharges from the Bimarvs Food operation in Vineland.

This problem is to be referred to the local health authorities and the Ministry of the Environment for their study. C.H. Eidt, Director of Engineering, Regional Municipality of Niagara - advising the municipality that the traffic signal system at the intersection of Victoria Avenue and Regional Road #81 in Vineland, had been carefully designed by the Region for local needs, and that after further study of the location, it had been determined that no improvements could be made to the system. (R & P)

f) Niagara Municipality of Niagara - enclosing a copy of DE Report 1/-2457, concerning, the subject of the Establishment of a Regional Policy with respect to Post Fees on Subdivision Developments, in order to raise funds towards the cost of Regional water and sewage facilities. The Report recommended an impost fee in the amount of \$500.00 per lot as a contribution by developers towards Regional water and sewer facilities. Mayor Bucknall informed the Committee that decision on this report had been deferred at the Regional level, and would be the subject of further consideration.

g) Niagara Peninsula Conservation Authority - expressing its appreciation for the work opportunity which was given by the municipality to Project SWEEP in 1974. (R & C)

h) The International Public Works Congress & Equipment Show - to be held at the Exhibition Buildings from September 14th to 16th, in Toronto. (R & F)

i) OI: P. Sachdeva - on behalf of Mrs. E. M. Stevenson, offering to convey to the municipality a parcel of land for public road purposes. The road would service future developments at the rear of, ... residential industrial lots fronting on Bartlett Road.

Proposed by Mr. Cosby, Seconded by Mr. Bucknall THAT we recommend to Council the acceptance of a road dedication in favour of Mrs. Ethel Stevenson, in the Industrial Park. THAT this road be taken over formally when it is brought up ; to ? own Standards.

CARRIED 8

j) D.M. Rogers -, commenting on the contents of an Agreement which was entered into between the former Town of Beamsville and the Board of Management of the Albright Manor, concerning the supply of water to that facility. (R & P)

k) & IeL Brown, Secretary-Treasurer, Disposal Site Committee - enclosing a copy of the Minutes of the Board of Management's meeting of August 1, 1974. Part of the minutes recommended that the four participating municipalities enter into a new agreement generally, along the same lines as the agreement which was originally signed, with the additional stipulation that, any municipality wishing to withdraw from the terms of the Agreement would be obliged to give one year's notice of intention to withdraw.

Moved by Mr. Troup, Seconded by Mr. Cosby THAT the Town of Lincoln join with Pelham, West Lincoln and Grimsby in a new Agreement for the operation of the Grimsby Landfill Site. essentially along the same lines as the original agreement, but to contain clause providing that each party to the Agreement must give one year's notice of intention to retire from the four municipality arrangement. THAT the minutes of the Committee's meeting of August 1st be approved with necessary amendment further to above. CARRIED

l) & Ministry of the Environment - issuing its formal Approval to the installation of sanitary sewers on Pine Grove Crescent, to service a series of cottages being built by the United Church of Canada in the Albany-High Gardens complex. (R & F)

m) Ontario Municipal Board - advising the municipality that a Hearing of the Beamsville Urban Service Area By-law would be held on September 30, 1974.

.. , SUNDRY BUSINESS --. "--

REPORTS:

The Public Works Superintendent submitted a Statement of Expenses for the period ending August 31st, 1974., which provides details of expenditures, , today compared to budget figures.

.. , SUBSIDY APPLICATION:

The Staff requested that the Committee adopt a resolution authorizing a Subsidy Application to the Ministry of Transportation & Communications for the period ending August 31st. @ Moved by Mr. Cosby, Seconded by Mr. Troup THAT the Clerk and Works Superintendent be authorized to submit Applications to the Ministry of Transportation & Communications for the balance of subsidy on roads and street expenditures for the period January 1st to August 31st, 1974. CARRIED

APPLICATION BY RESIDENTS OF CHESTNUT COURT FOR MARKED SCHOOL CROSSING:

APPLICATION BY RESIDENTS OF CHESTNUT COURT FOR MARKED SCHOOL CROSSING:

The Clerk explained to the Committee that a spokesman for the residents of Chestnut Court had brought to the attention of the Town the need for a marked school crossing on Ontario Street at John St. with appropriate signs at the approaches warning of a school crossing.

It was agreed by the Committee that children crossing at this point cope with a dangerous situation, and the request of the residents should be supported.

Moved by Mr. Bucknall, Seconded by Mr. Troup a

THAT the Clerk contact the Regional Municipality of Niagara expressing this municipality's support of a request submitted by the residents of Chestnut Court, to the effect that a marked crosswalk be provided on Ontario Street at John Street, with suitable signing at both approaches warning of school children crossing. CARRIED

LIBRARY BOARD REQUEST FOR PAINTING INTERIOR OF BEAMSELLE LIBRARY :

The Clerk informed the Committee that the Library Board had requested that the Town give consideration to painting the interior of the Beamsville library. The question of the municipality's responsibility with respect to decorating the interior of libraries is to be discussed with the Board.

WEST AVENUE WATERCOURSE & RODENT PROBLEM:

The Clerk brought to the attention of the Committee, complaints received from the residents of the West Avenue area, with respect to an adjoining watercourse being infested with rats. This problem was discussed by the committee

and it was concluded that the municipality should not become involved in a rodent control programme at such locations, because of the dangers involved in setting out poisons.

ROAD CLOSING: G. Macri Property

Messrs. George & J. Macri appeared before the Committee in the course of the meeting and inquired into the possibility of the municipality closing part of the Base Line road allowance which traverses their property. Mr. Macri explained that the Regional Land Division Committee had recently given its approval to a severance of part of the property to be conveyed to Taylor, but in granting its approval, attached a condition that the municipality close the section of road allowance under discussion with a view of disposing of the natural separation in the property which now exists. After a thorough discussion on this subject, the Chairman advised Mr. Macri that the Committee would give this application its further consideration and that he would be contacted by the Staff on this subject.

CAVE SPRINGS RC14D DEVELOPMENT :

The Committee gave consideration to a recent proposal submitted by Zemenak for the redevelopment of lots located near the south extremity of Cave Springs Road. Moved by Mr. Troup, Seconded by Mr. Bucknall Re: Development in the Cave Springs Area. THAT the developer produce an OLS survey; THAT the unopened portion of Tufford Road and Concession 4 be recognized; THAT lots be surveyed taking into account the unopened road allowances making their boundaries co-terminus; THAT the unopened road allowances be constructed to the satisfaction of the Works Superintendent before any building permit be issued; THAT the balance of the requirements be referred to the Planning Board. CARRIED

A DSOURNMENT

Moved by Mr. Cosby, Seconded by Mr. Troup THAT this Public Works Committee do now adjourn to meet again at the call of the Chairman. CARRIED

SECRETARY CHAIRMAN 8 September 16, 1974 Lincoln Chambers

Minutes of a Special Meeting of the Finance & Administration Committee held in the Lincoln Chambers on September 16, 1974 at 3:30 p.m. The purpose of the meeting was to complete the agenda of the regular meeting of the Committee held on September 10, 1974. Present were: J. Doviak (Chairman), D. Bucknall (Mayor), Russell High and D. Jeffery. Officials present were: H. Winda (Treasurer).

1973 AUDITOR'S REPORT & FINANCIAL STATEMENT

Moved by Mr. Jeffery, Seconded by Mr. High THAT the Auditor's Report and Financial Statement for the year ended December 31st, 1973 be adopted as submitted to this Committee. CARRIED

CONSUMERS GAS RATE INCREASE

An application to the Energy Board by Consumers Gas for an Order approving a rate increase for this area was discussed. The

new rate schedules would generate a rate increase of nearly 30% due to increases in purchase prices in Alberta. Mayor Bucknall outlined the high costs involved in opposing the application and it was decided not to pursue the matter further.

Moved by Mr. Jeffery, Seconded by Mr. Bucknall THAT the notice re increase in natural gas prices be received and filed.

CARRIED

CORRESPONDENCE

1) City of Mississauga - re Fire and Police negotiations.

Moved by Mr. High, Seconded by Mr. Jeffery THAT the request from the City of Mississauga re Fire and Police arbitrators be received and filed. CARRIED

2) North Niagara Plowmen's Assoc. - requesting grant towards their plowing match to be held on October 15, 1974.

Moved by Mr. Jeffery, Seconded by Mr. High THAT this Committee recommend to Council that the sum of \$75.00 be donated to North Niagara Plowmen's Assoc. to assist in the plowing Match programme.

CARRIED

3) J.A. Romagnoli, - requesting permission, to attend the annual Conference of the Ontario Building Officials, to be held in Oshawa on October 22, 23 and 24th, 1974.

Moved by Mr. High, Seconded by Mr. Bucknall THAT the Building Inspector be authorized to attend the Ontario Building Officials Conference, to be held in Oshawa on October 22, 23 and 24th, with the usual expenses paid.

CARRIED

4 Ministry of Transportation. & Communications - re sale of property in Lot 16, Concession 1, adjacent to the Lincoln Industrial Park.

ACCOUNTS

The account for mileage for Mr. Kenneth Martin, the Canine Control Officer, was submitted for payment along with a Report for the

month of August.

Moved by Mr. Jeffery. Seconded by Mr. Bucknall

THAT the account of Mr. Ken Martin for mileage expenses in Canine Control and Weed Inspection, 624 miles, \$10.08, be included for payment with the other accounts. CARRIED - 2--

OTHER BUSINESS

The High School had contacted the Clerk regarding the photographic assignment for the Niagara Regional Tourist

Council and had recommended Mr. Ross Wiltshire for this assignment.

Moved by Mr. High, *Seconded by Mr. Jeffery THAT this Committee recommend to Council re slides for the Niagara Tourist Bureau, the appointment of Ross Wiltshire to produce approximately 300 slides at a total cost of \$250.00 to the Town of Lincoln. CARRIED

LOT 1, BAERG PLAN: -

Kennedy & Tufford had inquired if the Town would be willing to sell Lot 1 of the Baerg Plan which had been a conveyance for park purposes at the time of subdivision approval. The lot in question is 70' x 125' and has frontage on Rittenhouse Road. It was decided that the lot should be retained by the Town until sewers for the area were available, and further that any sale of Town owned lots should be by public tender.

SELF SERVE GAS BARS:

The Clerk was asked to contact all government agencies regarding any regulations they might have pertaining to setbacks, hours of operation and personnel required to operate these facilities.

ADJOURNMENT

Moved by Mr. Jeffery, Seconded by Mr. High THAT this Committee do now adjourn to meet again October 8th or at the call of the Chairman, CARRIED

SECRETARY CHAIRMAN: N September 16, 1974. Lincoln Chambers

The Council of the Town of Lincoln met, in regular session on September 16, 1974 at 7:30 p.m. in the Lincoln Chambers. All members

Council were present and the meeting was chaired by His Worship Mayor Delby Bucknall. Officials present were: H. Lindsay (Treasurer), and J. Hodgkins (Works Superintendent).

MINUTES ----

The Council reviewed the minutes of its regular meeting of September 3rd.

Moved by Mrs. Hulfmeier, Seconded by Mr. Vdoviak THAT the Minutes of Council's meeting of September 3, 1974 be

adopted as circulated, CARRIED

DELEGATIONS - ----

LINCOLN --- KENNEL OPERATIONS: e

A group of five kennel operators attended the meeting and several members of the group expressed their views on the proposed by-law being considered by Council which would regulate the operation of kennels. Mr. McClory of Cairngorlynn Kennels suggested that consideration be given to issuing kennel licenses to only accredited operators and placing boarding kennels in a different classification. It was his opinion that the placing of strange dogs in boarding premises created a noise problem that usually was not associated with boarding operations. The delegation also asked for some zoning

protection regarding the placing of residences in close proximity to kennel operations. It was decided to have a meeting with the kennel operators and the Planning Board in order to discuss the recommendations of the delegation further before giving third reading to the by-law.

Moved by Mrs. Huffman, Seconded by Mr. Vdoviak THAT the proposed By-law regarding kennel operations be not completed and passed until such time as the kennel operators and the planning administration can formulate a by-law with more input from these operators. THAT Council recommend to Planning Board that such a meeting be arranged in the near future.

CARRIED

Mr. ii. Gretsinger attended the meeting and introduced Mr. J.D. Paterson, a representative of the Canadian Swimming Pool Design Service Ltd. Mr. Patton discussed costs and methods of financing the construction of some of the pools recently opened in this area. He drew special attention to grants that were available for this type of facility. The Council assured Mr. Gretsinger that water and sewer works had priority at the present time under capital works, but that the whole nature of the construction of an indoor pool would be reviewed at a future date.

Mr. S. ZUBAK: Re: Tax Increase & Drainage: ----

Mr. S. Zubak waited on Council and discussed at some length the condition of a drainage ditch adjacent to his property on King Street East. He also complained of rising taxes and the hardship imposed on senior citizens with fixed incomes. Mayor Bucknall asked Mr. Zubak: to meet with him on Wednesday morning, September 13th, to review all assistance available to senior citizens for the relief of tax burden. He also assured Mr. Zubak: that he would contact the Regional Director's Department regarding the condition of the culvert and ditch.

Mr. REID: Re: Dr. E. ZEINLIK PROPOSAL: ---*---n---.m.-7-.a--- ---

Mr. Reid, who owns 11 acres adjacent to Dr. Zeinlik's property in Lot 10 (3; 11, Concession 5, on Cave Spring; is would object to Council's decision to have the Town Planning

consultants prepare a report on Dr. X,anak's subdivision proposal. It was his opinion that it was prime recreational land and should be left for the use of the people. Council assured Mr. Reid that the developer would be charged for all consultant work and that the schedule was for from being acceptable in its present form.

REPORTS -

Mr. Bovard read the report of the Planning Board, being the minutes of its meeting of September 9, 1974. Mr. Ed. Ladronich appeared before Council and outlined his objections to the proposed zoning changes for the Pruchoane property. He was particularly critical of the "TXighriay Coifit~ercial" zoning on a portion of the property.

Moved by Mr. Bovard, Seconded by Mr. Vdoviak

THAT the minutes of Planning Board's meeting regarding the Pruchoane property be amended to have the designation "C3" read "C2". - NAYS: 11. ROLL CALL

Moved by Mr. Bovard, Seconded by Mr. Vdoviak THAT the Report of the Planning Board, being the minutes of the meeting of September 9th. be adopted as read by Mr. Bovard, as amended.

*

CARRIED

FINANCE & ADMINISTRATION COMMITTEE: - - - - -

Mr. Vdoviak read the Report of the Finance & Administration Committee, being the minutes of its meeting of September 10, 1974.

Moved by Mr. Vdoviak, Seconded by Mr. High THAT the Report of the Finance & Administration Committee, being the minutes of its meeting of September 10, 1974, be adopted as read by the Chairman. CARRIED

RECREATION & PARKS COMMITTEE: - - - - -

Mr. Jeffery read the Report of the Recreation & Parks Committee pertaining to ice time reservations and arena uses.

Moved by Mr. Jeffery, Seconded by Mrs. Huffman THAT the Report of the Recreation & Parks Committee, with respect to ice time schedules and related business, dated September 12th, be adopted as read by the Chairman.

CARRIED

JORDAN ARENA STEERING COMMITTEE:

Mr. Bovard read the Report of the Jordan Arena Steering Committee, being the minutes of its meeting of September 11, 1974.

Moved by Mr. Bovard, Seconded by Mr. Vdoviak THAT the Report of the Jordan Arena Steering Committee, being the minutes of the Committee's meeting of September 11, 1974,

be adopted as read by Mr. Bovard. CARRIED

PUBLIC WORKS COMMITTEE: - - - - -

Mr. High read the Report of the Public Works Committee, being the minutes of its meeting of September 12, 1974.

Moved by Mr. High, Seconded by Mr. Troup THAT the Report of the Public Works Committee, being the minutes of the Committee's meeting of September 12th. be adopted, as read by Mr. High, CARRIED @JNDRY

REPORTS:

The Treasurer read the Reports of the Building and Plumbing Inspector for the month of August, 1974.

Moved by Mr. High, Seconded by Mr. Jeffery

THAT the Reports of the Building & Plumbing Inspector for the month of August, 1974, be adopted as read.

CARRIED

TILE DRAINAGE LOANS:

Moved by Mr. Cosby, Seconded by Mr. Troup THAT leave be given to introduce a By-law authorizing loans under the Tile Drainage Act to Stewart and Smith. CARRIED

Moved by Mr. Bovard, Seconded by Mr. Vdoviak THAT the By-law read a first time, authorizing loans under the Tile Drainage Act to Stewart and Smith, be now read a second time and finally passed, any veto of this Council to the contrary notwithstanding. CARRIED

SUNDRY BUSINESS

HEARING RE BEAMSVILLE URBAN SERVICE AREA:

Mr. Bovard brought to the attention of Council the September 30th date for the above Hearing and mentioned his concern regarding the fact that a number of Council members would be in Regina attending the Planning Conference.

Moved by Mr. Vdoviak, Seconded by Mr. Jeffery THAT the Town of Lincoln solicitor be advised, to prepare for the Beamsville Service Area Hearing on September 30, 1974, with all of the objections to date be forwarded for his consideration to his office, as soon as possible.

CARRIED

ADJOURNMENT

Moved by Mrs. Huffman, Seconded by Mr. Jeffery THAT this Council do now adjourn to meet again October 7, 1974 or at the call of the Mayor.

CARRIED

CLERK September 17, 1974 Lincoln Chambers

Minutes of a Meeting of the Recreation & Parks Committee in the Lincoln Chambers on September 17, 1974 at 7:30 p.m. Present

were: D. Jeffery (Chairman), D. Bucknall, G. Huffman, D. Robinson, W. Scott, J. Vdoviak and B. Troup. Officials present

were: M. Duc (Town Clerk) and D. Konkle (Arena Manager).

REPORTS

INVESTIGATION & INQUIRY INTO VIOLENCE IN AMATEUR HOCKEY:

The Clerk informed the Committee that the Municipal Office had received two copies of a Report prepared by the Province entitled, "The Investigation & Inquiry Into Violence in Amateur Hockey". One copy of the Report had been forwarded to the Beamsville Minor Hockey Association with a request that it be reviewed by the group and then referred to the Jordan Minor Hockey Association for its reference.

SUMMER PLAYGROUND PROGRAMME:

Mrs. Troup submitted a Report on the Summer Playground Program which had been conducted during the summer months, commenting on

costs, activities involved in the programme and public reaction to this particular activity.

Moved by Mrs. Huffman, Seconded by Mr. Robinson THAT this Committee receives the Summer Playground Report and accepts with many thanks to Mrs. Barbara Troup. FURTHER this Committee recommends to Council to send a letter of appreciation to Mrs. Troup and her associates on the Summer Playgrounds for their great work and efforts in this regard. **CARRIED**

1974-75 ARENA ICE SCHEDULES:

The Committee reviewed a Report which had been submitted by the Chairman to the Council on the subject of "Ice Rental Rates" and "the scheduling of the ice time at the Jordan and Beamsville Arenas for the 1974-75 season.

REPORT BY THE ONTARIO ARENAS ASSOCIATION ON 1974 CONFERENCE:

The Committee reviewed a Report prepared by the Ontario Arenas Assoc. arising from its 1974 Conference with specific reference to arena rental rates and charges. The survey of arena rental rates indicated that the charges made by the Town of Lincoln were generally in line with the average rates charged by other Arena Boards in the Province.

FINANCIAL STATEMENTS FOR RECREATION COMMITTEE & ARENA OPERATION AT DECEMBER 31st. 1973 :

Copies of the Recreation & Parks Committee Financial Statement and the Beamsville -Clinton Centennial Centre Financial Statement for the 1973 year were distributed to the members of Council. Various aspects of the Auditor's Report and Financial Statement were discussed by the Committee and it was agreed that the Town auditor should be invited to a future meeting in order to enter into more detailed review of the Statements and to discuss the Committee's financial activities.

CORRESPONDENCE

a) William C. Hutchinson, Consultant, Sports & Recreation Branch - forwarding copies of a booklet entitled "Ontario Craft Directing". Copies of the booklet were distributed to the interested members of the Committee.

b) P.E. Perryment - expressing his interest in a part time position with the municipal Recreation Committee. Mr. Perryment enclosed a resume of his experience and training in the municipal recreation field. The Committee indicated that they did not have any suitable job openings at the present time.

c) Susan J. Nash, a University Graduate with a degree in recreation - expressing her interest in a position with this municipality should an opening develop.

Moved by Mrs. Huffman, Seconded by Mr. Bucknall THAT job applications from P.E. Perryment and Miss Susan J. Nash be received and filed.

CARRIED

d) Ministry of Community & Social Services - advising the Recreation Committee that the grant which had been paid to municipalities towards the cost of arena managers' salaries had been discontinued. The letter explained that the discontinuance of this particular small subsidy to the municipality had been more than offset by increases in payments of non-conditional municipal grants. (R & F)

e) Sharon Klassen, on behalf of the Beamsville Kinettes - submitting a full report and explanation on the gymnastics programme for elementary school girls, conducted by the group since 1971. The programme provides gymnastics training for about 200 girls during the winter months on Saturday mornings from 9:00 to 12 noon, at the Beamsville High School. The Kinettes, who sponsor this programme, in their submission requested that the municipality give consideration to subsidising the costs.

Moved by Mrs. Troup, Seconded by Mrs. Huffman. THAT this Committee recommend to Council that the Beamsville Kinettes submit a budget request to the Clerk in January 1975. This Committee agrees that the endeavours of the Beamsville Kinettes in providing good recreation for over 180 children in the field of gymnastics and should be encouraged. **CARRIED**

SUNDRY BUSINESS

KINSMEN PARK:

The Clerk informed the Committee that during the summer months various unsatisfactory situations have been

severance of the lot containing his personal residence for financial and legal purposes involving capital gains and it was suggested that he consult with his Solicitor on these matters prior to proceeding further with his application, The following Resolution was then presented and acted upon, Moved by Mr. Romagnoli, Seconded by Mr. Cosby THAT this Planning Board has no objection to the severance of the parcel on which his dwelling is situated, providing there are no other reasons than explained by Drost and that this be recommended to Council for its approval.

LOST

MR. ANDY VANDEN HAM? RE: BUILDING

Mr. Vanden Waak has made application to the Building Inspector for permit which would allow the construction of a building, 20' x 45', to be used for garage and storage purposes and this request was referred to the Planning Board for its consideration. The property is located 011 Sann Road and consists of approximately two acres and Mr. Vanden Waak is the owner and operator of one tractor-trailer vehicle. After discussion of the proposal the following Resolution was adopted. Moved by Mr. Rucknall, Seconded by Mr. Jeffery

THAT the Building Inspector be instructed to issue Mr. A. Vanden Waak a building permit for a truck garage, CARRIED (Planning Bd., 9-23-711)

ZONING PLANNERS AND BUILDING PERMITS

WAT-WITT AUCTION SERVICES PROPOSAL -

A communication from the Niagara Escarpment Commission, in which the Commission indicated that it did not oppose the issue of a building permit to WAT-WITT Auction Services, was read by the Secretary. The Board previously recommended approval of the proposal subject to approval of the Niagara Escarpment Commission and Niagara Peninsula Conservation Authority. R&F

Mr. Tom, I: BUILDING Permit,

Mr. Toth approached staff with respect to the possibility of obtaining a building permit for a parcel of land located at Fourth Avenue and 19th Street, Jordan. It was explained that he was interested in purchasing this property and wished to build a single family home for himself with any other possible development of the lands deferred to some future time. The frontage of the property is zoned ID1 and the rear portions R19 in the Town's Zoning By-law.

Moved by Mr. High, Seconded by Mr. Jeffery

THAT Planning Board endorse the proposal of Mr. Lcs Toth for Lot 18, Con. 4, former Louth, subject to: 1) THAT a Plan of Subdivision be submitted on the entire property.

2. THAT one lot be rezoned to Residential 1 for Mr. Toth to build his residence, cmm

Development CONTROL measures - ESCARPMENT COMMISSION,

Mr. Toth explained to the Board members that a meeting had been held attended by himself, Mr. High, Mr. Zschernig and Commission staff. He informed

the members of the results of this meeting and indicated that the Beamsville development boundaries as shown on the proposed Niagara Escarpment Commission Development Control maps basically only included the existing areas already developed in the southerly section of the area and suggested that a meeting should take place between Commission staff and members, the Mayor, the Chairman of the Planning Board and other interested Councillors with a view to an adjustment in the Commission's Development Control boundary in this area.

Moved by Mr. Rucknall, Seconded by Mr. High

THAT Planning Board recommend to Council that a Resolution be passed by Council and forwarded to the Ministry of Treasury, Economics and Intergovernmental Affairs and to the Niagara Escarpment Commission, as follows:

THAT THE COUNCIL of the Town of Lincoln recommend to the Minister of Treasury, Economics and Intergovernmental Affairs and the Niagara Escarpment Commission that the development control line for the escarpment area be drawn as shown on the attached plan, in the southern part of the Beamsville area. THAT this recommended designation would apply the same criteria to the Beamsville Urban area as has been applied to Vineland, Jordan, Grimsby,

St. Catharines and other urban areas near the escarpment,

By: J. Romagnoli, J. Vdovick, E. Cosby, C. UTRIED, D. Jeffery

E. ZWNIK PROPOSAL, CAVE SPRING 3 fml,

Planning, Mr. Eric, requested the authorization of Planning Board to

proceed with the preparations and preparation of reports concerning the Zvonak proposal recently brought before the Board for consideration.

Resolved by Mr. Jeffery Seconded by Mr. Vdovick

THAT we recommend to Council the authorization for Planning Staff to

work on the Zvonak proposal with all cost charged to Zvonak. THAT Mr. Zvonak be contacted prior to proceeding. THAT the Escarpment Commission be contacted regarding their interest in the property under study

CO-PONDENCX RE: ZONING DESIGIIXITONS:

1. Copy of communication "c o-iltario ~kunicipal Board from Niagara %scarpment Commission stating that it had no objections to By-law No. 74-29 (~mdhomme)~ (Planning Brd, , 9-23-74) 3 c

2. Regional ifunicipality commoing on the following Zoning ~esignation

By-laws :

a) By-lilt? 7i+-44 (Troup) - No objection on the condition that approval is obtained from Regional Health Unkt.

b) &-law 74-40 (~rmer) - No objectiioril oil the condition that approvd is

obtained from Regional Iiealth Unit. c) By-lar.r 7L1-!&2 (~chindler) - No ob jeclion, but co-nmenting on' the ljossible

exeluslon of any o-ther uses than the proposed vrcling operation, and on the condition that Health Unit ;~pproval is gained,

The rczsdng application and accom~~mying Zoning Plan of the first phase of the ilcademy G:rrc?eiis Subdivision proposal rras revierved by the Road, and .the following ResoluLion adopted,

Moved by birs. Huffman, Seconded by lip, moup

ELIT Planning Board recommend to Council, re ~'icademy Gardens, the rezoning of: Phase 1 according to the Zoning Plan of Part of Lot L7, Con. 2, (former Clinton) and as set out in said Plan prepared by ICerry T. Nowe Limited.

NAYS! J, Romagnoli CtUZRIXE

Moved by R. High, Seconded by G, Iiuffmm

THAT the CbairmLm of Planning ;uld the 'Mayor or their representatives be authorized to meet wkth representatives froml the Escarpment Commission and th3 Lincoln Planners, on Fridey? September 27th, 1974 at PI-anistics' Offices, \laterdourn. 6'lrnIRZ'm

LVJD DIVISION COPBIITm -

UNOF'FICihL SEVIIZLIJCE FROJ?OPOLS : -,-

The coancnts of the Planning Board were requested on the follovrng proposals:

3) C* Rezner - The Reznors wished to knovr the attitude of the Soard toward their proposal -to sever their lands lacated 3.t Zimmerman and Philp Rd, in Lot 20, Con, 6 linto on), The senior Reznors would retain a parcel consisting of apprmately 1,033 acres and wouB convey to their son a parcel consisting of 1,323 acres.

Moved by Mrm Romagnoli, Seconded by Mr. iiigh

TILIT this Planning Bomd recommencl to Cuncil that this Board has no objections to the severnee o? 1.323 acres of lard on Zimmernan to be convcyed to the son of the ovnicr, C'mIrn

b) Holden - bIro Holden requested the opinion of tile hard .to his proposal to build a home for himself on a parcel of lmd ~ihioh would be severed and conveyed to him by his family, The property isbcated on Zighth Avo., Lot 19, Con, 7 (~outh), St was the opinion of most members of: the Board that they would not have objections to the proposal providing Health Unit approval could be obtained and . compliimcc? . 14th regul~~tions of the Zoning By-lair could be met, Bloved by Mr, Nigh, Seconded by ?,lr.lr. Romagnoli

THAT the Plmning Board has no objection to the severance application of Mr, Ralph Iolden to the Land SeverLance ConunitGec providing approval can be obtained from the Ni..qpra 133alth Unit"

CUIIZI'B NU1 ,IPPLICdTSONS: a

- 13roposcil to sever a 25 acre parcel of land ommwts prepcird by staff and forwcirded io 'the

Land Division Co~mittoe for its meeting of the 23rc! rverc read md .lproved by .the Bo"rd, - :lpplication :Cor severance of a retiren~ent lot in

Concession 9, Lot 4. The Board vr3.s in agrecn~ent with co~nments prepared by staff and fonrarded to the Lnnd Division Comitec, (Plnning Board, 9-23-74) 40

DECISIONS: - - Approval vros granted to the sevr'mco and comyance of a 3,5 acre parcel of land to an adjoining property owner. (ht 11, BF con.- linto on),

Conditions hclud.cd the closing of LW unopened road. allonaice. - The Committee granted approval of an application for sevor3ncc

of a one acre lot located on John St, in the Beamsvil-le area, subgeet to thc approval of the Regional I3ealth Unit,

COMSPOMmCE RJ3: IbPOSITION!J OF

CONDITIONS ON liEPNLWT PiCELS.

The Secretary read a conurmmication from the Land Division Committee

concerning the legality of the imposition of conditions by Land Division or Committees of adjustment on remnant parcels created by approval of severance applications, The Town Clerk's reply was also read for the information of the members,

R & a

CORRESPONDENCE ----

1, City Clerk, City of St. Catharines, enclosing a Resolution adopted by the City supporting petitions of the Ontario Tender Fruit Growers' Marketing Board and the Ontario Grape Growers Marketing Board to the Federal Government concerning the provision of tariffs, lowering of excise tax on native wines, and objecting to legislation which would prohibit the use of certain names to classify names of wines.

Moved by Mr. Aomagnoli, Seconded by Mr. High

THAT this Planning Board endorse the Resolution passed by the City of St. Catharines, being Motion No. 693, to protect the agricultural industry in the Niagara Peninsula and Canada in respect to:

Tariffs

2. Excise tax on native wines

3) Use of names in classifying wines. c:m

2, Clerk-Treasurer, Town of Pelham enclosing a copy of the Town's letter to the Minister of Natural Resources and a Resolution pertaining to various recommendations contained in a Study of mineral aggregates in Central Ontario and in which the Town of Pelham expressed its concern that local municipalities would not retain control of regulations or have jurisdiction over pit and quarrying operations, n F

3. Ontario Municipal Board, commenting on procedures involved in approval of local restricted area by-laws.

RBF CinJomaB

Moved by Mrs. Huffman, Seconded by Troup

THAT this Planning Board do not adjourn, and agree to meet again at the call of the Chairman, on September 23, 1976

e

Minutes of a meeting of the Council of the Corporation of the Town of Lincoln, called immediately subsequent to the adjournment of Planning Board, on September 23, 1974. All members of Council were present and the meeting was

chaired by His Worship Mayor D.J. Bucknall. Also present was (Mrs.) J. Tufford (Clerk's Assistant).

BY-LAWS

By-laws concerning the zoning of a parcel of land in Lot 4, Concession

10 (Clinton T, created by approval of a severance application for a retirement lot for Pk. B. Crosthwaite, were considered by the Council.

Moved by Mr. Cosby, Seconded by Mr. Troup

THAT leave be given to introduce the By-law, being a By-law to repeal By-law No. 73-50 as it applies to a designated parcel of land within the Town of Lincoln. CLLWm

Moved by Mrs. Troup, Seconded by Mr. & Cosby

THAT the By-law read a first time and being a By-law to repeal By-law 73-50 as it applies to a designated parcel of land within the Town of Lincoln, 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. C:~RnIm

Moved by Mr. Jeffery, Seconded by Mr. Vdovick

THAT leave be given to introduce a By-law, being a By-law respecting the zoning of a certain parcel of land within the Town of Lincoln.

ca"LRa:m

Moved by Mrs. Huffman, Seconded by Mr. Rornagnoli

THAT the By-law read a first time and being a By-law designating the zoning of a certain parcel of land within the Town of Lincoln, 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.

c*mm

RESOLUTIONS PERTAINING TO ZONING

The Council adopted Resolutions required by the Ontario Municipal Board with respect to zoning designations By-laws passed by Council.

Moved by Mr. High, Seconded by Mrs. Huffman

THE COUNCIL of the Corporation of the Town of Lincoln authorizes the submission of By-law 74-36 to the Ontario Municipal Board for approval and further is of the opinion that the By-law does conform with the provisions of the Municipality's Official Plan policies. (Mr. Stove)

Moved by Mr. Cosby, Seconded by Mr. Jeffery

THAT the Council of the Corporation of the Town of Lincoln authorizes the submission of By-law No. 74-37 to the Ontario Municipal Board for approval and further is of the opinion that the By-law does conform to the provisions of the Municipality's Official Plan policies. (Mr. Stove)

Moved by Mr. Romagnoli, Seconded by Jeffery

THAT the Council of the Corporation of the Town of Lincoln authorizes the submission of By-law 74-40 to the Ontario Municipal Board for approval and further is of the opinion that the By-law does conform with the provisions of the Municipality's Official Plan policies. (Mr. Stove)

Moved by Mr. Bovaird, Seconded by Mr. Vdoviak

THAT the Council of the Corporation of the Town of Lincoln authorizes the submission of By-law No. 74-41 to the Ontario Municipal Board for approval and further, this Council respectfully requests that the Minister of Housing approve a modification to the Town of Lincoln Official Plan, now before the Ministry for approval, which would allow the intended use to conform with the policies of the Official Plan, in that the small subject lot has, for many years been used for commercial/industrial uses, the property is not suitable for residential use. (Council, 9-23-74) 2. agricultural uses and an industrial type building now exists on the site.

COUNCIL CONSIDERED THE OBJECTIONS RECEIVED TO THE ESTABLISHMENT OF THE BEAMSVILLE URBAN SERVICE AREA AND ADOPTED A RESOLUTION WHICH IS REQUIRED FOR PURPOSES OF THE CLEARING IN THIS REGARD TO BE HELD ON SEPTEMBER 30TH, 1974.

Moved by Mr. Jeffery, Seconded by Mrs. Huffman

THAT Council has reviewed the objections received against By-law No. 72-08 which establishes the Beamsville Urban Service Area and its attitude with respect to these objections is as follows:

- The Council has no objection to the exclusion of the waterfront Greenhouse property from the Beamsville Urban Service Area.
- In the Council's opinion, the Town must that the Cunningham property be included within the Beamsville Urban Service Area since this area is located within a future development area indicated in the Municipality's Official Plan and at the present time has some urban services. c That the Council has no objection to the inclusion of additional lands in the south-east corner of the Urban Service Area in order to satisfy the wishes of the ratepayers in this particular section of the Municipality.

OPPOSED TO (b) - J. ROPLIGNOW: COUNCIL

SUNDAY BUSINESS

PHOTOGRAPHY ASSIGNMENT

Moved by Mr. Vdoviak, Seconded by Mr. Bovaird

THAT the photography assignment illustrating various points of interest in the Municipality and which will be submitted to the Niagara Regional Tourist Council be given to the Photography Club of the Beamsville and District Secondary School under the broad supervision of Mr. Corsini and that an amount of \$250.00 be authorized for this work, these monies to be paid to the Photography Club directly for its distribution of the funds. COUNCIL

COMMISSION DEVELOPMENT CONTROL

Moved by Mr. Bovaird, Seconded by Mr. Huffman

THAT Council endorse the Resolution of Planning Board to recommend to the Minister of Treasury, Economics and Intergovernmental Affairs and the Niagara Escarpment Commission that the Development Control line for the escarpment area be as drawn on the map attached.

NAYS: J. Romagnoli J. Vdoviak cmm

LDJORD -

Moved by Mr. Jeffery, Seconded by Romagnoli

THAT this Council do now adjourn to meet again on October 7th 1974 or at the call of the Mayor, c"LRRLM

September 26, 1974 Lincoln Chambers

C

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on September 26th, 1974 at 7:30 p.m.

Present were:

R. Smith (Chairman), E. Cosby, J. Troup and D. Bucknall (Mayor).

Officials present were: M. Duc (Town Clerk) and J. Rodkins (Public Works superintendent). Paul Murray of the firm of Proctor & Redfern Ltd. was also in attendance for part of the meeting.

TENDERS AND QUOTATIONS

VARIOUS SEWER AND WATERMAIN INSTALLATIONS:

Tenders were opened for the installation of watermains on 23rd Street Louth, Church Street, King Street, William Street and Mountain Street and for the installation of sewers at a location to the rear and west of the Municipal Offices, and for the replacement of a section of sewer in the area of the Great Lakes College. The following tenders were received and opened.

1) Standard Construction Ltd., - \$102,495.00 2) Hugh Cole Construction - \$123,800.00 3) Biocco Const. - \$129,994.00

The tenders were reviewed by the Committee and the consulting engineering firms representative.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT the tender of Standard Construction (sewers and waterlines) be checked by the Works Superintendent and if in order be recommended to Council for acceptance in the amount of \$102,495.00 gross amount. CARRIED

SUPPLY & STOCKPILING OF TREATED SAND:

The following quotations were received for the supply and stockpiling of treated sand for the municipality's winter control programme:

1) T.C.G. Materials Ltd., a basic price of \$4.49 for the supply and stockpiling of 2600 tons of material resulting in a gross cost of \$11,674.00

2) Steed & Evans Ltd., a basic price of \$3.95 per ton, resulting in a gross price of \$10,270.00

Moved by Mr. Cosby, Seconded by Mr. Troup THAT we recommend to Council the acceptance of Steed & Evans tender for stockpiling and treating sand, at a price of \$3.95 per ton, for a total of \$10,270.00. CARRIED

ACCOUNTS

The Committee audited Public Works Rept. Accounts.

Moved by Mr. Troup, Seconded by Mr. Bucknall

THAT the Public Works Accounts re Voucher No. 9-(2) to the amount of \$71,390.99 be approved for payment.

CARRIED

REPORTS

EQUIPMENT SERVE FUND:

The Public Works Superintendent submitted a Statement indicating the position of the Town's Equipment Reserve Fund at August 31st, 1974. The statement indicated a balance in the fund of \$95,668.78 at August 31st and various implications of the fund to the Staff to the Committee, -2-

QUARRY ROAD REFUSE SITE: --. The Superintendent commented on the operation of the landfill

site on the Quarry Road and advised the Committee that expenditures

to date amounted to about \$19,500.00. He explained the indications

at this point were that the operation would overspend its budget in 1974 for the reason that the whole system of maintaining this facility had to be upgraded in order to comply with the requirements

set down by the Ministry of the Environment. The recently adopted practice of salvaging scrap metals from the site had yielded revenues to the Town of about \$2,000.00 to date and it was recommended that this practice be continued.

MINISTRY OF TRANSPORTATION COURSES FOR WORKS DEPARTMENT PERSONNEL:

The Superintendent commented on a series of training courses being offered by the Ministry of Transportation & Communications to senior Public Works Dept. personnel during 1974 and 1975.

Moved by Mr. Cosby, Seconded by Mr. Bucknall THAT we recommend to Council approval of Senior Personnel from the Works Department attending MTC courses THAT the Works Superintendent recommend personnel for these courses and set times for participation.

CARRIED

The Committee was also advised that Joanne Peters had enrolled in the Certified General Accountants Course and it was requested that the Town consider the payment of a grant similar to that paid to other employees who participate in courses which are deemed to be of benefit to the Municipality.

Moved by Mr. Cosby, Seconded by Mr. Troup THAT we give Joanne Peters a grant of \$75.00 towards the cost of her enrollment in the Certified General Accountants Course.

CARRIED

FINAL EXTENSION TO THE HIGHLAND PARK PLAN ON WILLIAM STREET :

Various aspects of the last Extension to the Highland Park Plan were discussed with the Committee. General guidelines for the Subdivider's Agreement were established and this matter will be further considered at such time as the Staff submits a draft agreement.

PAUL KOAMENDA DRAINAGE & ROAD PROBLEM:

The Superintendent acquainted the Committee with a drainage and road problem which had been brought to his attention by Mr. Paul Koamenda, the owner of farm land at the south extremity of Maplegrove Road. The Committee agreed that it would, at the nearest opportunity, make an inspection at the site.

CORRESPONDENCE

I. A.W. Teather, Chairman, Pioneer Day Parking Committee - advising the Municipality that the Pioneer Day Committee wished to make use of lands at the St. Edward's Separate School, Jordan Lions Park, Jordan Public School and John Fire Hall for parking purposes on Pioneer Day. The Committee gave its consent to the use of

those properties under the TownPs jurisdiction for this purpose.

2. Mel Brown, Secretary-Treasurer, Disposal Site Committee - advising that he had relinquished his post as Secretary-Treasurer for other duties and henceforth Committee business should be directed to Ian Nevelle, Director of Public Works. (R & F)

3. C.H. Eftit, P. Eng., Director of Engineering Regional Municipality of Niagara - acquainting the Town with a proposai to undertake repairs -3 - to the Ballfs Falls bridge, at a cost of \$19,900.00. (R & F)

L.V. Bousfield, Properties Technician, Regional Municipality f Niagara - advising that a narrow strip of land on both sides a. of Victoria Avenue in Vineland remained in the ownership of the former Township of Clinton, in the Registry Office, and that these areas had not been formally dedicated for road purposes. The Region, in its Letter, requested that these areas be conveyed to the Regional Municipality of Niagara for a nominal charge. A Plan illustrating the request was reviewed by the Committee.

Moved by Mr. Troup, Seconded by Mr. Bucknall THAT the Clerk attend to the issue of a Deed to the Regional Municipality of Niagara;for the narrow strip of land along both sides of Victoria Airenuue, which are registered in the name of the Township of Clinton, in order that these areas may be properly dedicated for public road purposes. A Deed will be issued for an amount equal to the Towns costs in attending to this matter. CARRIED

ADJOURNMGNT

Moved by Mr. Troup, Seconded by Mr. Cosby THAT this meeting do now adjourn to meet again October 9th or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN