

PLANNING BOARD: -

Ald. R. High, Chairman of the Planning Board, read the Board's Report, giving minutes of its meeting of May 26th. Moved by Ald. High, Seconded by Ald. B. Troup THAT the Report of the Planning Board, being the minutes of its meeting of May 26th, be adopted as read by Ald. High. CARRIED

Under this order of business, the Council gave consideration to the proposal of B. Speck, to construct a garage service building to replace a structure that had recently been destroyed by fire. Mr. B. Speck was in attendance at the meeting and submitted building plans which illustrated the proposal, The Council reviewed a site plan agreement which would regulate the erection and use of the building.

Moved by Ald. Jeffery, Seconded by Ald. High THAT this Council agree with the Site Plan presented by Mr. Saecck on behalf of Mrs. Aileen Saecck AN^ THAT the Mayor and Clerk sign same on behalf of Town and that a building permit be issued. CARRIED

The Council also reviewed the draft of an Agreement between the Town and the Canadian National Railways which would govern the construction of a building on the C.N.R property near Ontario Street. a - Moved by Ald. High, Seconded by Ald. Savage THAT the draft site plan agreement between the C.N.R and Town be approved. CARRIED

FINANCE & ADMINISTRATION COMMITTEE: --- . - . - " - . -

Ald. C. Huffman, Chairman of the Finance & Administration Committee, read the Committee's Report, being the minutes of its meeting of May 29th.

Ald. Huffman read a Report on the subject of "The 1975 Budget." The report provided details on the Committee's Budget recommendations and the effect of the tax rates on the various classes of property in the community. Various questions were raised by the members of Council on the budget.

Moved by Ald. Huffman, Seconded by Ald. J. Troup THAT the Report of the Finance & Administration Committee, being the minutes of its meeting of May 29th and Budget Report, be adopted as read by Ald. Huffman. CARRIED

SUNDRY REPORTS: - - - - " - - - -

The Clerk read the Reports of the Fire Chief, Building & Plumbing Inspector for the month of May, 1975.

Moved by Ald. Jeffery, Seconded by Ald. Matthieu THAT the Reports of the Building & Plumbing Inspector and Fire Chief for the month of May, 1975, be adopted as read by the Clerk. AND THAT the request by the Building Inspector for an Assistant be referred to the Finance Committee. CARRIED

ZONING BY-LAW TO REPEAL BY-LAW NO. 73-50 AS IT APPLIES TO A DESIGNATED PARCEL OF LAND WITHIN THE TOWN OF LINCOLN (HAMBLETON):
Moved by Ald. D. Huffman, Seconded by Ald. Savage THAT a By-law to repeal By-law No. 73-50 as it applies to a designated parcel of land within the Town of Lincoln (Hambleton). CARRIED

Moved by Ald. Jeffery, Seconded by Ald. High THAT the By-law read a first time and entitled "A By-law to repeal By-law No. 73-50 as it applies to a designated parcel of land within the Town of Lincoln (Hambleton), 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

Moved by Ald. High, Seconded by Ald. J. Huffman THAT leave be given to introduce a By-law entitled By-law to establish the zoning of a designated parcel of land within the Town of Lincoln (Hambleton). CARRIED

Moved by Ald. Jeffery, Seconded by Ald. Gretsinger THAT the By-law read a first time and entitled "A By-law to establish the zoning of a designated parcel of land within the Town of Lincoln" (Hambleton), 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

REZONING -- OF JACKSON PROPERTY, 9TH ST:

Moved by Ald. Huffman, Seconded by Ald. High THAT leave be given to introduce a By-law to repeal the provisions of By-law No. 73-50 as these apply to a designated parcel of land within the Town of Lincoln, (Jackson). CARRIED

Moved by Ald. High, Seconded by Ald. Huffman THAT the By-law to repeal the provisions of By-law No. 73-50 as these apply to a designated parcel of land within the Town of Lincoln, just read a first time, be now read a second and third time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. (Jackson). CARRIED

Moved by Ald. J. Troup, Seconded by Ald. Jeffery THAT leave be given to introduce "A By-law to designate the zoning of a certain parcel of land within the Town of Lincoln (Jackson). CARRIED

Moved by Ald. B. Troup, Seconded by Ald. Savage THAT the By-law read a first time and being "A By-law to designate the zoning of a certain parcel of land within the Town of Lincoln (Jackson), 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

ABANDONED CEMETERIES:

Moved by Ald. Matthieu, Seconded by Ald. Gretsinger THAT leave be given to introduce "A By-law to provide for the rehabilitation of abandoned cemeteries assumed by the Municipality". CARRIED

Moved by Ald. Jeffery, Seconded by Ald. High THAT the By-law read a first time and entitled "A By-law to provide for the rehabilitation of abandoned cemeteries assumed by the Municipality", 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 t. -4-

PARKING REGULATIONS IN BOBERRY PARK:

Moved by Ald. Gretsinger, Seconded by Ald. Jeffery THAT leave be given to introduce a By-law entitled "A By-law to prohibit parking in Boberry Parkw. CARRIED

Moved by Ald. High, Seconded by Ald. Gretsinger THAT the By-law read a first time and entitled "A By-law to prohibit parking in Boberry Parks', 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

SUBDIVISION AGREEMENT. WALNUT POINT PLAN:

Moved by Ald. Savage, Seconded by Ald. B. Trap THAT leave be given to introduce a By-law entitled "A By-law to authorize an Agreement with respect to the Walnut Point Plan of Subdivision. CARRIED

Moved by Ald. Jeffery, Seconded by Ald. Matthieu THAT the By-law read a first time and entitled "A By-law to authorize an Agreement with respect to the Walnut @ Point Plan of Subdivision, be now read a second and third "

time and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

SUBDIVISION AGREEMENT HIGHLAND PARK PLAN. EXTENSION #2 : '-

Moved by Ald. Savage, Seconded by Ald. Huffman THAT leave be given to introduce a By-law to authorize the execution of an Agreement with respect to the Highland Park Plan of Subdivision. (Extension No. 2). CARRIED

Moved by Ald. High, Seconded by Ald. Huffman THAT the By-law read a first time and entitled "A By-law to authorize the execution of an Agreement with respect to the Highland Park Plan of Subdivision (Extension No. 2)11, 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

APPOINTMENT TO COMMITTEE OF ADJUSTMENT :

The Committee gave consideration to the appointment of a member to the Committee of Adjustment to fill the vacancy recently created by the resignation of Mrs. Sylvia Adam: The person appointed is to hold office until December 31, 1977.

Moved by Ald. High, Seconded by Ald. Huffman THAT the name of Mr. Clifford Hoffman be submitted to fill the vacancy of Sylvia Adam on the Town of Lincoln Committee of Adjustment. CARRIED --- APPOINTMENTS FOR

THE COUNCIL gave consideration to the Application of Fritz Trauttmansdorff for a loan of \$4500. under the Timber Drainage Act. 8 Moved by Ald. B. Troup, Seconded by Ald. Jeffery THAT the Application of Fritz Trauttmansdorff for a loan under the Timber Drainage Act in amount of \$4500. be approved. CARRIED

BY-LAW 75-20 COMPLIANCE WITH OFFICIAL PLAN

1. - - - - -

Moved by Ald. Jeffery, Seconded by Ald. Savage THIS COUNCIL, subsequent to the circulation of By-law No. 75-20 (Drummond) and no objection having been received and being of the opinion that the provisions of the By-law are in conformity with the Official Plan, authorizes the Clerk to proceed with application to the Ontario Municipal Board for approval of By-law No. 75-20, CARRIED

CORRESPONDENCE -----

1. Howard Diebel, President, Moyer Diebel Ltd. - advising that because of the company's problems in further expanding on its existing site, it had decided to relocate to a new site in the Town of Niagara-on-the-Lake.

Moved by Ald. S. Troup, Seconded by Ald. Jeffery THAT the Council receives with regret the communication from Moyer Diebel informing the Town of the possibility of their relocating in Niagara-on-the-Lake. The Mayor is requested to meet with the company officials and offer the full support and assistance of the Town in researching the possibilities of relocating to a satisfactory site in Lincoln. In this regard, the Town will co-operate as fully as possible in site investigations and rezonings. CARRIED

2. D.R. Timbrell, Minister of Energy - acknowledging the Town's letter of May 8th, requesting that a study be made on restructuring hydro service in this area. The Minister advised that the Steering Committee would co-operate with the Town concerning this request.

3. G.H. Ellis, President, Great Lakes Christian College - acknowledging the receipt of a grant vs recent payment of a grant to the Tallman Auditorium Gymnasium Fund. (R & P)

4. JOURNAL

Moved by Ald. Matthieu, Seconded by Ald. Jeffery THAT this Council do now adjourn to meet again on June 16, 1975 or at the call of the Mayor, CARRIED

CLERK MAYOR Lincoln Chambers

June 3, 1975

Minutes of a meeting of the Beamsville Core Committee

held in the Lincoln Chambers on Tuesday, June 3, 1975, at 7:30 p.m.

Those present were: Mayor F.D. McKenzie, Aldermen A. Gretsinger and O. Parnell Matthieu; Messrs A. Kimberley, L. Andres and R. Gowans; and

(Mrs) J.A.Tufford (Secretary). Absent were: O.Tallman, M.Chirico and B.Wiley.

Mr Gowans was selected to act as Chairman and the Secretary read a Report prepared by H.D.Lindsay (Town Treasurer) concerning the collection and application of business tax. Copies of this Report were distributed to the members and extra copies were made available for circulation to members of the C Beamsville Businessmen's Association.

Discussions took place on the subject of parking and the status of various proposals which had been under consideration in this regard.

The subject of the Farmer's Market was reviewed and discussions will take place between the businessmen, Clerk and Public Works Superintendent on the method to be used for allocation of space and administration of this activity.

Various business and community promotional schemes were discussed by the Committee including peach or strawberry festivals and garden parties, including bands and other entertainments, the establishment of small park areas with appropriate signs at the entrances to the Town, general clean-up with perhaps a promotional contest to encourage this, and the involvement of service clubs and ethnic groups in both small parks and festivals.

The Committee, during these discussions, established priorities which it felt were the most important and the following

Resolution was presented and adopted.

Moved by L.Andres, Seconded by A.Gretsinger. THAT the priorities set down by this Core Committee shall be: 1) Parking, 2) Clean-up of Town and vacant properties, 3) Building quality control in the Town of Lincoln.

CARRIED

Further to these discussions it was considered that unsafe or sub-standard structures within the downtown core should be investigated and also the possibility of establishing a

Minimum Standards By-law for this Municipality.

Moved by A.Gretsinger, Seconded by P.Matthieu THAT this Core Committee recommend to Council that the Clerk, Building Inspector and the Fire Chief be instructed to

look into minimum standards By-laws in at least three other

nearby Municipalities with the view of setting up such minimum standards by-laws for the Town of Lincoln;

and that a report be prepared by the staff for presentation to the Core Committee for subsequent recommendation to Council;

and that this report be filed with the Core Committee for its meeting on September 2, 1975.

CARRIED

ADJOURNMENT

Moved by A.Gretsinger, Seconded by P.Matthieu THAT this Core Committee do now adjourn to meet again at the call of the Chairman or July 2, 1975.

SECRETARY CHAIRMAN Lincoln Chambers June 9, 1975

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on June 8th, 1975 at 7:30 p.m. All members of the Board were present with the exception of Alderman E.Troup and the meeting was chaired by Alderman R.NigI.1.

Also present were: J.A.Ronagnoli (Building Inspector), J.A. Tufford (Planning Board Secretary) and representing Planistics Inc., (Town Planning Consultants) L.Thompson and H.ihyte.

DELEGATIONS

Land Division Committee Representatives

Harold Steeves (Chairman), Howard Staff and Sylvia Adarn (Committee Members) and G.II.Cook (Secretary-Treasurer) attended the meeting. Mr Steeves explained new policies of the Land Division Committee and reviewed procedures of the Committee and staff for the benefit of the Board members and a question and answer period ensued during which many aspects of severance applications, comments and decisions were discussed.

Mr Steeves outlined the new areas established by the

Committee and indicated that a new Committee system with rotating

members had been set up. A history sheet requiring an applicant to provide information on the history of land involved in a severance application had also been initiated.

At the conclusion of discussions Alderman High thanked the Committee representatives for attending to explain the workings of the Committee and giving the Planning Board members the opportunity to gain information on this subject.

Mr Part made his second appearance before the Board concerning the proposal of the Dalsiel Equipment Firm to establish a dealership in Lot 21, Concession 2 (Clinton) north side of Regional Road 01 and presented a draft site

plan of the proposal, after discussion of the proposed development the following Resolution was adopted.
Moved by D. Joffery, Seconded by H. Gretsinger. THAT this Planning Board recommend to Council that we agree in principle with the Site Plan presented by Mr Glen Peart re Dalziel Farm Equipment Co. and that we request a Site Plan Amendment and that the property be rezoned to commercial. CARRIED

Mr John Van Staalduin

Mr John Van Staalduin appeared before the Board with respect to his proposal to construct greenhouses on his property located in Lot 23, Concession 1, north side of Second Avenue, consisting of approximately seven acres, zoned RU1 and designated as rural in the Official Plan.

There appeared to be some difficulty in meeting the requirements for setbacks from an existing dwelling and it was agreed that the Board members would make an on-site visit during the Tour scheduled for June 18th to inspect this property prior to making recommendations.

(Planning Board Minutes)

REZONING APPLICATIONS - - - - -

Earl Etherington (43 c - t & s) k - -

The Secretary explained that Mr Earl Etherington had

made application to the Town in May of 1974 for rezoning of his

property located in Lot 1, Concession 3, south side of John Street, to a commercial category to permit the operation of an Auction Sale business to be operated from an existing structure on the property. A Site Plan indicated the required parking and loading areas. The Council at that time adopted a By-law, amending Zoning By-law 73-50, which was subsequently forwarded to the Ontario Municipal Board, along with letters of objection

which had been considered after circulation of the amending

by-law. It was explained that the Ontario Municipal Board will not appoint a hearing until after Zoning By-law 73-50 has been

dealt with by that body and that Mr Etherington was now requesting

that a new set of by-laws, repealing the provisions of the By-law 73-50 as these pertain to the subject property, repeal

in 9 amending By-law 74-26, and establishing a zoning category to allow the use, be adopted and circulated. The Board was

informed that if these procedures were followed, even though

objections might be generated, the Ontario Municipal Board

would be in a position to appoint a hearing date and come to

a decision on this matter, which is the reason for Mr Etherington's request at this time.

*Moved by G. Filan, Seconded by A. Savage. THAT this Board recommend to Council that the Town repeal

provisions of By-law 73-50 and an amendment thereto, in

respect to the lands of Earl Etherington, Lot 1, Concession 3,

south side of John Street; and further that this property be rezoned to C2, General Commercial or the specific use of

Auction Sales and the new by-law be so circulated.

CARRIED

Reinhold Gretsinger Lot 23, Concession 7 (Louth)

Mr Reinhold Gretsinger's application to the Land Division Committee for separation of two 2 acre lots from his property fronting on 3rd Avenue was recently refused by the

Committee. Subsequent to filing an appeal against this decision

the Ontario Municipal Board advised the Gretsingers that it would not process the appeal further until conflict with the

zoning by-law had been resolved. For this reason the applicants had applied for rezoning of the subject lands.

Moved by P. J. Athieu, Seconded by J. Troup.

THAT the Request of Reinhold Gretsinger for rezoning be denied at this time.

THAT Mr Gretsinger be notified of this decision and

the reason for not rezoning being the overwhelming objections

lodged by other levels of government.

CARRIED

SITE PLAN AGREEMENTS - - - - -

Cole Construction, Industrial Park - - - - -

A draft Site Plan for Ayrcemont was considered by the

Board which would govern the erection of a quonset type building

on the Cole Construction property located in the Industrial

Park. (Planning Board Minutes) - 3-

Moved by H. Gretsinger, Seconded by D. Jeffery.

THAT this Planning Committee recommend to Council

that the Mayor and Clerk be authorized to sign the Amendment

to Site Plan "Louth" on behalf of the Town in agreement with

Hugh Cole Construction. CARRIED

il si.to plan indicating the proposed addition to the Ickes-Draun industrial development located on the west side of Bartleir Road, for which a building permit has been issued subject to execution of a Site Plan Agreement, was reviewed by the Board and the following Resolution was presented and adopted.

Moved by J.Gretsing, Seconded by D.Jeffery.

THAT this Board recommend to Council that a site agreement between the Town of Lincoln and Ickes-Braun be drawn up in conjunction with the existing building permit issued to Ickes-Braun.

IN ORDER THAT this Board would entertain a variation in location of the proposed addition, locating the addition to the rear of the present building.

CARRIED

LAND DIVISION COMMITTEE BUSINESS

Wow Application --B303175-Zapko

The application to the Land Division Committee by Tariff and Rosa Zcipke, for separation of a .719 acre parcel of land to be conveyed to an adjoining property owner for agricultural purposes was reviewed by the Board.

Moved by A. Savage, Seconded by P.Pickenaie.

THAT this Planning Board recommend to Council that the application of Tariff and Rosa Zcipke to sever .719 acres from Lot 18, Concession 6, Seventh Avenue (south) be granted and the land to be conveyed to adjoining property owner for agricultural purposes.

CARRIED

Copies of the report were distributed to the members which indicated recent decisions by the Land Division Committee on applications for severance, as follows:

a) Pauline Gruythuysen 0192175: Application to

sever one acre, Lot 20, Concession 9 (Clinton).

b) Louis Serafini B193175: Application to sever 1.003 acres, Lot 10, Concession 3 (Clinton). Refused.

Arthur and Rita Szepietowski B-196175: Separation and Conveyance of 23.71 acres to Niagara Peninsula Conservation Authority. Granted.

d.) 2.99 acres, Lot 21, Concession 3 (Clinton)

property. Granted. Agreement executed between Town and purchaser, re: return of duelling. Rezoning to RUR. Copy

of Agreement to be filed with Land Division Committee. (Planning Board minutes)

q- Hendrick and Johanna V. Ipercn, B-196175: Application to separate one acre, Lot 3.5, Concession 3

(Clinton). Granted.

Z. Piasoc; 8245/75: Application to sever 2.232 acres, Lot 8, Concession 8, (Clinton). Granted.

Vallenty Braun B266/75: Application to sever 3.5 acres, Lot 1, Concession 371, (Clinton). Granted.

The Report also indicated the dates appointed by the Ontario Municipal Board for hearing respecting the following appeals from decisions of the Land Division Committee.

ii) July 0, 1975, 10:30 a.m., Regional Offices;

Appeal by Orval and Fern Aolloyay from decision of Land Division Committee, January 13, 1975; 1.003 acres, Lot 22, Concession 5, (Clinton).

b) July 9, 1975, 2:00 p.m., Regional Offices;

C. F. Durl: appeal against decision 015 Land Division Committee, September 23, 1974; 2.99 acres, Lot 7, Concession 13 (Clinton).

c) July 10, 1975, 10:30 a.m., Regional Offices;

Appeal by Nick Condos, re: Land Division Committee decision of February 10, 1975; 2.5 acres, Lot 17, Concession 8 (Clinton).

d) July 29th, 1975, 11:00 a.m., Regional Offices;

Appeal against Land Division Committee decision of

February 24, 1975; Fairgrounds Road, .19 acre, Lot 55, CP3 (BeansvilZc) .

CORRESPONDENCE -&~--.- ..&~ --.-.*- -.

1) Regional Municipality of Niagara Planning Dcpartment, enclosing copy of lotest report forwarded to the Xinistry of Natural Resourcec concerning the Cove Springs part: proposal. The final Brief prepned b:r Planistics setting out the MunicipalityCs position on this proposal wos presented and will now be forwarded to the Ministry and other ngencios.
2) Regional Municipality oZ Niagara Planning Department, informing the Town that the Regional Public Yorks, under advice of tkc Regional Planning staff, had allowed for a slight in- crease ovcr Lincoln Official Plan oopoeity figures in deter- raining devolpment density figures for sewer design purposes related to the Grinsby-Lincoln Scircr projee't.

R & P.

3) Town of Pelharn re its By-law 32% izhich rezones a 5 acre site in Lot 20, Concession 2, Pelharn, to a coruficrcial category to ollo:r the oplration of a firmrl implenent dealership (Faa~nctli) .

R eY F.

Moved by D.Jef:ery, Seconded by F.McKeneie.

THAT .this Planning Board do now adjourn to nuet again June 23rd, 1975 or at tho coll of the Chairman,

CARRIED June 10, 1975 Lincoln Chambers

Minutes of a Meeting of the Finance & Administration Committee in the Lincoln Chambers on June.10, 1975 at 7:30 ,

p.m. Present were: G. Huffman(Chairman), F. ~c~enzie(~ayor), D. Jeffery, J; Troup and A. Savage. Officials present were: M. Duc (Clerk), H. Lindsay (Treasurer) and D, ~ac~inch(~ire chief)

ACCOUN2

The Committee audited General and Fire Department Accounts.

Moved by Ald. Savage, Seconded by Ald. Jeffery THAT the General Accounts in the amount of \$67,689.95 be approved for payment. CARRIED

Moved by Ald. J. Troup, Seconded by Ald. Jeffery THAT the Fire Department Accounts in the amount of \$1,550.69 be approved for payment. CARRIED

FIRE DEPARTMENT

The Fire Chief requested that the Committee authorize the preparation of "forms of tender and specificationsff for the supply of a 625 G.P.M. Fire Pumper for the Jordan Fire Hall. The new unit would replace the 1956 G.M.C. Pumper presently stationed at the Jordan Fire District.

The purchase of this item of equipment is in con- formity with a Schedule for the replacing of outdated fire equipment at the various Fire Halls.

Moved by Ald. Savage, Seconded by Ald. Jeffery THAT the Fire Chief be authorized to prepare forms of tender and specifications for the supply of One 625 G.P.M. Fire Pumper. Arrangements are to be made for the dispo\$al of.the 1956 G.M.C. Pumper which is to be replaced by this unit, at such time as delivery of the new unit is made.

CARRIED

REPORTS

WATER RATES:

The Cl read a Report on the subject of "Water Rates paid by individuals who purchase water in tank truck loads at the filtration plantsfP. The Report resulted from the appearance of Mr. Wilfred Smith at a recent meeting of the Finance & Administration Committee, at which time he had suggested that some consideration be gxven to reducing the rates charged at the plant in order to bring these in line with the Schedule of charges applicable where water is pur- chased through a meter.

Moved by Ald. Savage, Seconded by Ald. J. Troup THAT this Finance Committee recommend to Council that the Report of Town Staff re Water Rates to water haulersf' be adopted. That no adjustments be made to the system of charges applicable to the purchase of water by water haulers or other users at the filtration plant.

CARRIED

VICTORIA&ENUE STORM SEWER CONNECTION :

The Clerk read a Report on the subject of the "Victoria

Avenue Storm Sewer Connectionsw which had been installed at the request of various property owners during the course of the recmstruction of Victoria Avenue. Forty-one property owners had requested storm sewer connections under an arrang- ement whereby the work was organized by the Town and its costs recovered from the benefitting property owners. After

several years, eight of the storm sewer connection charges remain unpaid.

The Committee concluded that it would have to take legal action against those property owners who had not paid

their accounts as originally agreed upon, and further agreed that, prior to taking action, it would give the people involved an opportunity of discussing the subject of the accounts with the Committee.

BUILDING INSPECTION DEPARTMENT:

The Committee gave consideration to a Report prepared by the Staff providing details on the organization, staffing and work loads of the Building Inspection Departments of Lincoln, Grimsby, West Lincoln and Niagara-on-the-Lake. The Committee reviewed the statistics which were presented and gave consideration to the request which had been previously submitted by the Building Inspector for permission to hire additional staff to assist in building inspection and other related duties.

Moved by Ald. J. Troup, Seconded by Ald. Jeffery THAT this Committee recommend to Council that the request of the Building Inspector for additional staff to assist with the work load be denied. CARRIED

SALARY NEGOTIATIONS FEMALE OFFICE STAFF:

The Committee entered into further discussions on the request which had been made by the female office staff for a general adjustment of salaries in the Municipal Office, in order to bring these more in line with the rates paid by other offices. The request was discussed with Mrs. M.R. McGhie, who was present at the meeting and who had been appointed as staff representative for negotiation purposes.

Moved by Ald. Jeffery, Seconded by Ald. Savage THAT this Committee recommend to Council that the attached Wage Increases be passed on to the Town office staff, commencing July 1st, 1975 AND THAT further consideration for increases be undertaken January 1st, 1976 to bring the salaries to a comparable level with other office staff throughout the Region. CARRIED

LINCOLN INDUSTRIAL PARK - -

The Clerk explained to the Committee that, at the time the Town was in the process of assembling the lands for the Lincoln Industrial Park, it had contacted the Ministry of Transportation and Communications concerning the advisability of obtaining a parcel of land owned by the government on the South Service Road. The parcel in question has an area of about 3 acres and became surplus to the government's requirements for road purposes after the Ontario Street interchange project had been completed. Subsequently, a letter dated April 18, 1975, stated that the Ministry of Transportation & Communications would now convey this parcel of land to the Municipality for incorporation in the Lincoln Industrial Park.

Moved by Ald. Savage, Seconded by Ald. J. Troup THAT the letter from the Ministry of Transportation and Communications, related to the Town of Lincoln request to purchase property, be investigated by the Clerk and answers to the questionnaire be prepared. CARRIED

ADJOURNMENT
The Chairman requested a motion for adjournment at 11:00 p.m. and advised that a Special Meeting of the Committee would be held on June 18th at 7:30 p.m. in order to complete the agenda.

Moved by Ald. Jeffery, Seconded by Ald. J. Troup THAT this Finance Committee do now adjourn to meet again June 18, 1975 or at the call of the Chairman. CARRIED

SECRETARY June 11, 1975 Lincoln Chambers

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on June 11, 1975 at 7:30 p.m.
Present

were: A. Savage (Chairman), F. McKenzie (Mayor), R. High, J. Troup and P. Matthieu. Officials present were: M. Duc (Clerk) and J. Hodgkins (Public Works Superintendent).

DELEGATIONS

J. GADSBY, RE 11TH STREET:

Mr. J. Gadsby, of 11th Street in the Louth area, appeared before the Committee and expressed his concerns about the general condition of 11th Street, with specific reference to dust problems. He advised the Committee that the road had been the source of complaints from residents for several years and requested that the Town give consideration to its hard surfacing. After discussing Mr. Gadsby's presentation, the Committee instructed the Superintendent to give a prime and sand treatment to about 6007 of the roadway south of

Regional Road #81.

ACCOUNTS

The Committee audited Public Works and Waterworks Accounts.

Moved by Ald. Matthieu, Seconded by Ald. J. Troup THAT the Public Works Account Voucher #6 in the amount of \$52,252.03 be paid. CARRIED

Moved by Ald. J. Troup, Seconded by Ald. Matthieu THAT the Lincoln Waterworks Accounts to the amount of \$5,269.08 be approved for payment. CARRIED

REPORTS --

NOBILE RADIO --- EQUIPMENT: --

The Superintendent submitted a Report which provided figures on the costs of purchasing mobile radio equipment opposed to renting the service over a five-year period. The equipment can be purchased from Canadian General Electric at a cost of \$17,741.00, or from 13-0-way Communications Ltd., for a price of \$22,000.00. The cost of renting the equipment over a five-year period from C. G.E. would be \$34,194.20 and from the second company, \$32,100.00. Where the equipment is purchased there would be an additional yearly expenditure involved for service contracts.

The Committee expressed its interest in the necessary equipment, rather than continuing on a rental arrangement and requested that the Staff have representatives of Canadian General Electric at the next meeting in order to obtain more

information on this proposal.

1974 WATERWORKS PURCHASES:

The Superintendent submitted a Report which provided details on the Waterworks Department supply purchases made in 1974. The Committee was satisfied that the Waterworks Department, in making its purchases, dealt with a variety of companies and obtained competitive prices.

REQUEST BY SETFORD FOR SIGN ON LITH ST:

Mr. D. Setford had recently communicated with the Committee and requested that the Town place a sign in his area of 11th Street, warning motorists of children in the area. The Superintendent advised the Committee that a check had been made on the street at the point in time when school buses unloaded, and it had been found that there were a very minimum number of children walking along this particular street. He suggested that the situation in the area could be checked once more to which the Committee agreed.

PERSONNEL:

The Superintendent informed the Committee that M. Kennedy and D. Huisman, two long-term employees of the Town of Lincoln and its predecessor municipalities, would be retiring in 1975. The Committee agreed that appropriate recognition should be given to these employees at year end and that the Superintendent should give consideration to necessary replacements.

LIGHTING OF JORDAN ARENA YARD: -

The Superintendent outlined the proposal for the installation of lighting facilities in the Jordan Arena yard. The proposal involves the installation of 8 poles and lighting fixtures along the west and north perimeter of the property. He informed the Committee that the Ontario Hydro would assist the Town in this project.

Moved by Ald. High, Seconded by Ald. J. Troup THAT this Committee endorse the proposal for lighting at the Jordan Arena, brought to the Committee by the Works Superintendent. THAT Hydro be authorized to put in the poles and that new lights be ordered at the best price quotations. THAT Hydro be contacted and a new lighting plan be drawn up taking into consideration new lighting fixtures will be installed. CARRIED

WATERMAIN & SEWER REPLACEMENT PROJECT : UNDER STANDARD CONSTRUCTION CONTRACT:

The Superintendent advised the Committee that he had investigated various claims for restoration work which had been submitted by property owners whose lands had been involved in the Standard Construction contract. The Superintendent recommended that the municipality pay claims amounting to a total of \$178.75. Involved in this total are small claims payable to Culp, Spytkowski, Book and Destefano.

Moved by Ald. Matthieu, Seconded by Ald. High THAT this Committee recommend that the Works Superintendent be authorized to settle claims in the amount of \$178.75 with Town residents who incurred damage to their property during replacement of sanitary sewer, north side of King Street, from West Avenue to Town Hall. CARRIED
The Superintendent also recommended that the Municipality lay sod on the boulevard on King Street East which had been disrupted by the project.

Moved by Ald. High, Seconded by Mayor McKenzie THAT the Works Superintendent be authorized to lay sod on the boulevard on King Street East, from East Avenue to Great Lakes Christian College where a Town waterline was laid last fall. CARRIED

SUNDRY BUSINESS

PARK AVENUE WATERMAIN:

The Clerk read a letter signed by the residents of Park Avenue, requesting that the Town give consideration to replacing the 2-inch watermain which presently services this area. In their letter, the residents advised that they had been experiencing low water pressure and poor quality water from this watermain. The Superintendent informed the Committee that this main could be replaced by using materials within the Department's inventory.

Moved by Clerk, Matthieu, Seconded by Ald. J. Troup THAT this Committee recommend that the Works Superintendent proceed with engineering works for replacement of 2' waterline on Park Avenue, CARRIED

ELIZABETH STREET, VINEL, AND STATION:

At a previous meeting of the Committee, instructions had been issued that a barricade be placed at the limit of the Elizabeth Street road allowance in the Victoria Gardens Plan, in order to prevent the circulation of traffic in this area. The Superintendent advised the Committee that Mr. Calvin Draht had supplemented the work done by the Town by stretching a wire across the limit of the road allowance. The Superintendent informed the Committee that, in his opinion, the work which had been done by Mr. Draht constituted a danger to pedestrians or cyclists.

Moved by Ald. High, Seconded by Mayor McKenzie

THAT the Clerk be authorized to send a letter to Mr. Calvin Draht making him aware of the problems he can find himself in if he continues to put up barricades, as this is Town of Lincoln property and he should not treat same as his private property. CARRIED

REGIONAL WASTE - MANAGEMENT - STUDY:

The Superintendent advised the Committee that he had received a copy of the final Report on the 'Regional Waste Management Study', the Town is to submit comments to the Regional Corporation on this study within 30 days. Key sections of the Report are to be photocopied by the Staff and circulated to the members of the Committee.

ADJOURNMENT

Moved by Ald. Matthieu, Seconded by Ald. J. Troup THAT this Committee do now adjourn to meet again on June 19, 1975 or 3; the call of the Chairman.

CARRIED

CHAIRMAN SECRETARY 1 June 16, 1975 Lincoln Chambers

The Council of the Town of Lincoln met in regular Session on June 16, 1975 at 7:30 p.m. in the Lincoln Chambers. All Members of Council were present and the meeting was chaired by His Worship Mayor F.D. McKenzie. Officials present were: J. Tufford (Assistant to the Clerk) and M. McGhie (Assistant -Treasurer).

APPROVAL OF MINUTES

The Council reviewed the Minutes of its last regular meeting of June 2nd, 1975.

Moved by Ald. Jeffery, Seconded by Ald. Gretsinger THAT the Minutes of Council's meeting of June 2nd, 1975 be adopted as circulated. CARRIED

DELEGATIONS

P. F. MARUSAIK. CANADA MANPOWER CENTRE:

Mr. P.F. Marusaik, a representative of the Canada Man- power Centre for students, appeared before the Council. He

advised the Council that the Canada Manpower Centre for stud- ents had established a local office at Grimsby and that the office would be involved in placing students in summer emp- loyment opportunities. He encouraged the Council to assist the organization in its efforts to find employment for students and requested that the Town Council proclaim the week of June 22nd as "Hire a Student Weekff.

Moved by Ald. Jeffery, Seconded by Ald. B. Troup THAT the Town of Lincoln proclaim the week of June 22nd to 28th as "Hire a Student Weekff.

CARRIED

MRS. C. NESBITT & MRS. B. FLOOD, Re Hydro Rates:

Mrs. C. Nesbitt and Mrs. B. Flood appeared before the Council and submitted a Petition, signed by residents of the community, who expressed their objections to a proposed in- crease in hydro rates in the Beamsville Service Area. The Council was informed that the petitioners specifically obj-

ected to proposed hydro rate increases, the new billing system, hydro advertising and promotional activities which contributed to these high rates.

Moved by Ald. Huffman, Seconded by Ald. Savage THAT the Petition protesting hydro rates in rural areas of the Town of Lincoln, be received, and be passed unto the Steering Committee under the Department of the Minister a of Energy for the Committeevs consideration in restructuring the hydro service in this area. AND FURTHER, the Petition also be presented to the Ontario Energy Board Hearing for 1975.

CARRIED

REPORTS

BEAMSVILLE CORE COMITTEE:

The Beamsville Core Committee, being the minutes of its meeting of June 3rd, 1975 were read by the Acting Clerk.

Moved by Ald. Gretsinger, Seconded by Ald. Nathhieu THAT the Report of the Beamsville Core Committee, being the minutes of its meeting of June 3, 1975, be approved as read by Acting Clerk.

CARRIED PLANNING BOARD :

Alderman R; High, Chairman of the Planning Board, read the Boardvs Report, being the minutes of its meeting of June 9, 1975.

Moved by Ald. Huffman, Seconded by Ald. J. Troup

Re: R. Gretsinger Lot 23, Concession 7 (Louth)

THAT the motion re the above, moved by P. Matthieu and seconded by J, Troup, be tabled and referred to Planning Board AND FURTHER, that Mr. R. Gretsinger be granted per- mission to appear as a delegation before the next Planning Board meeting. CARRIED

Moved by Ald. High, Seconded by Ald. deffery THAT the Report of the Planning Board, being the minutes of its meeting of June 9, 1975, be approved as read by Alderman High, as amended. CARRIED

FINANCE & ADMINISTRATION COMMITTEE:

Alderman G:Huffman, Chairman of the Finance & Admin- istration Committee, read the Committeets Report, being the minutes of its meeting of June 10, 1975.

Moved by Ald. Huffman, Seconded by Ald. J. Troup THAT the Re~ort of the Finance & Administration . . Committee, being the minutes of its meeting of June 10, 1975, be approved as read by Alderman Huffman.

CARRIED

PUBLIC WORKS COMMITTEE:

Alderman A. Savage, Chairman of the Public Works Comrn- ittee, read the Cornmitteefs Report, being the minutes of its meeting of June 11, 1975.

Moved by Ald. Savage, Seconded by Ald. High . THAT the Report of the Public Works Committee, being the minutes of its meetine: of June 11. 1975. be approved as - -, read by Alderman Savage. - -

CARRIED

APPLICATIONS UNDER TILE DRAINAGE ACT

The Council gave consideration to the Application of E. Schlosser for a loan in the amount of \$1800.00 under the Tile Drainage Act.

Moved by Ald. J. Troup, Seconded by Ald. B. Troup THAT an Application for a loan under, the Tile Drainage Act to Edgar Schlosser, Lot 11, Concession 2, in the amount of \$1800.00 be approved. CARRIED

RESOLUTIONS CONFIRMING ZONING BY -LAW AMENDMENT CONFORMITY WITH OFFICIAL PLAN 6 BY-LAW No. 75-24(Corman) :

Moved by Ald. Matthieu, Seconded by Ald. Huffman THAT this Council, subsequent to adoption and circulation of By-law No. 75-24 (Corman) and no objections having been received, and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with applications to the Ontario Municipal Board for approval of By-law

CARRIED BY-LAW 75-28 (Etherington):

Moved by Ald. Jeffery, Seconded by Ald. High THAT this Council, subsequent to adoption and circulation of By-law 75-28 (Etherington) and no objections having been received and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with application to the Ontario Municipal Board for approval of By-law 75-28. CARRIED

BY-LAW 75-22 (Vejraska):

Moved by Ald. Huffman, Seconded by Ald. High THAT this Council, subsequent to adoption and circulation of By-law 75-22 (Vejrazka) and no objections having been received, and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with applications to the Ontario Municipal Board for approval of By-law 75-22. CARRIED

BY-LAW 75-26 (Tufford/Maynard):

Moved by Ald. High, Seconded by Ald. Gretsinger THAT this Council, subsequent to adoption and circulation of By-law 75-26 (Tufford/Maynard) and no objections having been received, and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with applications to the Ontario Municipal Board for approval of By-law 75-26. CARRIED

BY-LAWS

1975 TAX LEVY BY-LAW:

Moved by Ald. Jeffery, Seconded by Ald. B. Troup THAT leave be given to introduce "A By-law to Adopt the Last Revised Assessment Roll, to Levy Taxes for the Year 1975, and to Provide for the Collection Thereof". CARRIED

Moved by Ald. Matthieu, Seconded by Ald. Jeffery THAT the By-law read a first time and being "A By-law to Adopt the Last Revised Assessment Roll, to Levy Taxes for the Year 1975, and to Provide for the Collection Thereof", 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

CARRIED

CORRESPONDENCE

1. A. W. Teather, for the Jordan Lions Club - requesting that the Council approve the application of the service club for a "special Occasion permit", to authorize the sale of liquor in conjunction with the Jordan Lions Carnival to be held on July 17th, 18th and 19th.

Moved by Ald. High, Seconded by Ald. Huffman THAT the Council of the Town of Lincoln endorse the request of the Jordan Lions Club to obtain a liquor permit to be used in the lobby of the Jordan Arena. CARRIED

CARRIED

2. The Ontario Municipal Electric Association - concerning the forthcoming Ontario Energy Board Hearing on the subject of "hydro rates". In its letter, the association outlined the action which it would take in opposing proposed hydro rate increases. (R & F) - 1, -

ADJOURNMENT

Moved by Ald. High, Seconded by Ald. Huffman THAT this Council do now adjourn to meet again July 7, 1975 or at the call of the Mayor. CARRIED

CLERK Lincoln Chambers

Minutes of a meeting of the Lincoln Recreation and Parks

Committee held in the Lincoln Club on Tuesday, June 17, 1975

at 7:30 p.m. All members of the Committee were present and the meeting

was chaired by Alan B. Troup. Officials present were: D.

Konkle (Chairman) and J. Tufford (Assistant Clerk).

ii. ACCOUNTS

The Committee audited the accounts of the Baronsville and Jordan Arenas and the General Recreation Fund.

Moved by Ald. Gretsinger, Seconded by C. E. Litchell.

THAT Recreation and Parks and Community Centre Board accounts in the amount of \$392.02 be approved for payment.

CARRIED

Moved by J. Ripley, Seconded by D. Jeffery

THAT Baronsville Clinton Centennial Accounts in the amount of \$16,191.45 be approved for payment.

CARRIED

Moved by J. Mabey, Seconded by J. Ripley.

THAT Jordan Arena accounts in the amount of \$17,693.05 be approved for payment.

CARRIED

REPORTS -

Copies of a report were distributed to the members which summarized the discussions held on the 27th with representatives of various groups within the municipality which receive financial support from the Town and the Report indicated that in the future a clear statement of the financial operations of the groups making application for funds will be required by the Committee.

ZCE RENTAL REQUESTS

It was noted that advertisements concerning application for ice time at the Jordan and Beamsville arenas were normally inserted in the local newspapers at this time of year and staff was instructed to attend to this matter.

Moved by J. Ripley, seconded by D. Jeffrey.

THAT we recommend to Council that an advertisement be placed in the local paper regarding ice rental for the Centennial and Jordan Arena.

CARRIED

AGREEMENT RE CAMPDEN HALL

The draft agreement prepared by staff which would delegate responsibility and regulate the use of the Community Hall at Campden was reviewed along with the comments of the South Clinton Recreation Association which would be party to the Agreement and whose members had reviewed the draft agreement. After review of these the following Resolution was presented and adopted.

Moved by P. de St Croix, seconded by L. Gretsinger.

AFTER a review of the proposed adjustments to the Agreement between the Association and the Town by the South

Clinton Volunteer Firemen's Association, the Recreation and Parks Committee recommending that the Mayor and the Chairman of this Committee meet with the Firemen to discuss these adjustments since the Committee feels that Campden Hall should remain as a Community Hall.

Copies of a Report indicating projects which had been approved under the Opportunities for Youth programme were distributed to the members.

RECREATION AND PARKS BUDGET

Copies of the approved Recreation and Parks Committee Budget for 1975 were distributed to the Members of the Committee concerning this subject.

Committee and the Chairman responded to various questions by Cor. ...

TRAVELLING PLAYGROUND PROGRAMS

Copies of past reports on the travelling playground programmes which had previously been in operation during the summer months were distributed to members and Mrs. Troup noted that grants would not have been available for a repeat of this programme in 1975 and that a survey conducted had indicated that a programme involving older children was needed in the community.

Report of June 17th, 2:00 p.m., continued; re: Coz Community Centre Proposed ...

The Chairman outlined briefly the presentations and discussions which had taken place at the special meeting attended by representatives of the Recreation and Parks Committee, Beamsville Lions Club, Uxbridge Senior Citizens Club, Lincoln Fair Board, Mr. Hutchison of the Ministry of Culture and Recreation and other

interested persons. In discussions on this subject it was agreed that a Sub-Committee would meet at 1:00 p.m. on Thursday, July 3rd in order to consider the Report on the Recreational needs Survey in order that the results of these surveys could be related to the needs of the community with regard to a community centre/recreational complex proposal and that this report would be made available for a meeting of the Committee at 7:00 p.m. on the evening of July 3rd. Staff was also requested to communicate with the groups attending the afternoon meeting of the 17th, thanking them for their attendance and presentations and assuring them that these proposals.

the Municipality would proceed with the necessary research concerning.
Moved by R. Gretzinger, Seconded by D. Jeffrey. That this Recreation and Parks Committee recommend to Council that the Town make an official offer to purchase the land:
from Jarvis Hillan consisting of approximately 2 acres fronting
partially on King Street; these lands to be used for Parks and
Recreation purposes including the possibility of a park and a Recre-
ation facility. - AND THAT those lands be purchased with funds provided by -a
the Jack Simpson Estate.

THAT this be done subject to appraisal, - BAYS8 P, de St Croix CARRIED

Beamsville and District Softball Association concerning
the possible use of existing washroom facilities owned by the Lin-
coln Fair Board and located near the Beamsville Clinton Centennial
Arcade, and also a letter from the Lincoln Agricultural Society
advising that permission would be given for the use of this
facility on the condition that the Municipality would take full
responsibility for caretaking, maintenance and service costs,
The Committee discussed various alternatives which could be
initiated to solve this problem and Mr Konkle was authorized to
investigate those,

Moved by J. Ripley, Seconded by D. Jeffrey, *

THAT this Committee recommend to Council that washroom-
facilities be made available for the use of ball players and spect-
ators at the Fairground Ball Diamond. The responsibility for esta-
blishing the facilities will be left to Mr Konkle in consultation
with Recreation chairman and vice-chairman. CARRIED

SUNDRY BUSINESS - - - - -

Development of Holler Skating Program - - - - -

Mr Konkle informed the Committee that he was not in
possession of sufficient information to give a report on this sub-
ject at this time but indicated that an instructor was available
and a report would be given at the Committee's next meeting.
Recreation and Parks SUNDAY Programmes - - - - -

The Chairman described the Day Camp and Nursery Play
School programmes undertaken for the summer of 1975 and indicated
that the following persons would be employed in this programme.

Day Camp Leaders- Bridgette Xlug

Donna Burton \$110.00 per week

Assistants- Julio Williams

Vicki Dickson \$80.00 per week

Nursery Playschool- Leaders- Susan Rankel

Sharon Erb \$110.00 per week

Assistants- Barbara Rippey

Camilla Trott \$80.00 per week

The Chairman informed the Committee that Heather McLean
had been employed in the position of Recreation Programme Co-ordin-
ator and copies of a summary indicating qualifications and the job
description and responsibility were distributed to the members. -

ADJOURNMENT - * ~> ,... - *... -

Moved by D. Joffe, Seconded by A. Gretzinger, THAT this Committee do now adjourn to meet again 3rd
1975, at the hour of 7:00 p.m. to deal with the Recreational
Needs Study and Community Co-operation building proposal,

-wvm.-+.-.*.*.*.*... P

SECRETARY CHAIRMAN June 18, 1975 Lincoln Chambers

Minutes of a Meeting of the Finance & Administration Committee in the Lincoln Chambers on June 18, 1975 at
7:30 p.m.

Present were: G. Hoffman (Chairman), F. McKenzie (Mayor),

J. Troup and A. Savage. Officials present were: M. Ucker (Clerk) and H. Hinds (Treasurer).

CORRESPONDENCE

1. Bell Canada - enclosing a copy of its Application to

the Canadian Transport Commission for approval of revisions to its rates for service, equipment and facilities. The
Comm-

ittee expressed the opinion that the Town should not act individually in filing objections against the rate increase,
but should consider joining with other municipalities or municipal organizations in filing a general objection to the
rate increases proposed.

2. Mrs. Judy Mcnien, Business Education Department, Beamsville District Secondary School - thanking the Town

for having participated in the High School's "Work Experience Programme", by placing one student in the Municipal Offices for a one week period.

7. Harold A. Scott, Executive Director, The United Fund of St. Catharines & District - advising that the Association Executive had approved the suggestion that the District's boundaries be extended to include all of Lincoln. At present, the United Fund area includes only that section of the Town east of Victoria Avenue. Further details will be made available to the Committee in the near future on the organization of the United Fund Drive in Lincoln which is to be held in the fall.

4. Donald M. Rogers - enclosing a copy of a suggested amendment to the Town's dog control by-law, which would establish a system for the voluntary payment of fines out of court, where owners have been charged with infractions of the regulations. The Committee reviewed the draft of the proposed by-law.

Moved by Ald. Savage, Seconded by Ald. J. Troup THAT the Committee recommend to Council the drafting of a new dog control by-law and that the necessary by-law be prepared for consideration of Council, July 7, 1975.

CARRIED

5. City of Brantford - enclosing a copy of a Resolution in which the Council of that municipality recommends that financial aid be provided to handicapped persons for the purpose of making structural revisions to their homes designed to assist in coping with their particular handicaps. The Brantford Council suggested that the terms of the Ontario Home Renewal Programme be expanded to authorize loans for such purposes to handicapped persons.

Moved by Ald. J. Troup, Seconded by Ald. Savage THAT this Committee recommend to Council that the City of Brantford's Report with regards to a one-time grant to the seriously handicapped for the purpose of making structural renovations to their homes receive the support of this Council.

CARRIED

6. J. E. Stockdale, Director of Finance, Regional Municipality of Niagara - enclosing a copy of the Region's 1974 Auditor's Report and Financial Statement. Key sections of the report have previously been copied and distributed to the members of the Committee for their information.

7. City of Sudbury - forwarding a copy of its Resolution recommending amendments to the Dog Licensing and Livestock & Poultry Protection Act. The resolution recommended that dog control officers have the right to enter onto private property to seize dogs and that the current fine system be increased. (F & F)

8. Ontario Municipal Board - advising that the Hearing on the Beamsville Urban Service Area By-law would be continued at 10:30 a.m., July 2nd in the Municipal Council Chambers.

9. John Gallagher, 34 First Street, Vineland - complaining about the noise problem caused by the refrigeration system in the Vineland Super Save market. The Clerk explained to the Committee that during the past year, the owner of the supermarket had attempted to correct the noise problem by constructing a shelter over the air intake system and also by erecting buffers on the property line, but these measures had apparently not proved satisfactory. It was agreed that further research should be made by the Staff in order to determine what action could be taken in order to correct the situation.

10. City of Sudbury - enclosing a copy of a Resolution recommending that the existing legislation authorizing municipalities to license and regulate the use of bicycles, should be expanded. The Committee concluded that there would be little benefit to the community in the Town becoming involved in a system of licensing bicycles.

Moved by Mayor McKenzie, Seconded by Ald. J. Troup THAT the letter from the City of Sudbury pertaining to the licensing of bicycles be received and filed. **CARRIED**

11. Clerk, City of Port Colborne - enclosing a copy of a Resolution wherein the Council of that municipality expresses its objections to the proposed increase of wholesale power rates in the Province of Ontario.

Moved by Ald. J. Troup, Seconded by Mayor McKenzie THAT this Committee recommend to Council that the Resolution adopted by the Council of the City of Port Colborne pertaining to the proposed increase of 29.7% in Ontario Hydro's rates, receive the support of this Council. **CARRIED**

12. P.K. Kerwin, solicitor for Mrs. Evelyn Cunningham - on the subject of her objection against the Beamsville Urban Service Area By-law. Mr. Kerwin requested information on the reason for the need of an additional Hearing on the subject of this by-law and also demanding an explanation on the charges which had been levied against the Cunningham property in past years.

Moved by Ald. Savage, Seconded by Mayor McKenzie THAT this Finance Committee recommend to Council that the letter of May 9, 1975 from the law firm of Hetherington, Kerwin, Allen and Henderson regarding the Urban Service Area charges on sewer levies of their client, Mrs. Evelyn Cunningham, be turned over to the Town of Lincoln solicitors for an explanation. **CARRIED**

13. Darcy McKeough, Treasurer, Ministry of Treasury, Economics & Intergovernmental Affairs - commenting on the Province's enriched subsidy systems to municipalities in 1975 and requesting also that local Councils observe constraints in their spending policies.

SUNDRY BUSINESS

LINCOLN INDUSTRIAL PARK:

The Committee expressed its general dissatisfaction with the condition of the lots in the Lincoln Industrial Park.

Moved by Ald. Savage, Seconded by Mayor McKenzie THAT this Finance Committee recommend to Council that after visiting the Industrial Park area and finding that many lots were unsightly and overrun with weeds, that this Committee recommend that the Weed Inspector visit owners and instruct them to clean up lots and on failing to do

so, the

usual procedure be instituted to have work completed. CARRIED

The Committee gave further consideration to the recent letter received from the Ministry of Transportation & Communications concerning its proposed sale of approximately 3 acres of land to the Town. The parcel is located at the Ontario Street interchange and adjoins the Lincoln Industrial Park.

Moved by Mayor McKenzie, Seconded by Ald. J. Troup THAT this Committee recommend to Council the purchase of the M.T.C. property of approximately 3 acres at the Ontario Street and Service Road intersection; subject to rezoning, access to lot, at a stated price \$11,940.00. Said lot will be attached to present Industrial Park. CARRIED

INSTALLATION OF WATER COOLER IN MUNICIPAL OFFICES:

Moved by Ald. Savage, Seconded by Ald. J. Troup THAT this Finance Committee recommend to Council the purchasing of a General Electric floor mounted water cooler and accessories, for office staff and public uses, in the amount of \$355.00 plus P.S. tax and that an installation cost estimate be received.

CARRIED

ADJOURNMENT

The Committee adjourned to meet again on July 8th or at the call of the Chairman.

SECRETARY CHAIRMAN June 19, 1975 Lincoln Chambers

Minutes of a Meeting of the Public Works Committee held in the Lincoln Chambers at 7:30 p.m. on June 19, 1975.

Present were: A.M. Savage (Chairman), R. High, J. Troup, P. Matthieu and A. Gretsinger. Officials present were: H. Lindsay (Treasurer) who acted as Secretary and J. Hodgkins (Works Superintendent I).

GORDON J. SILVER 23, the V.L.A. & ROAD ALLOWANCE BETWEEN LOTS 9 & 10, IN THE FOURTH CONCESSION: -

Mr. Harry Edmondstone, solicitor for Mr. Shoemaker, appeared before the Committee to explain his request for a quit claim deed to the unopened road allowance across Mr. Shoemaker's property in Lot 9, Concession 4. The Director of the Veterans Land Act has raised certain questions concerning title to the road allowance and Mr. Edmondstone suggested that Mr. Shoemaker quit claim his interest in the road allowance to the Town, give a deed to the Director of the lands on either side of the road allowance, following which the Town would quit claim back to Mr. Shoemaker whatever interest he may have in the road allowance. If these steps were followed, Mr. Shoemaker and the Town would be in the same position as they were prior to the conveyance, and would solve the legal problem with the V.L.A.

Moved by Ald. High, Seconded by Ald. Matthieu THAT this Committee seek Legal advice from the Town solicitor re the Shoemaker property on Conc. 4, as to the legal position of the Town on the half of the road allowance abutting Mr. Shoemaker's property. THAT no action be taken by this Committee until this legal advice is received.

CARRIED

MFL. D. VERDEGEM, RE DEDICATION, PART OF LOT 1g. CONC. 5 & FORMER TOWNSHIP OF LOUTH:

Mr. Verdegem attended the meeting and presented plans showing a division of his property in Part of Lot 18, Conc. 5 in the former Township of Louth. The southerly portion or Part 1 on the Plan, consisting of 14 acres + is to be conveyed to the Niagara Peninsula Conservation Authority. To provide access to Part 1 would require a dedication to the Town of a 669 strip plus a turning circle of 100' radius through the centre of the property and ending at the northerly boundary of the Conservation Authority property. The road dedication would create two parcels of approximately 10 acres each with access to each parcel over the 669 strip. Mr. Verdegem assured the Committee that any development on the two parcels would presently consist of one dwelling on each parcel with the 662 dedication acting as a driveway for the two dwellings. It was suggested by the Committee that the driveway be brought up to Town road Standards to accommodate the dwellings, and that the entire matter of building permits and road upgrading be dealt with by the Planning Board.

Moved by Ald. High, Seconded by Ald. J. Troup THAT this Public Works Committee recommend to Council acceptance of a 667 road dedication running full length of the Verdegem-Road property, with a turning circle at the south end next to Conservation property, lying south of Regional Road #81, east of Jordan. Acceptance at this time does not mean a building permit will be issued on said property until application to Planning Board, at which time the upgrading of the road will be dealt with by Planning Board. This lot to be known as Part 4. CARRIED

ZUBAK, RE DRAINAGE DITCH PROPERTY:

Mr. Zubak attended the meeting and again complained to the Committee his problems pertaining to a drainage ditch on the west boundary of his property on King Street. The ditch-in question has become clogged with debris from neighbours, and also required cleaning at a point where it runs under the sidewalk. The Works Superintendent agreed to contact the Regional Works Department in an effort to have them do some minor cleaning where the ditch passes over the road property. The Committee tried to explain to Mr. Zubak that the ditch was on private property and any maintenance work was the responsibility of the owners, rather than the Town.

CORRESPONDENCE --

1. Harris, Barr, Hildebrand, Daniel & Black - re Mr. Calvin Draht and the Elizabeth Street road allowance off Victoria Avenue: This letter, objecting to the use of the unopened Elizabeth Street road allowance by motorcycles was discussed at some length. It was the opinion of the Committee that the reference to the Town by-laws, and the understanding by Mr. Draht that the road allowance existed for his sole benefit, be further explained by the writer, Mr. Wilson, of the above law firm, and it was decided to refer the letter

to the Town solicitors for clarification.

1. Moved by Ald. Gretsinger, Seconded by Ald. Matthieu THAT this Public Works Committee recommend to Council that the letter from R.A. Wilson, solicitor for Mr. Calvin Draht, be referred to the Town's solicitors for reply AND FURTHER, that it is the opinion of this Committee that the "by-laws" referred to in the letter should be specified by Mr. Wilson.

CARRIED

2. Region of Niagara - regarding Green Lane trunk sanitary sewer, and the costs involved in the new alignment required to route the trunk sewer down Bartlett Road and along the South Service Road, rather than through the Town of Lincoln Industrial Park.

Moved by Ald. High, Seconded by Ald. Matthieu THAT this Public Works Committee instruct the Clerk to enter into agreement with the Regional Municipality of Niagara re the inclusion of the sanitary sewer from Green Lane, down to Dartlett Road, to the South Service Road. The total cost of the project being \$46,000.00 be paid to the Region in two instalments, 5% in 1975 and the remaining 5% paid in 1976. CARRIED

3. Ministry of Transportation & Communications - arranging for Mr. D.N. Cirpa, Municipal Studies Engineer, to attend the next meeting of the Committee on June 26, 1975.

4. The Niagara Peninsula Conservation Authority - requesting that Regional Road 675 be included in the Town of Lincoln parking by-law.

Moved by Ald. Matthieu, Seconded by Ald. High THAT this Committee recommend to refer the request of the Niagara Peninsula Conservation Authority re inclusion of Regional Road 675 in no parking by-law, be referred to the Regional Traffic Division for inclusion in its Uniform Traffic

CARRIED

5. Copy of a letter from Regional Municipality of Niagara, along with a memorandum from the Traffic Coordinator, outlining

some further signing to be done on Victoria Avenue, in an endeavour to resolve some of the problems of speeding on this heavily travelled street. 6. Region of Niagara - outlining the proposals for the construction of trunk sewers, pumping stations and forcemains

under the Grimsby-Lincoln Sewerage Scheme. The Committee instructed the Works Superintendent to get further information

on the present status of the project from the Town engineers, Proctor & Redfern.

7. Bench, Keogh, Rogers & Grass - requesting the Town -

to enter into an agreement with Ladcour Enterprises Ltd., permitting them to maintain and use a building with an encroachment of three-tenths of a foot on King Street.

Moved by Ald. Gretsinger, Seconded by Ald. J. Troup THAT this Public Works Committee recommend to Council that the necessary by-law be passed recognizing the encroachment of the Ladcour building with respect to King Street. AND THAT the Mayor and Clerk be authorized to execute the agreement between the Town and the owners of the

Ladcour property. CARRIED

8. Albright Manor - requesting the Town to give some financial assistance to the Manor in the construction of sidewalk on Mountain Street. The whole matter of sidewalks to accommodate the Manor was discussed. As there had not been any money allocated in the budget for this work, it was felt that the Town could not give any financial assistance at this time.

Moved by Ald. Gretsinger, Seconded by Ald. High THAT this Public Works Committee recommend to Council that since no monies exist in this year's budget for sidewalks along Mountain Street fronting on Albright property; AND, since the only people who will benefit from this walk will be the residents of the Manor; AND, since the Town intends to do work along Hixon Street and Hillside Drive that will accomplish a reasonable alternative walkway; The Town cannot consider financial participation in the sidewalks at this time. However, all the technical advice and assistance at our disposal should be extended to Albright Manor in their proposal to build walks from the entry to the Manor to Edenheim Drive, CARRIED

9. Albright Manor - requesting the Town to share in the cost of correcting a flooding problem at the Manor caused by blocked drains.

Moved by Ald. Matthieu, Seconded by Ald. J. Troup THAT this Committee authorize the Works Superintendent to estimate costs of Edenheim ditching and negotiate a cost sharing programme with Albright Gardens Board of Directors. THAT the Works Superintendent make recommendation to this Committee prior to commencement of any work on this project.

CARRIED -

10. Ontario Hydro - regarding "tree" lighting installations in Underground Subdivisions. The letter notified the Town that Ontario Hydro and Beamsville Hydro would no longer be involved in the installation of street lighting in underground subdivisions and enclosing sample specifications for this type of work. The Works Superintendent informed the Committee that this change in policy had already taken place and was being used in the present subdivisions under construction.

11. Bell Canada & Ontario Hydro - giving an estimate of the cost of moving their plant on Cherry Avenue between Moyer Road and Regional Road #81. to comply with construction plans for the updating of roadway. Moved by Ald. High, Seconded by Ald. Matthieu THAT this Public-Works Committee recommend to Council

the Hydro estimate of \$1,866.00 plus \$150.00 estimate from Bell Canada for the relocation of plant on Cherry Avenue, south of Regional Road #11, and authorize the Works Superintendent to enter into agreement with said companies.

CARRIED

12. Ministry of Transportation & Communications - authorizing a supplementary subsidy allocation in the amount of \$20,000.00.

13. Donald F. Sayles - outlining 8 proposal to alleviate the encroachment problem with the Pelt03 residence, by conveying a new 66' road across the Peltomaa property. It was the opinion of the Committee after a lengthy discussion, to have the Works Superintendent contact the Town solicitor, Mr. D.M. Rogers, and the legal report on the entire problem of the Peltomaa encroachment.

14. Vineland Public School - requesting a change of hours for the crossing guard on Victoria Avenue, in front of the school, to accommodate the early dismissal hour of the kindergarten and the classes.

Moved by Ald. Grenier, Seconded by Ald. Matthieu THAT this Committee recommend to Council that the request of Mr. Maible, to change the duty times of the Crossing Guards for Vineland Public School, be accommodated, in order to provide guards for the 1:30 dismissal of part of the student body.

CARRIED

15. Copy of a letter from Vineland Public School to the Regional Traffic Coordinator - regarding further, safety precautions on Victoria Avenue and outlining some remedial suggestions for the problem.

Moved by Ald. High, Seconded by Ald. Matthieu THAT the Public Works Committee concur with the recommendations of the Regional Traffic Coordinator re traffic conditions on Victoria Avenue THAT signs be erected at top of escarpment and immediately south of Q.E. 1; J.Sy.

THAT sign be placed on the hillside and low gear on the board on "hillside sign" 04' v.l.l., -ge. This Public Works Committee suggest an advance warning light at top of hill in synchronization with red stop light at Regional Road #81 intersection.

CARRIED

16. Bench, Keogh, Rogers & Grass - requesting the Town to convey the portion of the unopened road allowance where it

passes through their property to the adjacent land owners, Clark Price, under Section 463 of The Municipal Act.

Moved by Ald. High, Seconded by Ald. J. Troup

THAT Public Works Committee recommend to Council that the Clerk proceed with a By-law to convey a portion of Broken Front, Concession 1 to Mr. Clark Price and the Estate, of S.P. Price, under Section 463 of The Municipal Act;

CARRIED

17. Resolution - concerning traffic on Thirty Road, between Highway #B1 and Green Lane and asking the Town to reduce the speed limit. The Committee instructed the Works Superintendent to make a study of the situation and report back at the next meeting.

18. The Niagara Provincial Conservation Authority - regarding S.W. E.E. P. Program.

19. Regional Municipality of Niagara - asking that the proposed watermain extension on Regional Road #81 be used to service only existing buildings, due to the production capabilities of the Vineland pumping station.

20. Grimsby Natural Gas - listing costs involved in relocating gas mains on William Street. The Works Superintendent reported briefly on the project and informed the Committee that the Town should apply to the Ministry of Transportation & Communications for a supplementary subsidy for this work.

Moved by Ald. High, Seconded by Ald. Gretzinger THAT Public Works Committee recommend to Council the acceptance of the Grimsby Gas Company's request for \$10,446,000 for relocation on mains on William Street, from King Street to Albert Street. THAT the Clerk be instructed to write to M.T.C. asking for further supplementary subsidy on this project. CARRIED

ROADS NEEDS STUDY

It was decided to defer the study of submissions from four engineering firms for this work until the meeting of June 26th when representatives of the Ministry of Transportation and Communications will be in attendance.

Moved by Ald. Gretzinger, Seconded by Ald. Matthieu THAT this Public Works Committee do now adjourn to meet again at its regular meeting, Thursday June 26th or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

June 23, 1975

Minutes of a meeting of the Town of Lincoln Planning

Board held in the Lincoln Chambers, Monday, June 23, 1975 at

7:30 p.m. Members of the Board were present and the meeting

was chaired by Alderman R. High. Officials present were: M.F. Duc, (Clerk), J. Romagnoli (Building Inspector), J. Tufford (Secretary)

Planning Board), and representing Planistics Inc., (Town Consultants) were H. Whyte and L. Thompson.

... DELEGATIONS ...

...*

Mr and Mrs Reinhold Gretsinger appeared before the Board with respect to their application for rezoning of lands in Lot 23, Concession 7 (Louth). The Regional Land Division Committee recently refused severance of two 2 acre parcels from the Gretsinger property and the Ontario Municipal Board has indicated to Mrs and Mr Gretsinger that it would not proceed with an appeal Hearing until such time as the zoning conflict had been resolved or brought on concurrently with the subject appeal. During discussions of this subject it was established that the lands are situated within the newly designated Niagara Escarpment Commission Development Control Area which had been announced after the Gretsingers appeal of the Land Division Committee's decision and application for rezoning. The Gretsingers were informed that the Ontario Municipal Board should now be contacted to inform the Board of this new circumstance and that the Municipality would not attend to this on the Gretsingers behalf if they so wished. Mr Gretsinger indicated that this would be done through their

own Solicitor.

... Mr and Mrs C. Spiece. Proposed Accessory Building

... a ... 1-; 4' ... " ... a Mr and Mrs Spiece requested that the Board discuss their

wish, to construct a two-car garage on a lot located in Lot a, 1 Concession. Regional Road 22 (Canpden Road). Due to the topographical characteristics of the lot it is necessary to locate the proposed garage on the south portion of the lot which would normally require a 50 foot setback from the exterior line.

After discussion of the particular circumstances involved in this proposal the Board requested the applicant provide site plan and site plans for a

proposed commercial-residential building intended for construction on a parcel of land in Lot 23, Concession 1 (Clinton) at

the northwest corner of Durham Road and Regional Road 61. He explained that he dealt in greenhouse bedding plants.

After discussion of various aspects of this proposal the following Resolution was presented and adopted.

... Moved by G. Huff Emon, Seconded by D. Jeffery

THAT this Board recommend to Council that this proposal be tabled until the next Planning Board meeting for a decision. In the meantime staff be instructed to investigate all aspects of this proposal: Regional Roads comments, setbacks etc., a staff report be prepared for the Board members in time for the next meeting.

CARRIED

... Margaret Reed; Res Access to Cave Skins ...

Mrs Reed presented and read a Brief prepared by herself concerning the present means of access to the Cave Spring Camp and requesting that the Municipality take steps to create a more satisfactory access to the Camp by opening the road allowance between Concessions 4 and 5.

... Moved by li. Gretsinger, Seconded by F. 240 Ken ...

THAT this Planning Board refer the brief of Mrs Margaret Reed to Public Works for further study and for solution to the traffic hazard existing at present. CARRIED
... D. Griovich. Re: Site Plan Agreement (wouse) ...

The Board reviewed the draft Site Plan Agreement which would regulate the site and other restrictions concerning the construction of a new dwelling for the use of Mr and Mrs D. Griovich and the designation of an existing dwelling as a

help house for full time farm help. Xrs Grisonioh answered
ujestions of the Board sornbers and on conclusion of discussions
the following Resolution was adopted..

Xoved by D.JeEfery, Seconded by B.Troup.

THAT this Planning Beard recorimond .to Council that
we agree with the Site Plan Agrociit~cnt presen-ted re Griscnich a
dwelling and that tho Building inspector issue o permit for
s ar.1 e .

CfiBRIED

Hessers J. and F,Fnlatta and Solicitor; re: Proposed

---= .-* Industrial -:-,---s.-,---,-----.- Addition

The Solicitar for J. and F.Fallotta explained the
Park (Part 411, toconstruct an addition to the east side
of tho existing building to allow for n loading door at the 8
wish of the owners of an industrial building in the Industrial
front east section of the enlargod building. He explained
that due to the small size of the lot and the position of tho
existing building larg;, trucks w.ero unable to negotiate their vehicles to the loading doors now existing on the west
slda of tho
building. The owners t~ishod to gain approval .to an exception fro111
the required 12 foot sotback, specifically allowing a 7 foot sotback
in this particular case.

A lottor addressed to the Town froh& Nr C.E.Bovaird, Vine-
wood Engineering and Construction Liniited, indicating his intentions
to object to any approval by the Town to an exception to tho By-law
requirements was reed. by the Secretary. At the conclusion of dis-
cussions and in view of thio above noted letter ofobjeqtion the
Faxletto" Solicitor agreed to discuss the matter furtherand invcs-
tigate possible revisions to the plans for tho proposed addition.

SITE PLAN AGREEE\viEHTS " -- ----, - - - , - - - -

Tho following draft Site Plan Agree~aents were rc2viewcd by
the Board.

T4oved.b~ P.Matthieu, Seconded by A.Gretsingcr.

THAT this Planning Board recoimend to CouncS.l acceptance
of the Site Plan Agree,~ent as presented by Twenty Valley Golf and
Country Club ro new Club Rouse and that the l~ayor and Clark be
authoriaod to sign this agreement on behalf of the Corporation of
tho Town of LIncoln.

CARRIED

Ickes-Braun Glasshouses of Canada. Prouosed Addition to Induc,trial
Movod by P.Mstthicu, Seconded by k. Savage.

THAT this Planning Board recoininend to Council acceptance
of the Site Plan :igrecl;ic~nt or; presented ro addition to Iclics-Brunn.
THAT :he Mayor and Clerk be authori!zcd to sign the agreement on
behalf of the Corporation of the Town of Lincoln.

C:IRRIER

J. Ve.jrozka; . _ : Dwelling, _ Lot _~, ...- _ Il n Concession I (Louth)

--&- -, --a -; _

The Board agreed to the execution of tho Site Plan Agreement
concerning Mr Vejrazkans proposal to coristruoto. single failLlily cdwel-
ling and instructed tl.la" c cllausc he insorted in .the ligree~itent
which would providu that the Contractor carying out tho necessary
rGpairs to the shoreline protection tiorks arrange for the posting of
a Bond which would 3tlaran.tee the coinplotion of these worl.:~ within
a specifiedperiod of time. It was notcd that the wet condition of
tho soil prevented the use of hoavy equipment to carry out this 8
work at the present tilac.

Moved by A. Savage, Seconded by F.McKenaie.

THIT this Planning Doard rocormaond to Council the accep-
tance of the Sicit Plan Agreement of Mr J.Vejrazka and the Town of
Lincoln as arxended and the 14ayor and Clcrk he authorized to sign
the Agreement.

CARRIER iJat-N~1t.t FleaMarkct, Jordan Valley --.~, %---a. ----- .-.-. .-.-. . . -*.~

li com:ii, %. Hovod by D. JeQFory, Seconded by P.Piatthieu.

CARRIED

Moved by Ald. Gretsinger, Seconded by Ald; Matthieu

: THAT leave be given to introduce a By-law, being 'A By-law to designate the zoning of a parcel of land within the Town of Lincoln'. (Dalziel)

CARRIED

... , 8 Moved by Ald. Jeffery, Seconded by Ald. Matthieu THAT the By-law read a first time and being "A By-law to designate the zoning of a 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. (Dalziel) . . . CARRIED

SPIECE PROPERTY:

Moved by Ald. B. Troup, Seconded by Ald. J. Troup THAT leave be given to introduce "A 3-law to repeal the provisions of 73-50 as these apply to a designated parcel of land within the Town of Lincoln. (Spiece). CARRIED

Moved by Ald. Jeffery, Seconded by Ald. Gretsinger THAT the By-law read a first time and being "A By-law to repeal the provisions of 73-50 as these apply 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. (Spiece). CARRIED

Moved by Ald. Matthieu, Seconded by Ald. Matthieu THAT leave be given to introduce a By-law, being "A By-law designating the zoning of a parcel of land within the Town of Lincoln. (Spiece).

CARRIED

Moved by Ald. Gretsinger, Seconded by Ald. Jeffery THAT the By-law read a first time and being "A By-law to designate the zoning of a 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. (Spiece) CARRIED

SNIHUR PROPERTY:

Moved by Ald. Matthieu, Seconded by Ald. Gretsinger THAT leave be given to introduce a By-law, being "A By-law to repeal the provisions of By-law 73-50 as these apply to a designated parcel of land within the Town of Lincoln. (Snihur) . CARRIED "

Moved by Ald. Gretsinger, Seconded by Ald. Matthieu THAT the By-law read a first time and being "A By-law to repeal the provisions of 73-50 as these apply to a designated parcel of land within the Town of Lincoln (Snihur),

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

Moved by Ald. J. Troup, Seconded by Ald. Gretsinger THAT leave be given to introduce a By-law, being "A By-law to designate the zoning of a parcel of land within the Town of Lincoln". (~nihur). CARRIED

Moved by Ald. B. Troup, Seconded by Ald. Gretsinger THAT the By-law read a first time and being "A By-law to designate the zoning of a 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.

(Snihur) . CARRIED ZONING BY-LAW 75-30

CONFIRMATION OF OFFICIAL PLAN -

BY-LAW 75-30. RE JACKSON:

Moved by Ald. B. Troup, Seconded by Ald. J. Troup THAT this Council, subsequent to adoption and circulation of By-law 75-30 (Jackson) and no objections having been received and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with application to the Ontario Municipal Board for approval of By-law

75-30. CARRIED

BY-LAW 75-32. RE HAMBLETON-WOODS) :

Moved by Ald. Jeffery, Seconded by Ald. High THAT this Council, subsequent to adoption and circulation of By-law 75-32 (Hambleton-Woods) and no objections having been received and being of the opinion that the provisions of the By-law do comply with the policies of the Municipality's Official Plan, authorizes the Clerk to proceed with application to the Ontario Municipal Board for approval of By-law 75-32.

CARRIED

ADJOURNMENT

Moved by Ald. Jeffery, Seconded by Ald. Matthieu THAT this Council do now adjourn to meet again July 7th or at the call of the Mayor.

CARRIED

... / / / . . . / . . . i . - . *

CLERK June 26, 1975 Lincoln Chambers

Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on June 26, 1975 at 7:15 p.m.

Present

were: A Savage (Chairman), F. McKenzie (Mayor), J. Troup,

R. High and P. Matthieu. Officials present were: M. McClellan (Clerk) and J. Hodgkins (Public Works superintendent).

TENDERS. GREENLANE WATERMAIN

The following Tenders for the installation of a six- inch watermain on Greenlane between Lincoln Avenue and Mountainview Road, were opened by the Clerk at 7:15 p.m.

1) Anthony Derose Ltd., \$35,442.92 2) Covello Bros. Ltd., \$38,447.40 3) Cavanis Const. Ltd., \$35,580.00 4) Standard Const. \$40,271.52

5) Alcoa Const. Ltd., \$35,828.69 , - 6) NughL Cole Const. ~td. \$41,750.28 7) Sesa Holdings Ltd., \$36,243.00

Mr. Paul Murray of Proctor & Redfern, Consulting Eng- ineers, was present at the meeting and the Committee briefly reviewed the tender results with him. He advised that the tender had been estimated at \$41,700.00

Moved by Ald. High, Seconded by Ald. J. Troup THAT the Tender bids on the Greenlane watermain be passed on to the engineers, Proctor and Redfern, for their comments and suggestions as to which construction company be authorized to proceed with said project. CARRIED

ROADS PROGRAMMING STUDY UPDATE

Mr. G. Rigg, of the Ministry of Transportation & Communications District Office, and Mr. D.N. Ciupa, of the Ministries Planning Office, were present at the meeting, in order to discuss the advisability of the Town undertaking an update to its "Roads Programming Study".

Mr. Ciupa distributed brochure which explained the revised funding system for municipal roads in Ontario. The system is being applied to 126 of the 800 municipalities in Ontario and represents an improved basis for allocating funds to municipalities for road maintenance and construct-

ion purposes. Fund allocations will be based on established construction needs and evaluations of maintenance operations. The new allocation program is scheduled to begin in 1977,

and a municipality being invited to participate in the pro- gram must undertake updates of existing road needs study.

It is estimated that the cost of updating the existing study would be in the area of \$10,000.00. The cost of the study would be eligible for a 75% subsidy from the Province.

The study would be accomplished by a special co-ord- inating Committee, assisted by consultants who would be engaged by the Town.

Moved by Ald. High, Seconded by Ald. Matthieu THAT Public Works Committee recommend to Council that an update on the Town of Lincoln "Road Programming Studys' completed in 1973 be carried out, starting in the fall of 1975. THAT a Co-ordinating Committee made up of members of Public Works Committee, the Town

Superintendent plus two mem- o

bers of the M.T.C. staff be appointed to carry out the said project. This will enable the Town to participate in the "Funding System for Municipal RoadsY1. A copy of this res-

olution be forwarded on passing of Council.

CARRIED The Clerk advised the Committee that various submissions had been received from engineering firms offering their services in the conduct of the study.

Moved by Ald. Matthieu, Seconded by Ald. High THAT the .submissions from the consultant firms int- erested in participating in the updating of road study be received and acknowledged and recerred to the future Co- ordinating Committee. CARRIED

iVOBILE_,J~DIO COMMUNICATISN SYSTEM

Mr. M.W. Cavanagh of Canadian General Electric, attended the meeting in order to discuss the companyqs recent quot- ation for the supply of a base station and mobile radio equip- ment. The Committee entered into a detailed. discussion with Mr. Cavanagh on the mechanics and operation of the recommended radio system. Plans iJlustrating the operation of the system and brochures on the equipment werk distributed to the Committee members.

@ COUNT,g

The Committee audited Waterworks Department Accounts and General Works Accounts.

Moved by Ald. J. Troup, Seccded by Mayor McKenzie THAT this Committee recommend to Council that the Lincoln Waterworks Accounts to the amount of \$18,569.79 be approved for payment. CARRIED

Moved by Ald. MatthLeu, Seconded by Ald. High THAT the Public Works Account Voucher 6-1 in the amount of \$9,316.57 be approved for i3ayment.

'CARRIED

CORRESPONDENCE *" - --

1. Ministry of the 1.nvironment - commenting on the status. of the proposed Grimsby--I,;'.ncoJ.n sewage treatment plant (R&F)

2. Om P, Sachdeva, soLicLtor acting for. theIndustrial property owners on the W/S of DartLett Road - requesting that the Town give consideration to the installation of a sewer on-Bartlett Road to service these properties. The Comm- ittee requested that the Consulting Engineers prepare a report on the feasibiity ano costs of providing a sewer service in this area.

.. .

3. George Miln - expressing complaints about occasional fl'ooding problems on hi\$ property located on King Street East. The Superintendent advised the Committee that the driveway entrance should be raised in order to prevent flow of water from the road. This work would be the responsibility of the Town since the problem was created in the course of the - recent water and sewer replacement program. The Superintend- ent is to proceed with necessary work.

4. Mrs. M. Reed - commenting on the need to establish an improved access into the "Cave Springs Camp, commenting also

on the inadequacy of the existing .access and the problems, which it had created over the years. The Committee

requested that the Clerk communicate with the Board of Management of the Cave Springs Camp and inquire, into the degree of financial contribution which it would make towards the cost of opening a new road into the camp, The Clerk is also to inquire into the status of the Province's land acquisition programme. in this area? and Obtain comments from the Niagara Escarpment Commission concerning the construction of new public roads in this area. -3 -

SUNDRY BUSINESS -

WALNUT POINT SUBDIVISION DEVELOPMENT:

The Superintendent informed the Committee that G. Hofland had submitted a claim to the Town for the cost of replacing a cedar hedge which had been destroyed in the process of opening the concession road into the Walnut Point Plan. The Committee directed that this claim be referred to the developer for payment.

J. GIESBRECHT, CLAIM FOR DRIVEWAY REPAIRS:

The Superintendent informed the Committee that a watermain break on Regional Road 81 had caused damages to the J. Giesbrecht driveway located on the N/S of the road. Repairs were made to the driveway to repair those damages which were the responsibility of the Town. Subsequently, additional works had been done by Mr. Giesbrecht at a cost of \$194.70 and he had inquired if the Town would share in the payment of this account. The Committee concluded that it had fulfilled its obligations fully in repairing those damages which were the Town's responsibility.

PROPERTY APPRAISAL, NORTH LANE, BEAMSVILLE:

The Committee was informed that A.S. Kimberley had submitted his appraisals on the properties required by the Town for the widening of North Lane. The Report will be considered at the Committee's next meeting.

ADJOURNMENT

Moved by Mayor McKenzie, Seconded by Ald. J. Troup THAT this Committee adjourn to meet again on July 10th or at the call of the Chairman.

CARRIED

.- --- SECRETARY CHAIRMAN