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April 5, 1976 Lincoln Chambers

The Council of the Town of Lincoln met in regular Session on April 5, 1976 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: M. Duc(Clerk) and H. Lindsay(Treasurer).

#### ADOPTION OF MIPx(ITES

Mayor McKenzie requested the adoption of the Minutes of Council's meetings of March 15th and March 22nd.

Moved by Ald. Huffman, Seconded by Ald. J. Troup THAT the Minutes of Council's meeting of March 15th and 22nd be approved as circulated by the Clerk. CARRIED

#### DELEGATIONS

MR. N. OGILVIE, Representing Grimsby-Lincoln Big Brothers Association

Mr. N. Ogilvie appeared before the Council on behalf of the Grimsby 6 District Big Brothers Association and presented His Worship Mayor McKenzie with an Award of Merit, in recognition of the Municipality's support of the Association over the years. Mayor McKenzie accepted the certificate with thanks and commented on the good works being accomplished by this group in this district.

F.L. LAUNDRY, Regional Representative

Mr. F.L. Laundry, Regional Representative, briefly addressed the Council on the subject of the Region's 1976 levy and also on the subject of the sewer rates which are levied in the various communities within the Region.

#### APPLICATIONS UNDER SECTION 6368 OF THE MUNICIPAL ACT

The Council gave consideration to applications filed under Section 636A of the Municipal Act for rebates, cancellations and refunds of taxes. The Treasurer reported to the Council on each of the applications being brought to its attention.

Moved by Ald. Huffman, Seconded by Ald. Savage THAT applications under Section 636-A of the Municipal Act, numbered 49, to 52, 54 to 58 and number 66, be approved. CARRIED

#### REPORTS -

##### RECREATION & PARKS COMMITTEE

The Reports of the Recreation & Parks Committee, being the minutes of its meetings of March 16th and 30th, were read by Alderman B. Troup.

Moved by Ald. B. Troup, Seconded by Ald. Jeffery THAT the Report of the Recreation & Parks Committee, being the minutes of its meetings of March 16th and 30th, be adopted as read by Alderman B. Troup. NAYS: Ald. Jeffery CARRIED

##### RECREATIONAL/CULTURAL FACILITY COMMITTEE

The Report of the Recreational/Cultural Facility Committee, being the minutes of its meeting of March 17th, was read by Alderman B. Troup.

Moved by Ald. B. Troup, Seconded by Ald. Gretsinger THAT the Report of the Recreational/Cultural Facility Committee, being the minutes of its meeting of March 17th, be adopted as read by Alderman B. Troup. CARRIED

##### PUBLIC WORKS COMMITTEE

The Report of the Public Works Committee, being the minutes of its meetings of March 16th, 25th and 31st, was read by Alderman A. Savage.

Moved by Ald. Matthieu, Seconded by Ald. Savage

THAT the resolution of A. Gretsinger and 3. Troup re purchase of mobile radio equipment be deleted from the Public Works minutes of March 25, 1976, for further negotiations.

CARRIED

Moved by Ald. Savage, Seconded by Ald. 3. Troup

THAT the Reports of the Public Works Committee, being the minutes of its meetings of March 18th, 25th, 28th amended, and 31st, be adopted as read by Alderman A. Savage.

CARRIED

##### ROADS NEEDS STUDY COMMITTEE

The Report of the Roads Needs Study Committee, being the minutes of its meeting of March 17th, was read by Alderman R. High.

Moved by Ald. High, Seconded by Nd. 3. Troup

THAT the Report of the Roads Needs Study Committee, being the minutes of its meeting of March 17th, be adopted as read by Ald. R. High.

CARRIED

##### PLANNING BOARD

The Report of the Planning Board, being the minutes of its meeting of March 22nd, was read by Alderman R. High.

Moved by Nd. High, Seconded by Ald. Savage

THAT the Report of the Planning Board, being the minutes of its meeting of March 22nd, be adopted as read by Alderman R. High.

CARRIED

##### BY-LAWS

## ZONING OF BECKER PROPERTY

Moved by Ald. Gretsinger, Seconded by Ald. Jeffery  
THAT leave be given to introduce "A By-law to Repeal By-law No. 73-50  
as it Applies to a Designated Parcel of Land Within the Town of Lincoln."  
(Becker)

CARRIED

Moved by Ald. High, Seconded by Ald. Huffman  
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," 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. (Becker) - CARRIED

Moved by Ald. B. Troup, Seconded by Ald. 3. Troup  
THAT leave be given to introduce "A BY-law Establishing the Zoning and 8  
Regulating the Use of a Designated Parcel of Land Within the Town of ~incoln."  
(Becker) j CARRIED

Moved by Ald. Jeffery, Seconded by Ald. High  
THAT the By-law read a first time and entitled "A By-law Establishing  
the Zoning and Regulating the Use of 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. (Becker) CARRIED  
APPOINWNT BY-LAW UNDER ONTARIO BUILDING  
CODE

Moved by Ald. B. Troup, Seconded by Ald. High  
THAT leave be given to introduce a By-law entitled "A By-law to Appoint  
a Chief, Building Official and an Inspector Under the Building By-law." CARRIED

Moved by Ald. Matthieu, Seconded by Ald. Gretsinger  
THAT the By-law read a first time entitled "A By-law to Appoint a Chief  
Building Official and an Inspector Under the Building By-law," 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. NAYS: Ald. Jeffery @ EAST-LINCOLN SEWAGE WORKS  
AREA

CARRIED

Moved by Ald. B. Troup, Seconded by Ald. J. Troup THAT leave be given to introduce "A By-law to amend By-law  
74-5 of the Town of Lincoln." CARRIED

Moved by Ald. Jeffery, Seconded by Ald. High THAT the By-law read a first time and entitled "A By-law to amend  
By-law 74-5 of the Town of Lincoln," 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

## SUNDRY BUSINESS

### MOYER DIEBEL EXPANSION PROPOSAL AND PURCHASE FROM MINISTRY OF TRANSPORTATION & COMMUNICATIONS

His Worship Mayor McKenzie reported to the Council on a series of meetings and investigations concerning the  
possibility of the Municipality acquiring a parcel of land presently owned by the Ministry of Transportation  
and Communications, and located immediately east of the Moyer Diebel property in Jordan Station. This parcel  
would be acquired by the Municipality, with the view of conveying it to Moyer Diebel Limited, in order that the  
company could remain at its existing location and expand its future operations on im-  
mediately adjoining lands, The Mayor explained to the Council that it now appeared that the Province would make  
these lands available to the Municipality  
and he requested that the Council formally authorize negotiations.

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

THAT the Municipality enter into negotiations with the Ministry of  
Transportation and Communications for the purchase of crown owned lands in Lot 16, Concession Broken Front of  
the Louth Plan; the parcel being bounded by the Q.E.W. and the North Service Road system, and located  
immediately east of the Moyer & Diebel property. Once the Town has received firm commitments from Moyer and  
Diebel, it is the Council's intention to sell the subject lands to this company in order to accommodate its plant  
expansion plans,

CARRIED

Moved by Ald. Gretsinger, Seconded by Ald. Matthieu

THAT this Council send a letter of appreciation to the Regional Planning Board for the assistance of that Board in  
the matters affecting Moyer Diebel and the establishment of an alternative site through negotiation with the  
Province; AND THAT a separate letter of appreciation be addressed to Chairman Campbell.

CARRIED



Alderman ~.~rou~(Chairman) ,F.McKenzie (1-hr) ,LsSchmidlin,CIMitchell, J.Ri 07,  
 mermen D.Jeffery and AeGretsinger. Officials present were: M.Duc(Clerk and D.Konkle (Arenas Manager) P  
 The Chairman explained to the Committee that this special meeting  
 of the Codttee was being held specifically to meet with representatives  
 of local Minor Hockey Associatio-is,Soft Associations and the BeamsvUle  
 Lawn Bowling Clubp in order to discuss the applications made by these group  
 to the Recreation & Parks Committee for grants and subsidies during 1976.  
 The Committee entered into discussions on the subject of its grants  
 to local Softball organizations. The BeamsvUle & District Softball Associ-  
 ation was represented by Mr Ernie Thompson and Mr Murray Brewer. Officials  
 of the Jordan Lions Softball Association were unable to be present at this meeting but Mr R.A.Catterall who was  
 present as a hockey represenaive  
 offered to ass% the Committee on any questions they might have concerning  
 this groups activities. The Committee made a detailed review of the budget  
 proposals submitted by the two softball associations,reviewed available information or. IS:T financing and discussed  
 all aspects of the programs  
 offered in the Cdtg. Foth organizations stressed that their 1976  
 budget ppw?ls were realistic and did not exceed the amount requested in  
 the pre.vlo~~) yenr\*. They expressed the omon that any reductions which  
 might be made by the ComitL~le would scr=iously effect their ability to operate  
 a successst??. pr-c'qt'm~ in the C?mcity. On conclusion of discussions with the Softball repro?ez.i,at%li-es -/he  
 Chairman thanked them for their attendance  
 at this meeting and advised that the Committee would reach a decision on  
 their paticular requests at its next meeting. At 8:45 p.m, the Committee met with representatives of local hockey  
 organizations, The Lincoln Minor Hockey Association was represented by Mr John GII 1,Mr Bob Hill and Mr  
 Howard Culp, The Jordan Kinor Hockey Association was represented by Mr R. Catterall and Mr Bob Beales, A  
 discussion followed on the subject of the financial operation of these two organizations and specifically on the sub-  
 ject of the subsidized ice-rental rate of \$5.50 per hour which is made  
 available to both organizations. The Chziman explained that because of the increased costs of operating the Arena  
 that it would be necessary for the Committee to give consideration to increasing the subsidized rate which has  
 been given to the Minor Hockey Associations for the past several years.  
 There followed a discussion on the e.bility of the Hockey Associations to accept higher ice-rental rates and in the  
 course of this discussion con-  
 sideration was given to rates charged in other areas and to the general financing of the Arena operation, At the  
 conclusion of discussions the Chairman thanked the Hockey Association Representatives for having discuss& this  
 matter with the Committee and advised that a decision co~cerning  
 ice-rental charges would be reached at its next meeting.  
 At 9:230 p.m, the Committee met with Mr W,Winter and Mr A.Harvey who represented the BeamsviLle Lawn  
 Bowling Club. The Club representatives explained their 1976 budget and grant proposal which represented a signifi-  
 cant increase over tkAs amomt requested from the Municipality in 1975. It was exp3.ahed to 'he Coarttee that this  
 increase resulted from the Associat-  
 ion's need of a new lawn mower and a lawn roller\* After gome discussion it was a@eeA thato t3.e ilesociation  
 should mrl-3 application to Wintario for assis-  
 tance i;2 p~.:rarchasi.cg these capital itenis. It was indicated by the Association represc=i&ativzs .i3h1z%they agreed  
 with this suggestion and would contact the  
 Ehicipal ZLsrl.: cn tks fo3lowing day in ord~ to complete the necessary application.  
 Moved by Ald.D.Jeffery,Seconded by Ald.A.Gretsinger THAT this Committee endeavour to secure a Wintario Grant  
 to assist the Beamsvi3.h Lam Bowling Clb to assist them in the purchase -- - - - - of a Lawn Roller and Mower.  
 The Committee agreed that it would finalize the 1976 b-et proposal at its next regular meeting.  
 ADJm?T  
 Ploved by Ald.D.Jeffery,Seconded by LeSchmidlin THAT this Committee do now adjourn to meet again April 2156,  
 1976, at : ?:a p.m., or at the call of the Chairman. c-  
 CHAIRMAN (f; ; , ,a,  
 April 8, 1976 Lincoln Chambers  
 Minutes of a Meeting of the Public Works Committee in the Lincoln Chambers on April 8, 1976 at 7:30 p.m. Present  
 were: A. ~avage(Chai-),  
 R. High, J. Troup, F.D. Mc~enzie(Mayor) and P. Matthieu. Officials present  
 were: M. Duc(Clerk) and J. Hodgkins(Public Works Superintendent).  
 ACCOUNTS  
 The Committee audited Public Works Department and Waterworks Accounts.  
 Moved by Ald. Matthieu, Seconded by Ald. High THAT the Town of Lincoln Waterworks Account in the amount of  
 \$324.21 be approved for payment. CARRIED  
 Moved by Ald. J. Troup, Seconded by Ald. Matthieu THAT the Public Works Account re Voucher 84-1, in the  
 amount of

\$19,663.41, be approved for payment. CARRIED

#### DELEGATIONS

DOUGLAS YOURA, Re: D. Jones Building Proposal

Mr. Douglas Youra appeared before the Committee on the subject of the D. Jones proposal to relocate the former C.N.R. station building to Lot 524. This proposal is regulated by a site plan agreement submitted recently to Mr. Jones. Mr. Youra explained that moving the building onto the new site would require the removal of a tree located next to the sidewalk on William Street. Committee members will meet at the site on the following day in order to consider the advisability of removing this tree.

#### PROJECTS

##### CLEARING OF TUFFORD ROAD RIGHT OF WAY

The Committee considered the request made by Mr. & Mrs. Fred Masulka at the meeting of March 25th, concerning the clearing of the Tufford Road right of way adjoining their property. The Committee had visited the site immediately prior to this meeting. It was concluded that the stones and debris located on the outer limit of the road allowance had originated from the Masulka property and the onus should not be placed on the Municipality to clear up such situations.

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

Re: Stone on Masulka Property THAT this Committee does not approve removal of stone from road allowance adjoining said property at Town expense, since the accumulation of stone on headland has been removed from cleared land and deposited on that site by former owner. CARRIED

##### EROSION OF LAKESHORE ROAD

Previous to this meeting, the Committee had inspected Lakeshore Road erosion problems which had developed at the Mix property and the Nadherny property. Lakeshore erosion at these two locations had seriously affected the road right of way, and it is indicated that further erosion could result in complete loss of the roadways at these locations.

Moved by Ald. High, Seconded by Ald. J. Troup THAT this Public Works Committee instruct the Works Superintendent to proceed with the purchase of the Mix property between the Lakeshore Road and the lake. If Mr. Mix will not cooperate with the Town to enter into agreement of sale of this property to the Town, this Committee recommend expropriation to maintain the road.

#### CARRIED

Moved by Ald. Matthieu, Seconded by Mayor McKenzie THAT the Town contact persons who could be affected, and convey this Committee's opinion that the section of Lakeshore Road on the area of the Nadherny property be abandoned. If agreement is reached concerning closing

...a\*.. - 2 - of the road, the Clerk is to prepare the necessary by-law.

#### CARRIED

#### SUNDRY BUSINESS

##### PURCHASE OF MOBILE RADIO EQUIPMENT FROM C.G.E.

The Committee discussed its proposal to purchase mobile radio equipment from Canadian General Electric. A decision contained in this Committee's minutes of March 25th, recommending purchase of this equipment, had been referred back to Committee for further study.

Moved by Ald. Matthieu, Seconded by Ald. High THAT this Committee authorize the Works Superintendent to renegotiate

the purchase price of the 18 mobile radios from C.G.E. Points of negotiation are to include:

- a) Increase in value shown on C.G.E. buy out quote, as opposed to original offer.
- b) Delivery of units.
- c) Purchase price to exclude 4-month rental fees,

Results of negotiations are to be brought back to Committee for approval.

#### CARRIED

##### SPRING CLEANUP PROGRAMME

Moved by Ald. High, Seconded by Mayor McKenzie

THAT Public Works Committee instruct the Works Superintendent to advertise "Spring Cleanup Week" May 25th to 28th inclusive. Advertisements to be inserted in the Post Express and the St. Catharines Standard. CARRIED

##### HOOD & VERDEGEM DEVELOPMENT PROPOSAL

The Superintendent explained that Messrs. Hood and Verdegem proposed to each construct a dwelling on two large lots, located immediately south

of the Anglican Church property in Jordan. The proposal would require the partial opening of a road allowance between the two properties at the expense of the owner. The Superintendent inquired into the standards which should be used in opening this road and if the work should be done by the Town. A watermain extension from Regional Road 181 southerly would also be required in order to service the two building sites.

Moved by Ald. J. Troup, Seconded by Mayor McKenzie THAT the Superintendent be authorized to develop plans and specif-

ications for the seraicing of the Hood and Verdegen building sites in Jordan. This work may be dona by th~ Works Department, provided the owners deposit the estimated cost of the works with the Treasurer, and the Superintendent can accommodate the project in his work schedule. CARRIED

#### TELEPHONE ANSWERING SERVICE & EMERGENCY RESPONSE SYSTEM

The Committee devoted further discussion to the subject of the Works Department telephoning service with specific reference to the void in the service which exists between 8:00 a.m.-8:30 a.m. and 4:30 p.m. to 5:00 p.m.

Moved by Ald. 3. Troup, Seconded by Ald. Matthieu

THAT this Committee recommend to Council that the emergency answering service of MacLean-Hunter be extended to include from 4:30 p.m. to 8:30 a.m., at an additional cost of \$3.75 per month. CARRIED

#### CORRESPONDENCE

The Clerk read a Report, dated April. 2, 1976, summarizing various items of correspondence.

Moved by Mayor McKenzie, Seconded by Aid. Matthieu THAT the Clerk" Report, dated April 2, 1976, swrizing various items of correspondence with appropriate recommendations, be approved. CARRIED QUARRY ROAD REFUSE SITE

The Superintendent informed the Committee that it had recently become evident that non-residents of Lincoln were using the Quarry Road dry refuse site. He explained that volumes of refuse reaching the site were abnormally high and costs of operation increasing. The Committee instructed the Superintendent to closely monitor the use of the site during the next month, closely checking persons using the facility to determine the origin of their loads. Consideration is also to be given to a system of charges to be levied against non-residents.

#### TOWN STANDARDS

The Committee considered a suggestion made by the Johns-Mansville company that the Town Standards Policy be amended to permit the use of the company's P.C.V. pipe in watermain installations. This subject will receive further consideration by Committee and staff.

#### ADJOURNMENT v

Moved by Ald. High, Seconded by Ald. J. Troup THAT this Public Works Committee do now adjourn to meet again April

22nd or at the call of the Chairman.

#### CARRIED

#### SECRETARY CHAIRMAN Lincoln Chambers April 12th 1976

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on Monday, April 12th, 1976, at 7:30 p.m. All members of . the Board were present with the exception of Aldem D.Jeffery and the meeting was chaired by Alderman R.High. Also present were ~.Lindsay(Treasurer) and remesenting Planistics Group

(Consulting plmers) were: H.Why%e and ACADEW WEM AND WOODLAND ESm

Mr R.OtDell, of the firm of Kerry T.Howe, attended the meeting to discuss the report on the Beamsville North-West Neighbourhood-Acadenly Gardens and Woodland Estates Subdivisions. Due to the concern over slow rate of sales in stage 1 of the Academy Gardens Subdivision the Codttee had instructed the developer to prepare a study of the effects of increased density on the pr",ce of the remaining lots in the subdivision. Nr O'Dell presented two design proposals providing a reasonable mix of single family and smi-detached lots. The report shows that the recommended densities cannot be achieved without a zclniy by-law amendment, but would provide more affordable housing.

Roved by Ald.GIHuffmanl Seconded by Ald.A.Savage

TH4T this Board recommend to Council that consideration be given to the Ker-ry T~Howe report and this matter be discussed at a future meeting. cmm

#### HELGA HÖLDXIJGS LTD., , WgLAND

Mr C.E.EuvnirL: Ws Helga Sauer and Mr Jas.Ashley were in attendance at the meeting to discuss their proposal for the development of approximately 5 acres of the former Prudhomme property as a Children's Nursery Rhyme Park. Using a draft site plan W Bovaird explained the proposal which they hoped to have open by the middle of May.

Moved by Ald.B.koup,Seconded by Ald.A.Savage THAT this Committee rncmend to Council that the proposed

development of a Childrens Nursery IUwe Park by Never Never Land Inc., be accepted conditional on a plot plan delineating parking spaces allotted to this proposal, this to be incorporated in a site plan agreement. Agreement to be made between the Town, and Never, Never, Land and Mr Paul McMurray, cmm

**INDUS'BUAL WAREHOUSING PROPOSAL IN LOT 17, CONCESSION CLINTON ON) MR DOUG MCCABl-CHAMBEFS & CO~--RLULTORS -**

Mr D.McCaw representing Chambers & Company Realtors of Hamilton acted as spokesman for kman Jess, Frank Petanowich and their Solicitor Jas~

McKeon h ~~~menting a development proposal for a warehousing and office operation to be la?sed to Hayes Dana Ltd, and Mr McCaw stated that he required

an assurance S;naS tho building would be ready for occupancy by August 1st, 1976. Eealth Uni!; ~.pproval had been obtained for a large tile bed syqtan and the develop~s were in agreement to the insthllation of an 8" water Line to service the propartyo Due to the urgency involved in getting the building under W2.r by May lot, 1976, P1anistics staff were instructed to have a site

plan agreement prepared for a special Council meeting to be held on April Uth, 1976, at 7:00 p.m. just prior to the Recreation & Parks Committee meeting. Mr Robert Neelin, General Manager of Hayes Dana Ltd., thanked the Board for

their support of the project and assured the members that they were lookin@; forward with pleasure to locating in the Town of Lincoln.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage THAT this Board recommend to Council the approval of the Hayes Dana

Ltd, proposal on lands in the south-west padrant of Ontario Street and the Q.E.W. subject to permits being acquired for a) industrial access and b) for septic system. THAT Planistics staff be instructed to prepare the necessary Site Plan agreement at applicantS expense in accordance with the requirermd of

By-law 73-50 to be presented at special Council meeting on April &th, 1976. It is further recmtded that the water line be extended from

Ontario Street to this property at the applicant's expens&" main.

**CARRIH)**

**PROPOSAt FOR THR.EX LOCAL HOUSING**

**AUTHORITIES IN THE MAGARA REGION**

Sopies of the above report were made available to the Board members. It was outiined in the report that the management and staff of the St Cat;harines

office of Gntario Housing Corporation would manage all public housing in the Town of Lincoln.

**NIAGARA ESCARmNMS;IOAT APPLICATIONS -**

Copies of a staff report concerning the following were distributed.

~h/75h39 and\_NLR,~/~~o&-&~erdeem~he Niagara Escarpent Commission agreed to the issuance of DeveLopment Control permits to allow construction

of single family homes on two p&cels of land consisting of approximately

10 acres owned by the above noted persons and approved for severance by the

Land Division Conunittee to allow access to lands purchased by the Niagara Peninuula Conservation Authority, DP

W.G.Dobson appealed both of these decisions of the Commission and Heariqr;s were held to deal with these

appeals. Acting on the recommendntions of the Hearing Officers the Minister of Housing

has now dismissed the appeals and directed that Development Permits be issued.

**Decisions:**

~/~/76/31- sto on - @&La=) Lot 23, Con. linton) on)~pplication refused.

"Development does not comply with intent of Lincoln Official Plan; conhary to the policies of Regional Official

Plan and Escarpment Commission which

encourage non-farm residential development to locate in urban and serviced areas; contrary to Regional and

Commission policy respecting presemtion

of agricultural lands.

**LAND DIVISION, COMMITTEE APFTJCATIONS --**

Copies of a report were distributed to the members concerning the following .

H3rold & Norma-Hearing of April Eth, 1976, application to --- --- sever approximately 9 acres of land for farming

purposes and to retain 1.95

acres of land with an e2i.s king dwelling. Decisions:

1. %175/76-Ducat Holdinus Limited-Hearing of March 22, 1976, The Committee reserved its decision on this

particular application pending further comments from the Regional Municipality (Public Works ~epartment) and the

Town of Lincoln.

**THE FUNISTICS GROUP, RE: BEAMSVILm NORTH EAST NEXGHBOURHCCD**

Copies of the above report were distributed to the members and

the Board reviewed the design altemtives prepared by the consultants. Mrs llhyte asked for comments and

suggestions on revisions to any of the alternatives. The major questions would relate to storm drainage, phasing,

adequacy of schools, furure parks and road patterns.

1. Mr Paul Drozd requesting that the Board reconsider his ap lication for a buildhg permit in Part of Lot 4,

Concession 5 (former Clinton 7 on a lot fronting on an unopen road allowance. Mr Drozd was advised in March, 1975, that the road must be opened to Town of Lincoln standards at his expense according to the Town zoning By-law. As PIr Drozd is not prepared to hear the necessary costs involved he has asked permission to use the unopened road allowance as a driveway only and is requesting the Board's reconsideration of this request, Moved by Aldo A. Savage, Seconded by Ald\*P. Matthieu THAT this Planning Board recommend to Council that the application for a building perrit by I%.- Paul Drozd, Lot 4, Concession 5 former Township of CLinton be refused as the site for building (house) does not front on an unopen road allowfance according to Lincoln Zoning By-law 73-50. CARRIED

2. Regional Clerk advising the Town of Lincoln of the appointment of Mrs Sylvia Adam to the Land Division Committee for the term April 1st, 1976 to January 1st, 1977.

3. Ontario Municipal Board with respect to conflict of zoning require- ments relating to appeals to decl-ions of the Land Division Committee.

4. Memo from Alderman D. Jeffery informing the Board that he supported the proposal presented by the developers of the Hayes-Dana Ltd, warehousing and office complex.

AD JOFJRWBUT --

Moved by Ald. A. Savage, Seconded by Ald. G. Huffman THAT this Planning Board do now adjourn to meet again on E'nday, April 26th, 1976, or at the call of the Chairman.

CARRIED

SECRETARY April 13, 1976 Lincoln Chambers

Minutes of a Meeting of the Finance & Administration Committee in the Lincoln Chambers on April 13, 1976 at 7:30 p.m. Present were: G. Huffman

(Chairman), F. McKenzie (Mayor), J. Troup, A. Savage, and P. Matthieu, who attended the meeting in the absence of D. Jeffery. Officials present were: M. Duc (Clerk), H. Lindsay (Treasurer) and D. MacNinch (Fire Chief).

DELEGATIONS

VINELAND NURSERY SCHOOL

Mrs. Susan House, Mrs. Tova Smith, Mrs. Helen Semple, and Mrs. Lynn

Brown, appeared before the Committee on behalf of the Vineland Nursery School. The delegation explained to the Committee that the Vineland Nursery School had been operating under a grant system through the Social Services of the Regional Municipality of Niagara and that it now appeared that the Region would be aban- doning its grant system because of the high costs involved. It was explained to

the Committee that the group could efficiently operate under a cooperative nursery school arrangement, financed by fees payable by parents, and a yearly contribution from the Municipality. It was indicated that the association would require a subsidy of approximately \$400. per year from the Municipality. It

was agreed that the Municipality would give further consideration to this request and investigate the subject of Provincial grants towards such operations.

Moved by Ald. Savage, Seconded by Ald. J. Troup THAT the reauest from the Vineland Nursery School for a grant to cover - projected 1976-1977 deficit, be considered at budget time. CARRIED

PROVINCIAL GAS COMPANY

Mr. R. Goodenough, Regional Manager of the Provincial Gas Co.. appeared before the Committee, accompanied by Mr. Bill Benson, Manager of the Grimsby Gas Co. Mr. Goodenough had been invited to appear before the Committee in order to give an explanation on the company's request that franchiae agree- ments be given to Provincial Gas for a period of 35 years. Mr. Goodenough made a presentation to the Committee on the company's application and various questions on the subject were raised by Committee members. On conclusion of discussions, the Committee adopted the following resolution.

Moved by Ald. Savage, Seconded by Mayor McKenzie THAT the necessary by-law be adopted by the Council authorizing the execution of a franchise agreement with the Provincial Gas Company, as re- quested in the company's letter of February 17th. CARRIED

MR. KENNETRO. MARTIN

Mr. K.O. Martin appeared before the Committee and discussed the matter of his remuneration for services rendered as Canine Control Officer, Dog License Collector, Tile Drainage Inspector, and Weed Inspector for the Municipality.

Mr. Martin explained to the Committee that the nature of his work with the Mun- icipality required that he provide the use of a &-Ton pickup truck in order to fulfill his various duties. He explained that the vehicle quickly deteriorated as a result of its continuous use and the nature of the driving ihablvded. He stated that the mileage allowance granted by the Town did not provide sufficient rewneration to allow for the replacement of the vehicle and requested that the Town give consideration to some type of a flat rate depreciation allowance, which would represent fair compensation.

Moved by Ald. J. Troup, Seconded by Ald. Matthieu THAT this Committee recommend to Council that the Canine Control Officer receive an additional remuneration of \$500. a year to offset the substantial increase of operating and replacement value of motor vehicle. This amount to be recognized as a car replacement allowance.

CARRIED

ACCOUNTS

The Committee audited General and Fire Department Accounts. ' Moved by Mayor McKenzie, Seconded by Ald. 3. Troup THAT the Fire Accounts in the amount of \$2,907.16 be approved for payment. CARRIED

Moved by Mayor McKenzie, Seconded by Ald. 3. Troup THAT the General Accounts in the amount of \$555,844.59

be approved for payment.

**CARRIED**

**REPORTS --**

**BY-LAW TO IMPLEMENT THE ENFORCEMENT OF THE BUILDING CODE ACT, 1974**

The Clerk reported to the Committee on a proposed by-law to implement the enforcement of the Building Code Act, 1974. This particular by-law deals with the administration and enforcement of the Building Code Act, recently adopted by the Provincial Legislature. The Clerk explained that adoption of this by-law would implement a revised schedule of building permit fees, which would be generally in line with the rates charged by other municipalities within Regional Niagara. A report, prepared by the Building Inspector, dated December 8, 1975 on this specific subject, was reviewed by the Committee. The by-law also provides for the adoption of a system of requiring that builders post a performance bond of \$200, which will be held by the Municipality during the course of construction, in order to ensure that the Municipality's requirements are fulfilled and its charges paid.

Moved by Mayor McKenzie, Seconded by Ald. Matthieu

**THAT** this Committee recommend to Council the approval of the new building permit fees as set out in Schedule A of the by-law and recommend the passing of the by-law to implement the enforcement of the Building Code Act, 1974.

**CARRIED**

**BY-LAW FOR THE VOLUNTARY PAYMENT OF FINES OUT OF COURT**

The Clerk submitted a report to the Committee dealing with the subject of the voluntary payment of parking fines. The existing by-laws of the Municipality provide for fines of \$1.00 and \$3.00 for a variety of parking offences against by-law regulations. It was recommended that the Committee approve the preparation of a by-law which would increase the fine schedule to rates of \$2.00 and \$5.00.

Moved by Ald. Savage, Seconded by Ald. J. Troup **THAT** this Finance Committee recommend to Council the adoption of an amendment to the by-law for voluntary payment of fines out of Court providing for penalties increase of \$2.00 and \$5.00, in lieu of the \$1.00 and \$3.00 schedule. **CARRIED**

**SUNDRY BUSINESS**

**FIRE DEPARTMENT**

The Fire Chief distributed copies of the proposed Fire Department budget for the year 1976. The Chairman requested that this item of business

be placed on the Committee's next agenda for consideration.

**NIAGARA REGION STUDY REVIEW COMMISSION**

The Committee requested that the Clerk finalize the brief to be submitted by the Town of Lincoln to the Niagara Region Study Review Commission, with the view of presenting the brief at a public hearing to be held on either May 26th, 27th, or 29th. It is suggested by the Committee that the public hearing be held in Beamsville high school facilities.

**ADJOURNMENT**

Moved by Ald. Savage, Seconded by Ald. Matthieu

**THAT** this Finance Committee meeting do now adjourn to meet again on April 27, 1976 or at the call of the Chairman. **CARRIED**

**SECRETARY CHAIRMAN April 14, 1976 Lincoln Chambers**

The Council of the Town of Lincoln met in special Session on April 14, 1976 at 7:00 p.m. in the Lincoln Chambers.

All Members of Council were present with the exception of Alderman

D. Jeffery and the meeting was chaired by His Worship Mayor F.D. McKenzie.

Officials present were: M.F. Duc (Town Clerk).

His Worship the Mayor explained that this special meeting of the

Council had been called specifically to deal with the matter of a proposed site plan agreement between the Municipality, T.W. Developments Limited, and Hayes-Dano Limited, concerning the industrial development of a parcel of land located in the southwest quadrant of the Queen Elizabeth Way and Ontario Street.

Alderman R. High, Chairman of the Planning Board, read the section of the Planning Board minutes of April 12, 1976 recommending that this specific proposal be approved and that the appropriate site plan agreement be prepared.

Moved by Ald. Huffman, Seconded by Ald. Savage **THAT** the section of Planning Board minutes, dated April 12, 1976,

pertaining to the industrial warehousing proposal be approved. **CARRIED**

Copies of a site plan agreement which had been prepared by the firm of Planistics were distributed to the members of Council. The Council then entered into a detailed review of the various clauses contained in the agreement which will govern the nature of the development and its future operations.

The Mayor explained that the agreement had been reviewed earlier in the day with the president of T.W.

Developments Limited, Mr. Truman Jess. Mr.

Jess had, verbally, expressed his approval of the agreement, with the exception of clause 6(b) which provides that the side walls of the proposed building to a depth of at least 140' south of the front exterior wall, be treated with fluted concrete block. Mr. Jess requested that the Municipality give con-

sideration to reducing the figure of 140' to 60' which would be more in line with requirements established by other municipalities for developments along the Queen Elizabeth Way.

Upon completion of its review of the site plan agreement, the following resolution was presented and acted upon.

Moved by Ald. Gretsinger, Seconded by Ald. Matthieu THAT this Council hereby authorize the Clerk and Mayor to sign the Site Plan Agreement with T.W. Developments and Hayes-Dana with respect to Lots 17 and 18, Concession 1 (for 13er Township of Clinton), with the single exception of page 3, clause G(b) where the figure 140' shall read "60 feet."

CARRIED

ADJOURNMENT

Moved by Ald. Gretsinger, Seconded by Ald. High THAT this Council do now adjourn to meet again on Tuesday April 20th at 7:30 p.m. or at the call of the Mayor.

CARRIED

CLERK MAYOR L) April 14, 1976

Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee on April 14, 1976 at 7:30 p.m. in the Lincoln Chambers. Present were: B. Troup (Chairman), P. de St. Croix, J. Ripley, L. Schmidlin, A. Gretsinger, C. Mitchell, G. Huffman, and R. High, the latter two being in attendance in the absence of the Mayor and D. Jeffrey. Officials present were: M. Duc (Clerk) and D. Konkle (Arenas Manager).

JORDAN SOFTBALL ASSOCIATION

Ernest Thiessen and Harold Thiessen of the Jordan Softball Assoc.

appeared before the Committee in order to review the organization's 1976 budget - . ~ro~osal and its 1976 program. The organization's representatives gave ex- - planations to the ~ommittee on all aspects of the organization's 1976 request.

It was also explained that the Jordan Softball Association and the Jordan Lions Club intended to encourage major improvements to ball diamonds at the Jordan park. It was agreed that a proposal would be formulated by the Jordan Lions and the Jordan Softball Association and submitted to the Committee for its consideration at some future date.

ICE RENTAL RATES, 1976-'77 SEASON

The Committee entered into a lengthy discussion on the subject of ice rental rates charged at the two arenas with specific emphasis on the subsidized rental arrangement made available to minor hocksy associations and figure skating clubs.

Moved by C. Mitchell, Seconded by Ald. Gretsinger

THAT ice rental rates for the 1376-'77 season be as follows:

\$30.00 per hour; prime time; non-resident

\$25.00 per hour; prime time; resident \$20.00 per hour; non-prime time; non-resident

\$15.00 per hour; non-prime time; resident

\$6.50 per hour for minor hockey and figure skating up to

the previously set number of hours.

LOST -

Moved by Ald. Huffman, Seconded by L. Schmidlin

MiAT this Committee recommend to Council that ice rental rates be set for the '76-'77 year on the same basis as 1975-'76, with the exception of

increasing the subsidized rate for the first 30 hours per week to \$7.00 per hour. NAYS: Ald. Gretsinger & C.

Mitchell

CARRIED

1976 BUDGET -

The balance of the meeting was devoted to discussion on the Recreation & Parks Committee's 1976 budget. Agreement was reached on budget proposals for the Jordan arena, Beamsville arena, and general. Recreation & Parks Department activities. Based on the worksheets approved by the Committee, the Clerk is to prepare the budget in final form for submission at its next meeting. It is the Committee's intention to give the budget proposal final consideration at this meeting and then submit the proposal to the Finance & Administration Committee for its ratification.

ADJOURNMENT

Moved by Ald. Gretsinger, Seconded by Ald. High THAT this Committee do now adjourn to meet again Wednesday

April 21st

at 7:30 p.m. or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

April 15th\* 19%

Minutes of a meeting of the Recreational/cultwal Facility Conunittee held in the Lincoln Chambers on April 15th at

7:30 p.m. Present

were: Alderman: ~.~rou~(chairman),Ald.A.Ciretsinger,G.U,C.Smith,R.Hb, E. Juras, Ald.R.High and M.~uc (~secretary)~ Also present at the meetin@; was

Norman, MacDonald, of the fin, >f MacDonald & Zuberec .

Mr MacDonald made a presentation to the Conunittee on the revised plans for the proposal which reflected the changes requested at the Camittees previous meetings.

Moved by Ald.A.Ciretsinger,Seconded by G.A.HIn THAT this Committee recommend to Council the acceptance in principle of the ~ereational/cultural Fwility pre- plans as presented by Mr MacDonald. CARRIED

The architect then made a report to the Committee on the estimated costs of the project. He explained that in developing the cost estimates the services of Hanscomb Roy Associates, Cost Consultants, had been used in order to ensure realistic estimates. The estimated cost of the project, as determined by the Cost Consultants is \$999,300.00. The estimate includes all aspects of construction and site work, architects fees ,and furnishings.

Moved by Ald.R.High,Seconded by Ald.A.Gretsinger THAT the Town staff pre2are a report as to grants available for this ~ultural/Recreational Facility. The cost to the Town on an annual basis to debenture the remainder of costs of the building. Some attempt be made to formulate some estimate of costs as to maintenance, heat, light, janitorial services, etc. as to the annual cost to the Town to naintnin said building. This report to be brought to Conanittee in 60 days if possible.

CARRIED

ADJOURNMENT

Moved by Ald.R.High,Seconded by E.Juras THAT this ~ereational/~ultural Facility Committee do now adjourn to meet again at the call of the Chairman. cmED

SECRETARY CHAIRMAN April 20, 1976

Lincoln Chambers "- -\*

\\, The ~our;'cil of the Town of Lincoln met in regular session on April 20, 1976 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 : M. Duc (Town Clerk) and H. Lindsay (Treasurer).

MINUTES

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

THAT the Minutes of Council's meetings of April 5th and April 14th be approved as circulated by the Clerk.

CARRIED

BEAMSVILLE RESIDENTS Concerning Basement Flooding Problems

Mr. & Mrs. Clarke, Mr. & Mrs. Kok, Mrs. Glint?., Mr. & Mrs. Inglehart, and Mrs. Lampman appeared as a group before the Council. During the early part

of March, each of these property owners in the Beamsville area had experienced basement flooding problems as a result of water backing up through sanitary sewer connections. They had filed claims against the municipality for damages

to their property and, in some cases, had been subsequently advised by the insurance company that their claim had been rejected, since there was no liabil- ity for this incident on the part of the municipality. Each of the residents in attendance expressed their dissatisfaction with the position which had been taken by the insurance company since, in their opinion, the flooding incidents were the direct result of negligence by the municipality.

The Council discussed this matter with the ratepayers involved and con- cluded that it would be in the best interests of all parties concerned if rep- resentatives of the insurance company could meet with the ratepayers and the Council and review this whole matter, with specific emphasis on the reasons which had prompted refusal for payment of claims.

Moved by Ald. Huffman, Seconded by Ald. Savage THAT this Council recommend the Clerk be instructed to arrange a meeting with representatives from Morden & Helwig, insurance adjusters; F. Cowan & Company representatives, and persons who have made claims to the Town's in- surers, in order that each case may have a proper hearing; said meeting to be jointly arranged with the Council of the Town of 1,incoln.

CARRIED

HELGA HOLDINGS LIMITED Never Never Land Proposal

Mr. C.E. Bovaird appeared before the Council on behalf of Helga Holdings Ltd. and its proposal to develop a recreational facility, known as Never Never Land, on the Garden Centre Hotel property in Vineland Station. Mr. Bovaird was accompanied by Mr. J. Ashley and Mrs. H. Sauer, principals of Helga Holdings Limited.

Mr. Bovaird made a complete presentation on the proposal and sub- @ mitted drawings indicating the proposed parking facilities which would serve this activity. Various aspects of the proposal were discussed by the Council, after which the following resolution was presented and acted upon.

Moved by Ald. High, Seconded by Nd. Savage THAT this Council approve the proposal of Never Never Land with respect to the five-acre-plot agreement with Mr. Paul McMurray. FURTLiER, a site plan agreement to be signed with the principals of Never Never Land, Mr. McMurray, and the Town of Lincoln.

CARRIED

REPORTS

RECREATION & PARKS COMMITTEE

Alderman B. Troup, chairman of the Recreation & Parks Committee, read the Committee's Reports, being the minutes of its meetings of April 6th and April 14th. Moved by Ald. B. Troup, Seconded by Ald. Jeffery

THAT the Report of the Recreation & Parks Committee, being the minutes of its meetings of April 6th and April 14th, be adopted as read by Alderman B. Troup.

CARRIED

PLANNING BOARD

Alderman P. High, chairman of the Planning Board, read the Board's Report, being the minutes of its meeting of April 12, 1976.

Moved by Ald. High, Seconded by Ald. Huffman THAT the Report of the Planning Board, being the minutes of its meeting of April 12th, be adopted as read by Alderman P. High.

CARRIED

PUBLIC WORKS COMMITTEE

Alderman A. Savage, chairman of the Public Works Committee, read the Committee's Report, being the minutes of its meeting of April 8, 1976.

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

THAT the Report of the Public Works Committee, being the minutes of its meeting of April 8th, be adopted as read by Alderman A. Savage.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Alderman G. Huffman, chairman of the Finance & Administration Committee, read the Committee's Report, being the minutes of its meeting of April 13th.

Moved by Ald. Huffman, Seconded by Ald. Matthieu THAT the Report of the Finance & Administration Committee, being the minutes of its meeting of April 13th, be adopted as read by Alderman G. Huffman.

CARRIED

BEMSVILLE RECREATIONAL-CULTURAL FACILITY COMMITTEE

Alderman B. Troup read the Report of the Beamsville Recreational-Cultural Facility Committee, being the minutes of its meeting of April 15, 1976. These minutes recommended approval of the final design concept, as prepared by the firm of MacDonald & Zuberec, architects.

Copies of a preliminary cost estimate obtained by the architectural firm were distributed to the members of the Council. The total estimated cost for new construction, alteration; to the existing building, site services, site development, architect's fees, and allowances for furniture and equipment, amount to \$999,330. During the discussion which followed, the Council expressed reservations about the ability of the municipality to finance such a project.

Moved by Ald. Huffman, Seconded by Ald. High THAT this Council defer the approval of the minutes of the Recreational-Cultural Facility Committee until such time as the architect submits his costs to date. CARRIED

BY-LAWS

A BY-LAW TO IMPLEMENT THE ENFORCEMENT OF THE BUILDING CODE ACT - - - -

Moved by Ald. Jeffery, Seconded by Ald. High

THAT leave be given to introduce a by-law entitled "A By-law to Implement the Enforcement of the Building Code Act, 1974, in the Town of Lincoln." CARRIED

Moved by Ald. Gretsinger, Seconded by Ald. Jeffery THAT the by-law read a first time and entitled "A By-law to Implement

the Enforcement of the Building Code Act, 1974, in the Town of Lincoln," 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 SUNDRY BUSINESS

HAYES-DANA LIMITED SITE PLAN AGREEMENT

The Mayor informed the Council that Hayes-Dana Limited had requested minor revisions to the site plan agreement which had recently been submitted by the Town for execution by the company, The changes requested by the company were reviewed by the Council,

Ald. Huffman, Seconded by Ald. Savage

THAT the revisions requested by Hayes-Dana Limited to the site plan agreement be approved, except that the Clerk communicate with the Town solicitor to ensure that the wording of

Section 9 and 13 is in the best interests of the Town. @ DAYLIGHT SAVING TIME

CARRIED

Moved by Ald. B. Troup, Seconded by Ald. J. Troup THAT the Mayor proclaim Daylight Saving Time for the period 12:01 a.m.

Sunday April 25, 1976 to 12:01 a.m. Sunday October 31, 1976. CARRIED

APPLICATIONS FOR TILE DRAINAGE Lm

The Council gave consideration to the application of Koop Farms Limited for a tile drainage loan in the amount of \$1200.

Moved by Ald. Huffman, Seconded by Ald. High

THAT the application of Koop Farms Limited for a tile drainage loan in the amount of \$1200. re Lot 9, Conc. 5, be approved.

CARRIED

LAND DIVISION COMMITTEE

The Clerk read a letter received from Mrs. Sylvia Adam concerning her recent appointment as a member of the Land Division Committee and expressing her appreciation to the Municipal Council for having nominated her for this position. Mrs. Adam explained in her letter that she was looking forward to liaising closely with the Council in her capacity as Lincoln representative to the Land Division Committee.

ADJOURNMENT

Moved by Ald. Jeffery, Seconded by Ald. Matthieu

THAT this Council do now adjourn to meet again May 3, 1976 or at the call of the Mayor.

CARRIED

CLERK MAYOR ?T Lincoln Chambers April 22, 1976

Minutes of a meeting of the Public Works Committee held in the il 2hd, 1976, at 7:30 p.m. Present were 8 Alder R.High, J.Troup, P.Matthieu and G-Huffman who attended in the absence of the Mayor, Officials present were M.Hc,

(clerk) and J.Hodgldns (Public Works Supsrintendent).

The Clerk opened the following tenders for the supply of Municipal Gerbage collectio~~senrice for a five year period commencing January 1st, - 1977. 1. J.W.Sheldrick, Smithville, Ontario, Per Capita charge of \$4.60, representing a base charge in the first year of the contract of \$65,550.00.

2. Tricil Limited, Etobicoke, Gntario, Per Capita charge of \$6.31, resulting in a contract value of \$89,900.00 during the fbt year of the contract.

3. Msod Disposal, Burlington, Ontario, Per Capitt charge of \$6.90, resulting in a charge of \$98,325.00 in the first year of the contract.

4. Tops Sanitation Limited, Linden, Ontario, Per Capita charge of \$6.68, resulting in a base charge of \$95,190.00 during the first year of the contract.

5. Ron Philbrick, Linccejh, Ontario, Per Capita charge of \$5.27, resulting in a charge of \$75,097.50 during the first year of the contract.

6. Rob Ran Construction Limited, Grimsby, Ontario, Per Capita cWge of \$5.22, resulting in a charge of 874,385.00 during the first year of the contract .

Total contract values are calcaed on the basis of a population of &,250 which will be served.

Each of the tenders was accompanied by the required bid bond or certified cheque deposit. After review of the tenders by the Committee the following resolution was presented and acted upon.

Moved by Ald.R.High, Seconded by Ald.J.kup THAT the garbage s as opened by Committee members be reviewed by the Works Superintendent be presented at the next Committee meeting. cmm

m v\*-CK

Mr markwick owner of the Golden Horseshoe Mbile Home Park appeared before the Committee. Ye Markwick explained to the Cdttee that Sann Road was extremely narrow at its point of intersection with John Street. He stated that large trucks were in the habit of making connections Rom Sann Road to John Street by travelling through the Mobile Home Park in order to avoid using the inadequate intersection. He requested that the Town take action as quickly as possible to improve

this intersection and also make other general improvements to Sann Road.

Moved by Ald.G.Huffman, Seconded by Ald. R.High

THAT the Vorks Superintendent be instructed to make an on-site inspection of the concerns of V.Markwick, and his findbgs be reported back to this Committee. cmED

D.M.ROGBE AND A.mER

Mr A.Harder appeared before the Committee accompanied by his Solicitor, Mr D.M.Rogers. Mr Rogers explained to the Cdttee that his

client was the owner of lands in Lot 9, Concession 6, located on the west side of 9th Street Louth. He requested that the Town give consideration

to closing the road allowance between Concessions 5 and 6 and conveying the land6so closed to the abutting property owners under the provisions of the Municipal Act. It was explained that Mr Harder was interested specifically in closing only that section of the allowance line, 112 feet west of 9th Street in order to merge with his farm a parcel of land located on the north side of the allowance. Since the road allowance is located approximately 500 feet south of Regional Road 81, and in view of the topography of the area which would make it impractical to

open the allowance in future years, it was suggested that the Town give consideration to closing the entire length of the allowance between 9th Street and 17th Street.

Moved by Ald.G.Huffman, Seconded by Ald.P.Matthieu

THAT this Public Works Committee recommend to Council that re: road allowance closing through the A-Harder property that members of the Committee view this proposal before any decision is made in this regard.

This matter to be brought forth on May 13th agenda.

CARRIED

PUBLIC WORKS

Mr E. Van Rooy appeared before the Committee and explained that he was interested in obtaining permission from the Municipality to install

a water pipe in the 11th Street road allowance from his property located at the C.N.R. tracks northerly to the 16 Mile Creek. This arrangement will allow him to take water from the 16 Mile Creek for farm irrigation purposes.

Moved by Ald.R.High, Seconded by G.Huffman

THAT this Committee inspect the E. Van Rooy property, also look at the portion of 11th Street on which Mr Van Rooy wishes to lay a water line before the next Public Works Committee meeting on May 13th.

CARRIED

COMMITTEE

1. William C. Holman, Development Engineer, Regional Municipality of Niagara, inviting a representative of this Municipality to attend a meeting on April 27th, at the Regional Offices concerning the Niagara Lake Erie transportation study. The Committee requested the Superintendent to attend this meeting. 2. Mrs Valerie Haskins, Librarian at the Jordan Public Library expressing her concerns about the inadequacy of the heating system in the building. Haskins commented on various incidents during the past winter in which the heating system had failed and requested that the Municipality take prompt action to have this situation corrected.

Moved by Ald.P.Matthieu, Seconded by Ald.G.Huffman THAT this Committee recommend to Council a heating firm be secured to maintain all Town owned property equipment. THAT the Works Superintendent be authorized to quote from various companies and make recommendation to this Committee on selected items

Moved by Ald.R.High, Seconded by Ald.J.Troup THAT this Public Works Committee instruct the Works Superintendent to contact J. & S, Refrigeration to inspect Town Hall with respect to deficient ventilation in the Council Chambers. THAT this company to prepare a report on the work to be done and the total costs involved.

3. C.H.Eidt, Director of Engineering, Regional Municipality of Niagara, advising that the Regional Municipality was in favour of the sub-way alternative as the design for a future grade separation at Ontario Street and the C.N.R. in the Town of Lincoln subject to the approval of the Ministry of Transportation & Communications and the railway company.

4. Recommendations from the Regional Municipality of Niagara, Ministry of the Environment and Regional Health Unit advising that the request of the Town of Lincoln for a by-passing of sewage flows during peak, full conditions from the Beamsville Sanitary System not be approved. R & F.

5. Niagara Peninsula Conservation Authority, advising that it would be hiring students under the "Experience 76" program and that these would provide assistance to municipalities in projects involving woodland management, construction of trails, restoration of parks, playgrounds and cemeteries during the program period. The Committee and staff will give consideration to eligible projects and submit these for the consideration of the Conservation Authority.

SUNDRY BUSINESS

QUOTATIONS FOR THE SUPPLY OF 32" MOWER

The Committee gave consideration to quotations received for the supply of a 10 horse power, 32" mower from Hodgkins Auto Parts in the amount of \$1,200.00 and Pinders in the amount of \$1,350.00, --

The Superintendent recommended that the Municipality accept the quotation submitted by Pinders of St Catharines, for the reason that this particular equipment was equipped with brakes.

Moved by Ald.R.High, Seconded by Ald.P.Matthieu THAT the Public Works Committee recommend to Council the purchase of one 32" Buntun Mower, 10 horse power, with brakes from Pinders, St Catharines, at a price of \$1,350.00 plus tax. cm PR% STI ROAD CLOSING REQUEST

The Committee gave further consideration to a request submitted

by the Solicitors for Presti at a recent meeting concerning the closing of

a short section of the road allowance between Concessions 3 and 4 in Lot 23r After reviewing the proposal the Committee agreed that Valentino Road had

been given in lieu of the original road allowance and that the section of

unopened road allowance remaining immediately south of Valentino road had no potential use for public road purposes.

Moved by Ald.P.Matthieu, Seconded by Ald.G.Huffman

THAT the section of the unopened road allowance between Concessions 3 and 4 from Konkle Road westerly to the Grimsby Town line be closed and

conveyed to the adjoining property owners, Presti.

THAT the lands involved are to be conveyed to Presti for a payment of \$500.00 plus costs. cmm

JORDAN mA

The Clerk informed the Committee that Mr C.D.Honsberger owner of the property to the east of the Jordan Arena had offered to provide and plant evergreens to be planted along the east limit of the Jordan Arena property.

Moved by Ald.G.Huffman, Seconded by Ald.P.Matthieu

THAT C.D.Honsberger be given permission to plant evergreens along

the property line between the Honsberger property and the JorZa.1 Arena property, in an alignment to be approved by the Works Superintendent. cmm

THKRO INJIUSTRIAL PARK DEVELOR~ENT

The Superintendent informed the Committee that several years ago the Council had given consideration to a proposal for the Industrial development of a parcel of land on the west side of Ontario Street known as the Thuro Park Development. At the time the Council had indicated that it would give consideration to providing water and sewer connections without charge as an incentive towards the development of this industrial property. Recently inquiries had been directed to the Works Superintendent concerning the possibility of the Town providing a sewer connection to the property under the arrangement suggested by the Council several years ago.

After some discussion it was concluded that the Municipality could not become involved in providing such incentives to industrial developers and that these would have to be responsible for their own servicing costs.

Moved by Ald.J.Troup, Seconded by Ald.G.Huffman THAT this Committee recommend with regards to the sewage connection

requested by Hall-Ogilvie Ltd, on behalf of their client located off Ontario

Street on part of the Thuro Park development. THAT all costs of this connection be at the expense of the property owner.

CARRIES) e

Alderman A.Gretsinger was present at the meeting and reported to the Committee on a meeting which he had attended on April 21st, at the Health Unit offices in Welland on the subject of Mosquito control. He

reported that at this meeting various aspects of the Mosquito control program had been reviewed including the subsidy program, methods of releasing

information to the general public and matters concerning the purchase of equipment and the training of personnel.

Moved by Ald.G.Huffman, Seconded by Ald.J.Troup THAT this Public Works Committee do now adjourn and agree to meet

again on May 6th, 1976, at 7:00 p.m. at the Jordan Depot or at the call

of the Chairman. cmm Lincoln Chambers

April 21st, 1976

Minutes of a meeting of the Recreation & Parks Cdttee held

in the Lincoln Chambers on April 21st 1976 at 7:30 p.m. Present were: Alderman J.Troup (Chairman), F.McKenzie

(Mayor), P.de St Croix, L.Schmidlin, Aldermen: D.Jeffery and A.Gretsinger. Officials present were: M.b

(Clerk) and Konkle (Arenas Manager).

JORDAN FIGURE SKATING CLUB

Representatives of the Jordan Figure Skating Club appeared before the Cdttee and Mr Lloyd Short acted as their spokesman. Mr Short commented

on the program being conducted by the organization and explained that the

projected program for the 1976-77 season would require additional two hours of ice over the amount reserved in the previous season. Mr Short requested that the Cdttee accommodate this request and also asked that their organization be given their ice time at the subsidized rental rate. He advised

the Cdttee that during the previous season there had been 291 participants

in the program and it was anticipated this would be substantially increased

in the next season.

A full discussion followed on all aspects of the program which is conducted by this organization.

Moved by Ald.A.Gretsinger, Seconded by Ald.D.Jeffery

THAT this Cdttee recommend to Council that the Jordan Figure Skating Club be granted 12 hours of subsidized ice time for the 1976-77

season. AND THAT the specific hours be arranged at the June meeting of the Recreation & Parks Committee. cmm

Miss LULY Szasz appeared before the Committee and explained that she was interested in developing the idea of holding a Folk &sic Festival at the Bornberry Park towards to end of Nay. Miss Szasz explained that she would hope to organize this activity on a Sunday afternoon and that families in the Lincoln Community would be invited to enjoy the performances offered by local groups.

The Committee expressed some concern about the effect of such an activity on the local neighbourhood and suggested that Miss Szasz give consideration to using the Kinsmen Park facilities for this activity. It was agreed that Miss Szasz would follow up on this suggestion.

#### ACCOUNTS

The Committee audited accounts drawn on the general recreation funds, the Beamsville Arena and the Jordan Arena funds.

Moved by P.de St Croix, Seconded by Fred ~c~enzie(F8ayor) THAT the Beams-&& Centennial Centre accounts in the amount of \$1,607.31 be approved for payment. cmm Moved by L.Schmidlin, Seconded by Ald.D.Jeffery THAT the Jordan Arena accounts in the amount of \$3,685.39 be approved for payment. CARRIED

Eiioved by Ald.A.Gretsinger,Seconded by ~.~c~enzie(~ayor) THAT general recreation funds in the amount of \$1 +85.92 be approved for payment. cm

The Committee requested that the Arena Superintendent make inquiries and report to the Committee on the Hydro rates being paid at both arenas in view of the fact that these were substantially higher than normal.

#### 1976 BUDGET

The Committee entered into a final review of its 1976 budget proposal.

In addition to the various allocations approved at previous meetings the committee directed that an amount of \$5,000.00 be provided in

order to provide a fund for ball diamond improvements proposed in

Beamsville and Jordan. It is expected that these projects would only

realize if there were substantial provincial grants and service club contributions. ~ ,,,

In conclusion of discussions on the budget the following resolution was presented and acted upon,

Moved by Ald.D.Jeffery,Seconded by Ald.A.Gretsinger

THAT the Recreation & Parks Budget in the amount of \$151,870.00

be approved by this Committee and be forwarded to the Finance Committee for their approval. CARRIED

1. Ministry of Culture and Recreation, acknowledging receipt of the Municipality's application for subsidies under the "Experience 76" program.

The Ministry advise that the Municipality be notified on or before May 7th concerning either approval or rejection of this application.

2. Harold Th:wsen, on behalf of the Jordan Lions Minor Baseball

Association forwarding a proposal for the lighting of the Baseball Diamond in Jordan. In its 1976 budget proposal the Committee had allocated \$5,000.00 for investment in a reseed which be used for such improvements

3. The Lincoln Agricultural Society advising that it would make the

washroom facilities at the Fairgrounds available to the Beamsville & Strict Softball Association under the same terms and conditions as applied during the previous year.

4. Ray Anderson, President of the Junior "C" Hockey Club making application for ice time reservations for the 1976-77 season and also requesting that improved ice surfaces be provided at the Arena.

5. N.Darcy McKeough, Treasurer of Ontario, forwarding an explanatory letter stating the intent and the interpretation of the Recreation provisions

of the various Regional Acts. R. & F. SUNL)RY BUSINESS -

#### MUNICIPAL PARK DEVELOPMENT POLICY

The Committee briefly discussed its proposal -to develop a park development policy for the Town of Lincoln and agree that this would receive

further consideration at a future meeting.

#### ARENA RENTAL POLICY

The Committee reviewed its policy with respect to the rental of arenas and community centres.

Moved by Ald.D.Jeffery,Seconded by Ald.A.Gretsinger THAT this Committee do now adjourn to meet again May 18th, 1976, or at the call of the Chairman. cmm Lincoln Chambers

April 26th 1976

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on Monday, April 26th 1976, at 7:30

p.m. All members were present with the exception of Aldman D.Jeffery and P.Matthie~ and was chaired by Alderman R.High. Also present were: HeLindsay ?;\$S3, J.Rmagmli(Chief Building Official) and representing Planistics Group(Consulting Planners) were H.I.hyte and L.Sherwood.

**THExE PARx-MR ORLANDO**  
 1fr A.Orlando representing Prudhommes-Calico Corners Wted, attended the meeting and presented plans for a 'Pheme Park on app~ldmatly acres being the former golf course at the FYudhomme property. The question of adequate parking and the possibility of a corKLiet with the Never Never Land proposal regarding access and parking was discussed. It was suggested that a meeting should be arranged rdth Mr McMurray, E5r Bovaird ' and Mr Orlando to discuss the entire ipestion of allocating parking to the various operations being proposed and the problem that might arise if a proper road pattern for the area is not provided for.

Moved by Ald.A.Savage,Seconded by Ald.G.HufFman THAT this Committee recommend to Council that the mmsed development of Theme Park in Prudh-e Calico Corners Limit& b'e accepted conditional on a plot plan delineating parking spaces allotted to this proposal. This to be incorporated in-a-site pk& agreement, agreement to be made between the Town of Lincoln, ltheme Park representative-c/o Micali and Mr Paul McPbay. Site Plan Agreement to be prepared by Planistics Group and all costs to be paid by the Beme Park or Prudhomes(Calico Corners Limited). CARRIH,

bioved by Ald.B.Troup,Seconded by Ald.J.Troup  
 TIAT this Planning Board recommend that an overall plan of traffic routes and parking spaces in the Commercial development portion of the PNdhomes property be submitted to this Committee by Mr P.Mci%.rray sub-sequent to the site plan agreement of Theme Park. cmm

**MR ROBERT DUBE,PROWED COMMERCIAL BUILDING ON WEST SIDE OF ONTARIO STREZT**  
 Nr Robert Dube attended the meeting with plans for a proposed commercial building for the south west corner of Friesen Blvd., and Ontario Street. The question of parking areas, landscaping and loading and service areas was discussed, with special attention to buffering areas because of the proximity of the proposed builang to a residential area. It was the opinion of the Board that Planistics staff should meet with Mr Dube to work out a suitable site plan in the best interests of the Toun.

Eloved by AldrB.Troup,Seconded by Ald.G.Iiufhan THAT this Planning Board recommend to Council that Planistics draw up a Site Plan Agreement with Mr Robert Dube and Fergws Developnents regarding the development of property on the corner of Ontario Street and Friesen Blvd, for a Beckers Milk Store. That the Plan include parking areas, landscaping areas, access plans, facia plans, loading and serviced areas, Wfering and/or fencing plans.

THAT the last of the same be borne by the applicant.

**CARRIED ROSS STEPHEN PROPOSAL FOR FORMER NATIONAL SOCKET SCREW, INDUSTRIAL PROPERTY**  
 Ross Stephen the owner of the former National Socket Screw property on the East side of Central Avenue, appeared before the Board and requested permission to attend the next Planning Board meeting to present a proposal to comply with the residential multiple zoning of the property, and he asked the Board for a positive commitment of approval if the proposal met the zoning requirements. It was explained to Mr Stephen that any plan for development of the property would require a site plan agreement as the matter of parking, side yard set backs, landscaping, sewage flows and density factors would have to be studied prior to approval.

mmTS -

**LAND DIVISION COMMITTEE APPLICATIONS**  
 Copies of a staff report concerning the following were distributed.

**New Applications:**

1. &260/7&1tdro Electzic Power Commission of Ontario, Lot 21, Part of the Gore in the Township of Clinton. Application involves the grant of a right-of-way to Vineland Quarries & Crushd Stone Lihited, no \*-her development implications, no objections to this particular application.
2. E2L8/7&Alfred & Mary Savwe, Lot 13 & U+, Concession &(~outh) .80.5 acres. Applicants intend to retain 10.2 acres of land which accommodates their house and various buildings and to sell 70.3 acres. The 10.2 acres includes the applicant's home and various accessory buildings, no objections to this particular application.

3 J3~/76-John Fleck,East side of 9th Street. Applicant proposes to make a separation from his property which has an area of 1.88 acres. He

plans to retain .88 acres of land containing his own dwelling and to convey 1 acre which accommodates the second dwelling, no objections to this proposal.

#### NIAGARA SCARPNT COMMISSION APPLICATIONS

Copies of a report were distributed to the Board members concerning a Niagara Escarpment Commission application for a development permit.

New Application:

1. ~~/76/5bScholman- Lot 22, Concession & (Clinton). Application to demolish an old dwelling and construct a new dwelling on property fronting on Mountain View Road, property consists of .76 acres, no objections to issuance of permit providing that Health Unit approval for use of the existing .tile bed or approval for a new system is obtained and that the applicant sign an agreement with the Town to demolish the old dwelling within one year or at the time of occupancy of the new dwelling.

1. Niagara Regional Land Division Committee informing the Board of new appointments and policy changes effective April 1<sup>st</sup>, 1976.

2. Niagara Escarpment Commission regarding an amendment to the regulations expanding the various types of development which do not require a development permit and a second section revising the application form. 3. Copy of letter from Vinewood Engineering to the Ministry of Housing enclosing two copies of amendment 3 of the Prime subdivision file and requesting the Town to forward one copy of the plan to Mr Calvin Draht's Solicitor who has filed an objection to the proposed zoning change.

11. Vinewood Engineering asking to appear at the next meeting of the Board to be held on May 10<sup>th</sup>, 1976, in order to discuss the development plan for the North-east neighborhood.

5. Town of Grimsby re: Golf Tournament to be held at Twenty Valley Golf and Country Club on May 7<sup>th</sup>, 1976, and extending an invitation to members of the board and staff.

6. Copy of letter from Bo-Teek Farms Limited to the Chairman of the Region of Niagara requesting notification of any hearings pertaining to the Official Plan as it affects their property in the Town of Lincoln and supporting the designation as it applies to their lands\*

7. Stewart-Khan requesting the Board to consider rezoning the balance of their property to an M-2 category to facilitate the sale of the property for industrial purposes. The Secretary was instructed to write Stewart-

Hsan informing them that the matter would be considered when a final decision is made by the Region regarding the urban semi-urban area and when the Board

obtains a summary of the number and type of development lots that will be available when the Grimsby Lincoln disposal plant is operating, as sewer and water flows will effect any future development proposals.

The effects of increased density in the Academy Gardens Stage 3 and Woodland Estates proposals as compiled in a report prepared by Kerry

T. How was discussed at some length. The two schemes in the study provides a reasonable mix of semi-detached and single family lots based on 50 x 100

foot lots for single family and 60 x 100 foot lots for semi-detached lots. By modifying the standards set by the zoning by-law it was maintained

current price levels and the final price of the houses. After much discussion as to the effect of changing standards under the present zoning

by-law as compared to applying the necessary changes to this specific subdivision it was decided not to lower the present standards at this time,

#### WILLIAM & SHIRLEY ROGERS-PEB & ICT FOR SWIMMING POOL

Mr Rogers in making application for a swimming pool permit had encountered problems pertaining to the required fencing of his property. For a pool 18 x 36 Mr Rogers would have a side yard on the north side, of 19 feet, on the south side, of 15 feet, on the west side, 18 feet and between

the pool and the rear of his residence, 20 feet. He had requested permission to use the rear wall of his residence as part of the enclosure, and the

existing property lines as the fenced perimeter of the pool to avoid a fence within a fence. Under the Town By-law this would require a site plan agreement in order to set the fence more than 15 feet from the edge of

the pool. The Board were in agreement with the enclosure being set back to the lot lines on three sides but objected to the use of the rear wall of

the house as part of the fencing due to the rear door of the house creating

an access to the pool area if the door was left unlocked. The discussion resulted in the following resolution being premeated and acted upon. Moved by Ald. G. Luffinan, Seconded by Lill. A. & Vage

THAT this Board recommend to Council that William Rogers be requested to enter into a site plan agreement with the Town relaxing the setbacks for his sideyards and backyard, and agree to erect a fence around the perimeter of his backyard excepting the fence behind the back wall of his house which must be between 5 feet and 15 feet from the pool.

The back wall of the house must not be used as a portion of the fence. cmED  
Moved by Ald.G.Huffman,Seconded by Ald.A.Savage THAT this Board do no l.r adjourn and agree to meet again on  
May  
1976, or at the call of the Chairman.

CARRIED

SECRETARY Lincoln Chambers

April 27th, 1976

Minutes of a meeting of the Committee of the Whole held in the

Lincoln Chambers April 27th, 1976, at 7:30 p.m. Present were: Aldermen:

G.Huffman,A.Savage,R.High,A.Gretsinger,B.Troup,J.Oup and Mayor F. McKenz5.e who chaired the meeting.

Officials present: ~.Duc(~ler!c)

and H.Lindsay (Treasurer). Also present was: ~.H.&cNinch(Fire Chief)

The Chairman explained that this meeting of the Committee of

the Whole had been called specifically to discuss the matter of a recent incident in which the Town's Fire Chief had  
been charged under the Highway Traffic Act for carrying a flashing red light in his car, careless driving  
and spew.

The meeting was attended by Mr John Staller, Fire Chief of

Waterloo and President of the Ontario Association of Fire Chiefs, accompanied

by Mr Stan Thompson, Fire Chief of Niagara Falls and Frank Diamond,

Fire Chief of Port Colborne, both directors of the Association. , .

Mr. Staller addressed the Committee on behalf of the Ontario

Association of Fire Chiefs. He reviewed with the Council the entire incident

and expressed the Association's specific interest in the charge which had

been laid against the Fire Chief concerning the equip\* of his car with

a red flashing light. He stated that this aspect of the charge was of

specific interest to the Association since it had been assumed that Fire

Chiefs throughout the Province had the right to carry red flashing lights

in their vehicles under the terms of the Highway Traffic Act.regardless of

whether or not the vehicle was owned by the Municipality or the Fire Chief.

He explained that in the Association's opinion the subsequent decision of

the Provincial Court Judge which found the Fire Chief "not guilty" of the various charges which were laid served as  
a precedent which would be

of benefit to the Association and all Municipalities in the Province of Ontario.

Mr Staller explained to the Council that the Lincoln Fire Chief

had been obliged to engage the services of legal Council in order to defend himself with respect to these charges.

Because of the Association's interest

in this particular case he explained that it would be giving consideration to reimbursing the Lincoln Fire Chief for

part of the costs which he had incurred in defending the charges made against him by the Ontario Provincial

Police. He recommended that since the Fire Chief had been at the time of the incident involved in his official duties

as Fire Chief that the Municipality might give consideration to also sharing in the costs which resulted from this

incident.

Various aspects of this incident were discussed with the representatives of the Ontario Association of Fire Chiefs  
after which the following

resolution was presented and acted upon.

Moved by Ald.A.Gretsinger,Seconded by Ald.A.Savage THAT this Committee recommend to Council that the

matter presented by the Fire Chief Association of Ontario be referred to the Finance and Administration

Committee. AND that this Committee do now adjourn to meet again at the call of the Mayor. The Chairman thanked

the Association representatives for their attendance at this meeting and advised that the Municipality would issue its  
decision in due course.

CHAIRMAN MAYOR of Lincoln Chambers - April 27th, 1976

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on April 27th, 1976 at

8:30 p.m. Present

were: Alderman ~.Huffman(~hairman), ~.Duc(~ler!c), Aldermen: J.\*Oup, A.Savage and R.High who attended in

the absence of D.Jeffery. Officials

present were: ~.Duc(~lerk) and ~.Lindsay(Trmwuper).

RETIREMENT PLAN FOR MELVIN KENNEDY UNDER SECTION 239 OF THE  
MUNICIPAL ACT

The Clerk submitted a report to the Committee on the application

of Mr Melvin Kennedy for a retirement allowance under the provisions of Section 239 of the Municipal Act.

Moved by F.McKenzie(Mayor), Seconded by Ald.R. High THAT this Committee recommend to Council that Mr  
Melvin Kennedy be granted a pension of Eight Hundred dollars(\$800.00), per year for his past service. Payment to  
be retroactive from January 1st, 1976. CARRIED

1. Regional Municipality of Niagara, giving notice of its 1976 tax levy against the Town of Lincoln and payment  
installment dates. The effects

of the Regional Tax Levy will be given further consideration at such time as the Committee deals with the Town's consolidated 1976 budget.

2. West Lincoln & District Association for the Mentally Retarded, requesting permission to sell lottery tickets in this Municipality under authority of the Town of Grimsby license.

Moved by Ald. R. High, Seconded by Ald. J. Troup THAT the West Lincoln & District Association for the Mentally Retarded be authorized to sell lottery tickets in the Town of Lincoln, under authority of license #187359, issued by the Town of Grimsby.

CARRIED

3. The Niagara Region Lung Association, requesting that the Town proclaim "Kick-the-habit-week" from May 2nd to May 8th as part of a program to discourage smoking. R & F.

4. Town of Lindsay, forwarding a resolution expressing its objections to the Provincial policies with respect to hospital closing and requesting support of all Municipalities in Ontario to this resolution. R & F.

Regional Municipality of Niagara, forwarding a copy of its 1976 current budget summary, Copies of which were distributed to the members of the Committee. I

6. The Board of the West Lincoln Memorial Hospital, advising that it does not intend to make application to the Municipality in 1976 for its normal capital grant. R & F.

7. Lincoln Early Childhood Education Centre, expressing appreciation for the grant paid by the Municipality in December of 1975. R & F.

8. Uster of Agriculture & Food, advising that the rate of interest on tile drainage loans had been increased from .4% to .6% effective April 1st, 1976. The letter further advised that for the fiscal year commencing April 1st, 1976 the total amount of loans which could be issued by the Municipality under the Tile Drainage Act would be limited to \$46,000. The Committee expressed concern that this allocation taking into account loans which had actually been processed since April 1st, would be completely insufficient to meet the Town's prior commitments to landowners in the area. The Clerk is to prepare a report for the attention of the Committee at its next meeting which will provide details on commitments which have been made by the Municipality under this program and the effect of revised provincial policies on these commitments.

9. Council for Canadian Unity, requesting that the local Municipality give consideration to proclaiming the week of June 25th to July 1st as Canada Week. R & F.

10. Office of the Minister-Canada Post, concerning the availability of a postage meter dye which will imprint an Olympic slogan on outgoing mail. The dye is provided by the Pitney-Bowes Company and it is available at a cost of \$150.00. R & F.

11. Rose, Horne & Stevenson Insurance Agency L.M., offering the best services in making a survey of the Municipality's insurance commitments and the adequacy of its present coverage

Moved by Ald. R. High, Seconded by Ald. A. Savage THAT this Committee endorse the correspondence from the insurance firm of Rose, Horne & Stevenson Insurance Ltd as- them to send a representative to a future Finance & Administration meeting. The Panel to present some general facts relevant to the Town's insurance coverage and the future insurance needs of the Town.

CARRIED

12. Copy of a letter from B. Ransqh, Vice-Principal of Jacob Beam Senior Elementary School to the district Veterinarian of the Health of Animals branch, expressing concern about the incidence of rabies in this area and requesting that consideration be given to providing rabies inoculation clinics in the area.

Moved by Ald. J. Troup, Seconded by Ald. R. High THAT this Committee recommend the appropriate applications be submitted to establish rabies inoculation clinics within the Town of Lincoln. Its action be taken in support of a request submitted by D. B. Ransqh., Vice-Principal of Jacob Beam Senior Elementary School.

CARRIED

U. Copy of a letter from the Treasurer of Ontario to the Regional Municipality of Niagara on the subject of water and sewer rates. The general subject of Regional Water and Sewer rates is to be given consideration at such time as available reports and information is made available to the Committee on this subject.

SUNDRY BUSINESS

The Committee was informed that the Niagara Regional Government Review Commission would be holding a public hearing at the Beacon Motor Inn, on the evening of Wednesday, May 13th, in order to hear briefs from the Council of this Municipality and other agencies.

WORKING OF OFFICE EQUIPMENT

The Treasurer submitted recommendations concerning the purchase of Office Equipment and Furniture.

Moved by Ald. A. Savage, Seconded by Ald. J. Troup THAT this Finance Committee recommend the purchase of (2) FACIT 11.49 calculators for General office use at the cost of \$359.00 each, provincial sales tax extra. One Double Pedestal Secretarial desk- not to exceed \$85.00 plus Ontario Sales Tax. The above to be purchased out of office equipment reserve fund. CARRIED

ACCOUNTS

The Treasurer submitted the monthly account of Planistics Group for the Committee's approval.

Moved by Ald. C.enzie (Mayor), Seconded by Ald. R. High THAT the account of Planistics Group for Planning services

for the month of March 1976, in the amount of \$3,8&.34 be approved for payment. cm  
Moved by Ald.A,Savage,Seconded by Ald.R.High THAT this Etimince Committee do now adjourn to meet again on  
May 4th, 1976, or at the call of the Chairman, cmm