

Elizabeth Street Park. "

CARRIED

Moved by Ald. Jeffery, seconded by Ald. B. Croup

THAT the by-law read a first time and entitled "A By-law to Regulate the Use of the Jordan Park, the Jack Simpson Park, Bomherry Park and Elizabeth Street Park," 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

ZONING OF SCOBIE PROPERTY, (3rd ZONE, (CITY AREA) --

Moved by Ald. High, Seconded by Ald. Savage

THAT leave be given to introduce a "By-law to Repeal the Provisions of By-law No. 73-50 as it Applies to a Designated Parcel of Land Owned by Scobie,"

CARRIED

Moved by Ald. Gretsinger, 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 Owned by Scobie," 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. Savage, Seconded by Ald. Jeffery

THAT leave be given to introduce a "By-law to Establish the Zoning and Regulating the Use of a Designated Parcel of Land Within the Town of Lincoln owned by Scobie." CARRIED

Moved by Ald. Gretsinger, Seconded by Ald. High

THAT the by-law read a first time, being a "By-law to Establish the Zoning and Regulating the Use of a Designated Parcel of Land Within the Town of Lincoln, owned by Scobie," 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

TILE DRAINAGE LOAN

Moved by Ald. Jeffery, Seconded by Ald. Jeffery

THAT leave be given to introduce "A By-law to Authorize Loans Under the Tile Drainage Act, to Staff Limited, Hildreth and Schlosser." CARRIED

Moved by Ald. Savage, Seconded by Ald. Jeffery

THAT the by-law read a first time being "A By-law to Authorize Loans Under the Tile Drainage Act, to Staff Limited, Hildreth and Schlosser," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

CORRESPONDENCE

1. Ontario Housing Corporation - advising that the senior citizens housing project on William Street would be undertaken by Johns-Mitchell Developments Limited, and that construction is expected to commence during the month of August. (R & F)

2. G. Parent, MP - acknowledging receipt of a copy of a recent letter from the municipality to Otto Lang, Minister of Transport, expressing concern about the fact that domestic wines were not available on Air Canada flights. (R & F)

3. Office of the Honourable Otto Lang - acknowledging receipt of a recent letter from the municipality, expressing concern about the nonavailability of domestic wines on Air Canada flights. In his letter, the Minister explained that this situation was essentially due to the high cost of Canadian wines in comparison to the imported products.

CANADIAN GIRLS IN TRAINING,

REQUEST FOR DESIGNATION OF TAG DAY

The Clerk informed the Council that the Canadian Girls in Training had requested that the municipality approve the designation of "Tag Day" on November 6, 1976, in lieu of the date suggested at the previous meeting of the Council.

Moved by Ald. Gretsinger, Seconded by Ald. Jeffery

THAT permission be granted to the Canadian Girls in Training to conduct a "Tag Day" on November 6, 1976 and that no other tag day be authorized in the Town of Lincoln on that day.

CARRIED

NIAGARA DISTRICT ART ASSOCIATION EXHIBITION

Alderman B. Troup informed the Council that on July 3rd she had attended the official opening of the Niagara District Art Association's Exhibition of work on paper, entered in the Cultural Olympics, 1976 competition. Mrs. Troup explained that this was a competition open to member artists of the Niagara District Art Association with the theme of the subject matter being "Niagara."

Miss Sheila Lewis of Jordan Station was one of the five winners selected in the competition for her ink drawing designated the "Jordan' Barn."

Winning pictures will be presented to public organizations of the artists choice. Miss Lewis has indicated that it is her wish to donate her drawing to the Municipal Council of the Town of Lincoln.

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

THAT a letter of congratulations be sent to Miss Lewis for her winning entry in the recent competition of the Niagara District Art Association.

The Council of the Town of Lincoln look forward to receiving the original drawing which Miss Lewis has requested be presented to the municipality.

CARRIED SITE PLAN AGREEMENT, BECKER'S MILK DEVELOPMENT

The Council reviewed a revised site plan agreement which will regulate the development of the Becker's Milk proposal on Ontario Street in Beamsville. Revisions from the original proposal involved slight alterations in the location of driveway outlets and location of parking spaces.

Moved by Ald. Yigh, Seconded by Ald. Savage

THAT Council approve the draft site plan agreement presented to Council July 5th between the Town of Lincoln and Fergus Developments and Leaseholds Limited. The agreement on the property to be leased to Beckers Milk stores on the southwest corner of Ontario Street and Friesen Boulevard.

CARRIED

TILE DRAINAGE LOANS

The Clerk informed the Council that applications for tile drainage loans had been submitted by Nicholas Rethazy and Fred Warner. It was agreed that these applications should be held in abeyance until such time as the matter of financing these loans had been resolved with the Province and the Region, and that the applicants should be advised accordingly.

ADJOURNMENT -

Moved by Ald. Jeffery, Seconded by Ald. Savage

THAT this Council do now adjourn to meet again July 19, 1974 or at the call of the Mayor.

CARRIED

CLERK MAYOR LI July 8, 1976

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on July 8, 1976 at 7:30 p.m. Present were: A. Savage, (Chairman), B. Troup, D. Jeffery, P. Flitthieu and R. Wigh. Officials present were: M. Duc (Clerk) and J. Nodjicins (Public Works Superintendent).

DELEGATIONS

RESIDENTS OF WILLIAM STREET

Residents of William Street appeared before the Committee in support of the request which had been submitted at Council's meeting of July 5th, that the Town proceed with the completion of the second phase of the William Street reconstruction project.

The Committee entered into discussion on the feasibility of proceeding with the work and the ability of the Town to finance the project in 1976. The Superintendent explained that the estimated cost of completing the second phase of the William Street project was \$60,000. He further explained that the 1976 budget contained a \$30,000 allocation for work on William Street and that there was an additional \$19,000 in uncommitted construction funds which could be directed to this project. The Committee concluded that by taking into consideration the effect of holdbacks on the project and scheduling parts of the work over the year end, that it would be practical to proceed with the work.

Moved by Ald. Jeffery, Seconded by Ald. Matthie

THAT this Public Works Committee recommend to Council that Phase 2 of the William Street project be proceeded with and that tenders be invited

to enter bids on same.

CARRIED

CMEES NADHERY

Re: Lakeshore Road

Mr. Charles Nadherny appeared before the Committee in order to discuss the proposed bank protection works to be undertaken along a section of Lakeshore Road fronting his property. He informed the Committee that he was in complete agreement with the proposal to make improvements at the site in order to protect the roadway, and would assist by obtaining fill materials, to be placed at the site. He assured the Committee that he would cooperate in maintaining a public roadway at the location as long as the roadway was passable.

Mr. Nadherny requested that the Town adopt by-laws prohibiting heavy traffic on the roadway in an effort to reduce wear. He also suggested that signs be erected indicating that the road should be travelled by local traffic only.

Moved by Ald. B. Troup, Seconded by Ald. FTigh

THAT this Committee recommend to Council that the resolution concerning Nadherny, Lakeshore Road erosion, be amended by deleting Section (d).

NAYS: Ald. Jeffery 6 MatthLeu

CARRIED

Moved by Ald. Matthieu, Seconded by Ald. J~fEery

THAT the Clerk be authorized to draft an agreement between Charles e Nadherny and the Town of Lincoln re reconstruction of erosion abatement material on Lakeshore Road property frontage of Mr. C. Nadherny. The agreement is to include:

- a) Road to remain open until such time as the road is declared unsafe, by the Planning Superintendent.
- b) That the Town of Lincoln will authorize and pay for the installation of concrete bells in the amount of \$3,000.
- c) That Mr. Nadherny will supply additional backfill as required to protect and maintain new construction.
- d) That if at such time if necessary the road should be closed due to unsafe conditions that Mr. Nadherny will sell a portion of his land to the Town for the sole purpose of constructing a turning circle which would conform with Town requirements. The actual location is to be negotiated at such time as requirement arises. The price of property is to represent a true real estate value of the time.

NAYS: Ald. Jeffery 6 MatthLeu

CARRIED

MR. M. VANDEYAR

Re: Presti Road Closing ---2

Mr. M. Vandeyar, solicitor for L. Presti, appeared before the Committee.

At a previous meeting the Committee had agreed to convey to Presti part of the road allowance between Concessions 3 and 4, in total 23, on the condition that he pay to the municipality its costs in making the closing plus the sum of \$500.00.

Mr. Vandeyar expressed his opinion that Val-entino Road was a given public road, given in lieu of the original allowance between Concessions 3 and 4. He explained that if this was the case, his clients were entitled to a conveyance without payment of compensation to the Town. He made reference, also, to the property title which assumed ownership of the road allowance by the Prestis.

Mr. Vandeyar stated that his clients would assume responsibility for the costs involved in conveying the road allowance but requested that the charge of \$500.00, originally recommended, be waived.

The Chairman informed the solicitor that his request would be given consideration by the Committee and that he would subsequently be informed of its decision.

ACCOUNTS

The Committee audited Public Works Department Accounts,

Moved by Ald. Mirt.thieu, Seconded by Ald. Jeffery

THAT the Public Works Account re Voucher 7-1, in the amount of

\$53,396.33, be approved for payment,

CARRIED

OIL ATTORNEYS FOR SERVICES --

FURNACE MAINTENANCE & FILTERS --

The Superintendent informed the Committee that he had invited quotations for the maintenance of heating systems in all municipal buildings. Companies approached had not responded to this invitation, with the exception of Mor-Neat Fuel Oils, which submitted a price of .42.2 per gallon for the supply of heating oil but declined a quotation for service of equipment.

TREE REMOVAL

The following quotations were submitted for the removal of five trees located along municipal roads:

1) Samuel Glidden \$2600

2) Ridgeview Tree Services - \$650,00

Moved by Ald. Nigh, Seconded by Ald. Hatfield

THAT the quotation of Mr. Sam Glidden to remove 5 trees under the supervision of the Public Works Superintendent, at a cost of \$265,00, the cleanup to be carried out by Town personnel, be accepted. CARRIED

DRY REFUSE SITE

The Superintendent submitted drawings to the Committee indicating the active operating areas of the dry refuse site located on Quarry Road and showing areas in which it is proposed to expand the operation.

...

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

THAT this Public Works Committee accept the proposal to enlarge the dry refuse site on Quarry Road, as presented to Committee by the Public Works Superintendent.

The Public Works Superintendent be authorized to apply to the Ministry of the Environment for permission to enlarge the dry refuse site.

CARRIED HILLSIDE DRIVE and MOUNTAIN STREET

WATERLINE EXTENSIONS

The Clerk informed the Committee that the Treasurer and Auditor had confirmed that it was possible for the waterworks fund to finance from current revenues, the proposed watermain project on Hillside Drive, recommended by the consulting engineers as a means of improving the pressure and supply in the local water distribution system. The project involves the oversizing of the proposed 6" watermain on Mountain Street to 8" and the construction of an 8" watermain on Hillside Drive to connect with the regional trunk main. The total estimated cost of the proposed works on Hillside Drive and Mountain Street is \$35,000.

0

Moved by Ald. Hatfield, Seconded by Ald. High

THAT this Committee authorize Proctor & Redfern to carry out design work for Hillside Drive and Mountain Street waterline extension. Project to be funded out of current waterworks funds.

CARRIED

1. Regional Niagara - approving the proposed closing of part of the road allowance between Concessions 5 & 6, immediately west of Ninth Street. (R & F)

2. Copy of a letter from the Lincoln Agricultural Society to the developers of the Academy Gardens Plan - confirming arrangements made for the relocation of catch basins installed on fairgrounds property by error and discussing a proposal for the sharing of costs of constructing a fence on the line between the subdivision and the fairgrounds. The copy of this letter and other correspondence had been made available to the municipality for its information on matters involving the developer and the Agricultural Society.

SIMPLY BUSINESS -

LINCOLN INDUSTRIAL - PARK

The Committee requested that the Weed Inspector inspect the various holdings in the Lincoln Industrial Park and contact those owners who had not controlled the growth of weeds on their properties.

BEAMSVILLE WATER DISTRIBUTION SYSTEM --

The Superintendent informed the Committee there had been several incidents recently in which hydrants had been opened during night hours, result-

ing in heavy losses of water. The Clerk summarized the provisions of the by-law regulating the usage of the water distribution system which establishes fines for tampering with the system.

Moved by Ald. Jeffery, Seconded by Ald. B. Troup

THAT this Committee do now adjourn to meet again July 22, 1976 or at the call of the Chairman,

CARRIED

-- --

SECRETARY CANADIAN Lincoln Chambers

July 12th, 1976

Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on July 12th 1976 at 7:30 p.m. All members of the Board were present with the exception of Alderman A. Savage and the meeting was chaired by Alderman R. High. Officials present were: ~.~. Kirkford (~ecretary), J. A. Romoli (Wilding inspector), ~.~. Hodgkins (Public Works Superintendent) and representing the Town Consulting Planners were: H. Hlyte and L. Shem; ~ood.

DELEGATES

1. Item 2. Dr. MILVA FIQUE, R%: APPLICATION FOR BUILDING PERMIT @ IIT, LOT 11 CONCESSION ~ (CLINTON)

PI DeSilva Piques appeared before the Board to request that they consider approval to the issuance of a building permit to allow a single family dwelling to be constructed on a 4.9 acre parcel of land fronting on a private right-of-way running south from John Street between Lots 11 and 12, in Concession 3, former Township of Clinton. It was explained that even though there were seven parcels created by severance many years ago fronting on this private right-of-way the issuance of a building permit would not be allowed

under the Municipality's present regulations as the properties do not have frontage on an opened public road. It was explained to J. DeSilva Piques

that the property owners involved could come to some agreement to implement the reconstruction of the road to acceptable Town standards and have this

dedicated to the Municipality but until such time as this occurred the Municipality could not approve the issuance of a building permit for the subject

lot*

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

THAT this Board reconvene, with regards to the request of Eugene DeSilva Piques for the issuance of a building permit on a lot having frontage on a private laneway that this be denied, and further no building permits be issued for lots on the above noted laneway until such time as it is improved to Town standards and dedicated to the Town.

CARRIED

MR. R. O'DELL, ICERBY T. HOI, PFUJLDIINAZIY

DRAFT PLAN OF SUBDIVISION

The Secretary read a letter from Mr. R. O'Dell, consultant for the property owners, concerning a draft plan of subdivision on two small properties located in the Beamsville North-East Neighbourhood. The proposal involves the development of three single family lots and ten semi-detached lots and Mr. O'Dell explained that, together with the Stasiuk plan, this would constitute a development

of 47 single family lots and 33 semi-detached lots in an area immediately east of Ontario Street and between John Street and the existing Drake Street. It was requested that these developments receive favourable consideration by the Board for inclusion in the first phase of development within the North-East Neighbourhood.

DRAFT HOUSING POLICY STATEMENT

Further to the Board's deliberations at its last meeting and recommendations made at that time the Consultant Planners prepared a draft housing policy statement and copies were distributed to the members for review. After a general review of the policy statement by all members, each item was discussed in detail with each member's deliberation and on clauses 5, 6 and 7 which involve the ratio

of single family, semi-detached and multiple housing which would be encouraged within the Urban Areas of the Town and a policy which would allow the Town to consider smaller sized lots within plans of subdivision for single family or semi-detached housing. Several suggestions for amendments to the draft policies were suggested and the following resolutions presented and acted upon.

Moved by Ald. A. Gretsinger, Seconded by F. J. C.enzie (Mayor)

THAT this Board recommend to Council that clause 5.1 of the draft plan as presented to the Board be amended to allow up to 2 new residential units in Town-housing and apartments and the remaining units be divided into 1 semi-detached units and 3/4 single family units. NAYS: G. ~cian CARRIED

Decisions: -

Development permit refused.

N/~/76/86- ston- on-~velopment permit refused.

~/~/76/92-~iorrison-Corm-~velopment permit approved.

~/~/75/29-~.:?mcima~a~ot 12, Concession 5(~linton). Commission originally refused a development permit and on recommendation of Hearing Officer the Minister of Housing directed that a developmen? permit,6gu\$\$,@dto certain conditions to approval. O

APPLICATIONS TO LAND DIVISION CO~~~iIT~

Copies of a report summarizing information on the following applications to the Land Division Committee rre distributed to the members for their infor- mation.

New Applications :

%-neLot 20, Concession b(Louth), Severance of one acre lot accommodating d~elling~broiler house and garage~vorkshop to be conveyed to son

of appli~ant~employed in the agricultural operations,

.t 20, Concession 5(~linton). Severance of agricultural property. t 18, Concession 3(Louth). Severance of lol acres into two lots one of which accommodates existing dwelling.

ot 9, Concessions 5 and S(Louth). Severance of part of existing rural residential lot accommodating a dv~elling,to be conveyed to adjoining lot,along with portion 02 intersecting roacl allowance between Con-
cessions 5 and 6.

. .~. Decisions :

,Lot 21, Brolcen Front Concession,

interrelated proposals involving severances and conveyances to adjacent proper-
ties. &XXGV@~~

%393/76-Alej.c & Uary Hakara,Severanco of retirement lot and conveyance of remain-
ing lands to adjacent property oluners. Approved.

Lot 20, Concession b(Louth) Severance of lot accom-
plished in family agricultural operation. Approved.

Decisions to Apped Hearin~s:

~98/7~-G.l%.~s.ton- Lot 23, Concession l+,tippeal withdrawn.

t.loved by Ald.B.Troup,Seconded! by Ald.J.Troup

TIUT this Planning Board do no11 adjourn to meet again July 26th, 1976,
or at the call of the Chairman. CARRIED July 13, 1976

l,icoln Chambers

Minutes of a meeting of the Finance & Administration Committee in the
Lincoln Chambers on July 13, 1976 at 7:30 p.m. Present were: G. Huffman
(Chairman), F. MxKenzie(Mayor), J. Troup, A. Savage and D. Jeffery, In attend-
ance for that part of the meeting involving discussions on Regional Police
service were: Aldermen H. Troup and A, Gretsinger. Officials present were:
M. Duc(Clerk), H. Lindsay(Treasurer) arrd D. FfacNinch(Fire Chief).

DELEGATIONS .-

REPRESENTATIVES OF ROSE. HOJUil? & STEVENSON

INSUWCE AGENCY LIIIIITr)

l4essrs. C. Stevenson and R. Herder appeared before the Committee on
behalf of Rose, Home & Stevenson Insurance Ltd. The insurance agency had
previously communicated with the Committee its interest in making a submission
to the Town on the insurance coverage serv:Lces which could be offered by the
group.

Mr. Stevenson thanked the Committee for the opportunity of making
a presentation on this subject. Be explained that his agency would be inter-
estedin raking a survey of the Town's insurance policies with the view of
commenting on the adequacy of coverage and possible areas of cost savings, This
proposal was discussed at length by the Connittee with the insurance agency
representatives and, on conclusion of discussions, the following resolution was
presented.

Moved by Ald, Jef fery, Seconded by Mayor McKenzie

THAT this Finance Committee recommend to Council that Mr. R. Harder,
of the firm of Rose, Home and Stevenson Insurance Agency, be given access to
the Town's insurance coverages policies, and that the Clerk and Treasurer be
authorized to assist this firm in any way possible re insurance coverage review.
Also, there being no cost or obligation to the Tom.

CARRIED

SUPERINTENDENT MARTIN \I.ALSH,

WGIONN, - POLICE DGPP,RTF!ENT

Superintendent Martin Walsh, of the Regional Police Department, appeared before the Committee in order to discuss the Regional Police service in the Beamsville area and, specifically, recent incidents in which motorcyclists had created disturbances and nuisances to property owners on Beamsville streets during nighttime hours.

Superintendent Walsh commented on the action which had been taken by the Regional Police Dept. subsequent to receiving complaints about motorcycle riders on Beamsville streets. He explained that the police had kept a close vigilance on this situation during the past two weekends, with the view of taking appropriate action where there were infractions under the Highway Traffic Act. We commented in detail on the position of the Police Department in coping with such situations and expressed the opinion that some degree of success had been achieved in remedying this source of complaint. A general discussion followed on various aspects of the Regional

Police service in the Beamsville area and in other specific locations in the Town where the Department is involved in enforcement activities. On conclusions of discussions the Chairman thanked Superintendent Walsh for his presentation to the Committee and expressed the view that the discussions had clarified various points for the benefit of the members.

ACCOUNTS --

Moved by Mayor McKenzie, Seconded by Ald. Savage
THAT the General Accounts in the amount of \$540,583.67 be approved for payment.

CARRIED

The Committee discussed the subject of planning consultants' costs and instructed the Clerk and Treasurer to submit a report on revenues received for the processing of site plan agreements and providing details on the cost of processing these agreements. Moved by Ald. Savage, Seconded by Ald. J. Troup
THAT the Fire Accounts in the amount of \$10,039.97 be approved for payment.

CARRIED

CAWDEN VILLAGE HALL

The Fire Chief informed the Committee that the Campden Firemen's Association would be holding an Open House at the Campden Village Hall on July 24th, in order to give the members of Council, and the community in general an opportunity to view the project which had been accomplished. Further details will be forthcoming concerning this activity.

ONTARIO FIRE COLLEGE

The Fire Chief expressed his interest in attending the Fire Chiefs Management Course, to be held at the Fire College in Gravenhurst, during the first week of November. He explained that this course was financed entirely by the Office of the Ontario Fire Marshal.

Moved by Mayor McKenzie, Seconded by Ald. J. Troup

THAT this Committee recommend to Council the attendance of the Fire Chief at the Fire College, to be held in Gravenhurst the first week of November, 1976.

CARRIED

1. Frank Walsh, solicitor, Regional Municipality of Niagara - acknowledging receipt of a recent letter in which the municipality requested that the Cherry Avenue Farms operation be designated as a "tourist attraction" under the provisions of the Retail Business Holidays Act. In his letter, Mr. Walsh explained that the Regional Council could not designate a specific business as a "tourist attraction," but rather could grant an exemption to a defined class of retail business. He requested that the Town give consideration to a suitable definition of the class of business establishment to be accepted. This matter is to be further discussed with the applicant.

2. Ministry of Industry & Tourism - requesting a supply of brochures describing the Town of Lincoln. The Clerk informed the Committee that such brochures were not available and inquired into what action the Committee wished to take concerning this request. The Clerk is to contact the local representatives to the Niagara Region Tourist Council to determine if there is any information available from that source which might be of interest to the Ministry of Industry & Tourism.

3. Clerk, Town of Trenton - enclosing a copy of a resolution adopted by the Trenton Town Council, concerning the increase in crime and vandalism and the apparent ineffectiveness of the sentences being made by the courts. The resolution stated that the Town express to the Federal and Provincial Governments its concern with the increase in crime and its dissatisfaction with the punishments being handed down by the courts.

Moved by Ald. Savage, Seconded by Mayor McKenzie ~ ~ ~ , THAT this Finance Committee recommend to Council that it supports

the resolution from the Town of Trenton as to concern with the increase in crime and its dissatisfaction with the punishment being handed down by the courts to offenders, and the resolution be forwarded to Province, Attorney General, Local Member of Parliament and Member of the Legislative Assembly. CARRIED

4. Medical Officer of Health, Niagara Regional Health Unit - informing the Council that the Health Unit will be, later in the summer and autumn, launching a mass community vaccination campaign against swine influenza. Clinic to serve the Lincoln area will be held in Crimshy and St. Catharines. Further information on this subject will be made available to the Town as the programme develops. 5. The Preserve Ontario Picnic Association - urging all

Ontario residents and organizations to support its proposed programme to protect the killing of undersized, immature game fish.

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

THAT this Committee recommend the support of P.O.P. Programme and that copies of letter be forwarded to West Lincoln Conservation Club, Niagara Region Conservation Authority and the St. Catharines Game & Fish Association. CARRIED

6. M.R. McGhie, Assistant Treasurer - requesting that the municipality clarify the matter of her vast municipal service and recognize, for future pension purposes, her continuous service with the municipalities of Thorold, . . . Louth and Lincoln, all within the Regional Municipality of Niagara.

Moved by Mayor McKenzie, Seconded by Ald. J. Troup

THAT this Committee recommend to Council that the past years services of Mrs. Muriel McGhie be recognized in the Township of Thorold from 1945 to 1961 and the Township of Louth from 1961 to 1969 and the Town of Lincoln from 1970 to present, so she can receive full benefit from OMRS for 30 years service.

CARRIED

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

THAT this Committee do now adjourn and meet again Tuesday August 10th or at the call of the Chairman.

CARRIED July 19, 1976

Lincoln Chambers

The Council of the Town of Lincoln met in regular session on July 19, 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 MINUTES

Moved by Ald. Huffman, Seconded by Ald. Jeffery THAT the Minutes of Council's meeting, of July 5, 1976 be adopted as

circulated by the Clerk. CARRIED

DELEGATIONS

MR. DON WILEY

Mr. Don Wiley appeared before the Council in order to further discuss his concerns about the unavailability of domestic wines on the Air Canada service. Mr. Wiley had originally appeared before the Council on this subject at its meeting of May 17th and, following this meeting, the Mayor had addressed letters to the Hon. Otto Lang and various other agencies, criticizing the policy of only offering imported wines on Air Canada flights. Subsequently, replies were received explaining that the purchase cost of the split type bottle offered in the airline service was 73c for the imported product and \$2.50 for the domestic wines. The wide difference in cost made it impractical for the airlines to purchase domestic wines,

Mr. Wiley explained that he had reservations about the figures quoted in the replies received by the municipality and that he was in process of investigating this information with suppliers. He advised the Council that he would be obtaining specific information on the cost of the domestic wines, and that after he had completed his research, would be providing the Council with further information on this entire subject.

Mayor McKenzie informed Mr. Wiley that the Council had a keen interest in this particular matter because of the importance of the grape and wine industry to the area and would be grateful for further information.

PUBLIC WORKS COMMITTEE

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

The Council entered into a lengthy discussion on the proposal of the Public Works Committee to proceed with the second phase of the William Street project. Various members of the Council expressed reservations about the Town's ability to finance this project in the current year, in the light of the fact that budget appropriations for the project had not been made.

Several residents of William Street were in attendance at the meeting, including Mr. E. James, who briefly addressed the Council on the subject of this project. Mr. James explained that the ratepayers were specifically concerned about the fact that the municipality had disrupted the existing sidewalk on the east side of William Street and their opinion that the municipality should not have made a start to the project unless there were plans to bring it to completion.

On conclusion of discussions, the following resolutions were presented and acted upon.

Moved by Ald. High, Seconded by Ald. Troup

The motion in Public Works Committee, moved by Ald. Jeffery, seconded by Ald. Matthieu, "That this Public Works Committee recommend to Council that Phase 2 of William Street project be proceeded with and that tenders be invited to enter bids on same," be deleted at this time, unless a supplementary can be received from M.T.C. for 50% of this construction project. This project be brought back to Public Works Committee at its meeting of July 22nd.

NAYS: Ald. Savage, Gretsinger, Matthieu, Jeffery

CARRIED by Ald. Savage, Seconded by Ald. High

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

CARRIED

Moved by Ald. Gretsinger, Seconded by Ald. Matthieu

THAT, further to the Public Works meeting of July 8, 1976, the Mayor, the chairman of the Committee, and Ald. P. Matthieu, approach the M.T.C. to seek a supplementary grant for the William Street project, AND THAT this request be based on the Roads Needs Survey and the fact that the project has already been started by the Grimsby Natural Gas by the relocation of the main.

CARRIED

PLANNING BOARD

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

Moved by Ald. High, Seconded by Ald. Jeffery

THAT the Report of the Planning Board, being the minutes of its meeting of July 12th, be adopted as read by Alderman R. High.

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 July 13, 1976.

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

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

CARRIED

BEAMSVILLE SENIOR CITIZENS CENTRE PROPOSAL

Alderman B. Troup, chairman of the Recreation & Parks Committee, read a Memorandum to the Council, concerning the status of the proposal to incorporate the needs of the Beamsville Senior Citizens Club in the new grandstand being constructed by the Lincoln Agricultural Society. The memorandum explained that the Society had now made available plans illustrating the proposal and contractors' estimates on the cost of completing the work, in order to accommodate the needs of the senior citizens.

The memorandum explained that earlier in the day Mr. Cyril Smith of the Lincoln Agricultural Society had met with the Mayor and Clerk in order to review this entire proposal. At the time, Mr. Smith had expressed the willingness of the Society to proceed with the completion of the project, providing expectant government grants were received and a satisfactory lease arrangement negotiated with the municipality.

This subject was discussed by the Council and the following resolution presented and acted upon.

Moved by Ald. B. Troup, Seconded by Ald. Gretsinger

THAT the Recreation & Parks Committee enter into an agreement with the Lincoln Agricultural Society to rent the interior area of the new grandstand at the rate of \$40.00 per month.

THAT this agreement become effective January 1, 1977.

THAT the agreement include the use of the interior of the grandstand by the Senior Citizens Club of Beamsville on a daily basis and on such other special occasions as determined by the Senior Citizens Club.

FURTHER, THAT the agreement include the use by the Recreation & Parks Committee for programs under their supervision when the senior citizens break for the summer season.

THAT this agreement be renegotiated after two years. CARRIED CONVEYANCE OF ROAD ALLOWANCE TO PRUDHOW'S

GARDEN CENTRE HOTEL LIMITED

Moved by Ald. High, Seconded by Ald. Gretsinger

THAT leave be given to introduce "A By-law to Authorize the Conveyance of a Road Allowance," CARRIED

Moved by Ald. Savage, Seconded by Ald. Huffman

THAT the by-law read a first time and entitled "A By-law to Authorize the Conveyance of a Road Allowance," 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

CLOSING OF ROAD AT ROAD ALLOWANCE THROUGH PART OF CONCESSIONS 5 & 6, LOUHS

Moved by Ald. High, Seconded by Ald. Jeffery

THAT leave be given to introduce "A By-law to Authorize the Stopping Up and Closing and Selling or Leasing of that Part of the Original Unopened Road Allowance Lying Between Concessions 5 & 6 of the Former Township of Louth, now in the Town of Lincoln, and being in Lot 9, and being the most Easterly 143.6 feet of the Said Road Allowance Lying Adjacent to Ninth Street." CARRIED

Moved by Ald. Huffman, Seconded by Ald. Savage

THAT the by-law read a first time and entitled "By-law to Authorize the Stopping Up and Closing and Selling or Leasing of that Part of the Original Unopened Road Allowance Lying Between Concessions 5 & 6 of the Former Township of Louth, now in the Town of Lincoln, and being in Lot 9, and being the most Easterly 143.6 feet of the Said Road Allowance Lying Adjacent to Ninth Street," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

CORRESPONDENCE

1. R.W. Martin, Secretary-Treasurer, South Clinton Firemen's Association - inviting members of Council to attend the official opening of the renovated Campden Village Hall, to be held on Saturday July 24th. The letter explained that there would be an informal open house from 1:00 p.m. to 5:00 p.m. and that there would be a dance at 8:30 in the evening. Complementary tickets were enclosed for members of Council and these were distributed.

2. His Worship Mayor Joseph L. Reid, Mayor of the City of St. Catharines -

acknowledging and expressing appreciation for a letter forwarded by the Mayor of Lincoln paying tribute to the City on the occasion of the celebration of its 100th Anniversary. (R & F)

ADJOURNMENT,

Moved by Ald. Jeffery, Seconded by Ald. Matthieu

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

CARRIED

CLERK July 20, 1976

Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee in the Lincoln Chambers on July 20, 1976 at 7:30 p.m. Committee members present were: B. Troup (Chairman), F. McKenzie (Mayor), J. Ripley, A. Gretsinger, L. Schmidlin, C. Elitchell and P. Matthieu, who attended in the absence of Alderman Jeffery, Officials present were: F. Duc (Clerk) and D. Konkle (Arenas Manager).

1976-1977 ICE. RENTAL SCHEDULES

The Committee entered into a review of the proposed ice rental schedules for the Beamsville and Jordan arenas during their 1976-1977 operating season. Tentative schedules had been prepared by the Arenas Manager for the consideration of the Committee.

The main organizations involved in using the arenas had been invited to attend the meeting and join in discussions on the proposed schedules.

Mr. R. Catterall, and Mr. F. Sheehan were in attendance for this purpose, on behalf of the Jordan Minor Hockey Association. Mr. Catterall explained that the Association had originally requested 37 hours of ice time and, according to the schedule, had been allocated 34 hours. He expressed concern about this reduction in their request, especially in view of the fact that the Association had anticipated expanded activities during the forthcoming season and an increased number of participants. He requested that the Committee give some consideration to reorganizing the schedule and perhaps, with the cooperation of other organizations involved, attempt to increase the number of hours proposed to be given to the Jordan Minor Hockey Association. Mr. John Gill and Mr. Bob Bill appeared before the Committee on behalf of the Beamsville Minor Hockey Association. They commented briefly on the schedule and stated that the proposed scheduling was completely satisfactory for their purposes.

In a general discussion with representatives of both hockey associations, it was agreed that the municipality would make every attempt to open the arenas for hockey schools scheduled to begin on October 4th. League activities will start on October 15th as in past years.

Mr. Lloyd Short, represented the Jordan Figure Skating Club at the meeting. Mr. Short stated that the number of hours and their scheduling appeared completely satisfactory to his association. Mrs. M. Pikor, Mrs. P. Thompson, and Mrs. B. Gild appeared before

the Committee on behalf of the Beamsville Figure Skating Club. They explained that the suggested weekday hour from 4:00 p.m. to 5:00 p.m. was not completely satisfactory to the group, for the reason that it was difficult to have school children arrive in time for 4 o'clock activities. In addition, the suggested Sunday hour commencing at 12 noon is not satisfactory for the association's activities. They commented, also, that the organization could well use one additional evening hour for adult figure skating activities.

On completion of its discussions with the various organizations, the Committee entered into a review of the proposed schedules in an attempt to satisfy as closely as possible the wishes of each group.

The schedule as finally revised by the Committee is attached to these minutes.

Moved by Ald. Gretsinger, Seconded by L. Schmidlin . . . THAT copies of our arena schedules be mailed to the principals of

the various schools in the Town of Lincoln to show the non-scheduled hours during which the Town's ice facilities are available during school days.

CARRIED

ACCOUNTS -.

The Committee notified Accounts of the Jordan Arena, Beamsville Arena, and Central Recreation Fund.

Moved by Naylor McKenzie, Seconded by J. Ripley
THAT the Reerent ion b Parks Accounts in the amount of \$3,132.71 be approved for payment.

CARRIED Moved by L. Schmidlin, Seconded by C. Mitchell
TUT the Jordan Arena Accounts in the amount of \$3,269.34 be approved for paym.nt.

CARRIED
Moved by J. Ripley, Seconded by Ald. Matthieu
THATilTthe Beamsville Centennial Centre Accounts in the amount of \$2,014.42 be approved for payment.

CARRIED
The Secretary informed the Committee that the Beamsville Minor Softball Association had requested :in advance of \$2000. on its 1976 budget allocation.

Moved by C. Mitchell, Seconded by Mayor McKenzie
, THAT this Committee approve payment. of \$2000. to the Beamsville Minor Softball Association as a draw against the budgeted amount for this association.

CARRIED
The Committee gave considerati~n to the request of the Lincoln Blades Junion Hockey Club, that the municipality purchase advertising space in its official programme for the 1976-'77 season.

Moved by Ald. Gretsinger, Seconded by C. Mitchell
THAT this Committee recommend to Council the purchase of advertising space in the Lincoln Blades official programme at a cost of \$150.00, to be financed according to the allotment for this purpose in the Recreation budget for 1976.

CARRIED
CORRESPONDENCE

1. Community Centres Section of the Ministry of Culture & Recreation - advising that the m~micipality's capital grant applications concerning the Jordan School Creative Playground project and Beamsville arena improvements, had been approved in the total amount of \$5,977.56 and that a cheque would be forwarded to the municipality slortly.

2. Jordan Lions Club - forwarding a copy of its application to the Ministry of Culture & Recreation for a grant tinder the Wintario programme to assist in financing improvements at the Jordan ball. diamond, The Secretary is to confirm with the service cli~b that the municipality's contribution towards this project will not exceed \$3,750.

3. Coordinator of the Niagara Region Cultural Olympics Coordinating Association - forwarding a discussion paper or, the need for a Regional communications and coordinating body for the arts comm*unity of the Niagara Region. Copies of the paper had been previousl.y distributed to the members of the Committee for their consideration and reference.

4. Ministry of Labour - forwarding a copy of a news release on the subject of "arena safety." The Secretary informed the Committee that the requirements of the Ministry of Labour had been satisfied with respect to the Jordrn arena and that the staff was in process of investigating measures required in order to satisfy the Ministry's requirements concerning the Beamsville arena.

5. The Bononrable Robert Welch, Minister of Culture & Recreation - advising that the Ministry would be adopti.ng certain changes in its procedures in handling capital grant applications under the Community Recreation Centres Act. The letter emlained that the Ministry wou1.d be adopting a pre-approval system for the administration of the Community Recreation Centres Act and that this system would prevent applicants from proceeding with the project prior to securing an actual conulitment from the Province. The Secretary confirmed that the appropriate applications had been filed for proposed projects during the current year,

6. Ontario Status of Women Council - .forrusrd.iag a copy of a Report entitled "About Face - towards a positive imzge of ItTomen in Sport." The report focuses on the need to provide equal opportunities for women and men in the sports and recreation fields. The report was referred to the Chairman for study and the Secretary will attempt to obtain additional copies

from the Province.

DELEGATIONS

MR. FLETCHER -- HOHRI

I. Fletcher Hohri was present at the meeting and briefly addressed the Committee on the subject of his interest of (originally); the possibilities of the municipality undertaking the construction of an indoor swimming pool. He explained that he was giving consideration to the possibility of promoting this idea in the community and had been involved in discussing this matter with Provincial authorities during the past several weeks. He indicated that he would be giving this matter further consideration and would be further discussing this proposal with the Committee.

BEAMSVILLE SENIOR CITIZENS CENTRE

The Chairman brought the Committee up-to-date on the status of negotiations between the Town Council and the Lincoln Agricultural Society, concerning the proposal to incorporate a senior citizens centre in the grandstand construction at the fairgrounds.

SUWR PROGRAMMES

The Chairman reported to the Committee on the progress of the "Summer '76" programme. She explained that the playschool programmes had received good response in the community. Mrs. Troup also informed the Committee that she had received the Province's official notification that grants had been approved towards this project under the Experience '76 programme.

Moved by M. d. Matthieu, Seconded by L. Schmidlin

TKAT this Committee do now adjourn to meet again on August 17, 1976 or at the call of the Chairperson.

CARRIED

SECRETARY CHAIRMAN July 22, 1976

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on July 22, 1976 at 7:30 p.m. Present were: A. Savage (Chairman), F. McKenzie (Mayor), R. High, P. Matthieu and J. Troup. Officials present were: M. Duc (Clerk), H. Lindsay (Treasurer) and J. Hodgkins (Public Works Superintendent). Also present at the meeting was E. Strachan of the firm of Proctor & Redfern, consulting engineers.

DELEGATIONS

WILLIAM STREET RESIDENTS

A delegation of residents of William Street appeared before the Committee in order to further discuss the status of the William Street reconstruction project. The residents repeated their concerns and objections about the Town not proceeding with the completion of the second phase of the project in 1976, as originally proposed.

It was explained to the group that because of reductions in Provincial road subsidies and municipal spending restrictions, the Town had not undertaken any new construction projects in the current year. In setting its 1976 construction programme, the municipality involved itself only in the completion of projects left unfinished from the previous year.

The delegation was informed that the Town had made application to the Ministry of Transportation & Communications for supplementary subsidy payments to provide for this project but, at this point in time, a favourable answer had not been issued by the Province. Proceeding with the project without subsidy approvals would result in a situation in which the complete cost of the work would be borne by the ratepayers of the Town.

The Chairman informed the delegation that representatives of the Town would be meeting with officials of the Ministry of Transportation & Communications during the following week in order to explain the need to proceed with this project and for provincial grant support. Once this meeting was held, there would be further information made available to all interested parties.

MR. FRANK PETANOWITCH

Re: Hayes-Dana Development

Mr. Frank Petanowitch appeared before the Committee on the subject of the proposed watermain to be extended from Lincoln Avenue, easterly on the South Service Road, to service the Hayes-Dana development. The development required a 10" watermain and the Town had originally made an agreement to pay

\$1.50 per foot to the developer in order to increase the watermain to 12". This decision had originally been prompted by the opinion that a 12" main at this location could eventually form part of an anticipated supply service from Grimsby. Subsequently, it was learned that the Region had not finalized the routing of the proposed watermain nor could it make any commitments on the future assumption of the main as a regional facility.

Mr. Petanowitch explained that the total additional cost involved for materials and services in oversizing the watermain to 12" amounted to \$3.10 per foot and requested that the municipality's contribution be based on this figure. Mr. Strachan confirmed the value of the oversizing as explained by Mr. Petanowitch.

The Committee concluded that, in view of the additional demands by the developer and the questionability of the value of this investment to the Town, that the oversizing proposal be abandoned.

Mr. Strachan recommended that the developer make a payment to the Town equal to the value of the project and that the disbursements for materials and services be made by the Town in order to secure exemptions from Federal and Provincial sales taxes.

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

THAT this Committee recommend that the watermain to supply the Hayes-Dana development be installed with a 10" maximum and not oversized, as previously discussed.

AND the Town make payment directly to the contractor (Covello Brothers) upon receipt of required funds from Cue Construction.

CARRIED MR. FRANK RUHL

Johns-Mansville Limited

Mr. Frank Ruhl of Johns-Mansville, made a presentation to the Committee on watermain products manufactured by this company. His presentation dealt with the asbestos-cement pipe offered by the company and also the recently developed polyvinyl chloride product marketed as "Blue Brute." He requested that the Committee consider changing the policies of the Town Standards document which specifies the exclusive use of cast iron pipe.

The Chairman thanked Mr. Ruhl for his presentation and informed him that the Committee would be reviewing its policies as he requested.

PRUDHOMME DEVELOPMENT AND PROPOSED WASTE AND WATER TREATMENT PLANT IMPROVEMENTS

The Committee entered into discussion on the subject of By-law No. 76-10 which designates land uses for the Prudhomme lands on the O.E. 1.1. at Vineland Station. Regional Public Works had expressed objections to the by-law, based on concerns about the ability of the Vineland water plant to meet the demands which would be created by the potential development of the Prudhomme lands.

Representatives of the Town had met with the Region in order to review this entire matter, and copies of a report on these meetings, prepared by the Secretary of the Planning Board, were distributed to the Committee members. The report explained that the Region would withdraw its objections to the by-law providing the municipality was able to organize the financing of required improvements at the plant, the cost originally estimated at \$140,000. Various other regional conditions to the approval of the by-law were discussed in the report.

Mr. Strachan stated that the existing rated capacity of the Vineland plant was .650 Million Imperial Gallons per day and that the plant improvements would boost its capacity to .72 M.I.G. Projected usage indicates that during periods of peak demand the capacity could be slightly exceeded. He suggested that the effect of peak demands on the system could be minimized by providing on-site storage on the Prudhomme property.

Mr. C.E. Aovaird, engineering consultant for the Prudhomme company, expressed reservations about the accuracy of the calculations on potential water usage in the area. The Chairman requested that he review his concerns with Mr. Strachan and that they reach agreement on the veracity of the calculations.

This subject is to receive further study with the view of gaining

a clear understanding on the ability of the proposed improvements to satisfy development needs in the Vineland area and to establish the methods of financing these improvements.

Moved by Ald. Hinh, Seconded by Ald. J. Troup - THAT this Public Works Committee do now adjourn to meet again July 29, 1976 or at the call of the Chairman. CARRIED

SECRETARY Lincoln Chambers
 July 26th, 1976

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln chambers qq. Jw 26th, 1976 at 7:30 p.m, Present were: Alderman Hinh (Chairman), Ennie (Alderman), J. Troup, P. M. Thieu, A. & E. Huffman. Officials present were J.A. Hufford (Secretary), J.A. Harding (Inspector), and J. Shyte, PL&L (Consultants).

Alderman B. Troup, of the applicant, declared a conflict of interest concerning this project and did not enter into discussions or voting on this subject.

Troup explained to the Board that he had been considering a severance of lands to create a retirement lot or a request for approval to a help house on his lands fronting on the east side of 13th Street in lot 12, concession 2, former T. Ship of Loutha. The lands presently accommodate the main farm dwelling, one permanent help house and seasonal help house. It had been thought that the request for a help house would be the subject of a presentation to the Board, however, he indicated that he and Mrs. Troup had decided to approach the Board for its opinion on the severance of lands for retirement purposes. A rough plan which Ek Troup had had prepared earlier was distributed to the members, which indicated a proposed severance of approximately six acres along the 16 E. Crek shoreline to a 25 foot strip of land fronting on 13th Street. The property approximately 140 feet, of frontage on an unopened stretch of the Third Avenue. The allowance and frontage on the creek, but ins frontage on an unopened portion of this road. It was also indicated that the area of approximately 3/4 acre at the rear of the embankment and located at the rear of the agricultural property was intended for the construction of a home with the access drive proposed easterly along the 25 foot strip from 13th Street and then northerly along the top of the proposed building site.

Aft a lengthy discussion of this entire and the visions requiring that an appropriate road be opened public road, the following resolution was presented and moved by Ald. G. Huffman, Seconded by FF, McI. Cenzie. That this Board recommend to Council that if and when the proposed application is implemented the rezoning of the property to a residential single family zone be approved and the applicant be allowed to develop his property fronting on the east side of Central Avenue at a proposed complex. Mr. Miligan and Mr. Monroe reviewed with the Board the proposed subdivision and the Board recommended the execution of an agreement between the owner of the property and the Town of Vineland. The applicant proposed a conditional rezoning project and the Board recommended approval of the application.

F. Shyte commented on several aspects of the design on which changes would be advisable including a road system which would more readily meet fire department standards. The owner and his consultants did not present landscaping designs but did show an artistic concept of possible facade design which may be used for the proposed units. The Board members discussed at length with the owner the request for the execution of an agreement between the applicant and the Town of Vineland, questioned the need for, such an agreement at this stage in the development of the proposal. It would be necessary to prepare and have executed the normal Site Plan Agreement governing such a proposal at the time of development.

Moved by Ald. G. Gretzinger, Seconded by F. McKenzie (Mayor) - THAT this Planning Board recommend to Council that the proposal regarding the development of this site be drawn up, subject to the Provincial Government's approval of By-law 73-50, said agreement to be made in accordance with the Town's allotted limitations with respect to sewage outlets when the Region's plant comes into operation; and that this project be forwarded to Public Works

loper be requested to pay any development
CmED L,

G PHASING OF , .

bfr ~ovaird,~onsui&ant for the ovmers of ,the,Sipos-Katz-Paramo Plks of Subdivision,reviewed with the Planning Board a letkey written by himself to theTom on June 29th, 1976, which commented on the: .phasing of these plans of . subdivision under the ~orin~s allotxtent for development based on the Grimsby-Lincoln Sewage Treatment Plant, P.Ir Bovaird indicated ,that these'draft plans of subdivision had been suWitted to the Ministry of Housing and requested that the Board give consideration to including this area within Phase 11 portion of the BeamsviUe, development are?. for servicing. He outlined the manner in which ,the servicing of this area could be handled and indicated that, as the Board appeared .to be hesitant in agreeing to town housing in this particular area,that the plans had been submitted to the Ministry of Housing as originally designed,including Lots for semi-detached housing but not town housing units.

Boviird also 'distribted to the members for their perusal,building rious housing ,designs which ranged from an area size of 900sqwe

square feet &d which could be sold at prices starting at \$36,500.00.

These prices are based on lot sizes of 45 to 50 foot frontage. Mr ,Bovaird indicated that, the dwellings which would be constructed on 55 and 60 foot lots would .., skli'.at' prices beinning at :\$/+2,00Q..00, Mr Bovaird indicated that houses:buiLt

~n>&s,~ith a reduced frontoge standard from 65 to 70 feet with building are& si&'of 930 square:,\$eet could sell at a price of appoinately \$32,500.00, (sen"- :. , , detach+) o:'

SITE PLAN AGFFEEWNV -

.. , . LAKESHORE PRODUCE(ST CAYH~NES)~1bm3~

LOT 15, CONCESSION 1(LOUTH)

The Board reviewed a draft site pleb igreement. which had been prepared to govern the proposal -of Lakeshore produce to construct greenhouses on their r": property and an associa\$ed dwelling and accessory.b&.din&s. It was indicated to the Board that the Lend.Division Committee had recently approved severance of this particular parcel and that the Ccrhmitte~ of Adjustment had apprsvd a variance from provisions of By-law 73-50 related 60 the setback distance from ,~ adjacent residences. .I, Noved by Ald.A.Gretsinger,Seconded by Ald.P.Matthieu THAT this Planning Board recommend to Council the approval of the

Site Plan Agreement between Lakeshore Produce (part Lot 15, Concession 1, ~outh) and the Town of Lincoln and that the Mayor and Clerk be authorized to sign Dhe agreement on the part of the Town. CmED

FORTE LEASEHOLDS LIMITED (STAMFORD

NET& PRODUCTS) INDUSTRIAL PARK -

A draft Site Plan Agreement concerning a proposed addition to an existing Industrial building located on Part 17 in the Lincoln Industrial Park was reviewed by the Board and the following resolution was presented and 'adopted.

Moved by Ald.B.Troup,Seconded by illd.G.Huffman THAT this Ehnning Board recommend to Council the approval of the

Site Plan Agreement between Forte Leaseholds ~imited(~incoIn Industrial park), Part 17, Plan 30R-333, and the Town of Lincoln and that the Mayor and Clerk be authorized to sign the Agreement on the part of the Town, that a clause be added to the Agreement concerning facia treatmen\$ of the building. cmm

The Board reviewed -the:&ift Site ~lan" h@eement which would govern aspects of the. proposed add,ition to the Moyer Diebel Industrial develop ment located north of the Queen Elizabeth t1;3jr at Regional Road 26.

Moved by Ald.G.~uffman,~econddd by ~.~c~enzie(Mayor)

THAT this Board recommerd to Uouncil the approval of the Site Plan Agreement between Moyer Diebel Limrted And the Town, and authorize the execution

CARRIED

REPORTS

VirJELAND IIATEa PLAJS\$T-PRUDHOMI~ BY-LAW

76-10-EAST ENCOY3 URBAN DF;vELOPP@NT . , , ,

The secretary reaB a staff report which outlined progress to date on inks :with the Regibnal ~.hici~&Lit~ of .i'iagara.-,oncerning water use in the

Vinela.pdi*Jordan area,the possible: up-grading of ti~e existing water plant and the \$osit;ioh which the RBgion has taken'to the provisions of By-law 76-10 which designate8 zoning and land use for 'the Prudhomme Hotel and Convention Centre and8 . : The Secretary informed the Board that a meeting would be held within he next week concernhi this subject in order to establish the plans which are .. roposed by the. owners and developers for this particular property.. A further . ~. ,~. report wiKl be brought back to the Board at its next meeting..

iYr C.G.Bovaird, who was present at the Board's meeting, asked to make comment to the Board concerning the report prepared by the Town's Gonsulting Engineers which indicated water use projectorsfor the Prudhomme area. Mr Bovaird indicated that it was his opinion that the figures prepared by Proctor & Rsdfern were far higher than would be actually experienced for this Site and indicated that he would make available to the Board actual consumption figures now being experienced at this compler-,during peak we.ek-ends. LINCOM HOUSING STUDY AND POLICY STA-NT

The Chairman briefly reviewed the results of the previous discussions on the Lincoln Housing Policy study and policy statement and prior to further discussions on this subject,Alderman Gretsinger asked that a further review of this item be deferred until such time as all members of Planning Board were present.

DEVELOPMENT ALLOWNT REPORT

Because of the late hour and the expected length of time required for discussion of the development allotment report,this item was also deferred until the Board's next meeting, e

APPLICATIONS TO NIAGARA ESCARPFIENT_ COMMISSION

A staff report which summarized applications to the Escarpment Com- mission were distributed to the members of the Board, This report referred to the following applications.

New Applications:

1. ~/~/76/121--~.~e~raaf~--~lication to allow additions to existing greenhouse operation; Lot 3, Concession 4 (Clinton), west side Martin Road.
2. ~/~/76/L?7--ave Sprin~s Camu-New pavilion as accessory structure to Cave Springs Camp development; Lot 10, Concession 5.
3. ~/~/76--arl Walters Jr-implement and storage shed, Lot 19, Concession 5, linton on) .
4. ~~/76h~o--itchell(~racchioni)-sin~le family dwelling, Lot 15, Concession 5(Clinton), Aberdeen Road,

Decisions:

1. N/~h6/98-E.Arnold,Lot 20, Concession 4(Clinton),a~~roved to allow single family dwelling.
2. N/R/~O~S.A.V~LO~ 7, Concession 5(cLinton), approved which allows construction of greenhouses.
3. ~/~/76h08~.~.~orrison~ot 20: Concession 6(Louth) ,approved to allow construction of single family dwelling.
4. N/R.76-112-V. ~ommasini-Lot 14 , Concession 8(Louth), approved to allow single family durelling,
5. ~/~/76/119~f.~raun-ap~roval to issuance of permit to allow addition to existing single family dwelling, Lot 16, Concession 8(Louth),
6. ~/1/76/127- Cave Surincs Camp-approval to pavilion to be used in conjun- ction with Camp facilities, Lot 10, Concession 5(~linton).

Appointments for hear%^^-

1. ~/~/76/85,~/~/76/86~ & ~.~ston(Holmes and hston) ,Lot 23, Concession 4 (Clinton), It should be noted that the report did not indicate the date and z - time of hearing, These hearings will be held on Thurs.day,Auyst 5th,in the Lincoln Chambers and will beqi,n at llz00a.m. . .

Astiff regport concerning the foilowing applications was distributed to the members of the Board.

1. E-L,L~E-L,L~/~J.& l;Hoswrove-Hearxng of July 20th, 1976, proposal to sever two 25 acre parcels located in Lot 10, Concessioll 7, Clmton.

Decisions:

:: , ~,.... , , , , 5. acres,Zimmerman

Notice of Hearings: , . . . , . . .

1. i i, k!7??'6-*s,take of A.D,Taylor-Appeal by B1 ditions of approval;August 12th, S\$6, .l,l:OO,a.mp, 150 ~err\$% Avenue, St Catharines. : , . . .
2. ~/7/76~.llorral~eal againat negative decision of land Division Committee August 10th'; 1976, 2:Ob p.m. 150 Berryman Avenue, St Catharines, .

MINISTRY OF HOUSING REPORT ON COMMUNITY SPONSOiJD HOUSING

Copies of an outline prepared by the Ministry of Housing concerning details of a program where comwity groups or Municipalities could enter into the developmeat and operation of non-profit housing projects were distributed to the membeqs for their study and information.

BEAMSVIL~ NORTH-EAST . , \$IGHBOURHOOD , , ..

Mrs Whyte commented on the submissions which had been received to ... , date concerning this particular urban area of the Municipality and suggested that a report, ... , could be prepared for the consideration of the Board ... ,
concerning a decision on adoption of a plan for the Beamsville North-East Neighbourhood,
Moved by Ald. G. Huffman, Seconded by Ald. B. Trup
THAT this Board recommend to Council that Plans proceed with the incorporation of comments received from other agencies and developers in regard to the North-East Neighbourhood, and consider same as a report to the Board.

CARRIED

1. Mr. R. O'Dell, Hawe Limited, informing the Board that his firm is now acting as Consultant for the owners of the property and would be submitting a plan of "subdivision concerning this property which is located in the North-East neighbourhood of Beamsville. Mr O'Dell also requested that the Board authorize a meeting with the Town's Planning Consultants in order to discuss the street lay-out as these pertain to this particular property however such a meeting will be deferred until the Consulting Planners have submitted a report on the entire North-East neighbourhood.

2. Mr C.R. Leuty, Director of Operations, Niagara Peninsula Conservation Authority concerning the proposed motel redevelopment at Lakeshore Road near

Sann Road, Lot 13, Concession-Broken Front, which had come before the Board at a previous meeting and at which time the Board had requested that comments be received from other agencies who may have concerns pertaining to this proposed redevelopment. Mr Leuty explained that the Authority was undertaking work on a floodplain mapping of this particular creek and expected to have this work completed by the end of the year. He indicated that the Authority would not recommend any additional fill to be placed in the floodplain area and also stated that the Authority would again look at this proposal when the floodplain had been established.

The Secretary also indicated to the Board that verbal comments had been received by the Municipality from the Niagara Regional Health Unit which indicated that the unit had investigated this situation and that they had informed the owners that the Authority would require an engineering report with respect to soil conditions, water table levels and floodplain information prior to issuing any approvals for this particular property. It was agreed that the owners would be informed of the comments now received by the Municipality and that their proposal would be reviewed at such time as the above noted information had been received by the Town.

3. Mr V.F. Muratori, Solicitor for Stewart Hinan, requesting the Town's approval to the preparation of an industrial plan of subdivision for the Stewart Hinan property located in Lot 14, Concession 1 (Linton) and which is within the Town's and the Regional Municipality's urban area boundaries. Other than the portion of the subject lands which accommodate the Stewart Hinan building which are zoned "industrial", the remainder of the parcel is designated presently as "M5", (Deferred Industrial). Staff will advise the owner's Solicitor on this particular request.

4. Mr R. Greenspan, Solicitor for 270270 Ontario Limited, informing the Town that they are presently negotiating with a major industry which is considering establishment of their firm on lands owned by 270270 Ontario Limited, located in Lot 22, Concession 1 (Linton). Mr Greenspan also enclosed copies of letters which had been forwarded on behalf of the firm to the Regional Municipality of Niagara and the Ministry of Housing in which they objected to the exclusion of their client's lands from the Regional urban boundary. Mr Greenspan indicated that he would contact the Municipality at a later date when firm plans were available.

5. T.I.T. Culp, Toronto, commenting on the Planning Board's recent discussions on the subject of housing standards and development allotments. R. & F.

Moved by F. McKenzie Seconded by Ald. A. Gretsinger (Mayor)

THAT this Committee do now adjourn into Council and to meet again August 9th, 1976, or at the call of the chairman. **CARRIED**

SECRETARY CHAIRMAN

Lincoln Chambers July 26th, 1976

Minutes of a special meeting of the Council of the Corporation of the Town of Lincoln held in the Lincoln Chambers on Monday, July 26th, 1976, immediately following the adjournment of the meeting of the Lincoln Planning Board on that date. The meeting was chaired by His Worship Mayor F.D. McKenzie and was also attended by Aldermen: J. Troup, B. Troup, P. Matthieu, A. Gretsinger, R. High, and G. Huffman. Official present was: J.A. Tufford (Assistant Clerk).

This special meeting of Council was called in order to consider the ratification of a Public Works Committee resolution adopted at its meeting of July 22nd, 1976 concerning the servicing of the Hayes-Dana development located on the south service road of the Queen Elizabeth II in Lot 17, Concession 1 (Linton).

Moved by Ald. R. High, Seconded by Ald. J. Troup THAT the Public Works resolution in its minutes of July 22nd, 1976, regarding the extension of a 10" watermain to the Hayes-Dana plant be approved at this time. **CARRIED**
The Council also agreed to consider other items which appeared to be of some urgency.

NIAGARA GRAPE AND WINE FESTIVAL CATALOGUE

Information on the schedule concerning advertisements in the Niagara Grape and Wine Festival program catalogue were reviewed with the Council and it was agreed that the Town would take a half page advertisement in the 1976 catalogue.

Moved by Ald. R. High, Seconded by Ald. J. Troup THAT the Town of Lincoln endorse the request of the Niagara Grape & Wine Festival program catalogue, The Town subscribe to a half page advertisement at a price of \$220.00. cmED

SITE PLAN AGREEMENTS

The Council agreed to ratify the resolutions of Planning Board concerning the Site Plan agreements recommended for approval respecting Lakeshore Produce, Forte Leaseholds and Moyer Diebel Limited.

Moved by Ald. G. Huffman, Seconded by Ald. R. High THAT this Council approve the motions of Planning Board of this date in respect to the Site Plan Agreements of Lakeshore Produce, Forte Leaseholds, and Moyer Diebel and further authorize the immediate execution of the said agreements. cmED

I. The Secretary read a letter from Mr. J. F. Lougheed, Supervisor, Traffic Services, Ministry of Transportation & Communications in reply to a letter from Mayor McKenzie concerning signing on the Queen Elizabeth Way at the Regional Road 24 interchange. Mr. Lougheed indicated that the Ministry would make every effort to have the Vineland signing erected by August 1st or within the following week. R. & F. Moved by Ald. A. Gretsinger, Seconded by Ald. P. Mathieu THAT this Council do now adjourn to meet again at the call of the Mayor or on August 3rd, 1976. cm1m July 29, 1976

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers at 7.30 p.m. on July 29, 1976. Present were: A. Savage (chairman), F. McKenzie (Mayor), R. High, P. Mathieu and J. Troup. Officials present were: M. Duc (Clerk) and J. Hodgkins (Public Works Superintendent).

ACCOUNTS

The Committee audited Accounts of the Waterworks and Public Works Fund.

Moved by Ald. High, Seconded by Ald. Mathieu

THAT the Waterworks Accounts in the amount of \$20,340.38 be approved for payment. CARRIED

Moved by Ald. Watthien, Seconded by Ald. Zigh

THAT the Public Works Account re Voucher W7-2 in the amount of \$16,775.51, be approved for payment. CARRIED

TOWN STANDARDS

Subsequent to the presentation made by Frank Ruhl of the Johns-Manville Co., at the previous meeting of the Committee, consideration was given to the advisability of amending the Town Standards document in order to permit the use of asbestos cement and P.V.C. products in watermain installations.

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

THAT this Public Works Committee recommend to Council the inclusion of asbestos cement and heavy gauge plastic (Blue Brute) be included in the Town Standards for watermains in the Town of Lincoln.

CARRIED

In 1975 the Public Works Committee had developed a proposal for the widening and reconstruction of North Lane in Beamsville. The undertaking of this project involved the acquisition of various properties for road right of way purposes. At the time, offers to purchase were made to the various property owners involved, but the response to these offers had been unsatisfactory. As a result of the lack of cooperation from the adjoining property owners involved and the Committee's reservations about the needs for this project, the proposal was abandoned. The Superintendent explained that, at this point, a letter had been forwarded by the solicitor for Mr. Sydney Brown, one of the property owners involved, advising that his client would convey Lot 99 to the municipality for the sum of \$17,500. The Committee discussed this offer and concluded that the price was not warranted for the 1/10th of an acre involved.

Moved by Ald. J. Troup, Seconded by Mayor McKenzie

THAT this Committee recommend that the offer of Sidney Brown, owner of Lot 99 on North Lane, to sell same to the Town for the amount of \$17,500, is not acceptable by this Committee,

CARRIED

PRESTI ROAD CLOSING REQUEST

The Committee gave consideration to the presentation made by Mr. Vandeyar, solicitor for G. Presti, at the previous meeting. At the time Mr.

Vandeyar had requested that the municipality convey to his clients that part of the original road allowance between Concessions 3 & 4, which passes through the Presti property. Since Valentino Road had been given in lieu of the original road allowance to the municipality for public road purposes, it was submitted that the original allowance should be conveyed to the property owners without compensation. Moved by Ald. High, Seconded by Ald. Matthieu THAT the Committee approve the closing and conveyance to Presti of part of the road allowance between Concessions 3 & 4, in Lot 23 of the Clinton Plan which traverses the Presti property, it being recognized that Valentino Road was given in lieu of the allowance. Prior to issuing a deed at the applicants cost for legal and survey purposes, the Superintendent is to establish that the given road has a full 66' width through the Presti property. If it is determined that Valentino Road does not have a full 66' width, Presti will be required to dedicate lands to the Town in order to achieve this width and the Town will accept responsibility for the costs of the owner issuing the deed.

CARRIED

WILLTAN STREET RECONSTRUCTION PROPOSAL ----

The Chairman informed the Committee that himself, Mayor McKenzie, Alderman Matthieu, the Clerk, and Works Superintendent had today met in Toronto with representatives of the Ministry of Transportation & Communication in order to discuss the possibility of the municipality receiving further subsidy allowances, in order to permit the undertaking of the second phase of the William Street reconstruction project. He explained that at this meeting the municipal representatives had requested that the Province make funds available in order to allow the completion of the works originally proposed in the current year. At this meeting, Mr. G.R. Rowning, assistant director of the Municipal Roads Office, and Mr. B.H. Newington of the Subsidies Division, had explained that the Province would, during the current year, allocate additional monies only in situations which were considered absolute emergencies. They advised the municipal delegation that similar requests had been submitted by a large number of municipalities in the Province and that these had been declined for the reason that the Branch was without funds. In conclusion, the Ministry official stated that assistance to the Town for the William St. project was not available but it was suggested that the municipality should seek special assistance for emergency works which it had undertaken along the Lantz Road R-12.3.

REPORTS

EQUIPMENT RESERVE FUND

The Superintendent submitted a report to the Committee on the status of the equipment reserve fund and his projections on future equipment requirements. In his report, the Superintendent commented that the equipment rental rates which had been established by the Council at the inception of the regional government system, did not at this point realistically cover operating costs and did not generate surpluses for the replacement of equipment. He commented that it would be necessary to either increase rental rate charges or adopt a practice of levying in the annual mill rate for equipment purchases.

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

That the Report of the Superintendent on the subject of equipment replacements and future rental rate charges be considered by the members with the view of reaching decisions on the various recommendations at the next meeting. That recommendations be made at the next meeting on a system of rates that will realistically cover current operating costs and generate surpluses for equipment replacements. CARRIED

LANDFILL DISPOSAL, -- SITE COMMITTEE

The Clerk read the minutes of the Landfill Disposal Site Committee's meeting of July 6, 1976 and distributed copies of the Committee's quarterly report for the period ending June 30th.

Moved by Ald. Matthieu, Seconded by Ald. High

THAT the minutes of the Board of Management for the Grimsby Landfill Disposal Site be approved and file account for the quarterly billing in the amount of \$7,147.50 be void.

CARRIED SUBDIVISION POLICY WITH RESPECT TO EXPANSION & RENEWAL FUND -- CONTRIBUTIONS

The Clerk was asked to report on research which had been done on the development of a revised policy with respect to the expansion and renewal fund aspect of the municipality's subdivision policy. The Clerk informed the Committee that this matter had been reviewed by himself and the Public Works Superintendent and that it had been agreed that the existing \$400.00 impost levied in Lincoln was no longer realistic in relation to the costs with which the municipality was now confronted in coping with the needs of new developments. Brief comments were made to the Committee on the level of imposts in other municipalities in this area. It was suggested that the Committee give consideration to revising its policy with respect to imposts against developments in the Urban Service Areas, with the recommendation that there be established a \$400.00 impost for "soft services" and \$1,100. for "unspecified hard services." Imposts against lots and developments in the rural non-serviced areas would remain at \$400.00.

Moved by Ald. High, Seconded by Ald. Matthieu

THAT the Clerk amend the Subdivision & Development Policy to provide for the following schedule of imposts to apply to single family lots.

1) Lots beyond Urban Service Areas; \$400.00 impost for "soft services."

2) Lots within Urban Service Areas; \$400.00 for "soft services" and \$1,100. for "unspecified hard services."

The matter of the revision of the existing policy as it applies to semi-detached, housing, apartments, etc. is to be proportionately revised and established at a future meeting.

NAYS: Ald. J. Trnup

CARRIED

SJNER CAPACITY ALLOTMENT . . REPORT

At the request of the Planning Board, the Public Works Committee reviewed the draft of the sewer allotment report which had been prepared by the Town planners and studied by the Board. The report recommended that in year one of the allotment schedule, a total of 140 residential lots be approved for development, with an additional 104 units to be approved in the following year. The Committee gave consideration to the ability of the municipality to provide for the servicing requirements of these proposed developments and agreed to give this matter further study.

PROPOSED JOHN STREET SIDEWALK -

The Superintendent reported to the Committee that he had given consideration to the feasibility and costs of constructing a sidewalk on John Street between Ontario Street and the Senator Gibson school. He explained that it would be practical to construct a sidewalk on the north side of John Street from Ontario Street to Central Avenue and from that point to continue the sidewalk on the south side of John Street to Senator Gibson school. The sidewalk could be constructed at a cost of approximately \$5.00 per foot and it was suggested that the project be financed in a similar manner as the recent Ontario Street sidewalk construction project.

Moved by Ald. Matthieu, Seconded by Mayor McKenzie

THAT the Clerk forward a letter to each resident of John Street between Ontario Street and Senator Gibson school, inquiring into their interest in the construction of a sidewalk and willingness to assume responsibility for part of the costs.

The cost proposal is to be presented as follows:

1) John Street property owners on both sides of road to pay a special levy of 75¢ per foot frontage for a two-year period.

2) The costs not raised by frontage charges, estimated at \$2.00 per foot frontage will be levied against the Beamsville Urban Service

Area and the expansion and renewal fund,

CARRIED

1. Ministry of Transportation & Communications - advising that under the provisions of the Public Transportation & Highway Improvement Act, the Ministry had acquired part of the unopened road right-of-way between Concession B.F. and 1, in Lot 16, being specifically that part which crosses a parcel of land which is in process of being acquired by the municipality. It was explained to the Committee that this procedure was required in the course of the Ministry

of Transportation & Communications issuing a deed to the municipality for the block of 1416 which is being acquired for industrial development purposes. (R & P)

2. The Ontario Cycling Association - explaining its desire to organize bicycle races on Saturday August 7th from 10-30 a.m. to 2:00 p.m. on municipal roads.

Moved by Ald. Matthieu, Seconded by Ald. High

THAT the Committee approve the proposal of the Ontario Cycling Assoc. to organize bicycle races on August 7, 1976 on a route which will involve Maple Street, 15th Street, 13th Street 2nd Second Avenue.

CARRIED

3. Ministry of the Environment - confirming that the Ontario Municipal Board has granted approval to proceed with the proposed works in the East Lincoln Sewage Works Area. In its letter, the Ministry informed the municipality that due to its budgetary constraints and the fact that the date for the tender and the year in which construction is expected to commence, has not been clearly established, that the execution of normal agreements will be deferred. It also advised that Proctor & Redfern Ltd. and W.L. Sears & Associates have been appointed as consultants and authorized to commence and complete the final design of the works. The Clerk is to forward a letter to the Ministry of the Environment stating the Town Council's position on the subject of this project and requesting that it be given top priority and not deferred.

4. Communications from George Batty and Ro-Teek Farms Limited: - requesting that their respective properties be included within the East Lincoln Sewage Works Area. The Committee, in consultation with the Planning Board, will give further consideration to the merits of these requests.

5. Letter signed by various property owners: on Edward Street in Beamsville - requesting that a barricade be installed at the end of the street in order to discourage the passage of motorcycles and other unwarranted traffic over the municipal one-foot reserve at the deadend.

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

THAT this Committee recommend that a traffic barrier be installed on the one-foot reserve located at the southerly end of Edward Street to prevent the flow of through traffic.

CARRIED

Moved by Ald. Matthieu, Seconded by Ald. High

THAT this Committee do now adjourn to meet again on August 12, 1976 or at the call of the Chairman.

CARRIED

SECRETARY