

May 3, 1976

Lincoln Chambers

The Council of the Town of Lincoln met in regular session on May 3, 1976 at 7:30 p.m. in the Lincoln Chambers.

All members of Council were present with the exception of Alderman D. Jeffery, who was absent due to illness, and the meeting was chaired by Ri.

Worship Mayor F.D. McKenzie.

Officials present were: M. Duc(Clerk) and R. Lindsay (Treasurer).

ADOPTION OF MINUTES

Moved by Ald. 3. Troup, Seconded by Md. J. Troup TRAT the Minutes of Council's meeting of April 20, 1976 be approved

as circulated by the Clerk. CARRIED

DELEGATIONS

MRS. D.W. HILBERG & DELEGATION

Re: Drainage Problems in Fly Road & Spiece Road Area

Mrs. D.W. Hilberg appeared before the Committee accompanied by other interested property owners on the subject of a drainage problem in the area of Fly Road and Spiece Road. Mrs. Hilberg presented a petition to the Council, signed by residents of the general area, requesting that the Municipality attend to works in the watercourse through Lots 9 & 10, in Concessions 6 & 7 of the Clinton Plan, in order to improve the natural drainage in this area of the Municipality. In the discussions which followed, Mrs. Hilberg and the residents stressed that, in their opinion, this work was the responsibility of the Municipality and not the private property owners.

his subject was discussed with the delegation and it was agreed that the matter would be referred to the Public Works Committee for its study and reco~naendations.

MR. JOHN FUREDI

Re: Sann Road Drainage Problems

Mr. John Furedi appeared before the Council and explained that he had recently experienced drainage problems on his property located on the west side of Sann Road. In his presentation to the Council he explained that, in his opinion, the flooding problems which had been experienced were the result of inadequate road drainage ditches.

After some discussion, Mr. Furedi was informed that the Public Works Colmaittee would inspect his particular problem in the course of various inspections to be made on the evening of May 6th and, subsequent to this inspection, would give his problem further consideration.

REPORTS

RECREATION & PARKS COMMITTEE

Alderman B. Troup, chairman of the Recreation & Parks Committee, read the Cdttee's Report, being the minutes of its meeting of April 21st.

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

THAT the Report of the Recreation & Parks Codttee, being the minutes of its meeting of April 21, 1976, be adopted as read by Alderman B. Troup.

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 22nd.

Moved by Ald. Savage, Seconded by Ald. High

TRAT the Report of the Public Works Committee, being the minutes of its meeting of April 22, 1976, be adopted as read by Alderman A. Savage.

CARRIED

PLANNING BOARD

Alderman R. High, chairman of the Planning Board, read the Board's

Report being the minutes of its meeting of April 26th. Moved by Ald. High, Seconded by Ald. Savage THAT the Report of the Planning Board, being the minutes of its meeting of April 26, 1976, be adopted as read by Alderman R. High. CARRIED

COMMITTEE OF THE WHOLE * Alderman R. High read the Report of the Committee of the Whole, being the minutes of the Committee's meeting of April 27th.

Moved by Ald. High, Seconded by Ald. Gretsinger THAT the Report of the Committee of the Whole, being the minutes of its meeting of April 27, 1976, be adopted as read by Alderman R. High.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Alderman G. Huffman read the Report of the Finance & Administration Committee, being the minutes of its meeting of April 27th.

Moved by Ald. Huffman, Seconded by Ald. Savage THAT the Report of the Finance & Administration Committee, being the minutes of its meeting of April 27, 1976, be adopted as read by Alderman G. Huffman. CARRIED

RECREATIONAL-CULTURAL FACILITY COMMITTEE

Alderman B. Troup, chairman of the Beamsville Recreational-Cultural Facility Committee, read the Committee's Report, being the minutes of its meeting of April 15th. This report had originally been submitted to the Council at its meeting of April 20th and at that time it was directed that decision on this report be deferred until such time as the architect involved in designing the facility, had submitted his account for services to date.

The Clerk informed the Council that the architect had submitted his account for services rendered in the amount of \$1,750.00 and also read a letter from the architect commenting on the account and the services rendered on this project.

The Council entered into a lengthy discussion on the merits of proceeding further with this project, after which the following resolutions were presented and acted upon.

Moved by Ald. B. Troup, Seconded by Ald. Gretsinger THAT the report of the Recreational-Cultural Facility Committee of April 15th be adopted as read and that the project be referred back to Committee for study to reduce costs. YEAS: Ald. B. Troup, A. Savage, A. Gretsinger & P. Matthieu NAYS: Ald. G. Huffman, R. High, J. Troup & Mayor McKenzie LOST -

Moved by Ald. Huffman, Seconded by Ald. J. Troup THAT the Council of the Town of Lincoln has given consideration to the Beamsville Recreational-Cultural Facility and resolves this project is beyond our financial ability and the idea be deferred indefinitely. THAT letters of appreciation be sent to the Committee members for their time spent thus far. NAYS: Ald. B. Troup, A. Savage, A. Gretsinger & P. Matthieu YEAS: Ald. G. Huffman, R. High, J. Troup & Mayor F. McKenzie LOST -

Moved by Ald. Matthieu, Seconded by Ald. Gretsinger THAT the minutes of the Recreational-Cultural Facility Committee of April 15th be not accepted at this time and that they be referred back to Committee for further study. NAYS: Ald. G. Huffman & R. High CARRIED BY-LAWS

AGREEMENT BETWEEN THE BEAMSVILLE BOY SCOUTS & CUBS ASSOCIATION AND THE MUNICIPAL COUNCIL

Moved by Ald. Matthieu, Seconded by Ald. Gretsinger THAT leave be given to introduce "A By-law to Authorize an Agreement

Between the Beamsville Boy Scouts and Cubs Association and the Municipal Council." CARRIED

Moved by Ald. B. Troup, Seconded by Ald. J. Troup THAT the by-law read a first time and entitled "A By-law to Authorize an Agreement Between the Beamsville Boy Scouts and Cubs Association and the Municipal Council," 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

I. Mr. Harry Wiltshire, on behalf of the Jordan Lions Club - requesting that the Municipality approve the Association's application for a liquor license permitting the sale of liquor at the Jordan arena during the course of the Summer Carnival, to be held July 1st, 2nd and 3rd.

Moved by Ald. High, Seconded by Ald. Huffman THAT this Council endorse the request of Mr. Harry Wiltshire re the Jordan Lions Club to permit the Lions Club to obtain a liquor license for their Carnival, July 1st, 2nd and 3rd. THAT our insurance company be notified that liquor is being served on these dates in the Jordan arena. CARRIED

SUNDRY BUSINESS -

JACOB BEAM SCHOOL BALL DIAMOND

Alderman P. Matthieu informed the Committee that residents of William Street, adjoining the Jacob Beam school, had expressed their concerns about children playing baseball in the school ball diamond. There had been several occasions in which baseballs had caused damage to properties in the area and the residents had requested that protective barriers or fences be erected. It was agreed that this matter came under the jurisdiction of the Board of Education and that it should be contacted in this regard.

ADJOURNMENT

Moved by Ald. Gretsinger, Seconded by Ald. High THAT this Council do now adjourn to meet again on Monday May 17th at 7:30 p.m. or at the call of the Mayor. CARRIED Lincoln Chambers

Minutes of a special meeting of the Finance & Administration

Committee held in the Lincoln Chambers on May 4th, 1976, at 7:30 p.m.

All members of the Committee were present with the exception of Alderman D. Jeffery and the meeting was chaired by Alderman G. Huffman. Officials present were: Helms as Treasurer.

The purpose of the meeting was to discuss the first draft of

the 1976 budget. The Committee outlined in detail the Public Works, Fire and Recreation budgets. The Treasurer was instructed to prepare a more

detailed breakdown of the three area budgets showing revenue and expenditure items along with comparison figures for the previous year. The matter of

establishing a reserve fund to defray the recreational deficit and pay for

the balance of the fire truck purchase from surpluses in the general Fund was also discussed, with a decision being reserved until the next meeting of the Committee.

21J.3 DRAIN FUND

The Treasurer read a report prepared by the Town Clerk explaining a recent letter received from the Province which would establish a quota of \$16,300.00 for limiting the number of loans for tile drainage which can be issued by the Municipality. The Committee were concerned over the total commitments still outstanding and the fact that the quota had been established without warning from the Province. The following resolution was presented and acted upon.

Moved by Councillor A. Savage, Seconded by Ald. J. Troup THAT the Clerk forward a letter to the Minister of Agriculture and Food and the Provincial Treasurer expressing concern about the Province's recent action in limiting the total volume of loans which can be

issued by the Municipality for the fiscal year commencing April 1st, 1976.

While the Municipality can with some controls operate in the future within the quota established by the Province, there is no provision for financing loans approved by the Municipality prior to April 1st, 1976.

Total commitments to agricultural property owners, for loans at April 1st, 1976, amount to \$56,100.00 and it is requested that the Provincial Government grant the Municipality a special allocation in this amount in order that it can finance loans which were approved by the Municipality prior to April 1st, 1976, commended by Ald. A. Savage, Seconded by Ald. J. Troup

THAT this special Finance Committee meeting do now adjourn to meet again on May 11th, 1976, or at the call of the Chairman. Lincoln Chambers

May 6th, 1976

Minutes of a meeting of the Public Works Committee held in the Lincoln Chambers on May 6th, 1976, at 7:30 p.m. Present were: Alderman A. Savage (Chairman), Aldermen: J. Troup, B. Troup, R. High and P. Hatthieu, Officials present were: C. Duc (Clerk) and J. Hodgkins (Public Works Superintendent).

The Clerk opened the following tenders which had been received for the supply of materials and services for a one year period commencing June 1st, 1976.

1. Westeel-Rosco Limited, corrugated metal culverts, highway sign materials and posts.

2. Corrugated Pipe Limited, corrugated metal culverts.

3. J.V. Holt Sales Limited, corrugated metal culverts.

4. Hico Canada Limited, corrugated metal culvert, ^.

5. Fawcett Metal Products Limited, corrugated metal culverts, highway sign materials and posts.

-

6. Canada Culvert Limited, corrugated metal culverts.

7. Koppers Limited, corrugated metal culverts.

8. E.S. Hubbe Limited, corrugated metal culverts. 9. Earl Lippert Limited, calcium chloride.

10. Allied Chemical Limited, calcium chloride.

11. Piiller Paving Limited, calcium chloride. 12. Armbruster Materials and Construction Limited, granular materials

13. Vineland Quarries Limited, granular materials. 14. TGG Materials Limited, granular materials.

15. Lincoln Quarries Limited, granular materials and patching materials,

16. Valley Blades Limited, patching and snow plow blades.

17. Norjohn Construction Limited, asphalt emulsion, bituminous prime and surface treatment.

18. R.E. Law Crushed Stone Limited, asphalt emulsion, patching materials, bituminous prime and surface treatment.

19. Northland Bitulithic Limited, patching materials.

20. Red-Dixie, Patching materials.

21. Guild Electric Limited, highway sign materials and posts.

22. Highway Products Sales Limited, Highway sign materials and posts.

23. Plechanical Advertising Limited, Highway sign materials and posts. 24. Bennett and Wright, highway sign materials and posts.

25. A. J. Braun Limited, highway sign materials and posts.

26. Texaco Canada Limited, petroleum products.

27. Gulf Oil Canada Limited, petroleum products.

28. Flintkne Company of Canada Limited, bituminous prime and surface treatment.

Moved by Councillor P. Hatthieu, Seconded by Ald. R. High

THAT the tenders received for materials for the Public Works Department be forwarded to the Public Works Superintendent for study and submission of a report with recommendations at the Committee's next meeting.

CARRIED

...

The Chairman reported that on the evening of May 4th, himself, the Public Works Superintendent and the Clerk had met with Mr D. Nerritt and reviewed the Tom's proposal to construct a parking lot at the rear of Bennett Hall. Mr Nerritt had previously expressed concerns about some aspects of the work with specific reference to the stability of a small retaining wall located at the north of the right-of-way which is being given by Sir Nerritt in order to provide access into the parking lot from Mountain Street. The Chairman reported that Mr Nerritt had requested the Municipality assume responsibility for any repairs which might be required to this retaining wall in the event of traffic generated by the parking lot.

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

THAT the Tom agree to undertake necessary repairs to the retaining wall located at the north of the right-of-way from Mountain Street into the proposed "Bennett Hall Parking Lot" in the event these are required in the future, as a result of right-of-way usage. That we encourage the Federal Government to remove the large pole near the driveway which accommodates the emergency warning siren.

Moved by Ald. R. Nichol, Seconded by Ald. P. Matthieu

THAT the Public Works Superintendent and the Clerk be instructed to research property boundaries with regard to access at the east side of parking lot property between Ontario and Hixon Streets.

THAT the Food Products Company be approached as to their attitude and the possibility of entering into an agreement with the Tom of Lincoln for an entrance onto Hixon Street.

BWXSVILLE WATER SUPPLY

The Superintendent report to the Committee on various deficiencies in the Beamsville water supply system which resulted in low volumes and pressures.

Moved by Ald. R. Nichol, Seconded by Ald. U. B. Troup

THAT in order to improve the water supply in Beamsville that we request the Regional Municipality to undertake the following work:

- 1) The immediate upgrading of the trunk supply system, between the Reservoir and Hillside Drive;
- 2) Consideration be given to future trunk main construction which will serve to improve supply and pressure;
- 3) Consideration be given to upgrading the filtration plant, 24 filters per day, year round;

THAT the Superintendent be authorized to make expenditures of \$2,500.00 to improve town mains in the south section of the Beamsville area.

ACOURTS

The Committee audited the Public Works Department Accounts.

Moved by Ald. P. Matthieu, Seconded by Ald. B. Troup

THAT the Public Works Accounts re: voucher \$4-1, in the amount of \$15,018.50 be approved for payment.

...

Moved by Ald. P. Nattliu, Seconded by Ald. J. Troup

THAT this Committee do now adjourn again on, May 11th, 1976, or at the call of the Chairman.

SECRETARY: M. N. Lincoln Chambers

May 10th, 1976

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on Monday, May 10th, 1976, at 7:30 p.m. Present were:

Alderman P. Matthieu who chaired the meeting in the absence of Alderman Nichol, Aldermen: A. Gretsinger, D. Jeffery, B. Troup, J. Troup and huffman. Also present were: Mr. Tufford (secretary) and

Mr. Magnoli (Building Inspector). Representing Planning Consultants were: H. Hlyte and L. Sherwood.

DUPLICATIONS

Pir AA. VANSAASE; REQUEST FOR APPROVAL TO HELP HOUSE -

Pir VanSaase appeared before the Board as a representative for

a Mr B Mrs Jefferys and their daughter and son-in-law who were considering purchasing the property located in Lot 13, Concession 3 which was the property of the late Nicholas Mans. The subject property consists of approximately 4 acres and has frontage on John Street. Mr & Mrs Jefferys wish to reside in the existing dwelling on the property and construct a second dwelling for the use of their daughter and son-in-law. After reviewing the proposal with Yi VanSaase the Board was of the opinion that the request did not comply with the Town's policies and that this small property was not a viable agricultural unit. Mr Jefferys indicated that neither himself or his son-in-law were employed full time in the agricultural profession.

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

THAT this Board recommend to Council that the application by Mr & Mrs Jefferys for a help house be denied as the property in question

is only 1+ acres in size and not felt large enough to warrant this request.

CARFIID

FOR JOSEPH KOPIUVA; REPRESENTING I@ RAYMORTD TONN, RE: APPLICATION for REZONING

The Secretary read a staff memorandum which indicated that Mr Raymond Tonn was purchasing a property consisting of 5.70 acres located in Lot 22, Concession 3 (Louth 7 with frontage on the north side of First Street in Vineland and that the subject lands were designated as "Neighbourhood Residential" in the Official Plan and "development U1 in Zoning By-law

73-50. The parcel of land was in dispute at the passing of By-law 73-50 and as the lands were designated for development U* it was necessary to rezone

a portion of the property to allow the issuance of a building permit. The lands are presently owned by Mr & Mrs Z.Zason. After consideration of this request the Board adopted the following resolution.

Moved by Ald.A.Gretsinger, Seconded by Mr. C. Cenzie (Mayor) THAT this Board recommend to Council the approval of a rezoning of one acre of property on the north west corner fronting on First Street

(huth) to "RUR" to accommodate a residence for the applicant (Mr TOW). c- 1.B R.DUBE, REp SITE PLAN AGREEMENT

... The Board reviewed a draft site plan agreement prepared by

Planistics to govern the proposed Beclwrs Store to be located at Ontario Street and Friesen Boulevard in the Deamsvillc area. After a review of

the provisions of this agreement with the Consultant and Ym Dube, the contractor, the Board recommended approval of the agreement between the

Town and Ferps Developments and Leaseholds Limited.

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

THAT this Board recommend to Council the approval of the

Site Plan agreement between the Tom and Ferpus Developments with respect to part Lot 17, Concession 2 (Linton)

AND THAT the Mayor and Clerk be authorized to sign the said

Site Plan Agreement on behalf of the Tom.

OTRn SITE PLAN AGREEMENT

HELGA HOLDINGS LTD, NEVER NEVER

LAND. VINELAND STATION

The Board reviewed an amendment to the Site Plan Agreement recently executed between the Town, Helga Holdings Limited and Calico Corners

Limited which would govern the development known as Never Never Land on

the former Prudhomme property at Vineland Station. The amendment clarified the areas of parking which would be relative to the Never Never Land

development.

A site plan agreement which governs the development of a Theme Park on property located at the east portion of the former Prudhomme

property at Vineland Station was reviewed by the Board and the members

had some reservations concerning the area designated for parking and the

north south roadway within the Prudhomme complex at this particular location. The Board was basically in agreement with the provisions of the site plan

agreement and a clarification of the roadway location in relation to the

designated parking will be investigated by Mrs Ikyte and details made available at the next Council meeting at which time the final agreement and site plan

will be available.

Moved by Ald.B.Troup, Seconded by F.Plcenzie (Mayor) THAT this Planning Board recommend to Council the approval of

the Site Plan agreement prepared by Planistics to govern the Theme Park

to be located on the Prudhomme property (Calico Corners) and the approval

of the amendment to the site plan agreement between the Tom, Calico Corners and Helga Holdings and, further that the amendment re: Helga Holdings be executed prior to the signing of the Theme Parc agreement. cmm

REPORTS -

APPLICATIONS TO NIAGARA J% CARPII~T

A staff report concerning the following applications for development permits was reviewed with the Board and copies made available to the members. New Applications:

1. ~/~/76/66-~.~.lhsternak,~ot 21, Concession d~lhton) ...L...p!,.l.cation fdi.'apprb~a;l to help house to, ac~ommodate, .son ancl daughter-in-law who are""Mp1:oyed . . , full' time on the family agricultural operation. ::

2. ~/~/76-764.~effew-Lot 23, Concession 7(Louth). Request for permit which would allow construction of a new dwelling on a 5 acre parcel of land subsequent to removal of an existing dwelling,

7 &

3. 1?/R/7&77-~.~.~emin--ot 15, Concession 5(~linton). Application for development permit to allow construction of single family dwelling on existing 4.939 acre parcel of land.

...

4. Z/T/~h6/83-~aul Dmzd-Lot , \$., Concession 5(Clinto . , ' devGlopment permit to. al+lov? construction, of a sllgle family dvrelling on a property ' fronting! unopened road alloiianc,e ; ,

...

5. ' @/~76/%k-J.~af.f eq-Lot 18, . concession 6(~li&on). ~eques*. for permit to allow relocation :ofl a house now existing oh a property' located on the east'side of: Victoria Avenue., at Vineland. to, a property fronting on the west ~lde of MountainStreet in +the Beamslille area. "" . .

Appointment for hear in^:

~/~/76-31-~ernarcl C: Grace Aston-Lot 23, Iconcession 1+(~linton). An appeal was scheduled for 11:00 a'ki<Y&y. &%hi. 1976, . %h. the Lincoln Council

I

Chambers ,The Secretary has since learned that this appeal .. hearing has beeti cancelled). . .

...

Decisions:

1. ~/~/76/20-~.~.~hristie-Lot 14, Concession S(Clinton). The Commission auuroved issuance of a development permit to allow construction of a single family dwelling conditional to the opening of the road allowance to Yhni-cipal standards at the owner's expense.

.. 2. Y--Lot 20, Concession 3(~linton). Approval to construction of a single family dwelling on an existing parcel of land fronting on Mountainview Road;'- 8,

...

...

APPLI.CA~TONS Tb LANO DLVLSIOFJ COH~TTEE . . , . . I .

.. ' . ' Copies of a gtafe riport,c&ienling the following ,decisions of the . . Land DivisZon :Gomm5tkee.. to, applications for severance were distributed to . . the. members of: the Bpard..

1. ~175/764~cat Holdinas Ltd,Committee approved severance of 5.898 .acres of land zonc'd as "commercial",frontinn on the :lest side of Ontario Street in Beamsville, Approval was conditional to a site development plan being approved by the Regional Public Ttorks Department.

2. &241/76-~. ~1~leck-Lot 8, Concession 6(%outh). Avproval was granted to separation of a parcel of land accommodatine two existing single family dwellings in existence prior to the passing of the Town's Zoning By-law 73-50.

ACCRO SUBMISSION TO mNG ACT WEN C~TI~E

Copies of a submission prepared by the Association of Counties and Regions.of Ontario concerning the government % Planning Act Review were distributed to the Board members for their information. REGIONAL SmmY mPORT,mml

OF URBAN AREA BOUiiDARIB

Copies of a report prepared by the Planning Department of the Regional Municipality of Niagara were distributed to the Board members which included a list of public meetings to be held in the near future on this subject. It was noted that the meeting in Lincoln was to be held at the Beamsville & District Secondary Schohl on Tuesday, Play 18th, 1976 at 7230 p.m.

REGIONAL PUBUC PIOIZIIS REPORT CONCERNING mT LINCOLN URB&?i

SDXVICE AREA

The Secretary read a report prepared by the Regional Public Works Department on the subject of development and servicing in the eastern portion of the Municipality. The report indicated that the Regional Planning and Public Works Department were adverse to any new development in this area of the Town and recommended that the Regional Council adopt such a policy, including the position that only those services which may correct existing health or pollution problems be undertaken. The report outlined various costs and servicing considerations which have been considered by the Region respecting this particular area of the Town.

NORTH-EAST SECONDARY PLAN

The Planning Board authorized the Consulting Planner to circulate the alternative plans being considered for the Beamsville North-East Neighbourhood to various agencies who may wish to comment or make recommendations for changes.

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

THAT this Planning Board recommend to Council that the North-East Secondary Plan as prepared by Planistics be circulated to the various agencies involved for their comments.

CARRIED

QUFEBY-LINCOLN DEVELOPMENT QUOTA

The Secretary and Consulting Planner discussed with the Board the advisability of holding meetings with the Consulting Planners and Engineers, staff, Chairman of Planning and others in order to discuss the subject of distribution of the Town's Development Quota which has been established, based on the capacity of the Grimsby-Lincoln Sewerage Treatment Plant. The Board agreed that such meetings should be held and a report on all aspects of this particular subject brought back to the Board for its consideration.

1. Information was distributed to the members concerning the 1976 Conference of the Provincial Association of Committees of Adjustment and Land Division Committees to be held in Niagara Falls, Ontario, June 1st-4th 1976.

...

Moved by Ald. G. Huffman, Seconded by Ald. B. Troup THAT this Board recommend to Council that Mrs. Jan Tufford and any

one acting Board member be authorized to attend the Land Division Committee

conference in Niagara Falls for one day with expenses paid. c-, 2. Ontario Housing Corporation informing the Town of its Board

of Directors had authorized the award of the contract for the construction of the 61 Senior Citizen Unit complex to be located on Queen Street in the Beamsville area. It was indicated that the contract was expected to be signed during the month of May.

30 Copies of the notice of meeting and preliminary agenda for the Regional Planning 8: Development Committee meeting of May 12th, were distributed for the information of the members.

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

THAT this Planning Board do now adjourn to meet again May

25th, 1976, or at the call of the Chairman. Council Chambers May 25, 1976

Minutes of a meeting of the Finance & Administration Committee

held in the Lincoln Chambers on May 11th 1976 at 7:30 p.m. Present were: Alderman Huffman (Chairman), Aldermen: J. Troup, D. Jeffery and R. High. Officials present were: Mr. T. L. Linder (Treasurer) and Mr. A. C. H. (Fire Chief).

8

DEXEGAZONS

LINCOLN PUBLIC LIBRARY BOARD

Mr. R. Tucker, Chairman of the Lincoln Public Library Board and the Board members appeared before the Committee.

Mr. Tucker distributed copies of the Library Board's proposed budget for the year 1976 and commented on various aspects of the proposed budget and the Library Board's operations. The Board's current budget indicates anticipated gross expenditures of \$95,270.00 compared to \$82,960.00 in the previous year. The requisition from the Municipality is \$65,730.00 compared to \$61,000.00 in 1975. After a discussion on the budget proposal the Chairman informed Mr. Tucker and the Board that it would receive further consideration at the Committee's final budget meeting.

Mrs. Edna Thompson: COSTS AND QUALITY OF EDUCATIONAL SERVICE

Mrs. Edna Thompson appeared before the Committee and submitted views on a variety of subjects concerning the

quality and the cost of the educational service as provided by the Lincoln County Board of Education. Mrs Thompson expressed concerns about the continuously escalating cost of education in the Region and also over the tendency of the service to become more remote from the Communities and interested residents in the area. Specific concerns were expressed about the Board's administrative practices and the possibility that there existed a surplus of administrative personnel and superintendent type staff.

In her presentation she encouraged the Committee to take an active interest in the budget which will be presented by the Lincoln County Board of Education with the view of eventually reducing the cost of this service and achieving needed improvements in the education field.

Moved by Ald. D. Jeffery, Seconded by Ald. J. Troup THAT this Committee thank Mrs Edra Thompson for having submitted her views on the quality and cost of the educational service in the Lincoln Board of Education area of jurisdiction. The Committee supports Mrs Thompson's concerns and encourages an examination of the educational function in the Region, in an effort to develop a practical system that will serve our needs at a reasonable cost. The Committee audited General and Fire Department Accounts. Moved by Ald. P. Jeffery, Seconded by F. McInerney (Mayor) THAT the General Accounts in the amount of \$261,982.69 be approved for payment. Moved by F. McInerney (Mayor), Seconded by Ald. J. Troup

THAT the Fire Account in the amount of \$1,786.92 be approved for payment,

CARRIED

The Committee entered into a detailed review of the proposed Fire Department budget for the year 1976 with the Fire Chief. Net Fire

Department expenditures for the year 1976, are anticipated to be \$93,373.00 compared to \$89,075.00 in the previous year. On completion of discussion

with the Fire Chief on this subject it was agreed that the proposal would receive final consideration at a special meeting of this Committee to be held for the purpose of giving final consideration to the Town's 1976 consolidated budget proposal.

LEGAL COSTS INCURRED BY FIRE CHIEF IN THE COURSE OF DEFENDING CHARGES UNDER HIGHWAY TRAFFIC ACT

The Committee entered into discussion on a request submitted by the Ontario Association of Fire Chiefs, that the Municipality give consideration to sharing in the expenses incurred by the Fire Chief in the course of defending himself against various charges made by the Ontario Provincial Police under the Highway Traffic Act. The total legal costs involved in the action amounted to \$490.00 and the Fire Chief advised the Committee that the Ontario Association of Fire Chiefs have advised him by telephone that it would contribute \$100.00 towards these costs. It was agreed that the Committee would give this matter further consideration at such time as the Association had confirmed in writing its intention to make a contribution towards these costs.

The Fire Chief requested that the \$1 wage and salary increase granted to all Town employees be extended to include the Volunteer members of the Fire Department.

Moved by F. McInerney (Mayor), Seconded by Ald. R. High THAT this Committee recommend to Council that the \$1 increase in salaries and wages be extended to include the Fire Fighting force.

CARRIED

Mr. Leslie Szerepi, requesting that the Municipality adjust his contract for janitorial services in the Municipal buildings by an upward

increase of 5% in order to assist in defraying the higher costs of labour and services. The Committee requested that the staff prepare a report on the total costs of janitorial services in the various Municipal buildings with the view of giving consideration to the merits of engaging the full

time services of a janitor who would be a permanent employee.

Mr. Tom of Richmond Hill, enclosing a copy of a resolution urging the Federal and Provincial governments to undertake active research in

exploring the possibilities of alternative methods of power production such as use of wind, solar and tidal resources.

Moved by Ald. D. Jeffery, Seconded by Ald. J. Troup THAT this Committee fully support the Town of Richmond Hill's Resolution regarding alternate methods of Power Production and a copy of this resolution be forwarded to the Association of Municipalities of Ontario and all other Municipalities for their support,

The Ministry of Housing, concerning a property standards officer study session to be held at York University on May 3rd to June 3rd. The Clerk informed the Committee that the Building Inspector had expressed his interest in attending one day of this study session.

Moved by F. McInerney (Mayor), Seconded by Ald. J. Troup THAT the Building Inspector be authorized to attend one day of the Property Standards Officers Study Session to be held in Toronto at the month end. CARRIED

Mr. Association of Municipal Clerks and Treasurers concerning the annual conference to be held in Toronto from June 20th to June 23rd.

Moved by Ald. R. High, Seconded by Ald. D. Jeffery THAT this Committee recommend to Council that the Clerk and Treasurer of the Town of Lincoln be authorized to attend the annual conference of Association of Municipal Clerks and Treasurers of Ontario in Toronto from June 20th to 23rd inclusive. The usual convention expenses be paid by the Town. CARRIED

e. The Township of Hope, forwarding a copy of a resolution expressing that Council% concerns a out the accuracy of the equalization factors which are used through/f&ario in equalizing assessed values for the purpose of arriving at .a Municipality's share of educational.,Regional or County costs.

Noved by Ald.R.High,Seconded by F.~c~~enzie(Mayor) THAT the Committee fully support the Tomship of Hope's resolution requesting a re-examsation of the equalization factors used throughout the province .,in the process of weighing local assessments for shared Regional and educational costs, since the factors in the Committee's opinion no longer represent a fair and equitable formula in calculating true value. cmm

f. The Treasurer of Ontario advising that increases in the compen- sation of elected officials must conform to the anti-inflation guidelines and encouraging members of Councils and Boards of Education to not give any consideration to remuneration rate increases.

SUNDRY BUSINESS

The Treasurer recommended that the balance of the accounts payable by the Tee Drive In for Worko Department Services be mitten off. kioved by Ald.R.High,Seconded by Al.d.J.'l'roup

THAT the account of the Tee Drive In in the amount of \$50.00 having been settled by agreement between the Treasurer and the Trustee in

Bankru@y at the rate of 45~ on the dollar, the balance of \$27.50 be written off.

ADJOURNMENT

Moved lyH.d.D.Jeffery,Seconded by ~.Mc~enzie(Mayor)

. !EUT.,this Finance & Administration Gomittee do now adjourn to again Piay:20th9'1976, or at the call of the Chairman,

, , CARRIn

. . . . : Linc02.n Chambers

May 12th, 1976

Minutes of a meeting of the ~ecreationdl/cultural Facility Committee held in the Lincoln Chambers on May 12th, 1% '6 .at 7:30 p.m. Present were:

Alderman B.Troup(Chairman), F.Vi~enzie(IuIapr), Alderman P.Mtthieu, GeIarn, P.Vermeulen,

C.Srnith,R.Mi~,E.~kKibbon,C.Mtchell and M.Duc(~ecretary).

The Chairman explained that the minutes of the Committee's meeting of April 15th, which recommended approval in principle of the facility illus- trated on drawings prepared by the firm of MacDonald & Zuberec and authorized .further research on financing implications, had been brought before the Council at its meeting of April 20th. It was explained that, at that time, the Council had deferred approval of the minutes unta such time as the Architect had submitted hfs account of senrices to date. At Council's meeting of &y3rd,

the Architect's account in the amount of \$1,750.00 was presented and the report came under further consideration by the Council. A resolution was adopted by

the Council stating that the minutes of the Committee's meeting of April 15th

be not accepted and that the recommendations contained therein be referred

back to the Committee for further study and consideration. The Chainnan

explained to the Committee that the Council's discussions had indicated that the size& cost of the project was beyond the present f?inmcial resources of the Town.

The Chairman requested that the Committee give consideration at this

point to deleting those aspects of the project which were not absolutely re- quired in an effort to reduce its scope and cost.

In the discussions which followed, the Comndttee did not reach any conclusions on the possibility of reducing the scope of the project.

The Committee members directed questions to the representatives of the Lincoln Agricultural Society concerning the exact nature of the &andstand

construction project being undertaken shortly at the Fairgrounds. Mr Smith and & Vermeulen provided details on the project and explained that the area

beneath the Grandstand could provide sufficient area for washrooms, kitchen facilities, meeting roans and an auditorium having approximate measurements

of 35 feet x 110 feet. Because of financial limitations the Board of the Lincoln Agricultural Society would not intend to proceed with the actual finishing of these areas.

The Cdttee discussed the possibility of satism the needs of the Senior Citizens organization through the development of facilities which might be integrated into the &andstand construction.

After consideratle discussion it rvas a consensus of opbion that the proposal before the Camittee as developed during the past several

months with the assistance of the Architects be abandoned and the following resolution was presented and acted upon.

Moved by C.I%tchell, Seconded by F.~c~:enzie(kiayor) THAT this Committee agrees WlaL it is not practical to further pursue the idea of a ~ecreational/~ultural Facility in the Beamsville area, because of the high costs involved, and that the proposal be deferred indef-

recently occurred and also that the municipality approve the purchase of a high capacity pump in order to deal with emergency situations.

Moved by Ald. P. Elatthi @ u Seconded by Ald. D. Jeffery

THAT this Committee authorize the Works Superintendent to purchase a model 774G pump manufactured by Eonarch complete with Electric start and portable at a cost of \$2,605.25 plus Provincial Sales Tax.

FURTHER that the Works Superintendent investigate and report on measures which can be taken to alleviate the excess water flows emanating from the & bright Gardens* This report to include recommendations and cost estimate

The Superintendent reported on his recent attendance at meetings of the Technical Advisory Committee on resource recovery systems. He advised the Committee that a synopsis of the Solid Waste Act as prepared by the Committee's consultants had been reviewed at the Committee's meeting of April 29th and that this report would be the subject of a further study and additional report to this Committee.

AUCTION SALE OF APRIL 26TH

The Superintendent submitted a report on the results of the Auction sale conducted on April 26th at which the Works Department had disposed of various items of surplus equipment. Total proceeds of the sale were \$15,191.35.

TENDERS FOR MATERIALS AND SERVICES - 1

The Superintendent submitted a report and his recommendations concerning the award of contracts for the supply of materials and services required by the Public Works Department.

Moved by Ald. R. High, Seconded by Mr. P. Elatthi - The Superintendent's report be accepted as follows:

1. E.S. Hubbell Ltd, corrugated metal culverts
2. Earl Lippert- Trucking Ltd, flake calcium chloride
3. Pollard Brothers Ltd, liquid calcium chloride
4. Granular materials to be purchased from nearest source taking into consideration trucking costs
5. Valley Blades Ltd, trader, snow plow blades and shoes
6. Asphalt emulsions to be purchased from nearest source
7. Asphalt patching materials to be purchased from nearest source
8. Uniroyal Ltd, tires and tubes
9. Wild Electric Ltd, highway sign materials and posts
10. Petroleum products are to be purchased through *Regional group purchasing arrangement.

11. Flintkote company of Canada Ltd., inorganic pigment and surface treatment. The Superintendent informed the Committee that he had further negotiated with Canac Inc. the price of purchasing mobile radio equipment and as a result of these negotiations the price had been adjusted; from \$18,871.77 to \$14,036.65.

Moved by Ald. P. Elatthi, Seconded by Ald. D. Jeffery

THAT this Committee recommend the purchase of the mobile Radio equipment at the new Canadian General Electric price of \$8,886.65 plus additional set up charges, a Secretary-Landfill Disposal Site Committee, forwarding the Committee's quarterly report for the period ending March 31st, 1976, and the account of \$7,050.00.

Moved by Ald. P. Elatthi, Seconded by Ald. R. High - The quarterly report of the Grubbs, Sanitary Landfill Disposal Site for the period ending March 31st, 1976, be accepted and the account of \$7,050.00 be paid. C.M.D.

b. Secretary-Treasurer, Niagara Regional Health Unit, forwarding information on the proposed mosquito control program, copies of which were distributed to the Committee members.

b. Ministry of Transportation & Communications, advising the municipality that an advanced payment of subsidy in the amount of \$102,300.00 would be made immediately. R & F.

c. Mr. I. All, Minister for Lincoln, advising that he had recently been informed by the Ministry of Transportation & Communications that the name Vineland will be added to the existing signs at Victoria Avenue on the Q.E.W. The Clerk was instructed to write Mr. All and thank him for his assistance in having this action taken by the Province.

e. Paul Drozd, requesting permission to construct a dwelling on the unopened road allotment between Concessions 4. and 5, east of Cherry Avenue without being obligated to construct a road to Tom standards. The Committee also gave consideration to a letter received from the Solicitors for Bryan Parsons, requesting that he be given a permit to construct a dwelling on the unopened road allotment at the south limit of Concession 4 in Lot 20 under an agreement whereby he would agree to construct the road to Form Standards within three years of the date of completion of his dwelling. These requests were discussed at length by the Committee and it was concluded that they would receive further consideration at the next meeting. The Committee advised Public Works Department and Waterworks Accounts.

Resolved: That the Public Works Department be authorized to pay to the contractor the amount of \$13,800.00 for the work done on the sewer line on the east side of the street between the 11th and 12th streets, and that the Public Works Department be authorized to pay to the contractor the amount of \$22,990.33 for the work done on the sewer line on the west side of the street between the 11th and 12th streets.

Resolved by the Council, Seconded by the Council, That this Council approve the purchase of the property owned by the Public Works Department, situated at the corner of 6th Avenue and 1st Street, approximately 1.5 x 3 feet,

That this Committee recommend a price of 5250.00 plus legal fees be paid by the City of Lincoln.

RESOLUTION REQUEST FOR INSTALLATION OF WATER PIPE IN 11TH STREET

INSTALLED WATER PIPE IN 11TH STREET

Moved by Ald. P. Latthieu, Seconded by Ald. Latthieu

That this Committee recommend to Council that permission be given to the applicant to install a private water line on the west side of Eleventh Street in Concessions 2 and 3 from approximately the corner of Eleventh Street and the area of the Pedvrell property.

That the Agreement between the City of Lincoln and the Tom of Lincoln shall include:

- The Public Works Superintendent shall lay out the location of the water line.
- The Term is not to be held liable at any time for any damage incurred to water line,
- The property involved is to be restored to its former condition at the entire cost of the applicant.
- The applicant shall include a certificate of signature of property owner over whose land the water line crosses granting permission to traverse property,
- Road crossing will be under the direction of the Public Works Superintendent.
- M.3. costs incurred by the City are to be paid by the applicant.

6. If at any time the Council should deem it necessary to alter road structure the applicant upon official request from the City shall move the water line at his own expense.

Resolved by the Council, Seconded by the Council

That this Public Works Committee do now adjourn to meet again

May 27th, 1976, or at the call of the Chairman.

- SECRETARY CLAUDE JIAN Lincoln Chambers

May 17, 1976

The Council of the Town of Lincoln met in regular session on May 17, 1976 at 7:30 p.m. in the Lincoln Chambers.

All members of Council were present with the exception of Alderman

A. Retzinger, who was absent on account of illness, and the meeting was chaired by His Worship Mayor F.D. McKenzie.

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

Also present at the meeting was the Honourable William Andres, MP for Lincoln.

ADOPTION OF MINUTES

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

That the Minutes of Council's meeting of May 3, 1976 be approved as circulated by the Clerk. CARRIED

DELEGATIONS

MR. DON WILEY:

Mr. Don Wiley appeared before the Council and explained that he had recently communicated with various agencies of the Federal Government, expressing his objections to the fact that Canadian wines were not available on Air Canada flights. He explained that this matter was of a great degree of interest to the local grape growers and the wine industry and that he had directed his concerns to the local MPP, the local I@, the Minister of Agriculture, and the Minister of Transport. Mr. Wiley requested that the Council support the position which he had taken, concerning the need to promote Canadian wines, by making appropriate submissions to the government agencies involved.

Moved by Ald. High, Seconded by Ald. Savage

THAT the Council of the Town of Lincoln support letter and comments of Mr. Donald Wiley, re having Ontario domestic wines made available to patrons using Canadian airlines. To also include restaurants, especially in the Niagara area.

Also, copies of letters be sent to Provincial and Federal Governments and Mr. Don Wiley. Replies requested.

CARRIED

REPORTS

RECREATIONAL-CULTURAL FACILITY COMMITTEE

Alderman B. Troup, chairman of the Recreational-Cultural Facility Committee, read the Committee's Report, being the minutes of its meeting of May 12, 1976. The report recommending that no further action be taken on the facility concept as developed by the special committee during the last several months and further, recommending that the specific needs at the Beamsville arena be referred to the Recreation & Parks Committee, was the subject of considerable discussion by the Council.

Representatives of the Beamsville Senior Citizens Club were in attendance at the meeting and Mr. D. Milne, speaking on behalf of the group, explained that the organization had a keen interest in eventually acquiring facilities for their use, but stressed that it was not their intention to place a heavy financial burden on the municipality in order to satisfy their requirements. Mr. Milne indicated that the Beamsville Senior Citizens Club would be satisfied with

an arrangement whereby their needs would be incorporated into the grandstand construction project presently being undertaken by the Lincoln Agricultural Society.

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

Moved by Ald. Matthieu, Seconded by Ald. Savage

THAT the resolution of C. Mitchell and F. McKenzie and the immediate preceding paragraph preamble in the minutes of the Recreational-Cultural Facility Committee of May 12, 1976, be deleted and the following amendment be substituted.

SINCE the Committee has taken into consideration the recreational and cultural needs of the community and incorporated these needs in a preliminary plan as drawn by MacDonald & Zuberec, and subsequently submitted these plans to Council;

AND WHEREAS these plans were not acceptable by Council;

AND WHEREAS, in the view of this Committee, it is not possible to reduce the size and cost of this structure;

WHEREFORE, having fulfilled the obligation for which the Committee was created.

THEREFORE be it resolved that this Committee recommend to Council dissolution of the Recreational-Cultural Facility Committee;

AND FURTHER, that Council appoint a committee whose members will include:

(1) the Mayor, (2) chairman of Recreation, (3) chairman of Finance, (4) chairman of Planning, (5) chairman of Public Works, to be known as the Recreation and Cultural Feasibility Committee whose scope will include:

a) make recommendation to Council on a proposed building or buildings to facilitate the recreational and cultural needs, as determined by the recreational needs survey. The recommendations are to include: possible site locations, estimated building costs, way and means of funding such a project, estimated operational and managerial costs;

AND FURTHER, that this Committee be authorized to utilize all available Town personnel resource in order to bring this matter to a conclusion, prior to the termination of office of this Council and/or to be presented to the

people in the form of a ballot in the upcoming December municipal election.

LOST -

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

THAT the Minutes of the Recreational-Cultural Facility Committee, being the minutes of its meeting of May 12, 1976, be adopted as read by Ald. B. Troup.

CARRIED

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

THAT the Recreational-Cultural Facility Committee, as formed by resolution in Council October 6, 1975, be dissolved and that letters of appreciation be sent to the participating members;

FURTHER, that the question of a community facility to serve the needs of adults in the Beamsville area be referred to the Recreation & Parks Committee for study and a recommendation to Council.

CARRIED

PLANNING BOARD

Alderman P. Matthieu read the Report of the Planning Board, being the minutes of its meeting of May 10th.

Mr. Paul McMurray appeared before the Council in order to discuss the sector of the Planning Board report dealing with the Theme Park proposal, located on part of the Calico Corners property in Vineland Station. A plan was made available to the Council illustrating the location of the parking facilities which will serve the Theme Park operation.

Mr. John Neustader, who was present at the meeting, advised the Council that he leased a part of the Calico Corners property and requested some assurance that the Theme Park development and its associated parking facilities would not block the access into his particular area of interest. Mr. McMurray advised the Council that the development would not affect the access into the section of the property in which Mr. Neustader is interested.

Mr. McMurray requested that the Council make an application to the Ministry of Transportation & Communications requesting that directional signs be placed on the Queen Elizabeth Way at the western approach to the Vineland interchange, indicating directions to Prudhomme Boulevard. The Council requested that the Clerk make such an application to the Ministry.

Moved by Ald. Matthieu, Seconded by Ald. Jeffery

THAT the Report of the Planning Board, being the minutes of its meeting of May 10th, be adopted as read by Ald. P. Matthieu. CARRIED

PUBLIC WORKS COMMITTEE

Alderman J. Troup read the Report of the Public Works Committee, being the minutes of its meeting of May 13th, and a Report of the Committee's meeting of May 6th was read by Alderman A. Savage. Moved by Ald. Savage, Seconded by Ald. J. Troup

THAT the Reports of the Public Works Committee, being the minutes of its meetings of May 6th and 13th, be adopted as read by Aldermen Savage and J. Troup. CARRIED

FINANCE & ADMINISTRATION COMMITTEE -

Alderman G. Huffman read the Report of the Finance & Administration Committee, being the minutes of its meetings of May 4th and May 11th.

Moved by Ald. Huffman, Seconded by Ald. Jeffery

THAT the Reports of the Finance & Administration Committee, being the minutes of its meetings of May 4th and May 11th, be approved as read by Ald. Huffman. CARRIED

SUNDRY REPORTS

The Clerk read the Reports of the Building and Plumbing Inspector for the month of March, 1976.

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

THAT the Report of the Building and Plumbing Inspector for the month of March, 1976, be approved.

CARRIED

DESIGNATION OF CAMPDEN VILLAGE AS

A COMMUNITY CENTRE

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

THAT leave be given to introduce a by-law entitled "A By-law to Establish a Community Recreation Centre at Campden in the Town of Lincoln."

CARRIED

i

Moved by Ald. B. Troup, Seconded by Ald. Jeffery
THAT the by-law read a first time and entitled "A By-law to Establish a Community Centre at Ca3pden i.n 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

BY-LAW TO DESIGNATE THE JOiIDAN SCHOOL CREATIVE

-- PLAYGROUND AS A COT@IUNITY CENTRE --

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

THAT leave be eiven to introduce "A By-law to Designate the Jordan School Creative Playgroucc; as a Centre Under the Cornunity Recreation Centres Act."

CARRIED

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

THAT the by-law read a first time and entitled "A By-law to Designate the Jordan School Creative Playground as a Centre Under the Community Recreation Centres Act," be now read a second and th-i.rd 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

BY-LAW TO PROVIDE FOR A RETIREPENT

ALLOWANCE FOR MELVTN ICENNEDY

Noved by Ald. Huffman, Seconded by Ald. High

THAT leave be given to introduce a by-law entitled "A By-law to Provide for a Retirement Allowance for Melvin ICennedy."

CARRIED

Moved by Ald. Yuffnan, Seconded by Ald. Savage

THAT the by-law read a first titn<? and entitled "A By-law to Provide for a Retirement Allowance for P.?elvlN I<enncdy," be now read a second and third time and that the Mayor and Clerlc siga and cenl. the same, any rule of this Council to the contrary notwithstanding.

CARRIED BY-LAW TO AUTHORIZE THE EXECUTION OF A FRANCHISE AGREEMENT WITH 'PEIE PROVINCIAL GAS COWANY

Moved by Ald. Savage, Seconded by Ald. Huffman

THAT leave be given to illtroduce "A By-law to Authorize the Execution of a Franchise Agreement with the Frovincial Gas Company," and that this by-law further be read a second time.

CARRIED

BY-LAWS M PROVIDE FOR THE REZONING OF THE

ZAZON PROPERTY, First Avenue

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

THAT leave be given to introduce "A By-law to Repeal the Provisions of Zoning By-law No. 73-50 as these Apply to a Designated Parcel of Land Within the Town of Lincoln." (Zazon)

CARRIED

Noved by Ald. Nigh, Seconded by Ald. Matthieu

THAT the by-law read a first time and being "A By-Law to Repeal. the Provisions of Zoning By-law No. 73-50 as These Apply to a Designated Parcel of Land Within the Town of Lincoln," be now read a second and third time and final.l~ passed and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding, (Zazon)

CARRIED

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

THAT leave be given to introduce "A By-law Establishing the Zoning and Regulating the Use of a Designated Parcel of Land Within the Town of Lincoln." (Zazon)

CARRIED

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

THAT the by-law read a first time and being "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. (Zazon)

CARRIED

STIJDRY BUSINESS

RESTRICTED AREA BY-LAW NO. 76-L4(Becker)_

Moved by Ald. Jeffery, Seconded by Aid. Matthieu

WHEREAS Restricted Area By-law No. 76.-14(Becker) adopted by Council on the 5th day of April, 1976 has been duly circulated and no objections have been received:

AND WHEREAS the Collncil is of the opinion that By-law 76-14 complies with the policies of the Lincoln official plan adopted on the 3rd day of December, 1973 and which is now before the Ministry of Housing for approval;

This Council authorizes the Clerk to proceed with application to the " - Ontario Mu-icipnl Board for approval of By-law 76-14.

CARRIED

FRANCHISE AGREEMENT WITH THE PROVINCIAL GAS COMPANY

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

THAT this Council request the Ontario Energy Board to make an Order dispensing with the vote of electors of the Town of Lincoln in reference to the By-law No. between the Town of Lincoln and the Provincial Gas Company pursuant to subsection 4 of Section 9 of The Municipal Franchises Act as amended, - CARRIED

BRIEF TO THE NIAGARA REGION STUDY

REVIEW COMMISSION

The Clerk read the final draft of the Brief by the Council of the Town of Lincoln to the Niagara Region Study Review Commission.

Moved by Ald. Savage, Seconded by Ald. Huffman

THAT this Council receive the Brief to the Niagara Region Study Review Commission and accept the brief and recommend its presentation as amended, and the Clerk and staff be compl.imented for its fine preparation. CARRIED THE HONOURABLE GJILLIAM AKDRES, MP FOR LTNCOL)

His Worship Mayor McKenzie addressed his appreciation to the Hon. William Andres for having attended this meeting of the Council. Mr. hndres replied to the \$fayores remarks and expressed his interest in the proceedings of the Council which tie had observed during the course of the evening. He commented to the Council on the brief which it proposed to submit shortly to the Niagara Review Commj.sSION, and expressed his support of the various points which had been brought out in the brief. He also discussed proposed changes in the boundaries of the electoral district which would affect the Lincoln area, and which he had vigorously opposed as its local representative.

AD,JOUR?@4EN -

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

THAT this Council do now adjourn to meet again on June 7, 1976 or at the call of the Mayor,

CARRIED

CLERK May 18, 1976

Lincoln Chambets

Minutes of a Meeting of the Recreation & Parlcs Committee in the Lincoln Chambers at 7:30 p.m. on May 18, 1976. Present were: B. ~roup(Chaiman), C. Mitchell, D. Jeffery, L. Schmidlin, J. Ripley, P. St Croix and M. Duc (Secretary).

ACCOUNTS --v-

The Committee audited Accounts drawn on tlrc Jordan Arena, Beamsville Arena, and General Recreation Funds.

Moved by C. Ifitchell, Seconded by L, Schmidlin

THAT the Recreation & Community Centres Accounts in the amount of \$1,767.64 be approved for payment. CARRIED

Moved by J. Ripley, Seconded by P. de St Croix

THAT the Jordan Arena Accounts in the amount of \$1,416.24 be approved for payment. CARRIED

Moved by P. de St Croix, Seconded by J. Ripley

THAT the Beamsville Centennial Centre Accounts in the amount of \$1,621.98 be approved for payment. CARRIED

EXPERIENCE '76 PROGRAMME

The Chairman reported to the Committee that she had been informed that the municipality's application for subsidies under the Experience '76 Programme had been approved. The Committee discussed various aspects of the programme which will be conducted during the summer months, designed to provide recreational and craft activities for children in the community. The Chairman submitted recommendations to the Committee concerning the personnel to be engaged to operate the programme.

Moved by Ald. Jeffery, Seconded by C. Mitchell

THAT this Committee recommend the appointment of Miss Bridgette Klug as Programmer of Summertime '76, for a period of 12 weeks from May 31, 1976 to August 20, 1976, at a wage of \$3.50 per hour; also, that Miss Sharon Erb and Miss Camila Trott be hired as Leaders to assist Miss Klug, at a wage of \$2.65 per hour, for a period of 6 weeks.

CARRIED

SENATOR GIBSON BALL DIAMOND

The Committee was advised that major improvements had been undertaken at the Senator Gibson ball diamond, with the consent of the Lincoln County Board of Education. The work had involved grading and levelling of the area and the placing of approximately 150 tons of stone dust in the infield section. The material had been donated by the Vineland Quarries Company and hauled by the Town Works Department.

Moved by C. Mitchell, Seconded by Ald. Jeffery

THAT this Committee write a letter of thanks to Vineland Quarries for the donation of stone for the Senator Gibson ball diamonds.

CARRIED

BEANSVILLE RECREATIONAL-CULTURAL FACILITY COMPLEX

The Chairman gave the Committee a complete report on the Council's decision with respect to the Recreational-Cultural Facility complex proposal which had been under study for the past year. After some discussion, the Committee agreed that it would hold a special meeting in order to give consideration to the specific needs of the Beansville arena, and to give consideration to the action which could be taken in order to fulfill these needs.

LINCOLN AGRICULTURAL SOCIETY BLEACHERS

Committee members raised the possibility that the bleachers owned by the Lincoln Agricultural Society might now be surplus to their requirements, in view of the construction of the new grandstand. It was agreed that the Society should be approached with the view of discussing the possibility of reaching some agreement which would allow the municipality the use of the bleachers at local ball diamonds.

ONTARIO MUNICIPAL RECREATION ASSOCIATION

The Committee reconsidered the merits of taking membership in the local zone of the Ontario Municipal Recreation Association.

Moved by C. Mitchell, Seconded by J. Ripley

THAT this Committee recommend to Council that it take out members in the Zone section of the Ontario Municipal Recreation Association at a cost of \$15.00.

CARRIED

The Committee discussed the Conference of the Ontario Municipal Recreation Association, scheduled to be held in Sault Ste. Marie on May 27th to 29th.

Moved by Ald. Jeffery, Seconded by L. Schmidlin

THAT C. Mitchell be authorized to attend the O.M.R.A. Convention in Sault Ste. Marie, May 27-29th, with normal expense allowances.

CARRIED

GENERAL POLICY STATEMENT

The Committee reviewed the Ontario Parks Committee's general policy statement which had been drafted in 1971. It was agreed that the policy statement was now outdated in some respects and that the statement

should now be updated. Consideration will now be given to the preparation of a new policy statement which will discuss the subjects of grants to organizations in the community, all aspects of the rental of Town facilities, the citizen's award programme, general policies on programmes and activities, and other matters of interest to this committee.

PARK ACQUISITION AND DEVELOPMENT POLICIES

The Committee will continue in its discussions on the subject of the development of a policy with respect to the acquisition and future development of parks in this community. It is the intention of the Committee to submit a draft of such a policy to the planning Board for its consideration.

CORRESPONDENCE

1. Great Lakes Christian College - enclosing a copy of a Memorandum, indicating its approval to the execution of an agreement with the Town of Lincoln which will provide for the joint use of municipal and college property for community purposes. This agreement is to be along the same lines as that executed by the Town and the Lincoln County Board of Education. The secretary was instructed to proceed with the preparation of a final form of agreement.

2. The P.U.C. Recreation Dept. - advising that in cooperation with the Labatts Company, it would be holding a fastball and slow-pitch tournament on July 31st, August 1st and August 2nd, and inviting participation from interested organizations. The secretary informed the committee that copies of this communication had been forwarded to local softball organizations.

ADJOURNMENT

Moved by Ald. Jeffery, Seconded by L. Schmidlin

THAT this Committee do now adjourn to meet again June 1st, 1976 or at the call of the Chairman, CARRIED

--

SECRETARY CHAIRMAN Lincoln Chambers May 20, 1976

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on May 20th, 1976, at 8~30p.m. Present were:

Alderman ~.Huffman(~hairman), Aldermen: Do Jeff ery S.Trou?,R.Ri&,A.Same;e and B.Troup. Officials present were: ~.Duc(~lerkj ,~.~indsay(Treasurer)

J.Hodgkins(Public Works Superintendent) and ~.McGhie(Assistant Treasurer).

The Chairman explained that this meeting had been called specifically to deal with the Municipal 1976 budget proposal. In order

to encourage a full review of all aspects of the current budget proposal the Chairman informed the members that the Chairman of the various Committees and senior staff had been asked to participate in the budget discussions.

The Committee entered into a detailed review of the budget proposal and made a close examination of the expenditure programs developed by the various Boards and Committees. During the course of the review the Committee made several adjustments to the budget proposal with the view of arriving at a mill rate as close as possible to that levied in the previous year.

On conclusion of its review of the budget proposal, the following resolutions were presented and acted upon.

Moved by Ald.D. Jeffery, Seconded by Ald.J. Troup THAT the Treasurer be authorized to establish the following reserve funds at December 31st, 1975, the source of funds being uncommitted

surpluses in the general fund at that date. 1. Reserve for Fire Fighting representing balance on new fire truck: \$15,000.

2. Revision for an allocation to defray recreational and community service deficit: \$24,000.00, moved by Ald.R.High, Seconded by Ald.D.Jeffery

THAT the Treasurer redraft the 1976 budget proposal taking into account the amendments directed by this Committee and submit the final budget proposal to the next meeting of the Council. CARRIED

CHERRY HILLS FARM AND HOLIDAY

CMSINGS FOR RETAIL BUSINESS ACT

The Clerk read a letter forwarded by Cherry Avenue Farms Limited requesting that the "pick-your-own" farm operation be designated as a Tourist attraction under the provisions of the Holiday Closings for Retail Business Act in order to permit the sale of farm products on Sunday. The application was supported by a letter from Festival Country stating that this particular operation was a tourist attraction and a statement from the Ontario Farm Fresh Marketing Association stating that such business should be designated under the Act. Moved by Ald.R.High, Seconded by Ald.J. Troup THAT the Clerk contact the Regional Municipality of Niagara and make necessary arrangements to have We Cherry Avenue Farms "Pick-Your-Own" operation designated as a "Tourist Attraction" under the Holiday Closings for Retail Business Act. A:

ALD.A.SAVAGE Cam

ADJOURNMENT

Moved by Ald.D.Jeffery, Seconded by Ald.A.Savage THAT this Committee do now adjourn to meet again June 8th, 1976, or at the call of the Chairman. CARRIED

May 25th 1976

Minutes of a meeting of the Total of Lincoln Planning Board held in the Lincoln Chambers on Wednesday, May 25th 1976 at 7:30 p.m. Present were: Alderman R. Singh (Chairman), Aldermen: A. Savage, D. Jeffery, P. Platt, K. I. Group and G. Juffian. Absent were: Mr. S. Clenzie and Alderman A. Cretzinger. Also present were: Mr. S. Ufford (Secretary), J. A. Romagnoli (Building Inspector) and representing the Town Planners (Statistics C. OUP) were H. T. Yte and L. Shenrood.

DELEGATIONS

Mr. R. A. COUSURDO, for: DEVELOPMENT IN THE INDUSTRIAL ZONE,

Mr. UTT w

Mr. Singh who owns a 10 acre parcel of land located in Part of Lot 14, Concession 1 (former Clinton), specified to Bakeries Limited and the Town which permits the use of a portable building as an addition to the Weston Bw Depot located on property fronting on the west side of Ontario Street in Beamsville. At the time the Board approved the original agreement with the Company it was indicated that the firm was considering expansion but had limited plans as to location. It was agreed that the Company's needs could be considered by the Board and consideration given to extension of the agreement. The agreement was renewed for one year in May of 1975. In the letter to the Board dated May 21st, 1976 the Company again asked the Board to consider a renewal of the agreement for another year. It was indicated that the head office had made a decision on its

and that all affect the status of the Beamsville facility. Mr. Singh was seconded by Mr. D. Jeffery.

That this Planning Board recommend to Council that the agreement between the Bakeries and the Town of Beamsville be extended for one more year, re: Portable Building. A staff report concerning the following applications to the Niagara Escarpment Commission for development permits was reviewed with the Board.

1. Lot 23, Concession 1 (Clinton).

Application for development permits to allow the construction of two single family dwellings on lands which will be the subject of applications to the Land Division Committee.

Decisions:

1. Mr. Singh, Concession 1 (Clinton), The Commission approved issuance of a development permit to allow demolition of an existing dwelling and the construction of a new single family dwelling on property fronting on Mountainview Road.

APPLICATIONS TO THE LAND

DIVISION COMMITTEE

A staff report concerning applications to the Land Division Committee concerning the proposals summarized below was reviewed with the Board members.

New Applications:

1. Lot 13, Concession 5 (Louth). Proposal to separate

4.0 to the owner of a small existing lot adjoining the property to the north-west.

2. Lot 17, Concession 5 (Louth), Application to sever one acre parcel accommodating an existing dwelling and garage

from remaining lands consisting of 9.72 acres which also accommodate a dwelling and accessory buildings.

3. Lot 15, Concession 1 (Louth) to be conveyed to the

adjoining rural residential lot accommodating a dwelling. Application indicates that the owners intend to construct greenhouses on the subject property.

Decisions:

1. Mr. Singh, Concession 5 (Louth). The Committee granted approval to severance of a parcel of land to be conveyed to an adjoining property owner.

2. Lot 21, Concession 1 (Clinton) (Proposed by Ontario

Hydro to permit access to abutting lands to the south was approved.

Decisions of the Ontario Municipal

1. Lot 12, Concession 1 (Louth). The Ontario Municipal Board confirmed the negative decision of the Land Division Committee to an application for severance of a rural residential lot and dismissed the appeal of the applicant.

1. Ministry of Housing, Community Renewal Branch, outlining a program of improvements to be organized by the Canadian Association

of Housing and Renewal Officials and the Ministry of Housing on June 29th, 1976 at the Hotel Toronto. It was indicated to the Board that the local Beamsville Businessmen's Association had also been informed of this & shop.

Moved by Ald. A. Savage, Seconded by Ald. D. Jeffery THAT one member of Planning Board be permitted to attend the

Downtown Improvements Workshop in Toronto on June 29th, 1976, with the per diem rate and expenses paid,

2. Ministry of Housing, Plans Administration Division, advising that the Ministry had given draft plan approval to the plan of subdivision Wdn as the Sunflower Plan, located at the north end of East Avenue in Beamsville.

3. Regional Municipality of Niagara, planning and development department, informing the Municipality that, at the 26th meeting of the Regional Planning Committee had been cancelled and the next regularly scheduled meeting was to be held on Wednesday, June 2nd.

4. Copies of excerpts from Background, a publication of the Ministry of Treasury, Economics and Intergovernmental Affairs concerning rural severances were distributed to the members for their information. It was noted that the Ministry of Agriculture and Food were establishing a special unit to work directly with local Land Division Committees to comment on rural severances in order that local agricultural representatives, who previously had this responsibility, would have more time to devote to their other responsibilities.

50 E. P. Chalica, a copy of which was forwarded to the local Municipality, objecting to any proposal

to delete the Chalica property from the Urban Area boundaries as set out in the Regional policy plan, The Chalica property which consists of approximately 28 acres is located in Lot 15, Concession 2, west of Bartlett Road.

Moved by Ald. P. Liatthieu, Seconded by Ald. Jo Troup THAT this Planning Board do not adjourn to meet again on June 19th, 1976, or at the call of the Chairman. cmm

SECRETARY