

Minutes of a meeting of the Public Works Committee held at the Lincoln  
 Chambers at 7:30 p.m. on February 1st, 1977, Present were: A. Savage,  
 A. P. McKenle (Mayor), J. Kiediger, R. Konkle and J. Wtkriew.  
 Officials present were: M. Duc (Clerk) and J. Elodgklnne (Wrks Superbtendent),  
 W& mPOR1:  
 The Committee reviewed the Annual Report of the Public Works  
 Department for the year 1976, copies of which had been distributed to the  
 members at the previous meeting,  
 Moved by Ald. Efatbieu, Seconded by Mayor Mdenzie  
 THAT the Town of Lincoln Public Works Annual Report for 1976 be  
 approved as presented by the Public Works Superintendent  
 ...AND WHEREAS, that this Committee extend our appreciation to the  
 Works Superintendent and staff for successfully carrying out the Town's work during a very difficult year and  
 succeeding in staying within the budget. GAEUIEDS  
 1977 WOXXS -- DEPAK mW BUDGET - PROPOSAL  
 The Committee discussed the Works Department's Budget Proposal  
 and the various curbside maintenance programme for the year 1977. After a detailed review of the budget proposal,  
 the Chairman requested that the  
 members further study the proposal with a view to finalizing the budget  
 and expenditure programme at the next meeting.  
 SNOW PLOWING - EIMMCIVAL SEXVZCES  
 The Works Superintendent explained that the Town would be faced  
 with unusually high costs for snow plowing and snow removal services on  
 local roads during the current season. In January, \$72,000, was expended  
 this amount normally representing a full year's budget for this  
 service,  
 Moved by Maioa; ifi:~<enzie, Seconded by Ald. Wthieu  
 THAT the Town of Lincoln Public Works Department be authorized to incur  
 weather related expenses in excess of the normal budget for the Province;  
 AND WHEREAS, the cost of coping with snow removal in recent weeks  
 has completely exceeded the normally allocated amount for this service; AND WHEREAS, the cost of this  
 service will place an undue  
 burden on the ratepayers; and, no other source of revenue be established, the  
 amount to be deducted from the Town's road maintenance  
 programme shall be limited to the amount of the normal budget for this  
 service; and, the amount of the normal budget for this service shall be  
 made available for the purpose of coping with snow removal in the  
 winter months; and, the amount of the normal budget for this service shall  
 be made available for the purpose of coping with snow removal in the  
 winter months; and, the amount of the normal budget for this service shall  
 be made available for the purpose of coping with snow removal in the  
 winter months.  
 THAT the proposed resolution be circulated to the local municipalities, and, in  
 the event of a referendum, the resolution be put to a vote.  
 MmIED  
 GmE?GSBW - LANDFILL SITE  
 The Committee reviewed the Annual Report on the operation of the  
 Landfill Site.  
 Moved by Ald. Nitirrebieu, Seconded by Ald. KLediger  
 THAT the 1976 Annual Report of the Grimsby Smitary Landfill Site be approved as presented,  
 CAWED  
 QUMY ROM DRY REYS&g!E-  
 The Superintendent informed the Committee that he had given the  
 Council a report on the disposal of scrap metal accumulated  
 at the Quarry Road site. At the present time, "Scrap trucks haul loads to  
 Zircon yards. However, it is noted that revenues derived from the sale  
 of scrap metal no longer warrant the maintenance of the site. He recommended that  
 arrangements be made with S. Adelstein to place bins at the site for  
 the disposal of scrap metal. The Adelstein firm had offered a price of \$25.00 per ton which was the highest of quotes  
 received from several dealers.  
 Moved by Ald. KLediger, Seconded by Ald. McKenzie, &  
 THAT this Committee recommend to Council that a contract be  
 undertaken with S. Adelstein for collection and disposal of scrap  
 metal from the dry refuse site at a price of \$25.00 per ton, payable to the  
 Treasurer, THAT this agreement be undertaken for a six-month trial basis  
 and reviewed at that point.  
 I, CAR.~I~D..

SUNDRY BUSINESS " ~ " --

SAHIT~KY seww susmw -----

WppBrg a device used to monitor flows in eanitary sewer syste~, , The ..? .e~ osrs approximately \$1500. , , , .t, ved by A19. Matthieta. Seconded by Md. Konkle

MAT this Committee authorize the Works Superintendent to purchase a Mnning DJpper For the purpose of carving nut extensive wehr fiow &&:kg 3.n the sanitary s<wer: eystem, These studies should .. plnp&inr problihl areas iri. the system and establish recornendations for

corrective measures to U6"rmdert;iken by this Comitrtde. , , 4, 'CAmED

The Committee considered the ildvieability of requesting that the bffimal ~i~r~ici~alit~ 6l Niagaru adopt a by-Sow yxohlbitfing the use ~f ,. snomobl&i. on rbglonal rduds within the Town of Lincoln. %i "geiiion wad' (.+owtad &\$ co~lniits from residents of victoiia and ~&giokal Woad' d575, ' iiiiircte<fl~ldennsn in. X-iuffman,

Moved by ALd, Mar;thi.eu, Seconded by ALd, Riediger

THAT the request of Alderman Htxfforan re prohibiting snowmob%les

- 'dti +6gi6nsl rdbds 'in the Towl of Lincoln, be forwarded to the local. , : ,,, SnowolobPle Aes~cicstien fur input :aid recuamendations.

" P 1, the legality of ..;nowinoh.l.le operations on Tom streets be reidarched il lld reported back to r:iee next Committee meeting. ... , , ,

.. ' , , CARRIED. ,( ,

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CI7:iSJ?SPrl"iDZ'cjCE --- . , , , , ,

I., ; , 'Re.giona3, .i"unlcilxLLity of Ni:.grm - for.;;\*arding information on

yal;6?.r :production :nrd cc:icq; :C: !::I stc.:lstS cn for the gear 1976. (R

I . ,

\_( , , ,

2, Canadian Ge.rmjci.de Cloinpcny T,-i.mired - propearing the inatailation of Saaor.&ador%ei.ng ~IeWices in WRS~TOO?) facilities in al.l mml'clpal buildings, 32: A cost of npproximate:iy \$1700, per year. In view of the ca.sl;,,,the Committee decli.ned this sez:vice,

3\* Proctor & Redfern Limited, constilting engineers .- recomading

t'ilaal: tho ~unlcipally now assume resporrs:Lbil.ity for the services in the , , Gfri;rry liktihts subdivisinrr, TIre developer, at this paint, has fylf\$Zed all obl.gatlons except the reqtiirement that 'he provide the Town with drawings ill.ustratine; the loca~lon of services as constructed.

Alchou& not svr 'obligaiidn under the development agreement, it was srggestbd tlat 'the devel.oper euhstruct a swale acthe sputh limit

of the stabdf.vision in order to prevent 'the El.ow of water from the aejhinlng farmlands onto the subdlviaini~, , , ,

Moved by Ald, Matchleu, Seconded by Ald, i(onkle

! !I .., THAT the Tom re.quesi? Scaa Noidlly,~ (Cherry. Heiglrts Subdivialon) t;r, !:&f?trrrel: , a , swele dl.tc.11 from the existing westerly boundary of , ,

Rg~ent (I ;, Court easterly to- th9,cntch bashi on the comer of Eastaale :

Drive .;vnd ~eheat Court. . . ,me Town feeln ths ditch necessary in order to catch wat.er. drain-

ing northerly 'fmm farnland rrbucirzq subdivision,

GmIKRIEI) 4. Grand R:ivel: Gcinservntion Auchciritiy - Inviting participation 3.n n

Drainage Conference to ire hel.d at Cambridge on &nrcrl 8th.

Moved by Al.ri, Riedigex, Seconded by Kzyrn McKerrzie THIS Conimittee recommend to Council that the Roads Superintcndent

and a ~nenrber of tile Goiumittee be authorized to attend the Lend Drainage Conference to be hield Tuesday )larch 8th, Cnmbridge, Ontario, with ttre usual

xyienses pai.d. CARRIED

Moved by Ald. Konkle, Sc2corldeci by A1.d- Matthieu

WAT ttiris Committee do now adjourn to meet again on i"crbnrary 10,

1977 or at the call of the Chairman.

CAM1ED 1,itncoln Chambers

February 3, 1977

Minutes of a meeting of the Lincoln i%fk Development Policy

Comittee held in the Li-ncoln offices on itednesday, February 2nd, 1977 a,t

7:30 p.m. Present were: Aldermen A, Gretsinger (Chairman) and J, Thornas;

P. de St, Crnix, C. Mitchell and J. Ripl~!~; J.A, Tufford (Secretary),

The Chi-zirnran outlined the Cammittee's terms of reference and responsibilities and he and the Secretary reviewed the itas which had been discussed at the Cammittee's previous meetings. Tire Chairman inrlicated that

it was his hope to complete e report by the end of March,

The Committee then entered into discussions on the various policies which should be established and Mrs. do St. Croix, who had prepared a report in point form on the subjects which will be included in a policy statement, was asked to review this with the members, Tire Committee gave each item consideration during this review and a consensus of opinion was established on many of these, She was commended for the thorough job done on this report. During discussions, the Committee reviewed the North-east Neighbourhood Plan alternatives, as these related to parks, which will again come before Planning Board for consideration at the Board's next regularly scheduled meeting, and discussed generally park designations within such plans.

Mr. John Ripley outlined for the Committee the points and policies which he felt were of prime importance concerning park land uses and development within the Town and these were discussed and will form part of the draft report which will come before the Committee for review and recommendation at its next meeting;

Before discussion of the pros and cons of all the various aspects of park development presented by the members, it was agreed that the Chairman would prepare a draft report for review and consideration at the Board's next meeting scheduled for Tuesday\* February 22nd, 1977 at 7:30 p.m. in the Lincoln Chambers, Tire Committee re-arranged February 7, 1977 Lincoln Chambers

The Council of the Town of Lincoln met in regular session on February 7, 1977 at 7:30 p.m. in the Lincoln Chambers, All Members of Council were present and the meeting was chaired by His Worship Eleyer F.D. Elkanzic, Officials present were: M. Duo (Clerk) and IQ, Lhdasy (Treasurer). --

#### ADOPTION OF REPORT

Moved by Ald. Troup, Seconded by Ald. Matthieu, WAT the Minutes of Council's meeting of January 17, 1977 be adopted as circulated by the Clerk. CARRIED

#### REPORT OF THE PARKS COMMITTEE

The Report of the Recreation, Parks Committee, being the minutes of its meeting of January 18th, was read partly by Ald. S. Mamas and partly by Ald. A. Cretsing. . .

Moved by Ald. Gretsinger, Seconded by Ald. Morns THAT the Report of the Recreation Parks Committee, being the minutes of its meeting of January 18th, be adopted as read by Ald. A. E. Cretsing and J. Nurack, as corrected, carried.

#### PLANNING BOARD

The Council entered into discussion on the merits of the practice of reading the Planning Board minutes at Council meetings,

Moved by Ald. Medier, Seconded by Ald. Troup, that the Council delete the reading of the Planning Board minutes at the regular Council meetings, Since all members of Council agree the members of Planning Board this practice of reading the minutes is a time-consuming procedure and all members are given minutes of the

meetings, We recommend that time be given to discuss these said minutes to the satisfaction of all members.

#### RESOLUTION

The Mayor inquired into questions or comments from the members concerning the minutes of the Planning Board meeting of January 21st, & moved by Ald. Thorans, Seconded by Ald. Matthieu

WAT the Report of the Planning Board, being the minutes of its meeting of January 24th be adopted as circulated by the Board Secretary.

#### CARRIED

#### PUBLIC WORKS COMMITTEE

Ald. A. Savage read the Reports of the Public Works Committee, being the minutes of its meetings of January 27th and February 1st, 1977.

Moved by Ald. Wuffmsu, Seconded by Ald. Matthieu

THAT the motion in Public Works meeting of January 21, 1977 by the Mayor and McKenzie, be amended by the latter part of the resolution to read "The Mayor and McKenzie to further sign an undertaking to agree to assume responsibility for the payment of any costs which will exceed the amount of the duplicate" CARRIED

Moved by dild, Konkle, Seconded by Aid. Eluffmiln  
 \EIEWhS the proposed six foot fence separating tire E.lighl.and Park  
 subdivision from. the Mount asborne cernetry may or may not, due to tk. prea- ence of largo trees, be able to fulinw  
 the exact yrruperry line; AND WHEREAS it has been stated :in the Public Warka Cmdttee  
 meting of January 27, 1977. that neither tho own of Linealn.nor those ree-  
 IdentsfKel: are affected by the estclbLlshment of said fence wish t:a see any  
 of rlre. Large trees removed, THEREFORE, BE IT RESOLVED that a "fence of convenience9' eon Mount Oeorme  
 cemetery property be estakrlsheti as close to the property l.ine  
 as it is possible to do so;  
 AND FU~T~UIE~S, en as to avoid conii>lical:i&ns ari.slng out of the place-  
 ment of this ferrce in future years;  
 I) %at a declaratori be filed with the ~kistry Office by the Tpm  
 solieitor on that (those) deed(s) of lands so affected to the  
 'fact that this fence ris a Fence of conveaienee 'rather than one  
 of possession,  
 2) And that all present proper:l:y owners abtrtting along the area of  
 the new fence be also so informed by letter that said fence is  
 a fence of conuenienee and may well deviate from the true pro-  
 perty line se as to aid in the saving of the trees.  
 I I) And that a i~umber of the appropriatesteei property llrk stakes  
 be used in the length of thc? fence to establish the true pro-  
 perty line.  
 LOST -  
 &vet3 by ALcl. Savage, Secoricied by Aid, Marthien  
 , , , ,  
 TKAT the Reports of the Public 13orks Committee, being .t'hc? minutes  
 of its. meetings of .January 27th fobrrary lst, be adopted as read by  
 A1.d- A, ~ava~e, as amended. . . . , .<  
 CARRIF,T,  
 Under this order of business, the Council discussed the subject of  
 si~;niug . . orr the Queen El.lzabeth Way approaches to the Victori.a Avenue Ir~terchangn.  
 Moved by A12, Fk~ffman, Seconded by AM. Troup  
 THAT a letter of request for the signing of Prudklomae Boulevard  
 approaching tlks Vlietorria Avc!nue interchimge from the west be sent to the  
 Hhlstry of Transportation & ~omrun~catfonrs, and also a letter of re- quest Ear support of' thi.s signiig be sh-nho  
 the Roads Signage Committee  
 of the Rogicrii WLagna Tourist Council, ,md a further commi.catiorr with accamplnginp rvap b.2 sent to tire  
 Hbnourab3.e kcrbert Welch,  
 SWmRY REPORTS -----  
 me Clerk read lrc Reports of the Chief Building Official for the  
 year 1976.  
 Moved by Ald, Mattlileu, Sec1,nled by Ald. Riediger  
 THAT the iurnunl Report of the C:iici" Building Official, for the year 1976 be approved as culrcrltted. CARRIED  
 r T-I,"\\<;; -- -  
 U)&S UNDER TILE RRAIKAGX ACT  
 Moved by Aid, Trrsup, Seconded by hld. Gretsinger  
 'IIAT leave 'be given to intmduee "A By-law to Authorize the i&ue  
 of Loans Under rbe Provisions of tile l'ie Draini~ge Act."  
 ChlPRIBD  
 Moved by Aid, Tbomas, Seconded by Ald. Rieiiiier THAT ttie by-lia reed a first timi? and ent-i.tled ""A By-law to  
 Atttlrorlze the Issue of Loans lirrdor the Provisions of the Tile Drainage  
 Act," be now read a second and third ti.me and that the Mayor and Clerk. sign and seal tire same, :any rule of this  
 Ceuircil to the contrary noty-irlri:  
 standing.  
 CmRIEU  
 , , , ,  
 M,T, C. SU11SZDII. AITPTICnTII? -  
 It was requested ("),at the Cnuic:ii adopt the resolution requiredby  
 the Minis try 05 Transportstinn & Com::i:li.cations xrrti~orizbng an applleatipn .,, for 1976 road subsidies.  
 ,,, IvIoved by Ald. Savage, Seconded by ATd, Thomas  
 THAT the Council approve an npplicatin~~ of the Ministry of  
 Transnortation & Communications for tho balance of subsidy due on 1976 roads and streets expenditures,  
 CARRIED  
 Moved by Ald, Katthi.ou, Seconded by Ald, Gretsinger

THAT Alderman Sack Thomas be appointed to the Park Policy Comdttee to fill vacancy created by former: Mderman D, Jeffery.

CmXED

Moved by Ald, Matthieu, Seconded by Aid, medigex WT Council. do now adjourn to met again on Pehruaq 21, 1977 or

at the call el: l:re Mayor. CARRXED February 8, 1977 Lincoln ambers

. . ' , , Wnutea of a meeting of the Finance \$ Admimlstratina Goamsittee in the Mncoin manbere on Pebnsary 8, 1977 at 7:30 p.m. Pre-c?se& wars

S, Pmup(Cbairnran), F, McKenzia(Mayor), A. Savage, 6, Ruffimm cmd J, %oms, Uffieins present were; El, Duc(Clerk), Ei, Eindsay(Treasc~rer), and I), %cNlach (Fire chief).

BMWVLLLE FIRE EULL PROPOSAL - , -

Mr, C.E, Bnvaird ~eared before the Comrnrltee in order to rkplrt an the progress being made in the precess of desimlng a Fire Wall, to be

erected on a site omxed by the Municipality st the htersectlon of Greenlane imrd Qntario Street north of &curosuil.lr, Be submi.tted prelinuinary drminga to the Gomitree which illustrated the general layout of the structure, and the members.c?ntered into a review end discussion on this prelimteary prapasl, MI?\* Bnvai.rd infameti the Comittee that ftнал desipn would be ctm pleted in &out orre week" stme and that, at that point, the project could proceed to tender.

me Co&ttee entered into a diseu8~i01~ an the financing of the proposal md gave cnsideratipn to a recomencatlon submitted by the s(re,iES reenmendim that t2ll.s entire project be finanked from current revenue? during the years 1977 and Vf8, together with reauerue fund sources, In re- aorting to this type of financing, the Tam would woid the cociits involved

la debenturing and the. ii.interest charges over ,the term of debentures,

. . , Upon coxic2uai.un of its discussions on the desim, of tile Fire

llal.J. and the method to be empnyed in fln-mciray the yirojc:ct, the Comittee adopted tho En:ll.owln g resolution,

Eloved by Aid, Huffmen, Seconded by AIQ, Savage

mAT this Coaattee mcomeod to Council that penaission be given far the calling of tenders crs the new Fire Hall at each time acs thi,compieted plans are available;

F"URmER, tlris Comittee appr>ves in principle the financing pro- posal as preeenzrted by staff.

' ' CMRIED

XNSUKANCE MVIEW

PP

r R Tuffaxd, of Kemedey St Tuffard T,lmCtc?d, the Torn% insurance ag&is, md Elr. K. Elc.ln;llirn, of the Frank.

Cowan Go:, appeared before the

Comittee, ?the insurme eonparry representatives submitted a report to the &=ittee: on its current insurance cowrage and made recoendations on

posible deletions and additions to the policy. After a ca~ilrZet(? rc~view,qf a11 aiperts of thC"rown5 insurance policies, the Chatma cr,dvlqc?d e report would receive further consi.deration by the Comittee at ;its

meting,

PURGHUE 09 LAMI FROM; M,T,C,

EZSITIE3C: TQ MOVER-DLEBEL, EXPA"ANSIN, PWPOSAL - -- . ,

The Clerk stabmirtd a report to the Cumittee on the subject of xregoticrtlons with the Mrinistry of Transportation & Gomications far the

purchase of a 53 acre parcel of imd in the norrheaat quadrant of the-Jordan Road and .Q.E,-W,. interchange,

Negotiations with the Winistry had been initiated in mid-1976 wtl?, the view of acquiring tire parcel and conveying it to tRb

EEnyer-Diebel company, in order to provtde it with land8 needed for expansion purposes ,

The report stated that elre Mtnl.stry had tentatively approved the fhhal pri.ce of \$51,500, and recornded that, el: such tirole as the lands are zoned in en industrial category and acqrrired by the municipality, they be can-veyad to the Koyer-Diebel cowany Far an smount equal to the purchase price

plua certain crf rile municipality's costs in processing thie eatiirc? matter; Moved by Ald. Nuffmaa~, Secirnded by Mi~yor MeKensic?

Re: Miniatry of Trmsportation & Communications lands adjacent

Uiebel Lands

ennunend to Council the authorizatlorr for the Mayor and Clerk to submit a formal offer to the Ministry for the price of \$51.,500., subject to cornpletiiri of rezoning:.

WWED

.. ,

Moved by Mcl. Savngc, Seconded by Ald. Nuffnan

THAT this Committee recommended to Council that in regard to the acquisition of Lands for the sole purpose of satisfying future needs of the Mayer-Diebel firm, that said firm be made aware the parcel with be conveyed with the final negotiated price plus

a) Town's cost of section; b) all Legal costs pertaining to the transaction, c) any interest charges that will be incurred on the Town's borrowing for the period from the date when monies are disbursed until such time as the Mayer-Diebel take title.

URR-ED

RE: IIC TAX I, TTJY 1 x-

The Treasurer recommended an interim tax levy in 1977 be based on a rate of 70 mills. He explained that such a rate would closely equalize the tax instalments. Moved by Ald. Hoffmann, Seconded by Mayor McKenzie

That the Council be advised that the interim Levy be increased from 60 mills to 73 mills on this year's tax statements.

GrnLED

a) Tom of Lancaster City: a resolution requesting that the Franchise Commission take necessary action to allow residential property taxes to be deducted from the income tax of the Incumbent's ...

Move, seconded by Sr. Councilor Erayo; Councilor

THAT the Finance Committee recommend to Council the support of

the resolution of the Council of Aldermen re residential property

in asking for an amendment to the Income Tax Act in regards to

the payment of taxes on residential property; AND ALSO, copy to the following representatives of

the Federal and Provincial Legislatures.

CkKRLD

b) Municipality of Gowan - Enclosed a copy of its resolution concerning the inability of farmers to pass on increased production costs to the market and recommend that the senior levels of government

not adopt marketing programs which would allow for a fair market

response to drastic increases in production costs. The accompanying

letter was addressed specifically to the municipalities in the County of

Peterborough, and it was therefore assumed by the Committee that this

letter had been addressed to the Town of Lindsay. (R & F)

c) The Town of Pelham - recommend an amendment to the Weed Control

Act\* Under existing regulations, municipalities have the authority to

attend to the cutting of weeds on parcels of land less than 10 acres

without backing into the normal notification procedure with the

Provincial Government, The resolution was recommended by the Town of

Pelham recommending that the reference in the Weed Control Act

be amended, to 25 acres, in order to simplify the process of weed cutting on large properties.

Moved by Councilor ...

That the Council be advised that the Finance Committee recommend to Council the support of

the resolution of the Council of Aldermen re residential property

in asking for an amendment to the Income Tax Act in regards to

the payment of taxes on residential property; AND ALSO, copy to the following representatives of

the Federal and Provincial Legislatures.

CkKRLD

62) Chris Chanp. en, Malheur, East N. Lands Tourist Board - advising that himself and L,

N. Gowae would be visiting Canada during March

of 1977 and would be in Lincoln from March 17th to March 20th. Mr. Chanp. en requested that they be given the

opportunity of addressing groups, organizations, clubs, schools within Lincoln, on the subject of Lincoln English

and the activities of the Lincolnshire and South (Lumber) Tourist Association,

Association,

Moved by Ald. Savage, Seconded by Ald. Thomas

That the Finance Committee recommend to Council that an entertainment

merit committee be set up of Aldermen Gladys Huffman, Sack Troup, Andrew Savage, Jack Thomas, Mayor KcRessie and Tom Clerk Mike hc, to prepare and set up an agenda to entertain representatives from Mincoinehire and South Flunrberside Tourist Association during their stay - Msreh 17-18-19-20/77, CAMIED f 1 W.E, lieney, Secreray, Ontario Hydro - advising that assent had been given under Section 95 of the Power Corj9orsltian kt, for the Town of Lincoln to apply to the Regional Mtni.rlpality of Niagara for a debenture issue in the mount of \$50,000, on behalf of the BeamsviLle Hydro Cndssian, le s; P) The Com.t tee ao(ii~ti\_?d General arid Fire Depas,tnront Accounts, Moved by Ald. Thomas, Seconded by Ald, Ntiffman TIEAT the Flse Accoimts in the amount of \$3,1.72.10 be approved for papen t , CARRIED

Moved by Mayor MclCenzie, Secancied by Ald, Savage TtWr the General. Accounts in the amount of \$1.11,476,76 be approved fur gaymnt. CARRIED

The Ccnimittee considered a Meiaorandm signed by a:li employees of the Public Works Departmc?nt, request3xrg that consicleratiun be given to an increase f.n hourly rates and salaries for the year 1977. The CornLCtee agreed to hold a special meeting irm the near future in order to give dis-cussion to the entire mitter of lionriy rates antl salaries applicable 20 municipal. employees.

Maved by Aid. Savage, Secontled by A1J. 1Aolaas THAT this FI~rance Goramittee do now adjourn to meet again on March 8, 1977 or ah the ra31 of tine Cliaimwn, CARRIED

SECRETARY fib.nr81-y 10, 1977 Lincoln maders Xinutes of a zneeting of the Pwbb3.c Works Committee in the Iaieo~In Chambers on February LO, 1977 at 7:30 p.m. Present were: A, Savage(Clraimm), F. McKmzie(Mayor), R, Knkkle, P, Metthieu and 9, Rlediye, Officials present were: M. &~c(klerlc) and Jr Modglrirae(Warka Superintendent), DELEGARONS ----

V1 NEW RES IDEN'rS

Re Victoria Avenue Sidewalks --- "

A delegation of residents of Vineland appeared before tho Codtree in order to discuss their concerns about the lack of a regul~r aidewalk Snow removal. service along Victoria Avenue.

Hrs, I., Davy made a suhttissi.on to tire Cornitsee an this subject.

On bel;islf 'of the delegation she explained that during the greater part of the present winter season, tilo sidewa:iks had beeta totally irapasaable a# a result of heavy accumulations of :nr,sw frm road plowing operations- This situation presented n dsnger to cE~l.ld\*.ei~ and ocher pehstrlancs who were obliged to walk cn tko r;rinc;lli?d prtion of Victoria Avenue,

Residents of the street explained tkaC they could COPE? ylth RXCCU\*

ulatlona resrrlti.ng fi\_~n nomai sncwrall. belt could not clear sidewalb of huge deposits left by road yrl.c>w:i~is operations. They requested that the Town cmsult with the Regina with the view of agreeing on the argr\nlzatblnn of a system af sidewalk. plowing and snow rennval. that will prevent a recurrencee of this situation in the future,

Aldermarr G, Iluffmm, present for part of the meeting, offered her views, on the problems which ceifront the resiients of Vineland who are obliged to walk dong Victoria Avenue in the course of their daily activities arad recommended that ser'iaus consideration be given to a solution to thejir problems, The Chairman uartllnc?d the Town" position. wi.th respect to sidewalk snow removal service irnd the Com\$tter?b understanding of the problem explained by the resi.lerr, of snow removal on Wetoris Avexrrre and the cleming of Sidewalks.

TIUT residents of Victoria Avenue be rotifiad of date ;end place of Regioaal met in&.

CAMXED

197 7 BUDGET -- --

The Coninittee cnttirzued in its review of the Works hpartmntta 1977 Budget proposal.

Moved by Ald, Matthleu, Seconded by Mt~yur McRenzie THAT tliis Camittee recommend to Council. acceptance of the Public Works 1977 Budget as presented with the foll.ciwing additions.

::: a) A cantingency fund in the amount of \$30,000, be set up fur the purpose of eonstruction program, and further . ., b) That a supplementaxry request be made to the Ministry of Teas- . . portatinn & Comunicatims in the amunt of \$J1,000, for the

third phase of Will3 ara Street from James to Elizabeth complete  
mcoilstrrrct.i.nn. Teae above Elpure is to be nr;?tclied by the Town  
of Lincoln. NAYS: A1.d. John RLediozer  
The Clerk subclirted a P?pnrt en the subject of the inability of the Vineland water t.rc?a.trnenr plant to meet the  
needs of proposed new dev-  
r;lapmc?nts in the Vine lcr:- area, The Reg1 ma 1 capital budget program  
provides no in~nediate action to-?,?:rdr; the iii~imveuent of the situatiorr. It was aug~sted. In tire report that the  
Town consider: the crgarizing of develoylczrs mtrbutions townrds tlre cost of Regional. watemorks in this  
area in order that the Ragicm might prneeerl earlier than pre8entJy anCi.c-  
Ipwted wi.t)r works deelgned to correct this. problem, , ,  
. . . . : Moved by.aJd, Riediger, Seconded by Aid. Matthieu  
TZIAT this Committee rearwmd to Council tinat developers and  
interested ns'tablslrments- i.n the W.nelend/Jordan area be cbntaktkd; to  
sea if the said parties are interested in conrributions towards n new  
water syst.eol, A delegation should thon.be aseoihled and present these findings to the Region to xregotiatr? a riew  
water system andlor a supply  
from haw Fa11.s,

CaI\$D  
iiCCOUNTS -- ---

The Goo~dttee audited Wnxits arrd Watemorlcs Department Accounts.  
Wved by Ald, Matthieu, Secorrded by Aid. Riedlger  
TZAT the :kincola Waterworks Account in the aimunl: of \$325.111 be: .

app~ved for payment .

, 8 . ,  
. . . CmXED,, .  
: . .

%wed by Aid, Matthieu, Seconded by ALd, Konkle  
THAT the Public Works Aecnuctn, re Vouc.her 412-1, in the araoucn  
oi \$13,831.34; be approved for payment.

CmIED

The Superintendent infor:m-?d the Committee that the water service  
ii.it!o the Culverhouse plant on Victoria Avenue had been shut off, accord-  
in& to 'inst~ciiorrs issued at a previous meeting. This decision was 'pkbln6ted by tbl? feet %:lint a cross-  
eoiai~occlon i.n the pl.mtVs plumb-ing  
sybkc?h'cotxid iil.10~ i?.atrc\*nted lake wnter to enter the nir.~nf.cipal water . ,  
eupply .

e Sul%i"rintcndent infor!od tire Coininitfee that the company had . . ,  
ed thBt the water si:pply to the p7.ant be temporarily reinstete~l  
under sonre arrange-xxit iii~errby tilo prazps riiriell rake raw water from the l&n ,would be sealed t11 order to  
@\*.stire L:hat untreated water wauld not  
arrter the plur'binq syst;em,

Moved: by Aid, Matth:Eru, Scro..iLcri by Ald. Riediger

THAT thd..B ~omuit tee authorize the Puhl ic Works Sul>erintendent LO  
reitemte the feelings of this Cox::rritiec? to rho principals of Culverhouse Canning, i,e, - t:irat the Towi water will  
rrsmin off: unl.ess-

a) The backwater val.ve ,is ii~staliel ixs previously requested by the  
Torns or

b) That Culvar11ouso guarantee thh mniripaXi.ty that the pump causing  
problems is either removed from operation (physically) or the intake watscraine to said pump is capped..

CAKKZBD

WLLLAGE PARK PLAN

M" ---.

l?re Strperilrrtendent i.nfomied the Committee that he had re\*ie\*red the  
sercaloiag, aspects of tire VII.Jage Park Plan nnd expressed the opinion  
that this subjert should be further considered by the Coonmittee prior to  
preparhg a slibdiwision i-reemnf, 'The T~M~I'S cons~~Itlnl?; engineer is 60  
beinvited to the next meeting of the Co~oinmlttee in order to discuss this  
subject ,

ADJoZIR.mmNT -

. . Moved by AM. Konkle?, Sr?condcii by AM, Matrlrieu  
; , this Comittee docs not3 ndjoairn and meet on tire dare of 'February  
24, 1977 or at tire call of t?ie Gliz.: 9 q --rum .

CAIKRIFD Dli.nu.tes of a meeting of the Tam of Iii.neoln Z)Tming Board held i.n the L:incaLn Chambers on Monday ,February 14th 1.977, at 7: 30 p .m, Present were: Aldermen: G. ~uffman(~~hairolan) ,A. Savage A,Gre"ciinger,R.TConkle,S.Thouzas and J-Riediger. 8290 in attendace was J.A.1 luffordjSecroCary).

DELEGATIONS -

PR W.E.E4CaIG, SQLLCLiPCOR,COMC~1~RNING USE 01 WTS 48 AND SO,PLhN M-13 CArnDEN -- Nr McKaig,SoLicitor for Mre Jean Sm.ith,wae in atlendace to d/scu88 with the Board, the concerns oS Mr:: SnILh rela'ted to the use of adjoining properi;ies,am,ed or ]eased by Don Carter,which have apparently been a'source of complaint to Mrs Smith an& other property omers for a nwn'ber af years, 8. re ort on this subject g -. had been forwird.ed to the Plming Board mem ers previous to the r;ae"clng eutlini.sig the background,Ofllicial Plan and Zoning By-law designations and steepes which the Nu licipali"ty had, taken in axr. a%empt to correct the situation over tho past years. It was noted

dha"cc;h operations being carried out on the subject lots had been in existea.ce for a nnumber of years,pr\*iur to the acZoptiun 01: the Town of Lincoln Official Plan and Zoning By-law No. 73-50 and. the Samer Tota~ship of Cliritan Offici.al Plan and Zoning BJR-law and that the Town could not enforce the provi.sions of these docu- ments .to regulate uses which were in existerlce prior Lo the adap- tlan of these, This entire siti~atiart was di.scussed at length with Mr McKaig and. it was agreed that the %own vrould again qpscoach .the Nmristry of Errvi.ronmenC reguestj.ng their inve~ti.gation of -the Carter operation as soon as possible.

Moved by Ald.A.G.retsinger,Seconded by Ai&.A.Savage

T.mT this Plaing Board recomend Lo Council that the fallowin& comments be bent to tth MM.inisCry of En.u.lromentse: Lots 48 an& 50,Plan K-17,Cmpden:

i) that technically the operztian of a imecking yard does not comply with our By-laws axld some of the vellLic1.e~ must be classified as derell.et since ttioty do not fall within the antique category;

ii). the Tom would encourage the il"i.i.nis.try -to take all. possible measures i;o enslire "that the subject area causes as lattie @&;ance as possible "c the surrounding neighbourhuaci, CARRIED

MESSERS D,MNSQM AND V!;Lm;EY CONCERNING PRUPOS 'D ~~f0ODIANS) ESTATES PUM - OF SmDIVISION

P

Mr Douglas Rarisool had contacted staff earlier indicating that he and Mr Iiuml.eg wished, to appear before the Bmsd to make the Board aware of certain concerns whijch they Xrad related "c the eventual development of the floodland Estates draft plan of sub-

division located in Lot 18,Concession 5(~li~ton). Mr Rmsonr acted as spokesarm md reviewed a nine page brief.,copies of which were distributed to .the Planning Board member~,outl.~ining their concerns related to this plan of subdivision and making recamadations .to the Town on each point. The delegation also used rn owrhea(% pro- jector to il.lustrate soroe of the items contained in the 'brief -to the Tam.

The Chairman -thanked Mr il~cnsaur avid ivrr limley for their presentation .to th.e Board md assured. them that the Board would take any comcnts which were made in the brief and at the meeting under serious consideration during .the approval and development procedures related to this particular plan of siibdivision. lvQl JIM

JOE~SON,CONCEKNIm REQUEST IQR APPROVAL TO SECOND DWELLING, ~cE:sszorv cl(e1,rs;iraN) -----"

Mr Jim Johnson attended the Board meeting to discuss his application for approval to.the construction of a second dwel- ling on agricultural lands l.ocated in Iio"c,Concessiori 9 and the Gore, (Clinton) ,fron.tiiig Spring Greelc Roa.6. A report on this su:bjct vms previously forwarded to the mem'bers for study and. consideration, l.t was pointed out that %lie farm consists of approximately 135 acres

and tlre operation will even-tually j.nvolve 80 head. of eatfle. It is Mr Johnson% inten-tion, to occupy .-the new dwelling himself and to use the existing dwelling on the 3)ro:erty as a help house, After review of the s-tai'f repor.t and discussion with Nr Johnson on "chis proposal the; ~ollowj.n&resolution was presenhd and adopted.

lvioved by Ald . R,Kuri!r!e, Seconded by AJd . J', Riediges THAT the acceptance of a second house on Lot 4,Concession 9 in the farmer lt'o~vnship of Cliatcon be approved in psi.neipal; AN33 THAT before any permits are issued by the Town that a ~i"epl.an agreement be en.tered into between. Mr Johrisoa and the

Tom of Zj.neolri, CARRIED

A staff report had been forwarded to the Board members earlier 'eutl.ining background. inf ormation, zoning by-law and off ielal plan data and a summary of the proposal of Mrs llielr and Miss Whitfield to establish a commer:ial ~pera~l;i.on, i.n the building formerl.y used. for church pii:rosc?s and on wliicb the appl.ican.t~ have made an offer to purchase. It lvzj~s ?.nrlic-a-to? "c the members in the report and by the applicants .-th:Lt the propor:ai viouid i.rivolve the retail sale of occasional fulmit"~ire,<I.f~t items and a siiiiiill tea room to seat 12 to 1.4 persons. The ::ecrc.t.-ry- ou"kliric:d the procedures which must be taken to redesiGRAI.e -the srrhjee,t 3a:rids 1.r~ both .the Official Plan

ajnti, Zoning By-lav~ docur~!~ni;n an"! corninem-ted on various aspec.ts of the pari;j.,eular L.r\$:nds and Tv:~ri ? ad R.c?gional, policies related to commercial propo:iIe. 1.1;. &u i.?.i?!liool, re13res&nt irig the Vineland Free Christl.an Reformed C?!u:-ch thz psesen-t owners of the property,was in attendmce and answt?rcdl cjuesi-ions of the members, l-le indicated the Church would be vacating the premj.ses at tho end of lviarch and Ghat .tbi?jr had been unable to intc?rcstarly " institut ioriil.ltt group la the subject property. After a l.engi;hy discuseion of this entire subdect



%tee severance of a lot accommodate an existing dwelling previously designated as help house, subject to let frontage being increased and the granting of a 10 foot strip to the Region for road widening purposes, A.PPLILCATIONS It0 1!i-D1 LINCOLN ~,----- COP1iYiITICEE OF ADJUSTMENT ----".

Decision: ----\*

R/1J7-Snoei9 Plan 4.1-A, Jordan Station, Committee approved variance - - - from present zoning regulation, related to uses and buildings which have been in existence for a number of years.

CORRESPONDENCE -,-,-

I, Mr X,t,l,Chryystia:a,Senior Plm.er,Niag,zra Escarpmemi; commenting on the: recent approval by the Commission to expansion of the Town of Lincoln, dry refuse disposal site and suggesting that the Municipality may wish to consider the preparation of a comprehensive re-orientation plan for these lands in order to ensure their eventual development as a community-recreation area and offering to discuss this matter with the Town, The Secretary indicated that conversations had taken place between staff members of the Town and the Commission and, the possibility of the Commission's landscape architect attending a fixture Planning Board meeting was discussed, The Secretary will investigate this possibility and attempt to arrange a meeting in the near future to be attended also by members of the Park Policy Development Committee and other interested persons.

2. Unfortunately was distributed to the members concerning a land drainage conference to be held at the Grand River Conference Centre, Association of Ontario Housing Authorities, offering information on the 25th Annual Housing Conference to be held at the Sheraton-Brock Hotel, Niagara Falls, September 10th to 13th.

4. Excerpts from "Background" a Provincial publication were distributed to the members on the subject of Housing Standards and the approval process.

5. Copies of the Community Planning Review publication were distributed to the members along with copies of "Housing Ontario".

6. The Secretary briefly reviewed the background concerning the Town's Restricted Area By-law No. 76-1.0 which designates the zoning and uses for the Prudhomme property; Vice-Chairman indicated to the members that a response had been received from the Ontario Municipal Board indicating that the amendments approved by Council to By-law 76-10 should be adopted by Council in the form of By-law and forwarded directly to the Ontario Municipal Board. The Secretary indicated that the appropriate By-Law will be prepared and brought to the attention of Council at its next regular meeting.

OTHER BUSINESS - - - - -

Alderman Gretsinger distributed copies of a letter received by himself from Mrs Sandra Pulis concerning snow removal on sidewalks in the Communities of Lincoln. This subject will be further discussed at a Public Works Committee meeting.

Moved by Ald. A. Savare, Seconded by Ald. A. Gretsinger

That the Planning Board do now adjourn to meet again on February 28th, 1977 or as called of the Chairman. CARRIED Lincoln Chambers February 15th, 1977

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on February 15th, 1977 at 7:30 p.m. Present were: Alderman A. Savare (Chairman), Aldermen S. Thomas and S. Riediger, P. St. Croix, J. Schindler, J. Ripley and C. Nicholson. Officials present were: J. Ripley and D. Konkle (Arenas or errand).

XIBEGAT, IONUS --

J-OUIAPS LIONS CLUB RE: CENTENNIAL

OSAL -

Messrs Al Teather and Colin Troup appeared before the committee as representatives of the Jordan Lions Club. Mr Teather explained that the Service Club had submitted a proposal for the expansion of the Centennial Park at Jordan which would involve the purchase of additional lands, the construction of a floodlighted baseball diamond and tennis courts. Insofar as land acquisition is concerned there are two options: the purchase of a 4.03 acre parcel or a total land purchase of 7.2 acres.

Mr Colin Troup discussed the proposed financing of the project estimated to cost in the area of:

\$11,000,000.00. He explained that one-half of the cost would be financed by grants under the Ontario program and the Community Recreation Centres Act. The Service Club would contribute \$30,000.00 and a \$20,000.00 contribution would be sought from the town.

The proposal was discussed in detail and the Chairman requested that the Committee receive the submission made by the Service Club representatives, with the view of further considering the proposal at a later time during the meeting, r/xvA= pd:~dv,\*,J,,,,~

Moved by J. Ripley, Seconded by Ald. S. Thomas

THAT the Committee receive the request of the Jordan Lions Club to develop a section of parkland in the Jordan Recreation complex for study. CARRIED

On consideration of its agenda the Committee re-entered discussions on this proposal.

The following motion was moved by Mr Mitchell and seconded by Alderman Riediger:

"That this Committee recommend to Council that the town purchase the 4.03 acres of land known as the Eonsbergert parcel in Jordan, and the 3.18 acres of land known as the Kryzanowski area in Jordan, and

that the Jordan Lions Club be asked to go ahead with their project to build a softball, diamond and tennis courts; on the "Hon-berger" parcel, as soon as possible,  
The motion was debated at length and due to the lateness of the hour it was agreed that a vote on the motion should be deferred.

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

THAT "motion by Plr Mitchell and Alderman Riediger be tabled until March 3rd. CARRIED

JORDAN LIONS CLUB RE\* CONCERT PROPOSAL - ---, "L-...".

Messrs R, Caltrali and TeCat-tc~\*iill appeared before the Committee in order to discuss a proposal by the Jordan Lions Club and its affiliated Minor Hockey Association "to hold a concert in the Jordan Arena on April 30th as a revenue raising activity. It was explained that the Webster group had been engaged for the occasion and that there would be a potential, crbwod of 2f2,0Q0, A.I.I aspects of "ce proposal which were of concern. to the Committee were discussed,

Moved by Ald . J . Thornai-; , Seconded by J . Ripley

%!HAT permission be given to the Jordan Lions Club to

hold a concert at the Jordan Arena on April 30th;

THAT the Club assume full responsibility regarding policing, damage, etc; that the regular fee to apply.

CARRIED

LINCOLN PUBLIC LIBRARY BOARD ---"

The Lincoln Public Library Board was represented at the meeting by R. Tucker, J. Laats, S. Lewis and K. Muldoon (Lead Librarian), Mr Tucker explained that the Board wished to acquaint the Committee with its proposal for the establishment of a new library to service the Beamsville area. Present facilities are inadequate and the Board proposes to locate a site and construct a new library which would have an area of about 5,000 square feet. Consideration had been given to potential sites on King Street and Ontario Street with the view of starting a building project in 1971.

Mr. Tucker explained that potential sites were available which would cover approximately 405 032 sq. ft. cost of such a project and that the balance would be financed by public subscriptions, existing reserves and tax levies.

The possibility of renovating and adding to the existing library building was raised for discussion.

This project will be further considered by the Board and discussed again with the Town in the near future.

Moved by J. Ripley, Seconded by E. De St Croix THAT this Committee give further consideration to the ideas presented by Mr R. Tucker, Chairman (31) of the Lincoln Library Board regarding the construction of a new library and/or renovation & reconstruction of existing facilities.

CARRIED

ARENAS ---

The Committee considered a memorandum from the Works Department requesting that the Town purchase an ice edging machine

for at the Jordan arena. A sufficient amount of equipment is kept at the Beamsville Arena and it was explained, that it was neither practical nor economical to purchase a second machine for use at both arenas.

Moved by C. Mitchell, Seconded by Ald. J. Riediger

THAT the Town approve the purchase of the ice edging machine to be used at the Jordan Arena at the least cost available approximately \$4,000.00,

NAYS -- CARRIED

Alderman J. C. Thomas

The Committee expressed concern about the condition of the access road into the Beamsville arena and requested that some improvements be investigated immediately,

ACCOUNTS ----

The Committee audited accounts drawn for the Administration, funds and general recreation fund.

Moved by I. Selmi, Seconded by P. De St Croix

THAT the Recreation, Parks & Community Centres account in

amount of \$690.32 be approved for payment, (CARRIED Moved. 5-1-77. J. Ripley, Secy -d by A. J. Thomas

TENT at Beamsville-Clinton. Centre accounts

in the amount of \$2,505.91 be approved for payment. CARRIED

Moved by S. Ripley, Seconded by P. De St Croix

THAT the Jordan Arena account, in the amount of \$2,771.10 be approved for payment, CARRIED

CORRESPONDENCE ---

Secretary, Beamsville & District Softball Association, concerning the subject of the Lease between the Association and the Lincoln Agricultural Society relating to the Fairgrounds ball diamond. The letter explained that in accordance with the Association's opinion, the Lease which expires shortly should be renegotiated between the Association and the Society. The Society had previously expressed its desire that the lease arrangement be negotiated directly with the Town. The Committee concluded that it would be in the best interests of all parties concerned to leave this matter settled by the ball association and the Agricultural Society.  
2. Niagara College concerning the Canada Festival to be held. Nov 17th to 19th. (R&F)

3. On-tario iviunicipal, llecreation Association concerning i.ts aannual confer:ence -to be held in Peterborough from May 25th. to 28th. Tile ma.tter of attendance by Com~riittee wners will be considered a:t a. Pu~ture meeting,  
4- . Jordan Figure Skating Club reclue,rI;in,n; use of tile Jorda  
Arena between 1 :00 p ,m, and 5 : 00 p.m. , on Sunday ,April 3rd ,for i.ts Annua:l Ice Show, Thi.8 reqpes-t j.s  
approved.

5. The Council. for Canadian lJni.ty requesting that the  
Town proclai.m the week coxrirneneing Jiiire 25th as 'Wa.iaa.da WeekM and  
pramote appropriate activities during this period,  
Moved by C.! .Mi.tchell, Secandeti by ALd. .J. Riediger  
% !iiAiii this Coarmi.ttee recom~ead to Co~incil. tha-l; the week of June 25tii. to Jza3.y ls-t,lY'i7 be officinl.l.y  
pr.ocl.aimed "Canad.a Weekit 'avid that interested citizerrs be invited to su.gges"co-tivities  
"t rruake this week as meaningful as possible, CARRIED

6. Treasnrer,liiacoln Commuu~i-ty Barrd,eommen-ting on a i.et-ter cecei.ved from the Town ancl requesting pagmr-!  
ni; of -the brzlarice el: its 1976 grari-t.

Moved by P De St Croi.x.,Seconded by J.Ripiey  
THAT this CYomitee recommend to Couiicil tha.b a repro- sen-bative from the Band. be i.nvii;ed to mee-t; wi'th the  
Commi.ttee to clarify its finaricial oosi.ti.on, - CARRIED

S IJNDKY BITS INES :3 -----

LINCOLN AGXIC~TIJIIITUIIAL SOCIETY BLEAEACHEI3.S -.

The Committee reconsidered ti. propasa.l sv.bsriitte-l by "tie Lincolri Agric~iltural. Society for the sale of :i-ts  
portable bleachers, The zvailahili-ty of these blea.ch.ers wil:l he 'born(+ in mind by -the Ccriunkttee in the event a  
liec?d arises i.n the Community. Moved by C ,C/li-tehell, Seconded b;y P.De St Croix

THAT this Comittee do ad Jniirxl and. meet again March i.5.tLl9l,9'77 or at the call o:E' the Chairman. CARRIED  
February 23, 1977

Lincoln Chambers

??re Cuui~cil ot the Term of LlnceIn met in regular session on

February 23, 1977 at 7:30 p,m in the Lincoln Chambccs,

Ail Members - of Council were present with the exception of Md\* A, Savage imrd' Ald. ,J. Troi~p. The ir6e:c?ting  
was chaired by ilis Vdarship Mayor

F.D. EiicKenzie.

Officials - present were: M, Duc(CLerk) and Fi;, LCndsay(Treasurer).

ADOPTION OF KMIJTES -"

bved by Aid, J, Tiromnl;, Seconded by Ad, S, Riedigor

Ti.lAT the Minutes of Council" meeting of February 7, 1977 be adopted e  
as circulated by rhe Clerk.

MR JOEIN COIXN Pe: Road Maintenwee Service -- -----

Mr. John Calyn appeared before the Cw.tmcil and spoke on thesubject OF the snowplowing and sanding service  
provided by the municlpa.l.l.tp its

local road system, Er. Colyn, i.n his presentation, e~rpresed the opinion  
that the level of service provided by the mnicipal:ity co~rld be reduced since  
it is far super:ior to adjoi.ning commiiriti.es and beyond the reaenable needs  
of motori,srs.in the area. He srrggostrd that the Council, give serious con-  
sideration totire i.evel. of service that it provides on the roads driring the  
winter mcrrrtiis with tho view of reducing the quality of the servlce and ashlev-  
irrg cost-sav:lngs to rlio ratepayers in the cnmu,nity. The subject was die--  
cussed witti Mr. Colyn and it was indicated to him that this matter wotrl'd receive further consideration by the Public

Works Committee,

MR, JOSEPN ROMCNOZI

Re: Culverhorrsse .~ Canning Cornparry

Mr. :oseph Romagnol.3. iappeared before the Council and explained that  
he had learned that the Culve.rrhousse Canning Go, might Ire considering the  
closing af its pl.cvnl: i-, VineLancl Station, We cemented on the importance of  
this apernrim to the Local agricul.tural economy md requested char the local  
Council do everythirrp possi.bl.e to ensure that the company keep the operation  
active. The i:ayor ttanlcerl Mrr. llomi~p,noli for his eonmeilts on this subject and  
stated tat the Toim crould cor.:~ni.cate with the Cul~rerhouse Canning  
.Alde:man G. Huffman, V1.c~-(%h~f.romn OF the Finance & Administration  
Committee, ,~ead the Ccin~init tee h Report, baing the minrztes of its areetng rrf  
February 8, 1977,

Moved by Aid, 6- Elofmen, Seconded by Aid, J. Thomas

Tlill'i' the ileport of the Finarxce & Administration Cemmittcre , being a  
the minutes nf its meeting of lyebruary 8, 1917, be adopted as read by Aid,

6, Ilulfman.

ebKRzEa

The Mayor invited questions, and comments on the Report of the Planning Board arising from its meeting of February 24th.

Moved by Ald. 6. Euffrom, Seconded by Ald. Y. W. Wittbier  
 THAT the Report of the Planning Board, being the minutes of its meeting of February 14th, be adopted as circulated by the Board Secretary. CARRIED

**PUBLIC WORKS COMMITTEE -**  
 Ald. J. Riediger, Vice-Chairman of the Public Works Committee, read the Committee Report, being the minutes of its meeting of February 10th, Moved by Ald. A. Grotzinger, Seconded by Ald. P. Matthieu

That the Minutes of Public Works of February 10, 1977 be amended as follows:  
 To the motion of Mayor Maonzie and Ald. Konkic, add the following statement -  
 . . . "Mrs. Sandra Feuchter and Mr. Joe Ransom be notified of the date and place of the Regional meeting so that similar problems in the area of Regional Route 1/81 at the west end of the Town may be considered at the same time"

**CARRIED**

Moved by Ald. 6. Ruffman, Seconded by Ald. P. Matthieu  
 Re: Public Works Budget - 1977  
 THAT the motion by Matthieu and E. Renzie re 1977 budget, be amended to read "in support of the Public Works 1977 Budget, subject to the approval of the overall consolidated Town budget formulated by the Finance & Administration Committee."

**CARRIED**

Moved by Ald. J. Riediger, Seconded by Ald. F. Matthieu. THAT the Report of the Public Works Committee, being the minutes of its meeting of February 10th be adopted as read by Ald. J. Riediger, as amended,  
**CARRIED**

The Council entered into a discussion on the subject of the proposed Roads & Streets Estimate and Construction Budget for the year 1977. Since various points were not clarified for the benefit of the members, it was agreed that the budget would be further discussed at a meeting of the Public Works Committee.

Alderman A. Grotzinger, Chairman of the Recreation & Parks Committee, read the Committee Report, being the minutes of its meeting of February 15th.

Moved by Ald. A. Grotzinger, Seconded by Ald. J. Thomas  
 THAT the Report of the Recreation & Parks Committee, being the minutes of its meeting of February 15th, be adopted as read by Ald. A. Grotzinger.

**CARRIED**

**BY-LAWS**  
**ZONING OF PRUDENTIAL PROPERTY**  
 Moved by Ald. C. Hoffman, Seconded by Ald. J. Riediger  
 THAT leave be given to introduce a By-law Amending By-Law No. 96-10 which Established the Zoning of the Prudential Property in Lots 21, 22 and 23,  
**CARRIED**

Moved by Ald. J. Riediger, Seconded by Ald. 6. Ruffman  
 That the by-law, read a first time being "A By-law Amending By-law 8: No. 76-10 which Established the Zoning of the Prudential Property in lots 21, 22 and 23" 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

**PRE-LEVY BY-LAW -**  
 Moved by Ald. P. Matthieu, Seconded by Ald. J. Thomas  
 THAT leave be given to introduce a By-law to Authorize a Tax Pre-Levy for the Year 1977 -"  
**CARRIED**

Moved by Ald. J. Thomas, Seconded by Ald. P. Matthieu  
 THAT the by-law read a first time being "A By-law to Authorize a Tax Pre-levy for the Year 1977," 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.

CARSIRI ED DESIWATION OF GRANDSTAND HALL AS n car?lwNfru CENTRE --

Moved by Ald. A, C, r"et,singer, Seconded by Aid, R. Kenkle  
THAT leave be given to :introduce ""A By-law to Estnlrli.sh a Corn-  
It munity Hecrent.i.on Centre at Bc?amsvilie in the Town of Lirrcoln,  
CAE3ILZED

Moved by Ald. A, Gretsinger, Seconded try M.d, P, Matthieu  
THAT the by-l.aw read :3 first time ~rnd eo~ritl.ed ""Ay-law to  
Establish a Cnmzutinity Ke.creation Centre at Beamevill.n in tine Town of Li.~cc!In~  
be now rend a seeorkd end third time arid that:. the Ma,yer and Clerk sign and seal.  
the same, any rule of this Courcil to the contrary notwlthstmding. CmfED

CORRESPONDENCE - - - - -

1, Nlagara Peninsula Conservnti.on Authority - inviting members of  
Council. rii attend its ""Maple Syraxp ~ays" pogaaramrne el: the Sut~arbush on  
Cherry Avenue on February 28th. Several members of Council indicirted they  
would atCend this function.

2, The Local Council of the Catlrodic Wonlens League - expressing its  
disapproval of Count:ilk ddcis:ien to oillow the Miss Nude World Pageant to be held in the Town of Lirrcoln. The  
Clerk is to reply to rille letter notlining  
:lie Town" position witiir respec:t rcr this particular event.

SITE PLAN AGREIIMEN'P

Re : Johnson

The Council reviewed a site plan agreement which is to regulate  
the proposal of James .Tohnsoi? to ciinstricct a farm residential. unit on liis  
proper.ty located on Springcreek iload.

Moved by Alcl, 6. Ilkffrnarr, Sornirded by Aid. Re Rankle  
THAT thi.s Cour~cil nthori.ze the Mayor and Clerk to sign the Site  
Plarr Agreement: re .James Johnson on behalf of tlre Town of Lirxeoln.

CARRIED

3.977-81 CAILTAX, BUDGET PROPOSAL ---.-

Tile Treasurer reported to tlie Council on a proposed capital bradget  
forecast for the years 1.477-1981..

Moved by Aid. 6. Liuffmarr, Seconded by Ald, P. iViatthieu

211AT this Courrcil itppr(me tho Budget 'Informirtim Forecast for 1977- 1981 to be forwarded to the Region.

CAWIED

Moved by Alri. A, Gxetsinger, Seeua'ided by hld. G, Huffman

THAT this Council do now adjourn to meet again on March 7th at 7:30 p.m, or at the enll. of the M;lyor,

CARIZLED

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' 1 /-?

w"--.

CLERK Line oln Chm'bers February 22rid. ,19'17

Mi.nutes oS a meeting of the Parks Po3 icy Development Comi'ctee held in the l~ineolwi Chanibers on ;Tuesday gr,  
:Ebei?r~iary 22rir1,1977, at '7:70 p.m, A13. rneiiibers of "the Sub-Committee were present and %be meeting was  
chaired by Alderman. A-Gretsinger. Also present wag JrT~:fforcl(Seere~tary) -

The CE~airman reviwed with the mernk)ers a draft park acqui- sition, policy stahment prepared by hiinself and  
after a general. review of thj.s statement th.e members then ddiscussed the iadivi&ual i-terns witsin "the draft,  
Lelig."chy discussion ensued on vario~io parts

of the draft statemcat and appr:opria.te changes anti del.ctions made. The Comi.i:tee members were not able to  
complete the review of -the statement and agreed to rnee.t again orr Tuesday \*Marc:h I.st, 1977, a't 7 : 30 Pam.. "co  
complete "this task.

The Cornittee then adj?urned at .the pre-set time af 2Q:OO p.rm.,to meet again Maroh lst,1911, February 24, 1977  
Lincoln aarabers

Mnutes 0"i amc?etirrg of the Pbblic Works Conamittee in the Lirlcoln aders on February 24, 1977 at 7:30 p.nr.  
Present were: J. Riediger, who chaired the meting, P, McKe.nzic, A. Gretsinger, R, RonkXe, P.,&"Lsttlrieu and  
6, Nuffrnan, who was in attendace. fox: part of the meting, ~ff\$S\$lals present we=: i?l, ~uc(Clekk) and J, Flodgkins  
(Wnrks ~u~exink~ndent), Ip gftqndanc? for part 06 the meeting: 6. Stracheu of the firm of l?roctor & Redfern, con-  
nuiting engineers,

Mr. W, Netchay appeared before the Comfttce on the subject of the Villana Park Subdivision proposal, with A,  
Netclasy and his engineer, - . . Fred Ure.

The Codttee reviewed the sewicing apects af tfie proposed sub-  
division pian with specific referace to stom sewers and watemala install-  
ations, :. , . After a revim of drawings submitted by the engineer' acting for  
EiIr, Netch;ily, it'waq agreed that waremin and,sanitery smer eesim complied with Tom Standards iurd the

developer should proceed with the application to the Regional Municipality of Niagara and the Hydro Corporation.

Environment \* . . . .S . .

. . . Moved by Ald. A. Gretzinger, Seconded by Ud, RA RonkZe

THAT the consulting engineers act for the developer: of the Village Park Plan proceed with the cooperation of Tom staff in an applic-

ation to the Ministry of the Environment and Regional Municipality of Niagara for the approval of the installation of watermeters and meters for the development,

TUT the staff prepare a draft of a subdivider's agreement to be submitted to the Public Works Committee and Planning Board for approval,

NAYS: Aid. B; Matthieu . .

. .

The Committee audited Public Works and Waterworks Department

Accounts.

Moved by Aid. B, Matthieu, Seconded by Ald. A, Gretzinger THAT the Lincoln Waterworks Accounts, in the amount of \$8,529.02,

be approved for payment.

Moved by Ald. A. Gretzinger, Seconded by UCL, R, Kunle

THAT the Public Works Account, re Voucher 92-2, in the amount of \$11,535.15, be approved for payment.

CMRXED

1911 STREET LIGHTING PRO --

The Works Superintendent submitted a plan to the Committee illustrating the suggested 1971 roadway illumination programme. The proposal involves the erection of street lighting fixtures at 22 locations at an

estimated cost of \$7000. The Committee reviewed the proposal and agreed that it would be studied with the view of further discussion at the next meeting.

The Works Superintendent informed the Committee that the Ministry of the Environment had issued its certificate approving the expansion of the Quarry Road refuse disposal site. The main condition attached to the approval is that the 5-acre site be fenced and that a one-foot concrete barrier be provided over bare rock

surfaces. The estimated cost of the work is \$4000. Work is to be completed in 1977.

Moved by Ald. R. Konkle, Seconded by Aid. P. Matthieu

WEREAS the Minister of the Environment has approved the expansion of the dry refuse site being 5 acres;

AND WHEREAS certain works are to be completed on said land, i.e. fences and moved soil added to meet Environmental standards and said works will

cost \$4000, to the Works budget, accordingly;

IT IS RECOMMENDED that upon approval, said work be started.

CARRIED

1. St. Peter's, Traffic Services, Ministry of Transportation & Communications - stating that he could not approve the Town's request for improved signing at the Victoria Avenue interchange but the request would be directed to the Ministry's Regional Traffic office for a final ruling.

2. Copy of a letter from Proctor & Redfern to the Ministry of Natural Resources - on the subject of proposed improvements to the Beamville watercourse. The letter indicated that the Ministry had agreed to continue on the proposal during the first week in March, . . .

3. Mrs. M. Krhick - complaining about the condition of washrooms in the Beamville arena.

Moved by Ald. P. Matthieu, Seconded by Ald. A. Gretzinger

THAT this Committee request the Recreation & Parks Committee to prepare a draft policy regarding the handling of maintenance problems in the Beamville arenas,

AND THAT the new policy be forwarded back to the Public Works Committee for consideration and on to Council for approval.

CARRIED

4. Ministry of Transportation & Communications - concerning its policy regulating the purchase of motor vehicles and the conservation of energy, (R&F).

5. Ontario Good Roads Association - concerning the T.3. Highway Road School to be held in Beamville from May 1st to 4th. The Superintendent requested that L. Kiene be authorized to participate in the course,

Moved by Ald. A. Gretzinger, Seconded by Met. R. Konkle

THAT this Public Works Committee recommend to Council that Mr.

Larry R Xine be authorized to attend the T.J, Mahanny Road School from May st-t, 1977; the usual expenses to be paid.

CARRIED

6. Regional Municipality of Niagara - advising the Town of its policy concerning the disposal of waterworks; and pollution control properties, Municipalities will be given first right to purchase surplus lands and if these are not interested, lands will be sold as determined by Regional Council.

7. Can, Edith, Director of Engineering, Regional Niagara - advising that the recent request made by the Board of Albright Gardens concerning the installation of traffic lights at the intersection of King and Mountain Streets had been referred to the Highway Division engineer for consideration.

8. C.R. Edith, Director of Engineering, Regional Municipality of Niagara - forwarding a report on future sewage flows at the Grimby-Lincoln pollution control plant, The report is to be studied by members with the view of further discussion at a future meeting.

Mr. John Celyn was present at the meeting and the Committee briefly discussed with him the subject of the snow plowing and sanding service provided on the Tom road system, Mr. Celyn had expressed his views on this subject at the Council meeting of February 23rd. It was suggested that Mr. Celyn attend the Works Committee meeting scheduled for March 10th at which time the presentation of the Roads Management Study would promote discussion on this subject.

ADJOURNMENT -- The Chairman requested a motion to adjourn at 11:00 p.m. Moved by Aid. P. Bithieu, Seconded by Aid. A. Gretsinger: WT this Board do now adjourn to meet again on March 10, 1977 or at the call of the Chairman. CARRIED Lincoln Chambers February 28th, 1977

Minutes of a meeting of the Town of Lincoln held in the Lincoln Chamber on Monday, February 28th, 1977, at 7:30 p.m. Present were: Aldermen: G. Huffman, P. Matichem, J. Riediger, J. Thomas, L. Kankie, A. Gretsinger and P.D. McKene (clerk) and J. Tufford (Secretary).

FIR - N. EETCEIAY, CONCERNING PARKMAN PLAN -

The Board again reviewed the proposed plan and delineation related to the Village Park Plan, west of Crescent Avenue in the 13th Mile area and discussion was held on the possibility of an alternate site within the plan for the subject parkland. A resolution was presented and acted upon which set aside two lots for parkland purposes in the area of those lots shown on the plan as 19 and 20, the lots established (-3d for "the parkland having a minimum of 55 foot frontages and equal to 59 of the total acreage of the plan. Moved by Ald. H. Koniro, Seconded by Aid. A. Gretsinger THAT a quantity of land equal to 5% of the total acreage be accepted in the area of Lots 19 and 20 of the Village Park Plan bounded on the north by the present lot line of N20 and #21 being 206-31 feet, AN3 FUXTEIER that said property be divided into two building lots having not less than a 55 foot frontage.

AND FURTHER that said property be held and/or sold for the recreational needs of the Town of Lincoln, CARRIED

"SIR N. RETFIRZY, CONCERNING APPLICATION FOR PERMIT TO ALLOW CONSTRUCTION OF INTENSIVE POULTRY BARN -

Mr. Nicholas Xethazy attended the Board meeting to outline his position concerning his application to the Town for issuance of a building permit to allow construction of an intensive poultry barn on a property owned by himself consisting of approximately 40 acres in Lot 9, Concession 4, (Clixit-n). The Board members had received a lengthy report on this subject prior to the meeting and various aspects of this proposal were reviewed with the member. It was explained that an intensive poultry barn, on a nine acre property owned by Mr. Xethazy in Lot 9, Concession 2, had been destroyed by fire in late 1976 and at that time he applied to the Niagara Escarpment Commission for issuance of a development permit to allow the construction of such a structure on his forty acre property. The Niagara Escarpment Commission approved the proposal however objections were received from adjacent property owners and a hearing was held. Prior to the subject hearing amendments to the Niagara Escarpment Planning and Development Act were passed by the Province which resulted in the deletion of many areas north of

Regional Road 81 - the development area, including Mr. Xethazy's forty acre property, in the Municipality of Niagara. Zoning regulations no longer applied in areas under development control, once these areas were excluded the Town's zoning regulations again automatically in effect. The Board members were informed that it had been explained to Mr. Xethazy at the time of his application to the Commission that the provision of the Municipality's zoning by-law would not have permitted a building permit to be issued for the 40 acre property and on applying to the Municipality subsequent to the exclusion of this property from any

Commissier? cantroi, the Town attempted, to find provis.ion in B~~-inw 73-50 which wou.l.d a.l.:low a pe:cmi.t "c; be i.sstxked for the nine acre property on which an intensive poultry barn was in exi.stenee at -the passing of the By-law, Tliis was :not the case rerspecti.ng the 40 acre property., on whkx a barn was destroyed ,prior to "the passing of By-law '73-50 and prl.or tiJ.tLie p:roper-ty being p~rehased by Mr Kethazy, Mr:r Keth.azy% request to the Board,in n wri.-tten brief, copies of which. were distirlniited to the membess,involved an appli- ea.ti.0~1 for a pearnit om the 40 acre property and in his brief.' he expla.iaed the reasonti; for wisrhing to construct l;he proposed. barn om this parcel of land, After a i.ength"y review of the Official Pl.an pulicies,the Zoning By-law rc?gulatj-ens, the recommendations of .the Tom% Soiei.tor an. this subjec"t ,and after discussions with Mr Rethacy on this enti.re situation the following resolu:tion was presented and rzs"ced ixpon,, ivioved by Ald .A, Gcetsingexb,Seconded 'by liq,McKenir;ie(Mayoc) THAT this PILanning Board reeemnd "r C~ouxej that the aqprnriatc? BJ~-lawe be adopted to provide for ari exception to the provisions of tire "iill%" zone a(:. sot oiit in By-1a.w No, 73-50,to allow .the reeoristruetion. of M@ Retl\*azy% intensive pouitry. barxi on his 9 acre property frson.ting John Street in Lot 9,Coneession 2, fanner Tomship of Clinton, . . AYES - -,- NAYS(O~~OS~~) - LOST G.re t s i.ngc;r 14atthi.e~ MeKeazie Konk3.e Thomas Riedi.ger MR N.09ELL9KERRY T.HQWE,CONCERN:LNG BXAMSVILLE KNURTH-EAST T)% VI,iZIOPP~ITT - AZLOTIQ3N --,-,---"....."..... TS Mr Rober-t 0Qel.l reviewed with .the ,Board the contents of a lc"ttes he had submitted previ.ously,copies of whi.cb were forwardeit "to the K?!.anni.nf.; Board. merr1bi.r.: on. the subject of draft pla,ns of sub- div.i.sion on which ilis firm ac-ts as eo~isulltarit in the north-east area of Bsmsvi.l.le arid specifically hi.8 :request for consideration, to all.otmen.ts beirig made u.rjde.r the Tom" sewage capacity quota, Mr 0Qel.l 7iequestocZ t;hai; 1;"kle Larrds of' his clients be given consider- ation for a.ppruval, to aliotirients from -the remaining 130 urlits uder years 3 and 4 and further conslde:ratioa for: ailotmen"ts when the actual. capaci,ty of the Grinisby-"Li.neol.xi sewage plan-t is determined. Discussiarr, ensued on. -tho storm servicing for this particular area and engineering stu.di.es which wou.l.d require to be 7irrd.ertaken to deter~nine the amount of developmerit whi.ch could take place uti.lieing exist;S.nj: drainage courses, The Chairman cemented on the reasons for appmv-als already made for allotments in .the North,-east area, MR C . E, BOVAIRV, I:ONCERNING DET3LOPmNT Al;LOTHENTS AND mGION.AL COmNTS ON PLANS na smDrvrslolir ----". -- Mr C,E,Bovaird attended the meeting to discuss with the Board the pa.rtia.l allot mend;^ which had been previously approved for the plans a"E'su~r~di~vision wi~thin the north-east r~ighbourhoed area on land.s owned by bi.6 ciient,arid %lie p:rt;sen"isi."cuat,iam whereby the lilegiona'l Munici.paliw wi1.7. nut comment to the Ministry of Housing 021 such plans of subdivision until the 3:oeal. ivlunicipa.lii;les have indicated their approval to the en-tire deveiepraeni; of plans of silbdivi.sl.on where partial al.lotruente have been made, Mr Bovaird reques.ted that the !Corn GI-arify its position with the Regional Munieipali-ty ad at.tempi; to have this ir~a'i;"i:r finalized in order that the Miiis"i;y co~ld proceed, with draft plan approvals for the plans of suhdvri.si.ori 0x1 which he acts as Ccn~u..ltant, On this avid the precc:i:d.ing order of business the Secretary read a Letter received on the evening of the meeting from Mr David E'arley , Regional Murri.ci.pa:ii.tg of Niagar;~,., outliiiiag the Regi"cnf 8 posi-ti.on concerning allotments made by the ?own plans of sixbdiv- ision, Tile Xegiori .offered two altc?rriafi.ves for the consideration. of tie Board, one i:xiv.olving -tl.re draftaapprnval. and registrxt ion of 'the iilmber of i.ots witLiJ..n a plan of subdivisi.on which the Town wishes to see developed over a four year period. The other alter-native involved the draft approval and registratori of oriyy those l.and.8 wli~thin t%ic> plans of swbdi.vision which, :lave been given a yearly alln~tnient quota, it was also indicated tha.t the Region preferred. that the Town al.loea2;e specific x~imbersnf lanits to each subdivision rather than -the :-i.ia.r:in.g of a quota by ad, joi.ziing plans of subdivision. The Region 4s not prepared to process outstanding pl.al:ls of subdivi.sio:n urrti.l such time as the Town has rev.iewc.d the Regialal recoaimendatiovi and dcterminciul "che prorerred method of allocating sewage qi.iotas,i;lhc. s-tag.i.ng of subdivisions over tlre four year period and the complet;iaa o.C ,seco:ndary plans .fnr - i;kosc areas on which a.llo~tmeni;s hav"cl beerr made, I.t was agreed by the me~nber.; that a special. meeting of the Board should be arrcingetl in ord.er to d.i.scuss the subject of the cewage allotment program for <;he Towl arid the revisinri. of the secondary plan for the north-east area,and this meeting bas beea scheduled for Wednesday ,P4"iarch. i6tli, a-U7:O p .m, Copies of a report siun~riari.zing ixfozrma.ti.,oxi on applications the Niagara. Escnx3prnez,rt Commission development; oori~trol. offices had been prvcioulsy forwarded. tic the members for s-l;ixdy, The Secreta.ry reviewed i.terns i.n -this repor," cc.o~ce.rning tile following ap\$.eatoris, 1. --- IJn~:nu-Lot 20,Coricession 6j~outh). .Applieatinrx kc~ permit 'two-car gara.ge as an nc~:eseory LiBe to single fmi.ly dwelll.ng. S , '---, N/R & Ii/77~6-1),H. \_\_\_\_\_\*I\_( S.tcwi~r.t:Li~t ic?,Conci?ssion %(:~outh). I!he Commission issualce of u cievel.upment ,permit to al:low a. single Pani.l~ d.wel.li.rtg and accessory uses an 2-5 acres, 2, --,---- .Sawa-tsk~EXexns~,~ot - :l.I,Coneession ij(~li.nton). Tile Camission s;e,fused to iss-ue ;% de.velopraei~t perrriit "to nl.Low construction of si.ng3.e f a1ni2.y dwelling on 1a.ncl.s cic?signal;ed a; ; %ba&ax.dts and "escarpmentu .

AP111;ICATZONS TO TiB LANI) DIVISION COMMITTEE - -----\*~-----,

A report forwarded to the Board members e-iniarrarizing information en the follwi.ng qpl-icatinris to the? Land Division Co~mit-tee was i:'eviewed by the Secre-tary,

1, -----/. D-68/77-69 '77-Po!. -Hearing of Eebr.in.n:ry 22n&, Applrcations involve registered lots in the Lincoln industrial "ark for mortgage. purposes only. A 10 foot roa.d zhi.i.dening strip wliieh had beea d.edi.cate?d, to the Town a-t thi.s :!c:eiztion is to be dedi.cated, -to the Regional Murricipal.i.ty of N a&?.ra.. 1, B-46/77-Jordau:1. ---"-- Wines T~Lmited ,Lot 1.8,Coxi.cession 5 (Ilouth) , Committee approval "i ss~viirance of 20,7 acres Lo be eon-veyed Lo tl.r~. Ni:aga:t-a, Penial~ixl.a i:nnserva-lion Auth0ri.t~.

2, EiBJ,& -----,--- 13,Soop,Lc>"t ,~ 20,Conces:sion 5(Loutli). Commi.t-tee granted approval tto the creatio~~. of a reti-remen% lot co:ndi-tional to eni:irgement of the proposed lotand. conveyance of t4lo remain- ing la.rids to the nbnt%ixi.g owlrer to the east to be held in. the same title,

URBAN AILTjA BOIJN%)ARLES --, --

The Secretary ha.6 px~evioi~s%y~ forwarded copies of a letter of t'he mini-stor crf Iio~ising,tbe Honourable John Rhodes,on the subject of tlie recently :mrloi.~need urban area. boundari.es cutbacks as we21 a.s maps indi eating the eritba.eks made in the vari.oils local Municipalities within the Region. The various areas of cutback wi~thin -the !Cowl of Lkr~coin were reviewed witti the members.

REDESIGNATION 0:F 11ANil.j BEING PIIIICHASEI) BY TOwN PROM MINISTRY OF ~PRRNSPUKTAIII0IIj30I0 &: COMMIINSCATfONS .--" ---" ---,-----

The Secretary read a staff report on the strbject of lands now being p~irchascd by- -tl.ie Municipa'i.ii;y from the Ministry of Transportaioal & Cnmimicatioiris, "the pal-col being i.ooated i:n Lot 16, Broken Front Conrc+ssi.t?i.i, j11c)uth) at the Quecri Elizabe.th Way arid Beacon Elolxievnrnd. Tihe :Larids are l.)c?:ixrg pureliased by the Town for the eventual resale arid ~iss of the Y4"luye:r. Diebel. firm, the Company having been r:ostricted. irr its expansion plans by p:revious Mini.stsy of Transport:::~i:j.orr tk Coomrnun'.cati.ons larid requirements far kiighways purposes, ?iac.:kgrourid inforr.ria.t.iorr corlec?rning this proposal was re-viewed with the mecrbo-r:~ amd it; was expl.iaaed tb.a.t the Tom rninst now begin rodesig?~nt.i.on i~rocedure.: i.rr order to effect -the zoning of t13.e land;; in an ".i.r-idr::~~trial" cai;cgcy:y .to a:ilow tlic: c:ompletion of tile gilrchasc i~nd ;lie c.vcnl;n;il LIS~ of the larids for light industrlai purposes.

Moved by Ii',lleKe?ic~ o(l'eyor) ,Seeoxrded by Ald.A .Grei;sj.nger

TINT :his Boc!...~ri sec(~irm~~~nd -to Couuic:i.i the appropriate By- laws be drawl. 1.x~~ to rec!ciuigwrat: -the Ministry of: f Trarisportation & Cem~zmicatinns properby to n Y'MI." (Indlrs.trinl) category with specific regulations -cel.:~.i.i.d to ";lri s p:r.ope:rty. Thi.s prope:rly is on Beacon

Boiilevar~l, and ,-tile Qrlcie~r E'iizabth Way, east of Tboyer Diebel Linxi.i;ed, CARRIED

I. E.J.Longl;ou:3i? liaychholu' E'ioldings Tncorpora.i;ed,Ltand Develop-ment Firni,indi.oa-ti.ng j.t was prcst?ri.tly gat.ler.ing data. on proposed and exis"tj.ng ind.us"l;~i.a.l. sitiis and. would eventually- be printing a brochure on this s-ubjee-t, It bias rfequested thatthe Tom? co-operate in o~ipplyirig my info.rnat.iori ~111ielr may be avail.ablo at J.ocal :Le.vel if requested in the future.

2. Copies of iriforrllation on ":Downtown Idea Exchange" publica"iien werc: distrihutiid. to -the rriembers artd .it was suggestea 'tirat information on tlrfis pub'lieation be forwarrled Z,o -the Beamsvilie Busknessrnank As:?ocia.t:~ori.

3 Copie:: of a news rel.ecsc by Canadinri Cancniri: conb6rning fsui;t processj.r!g arid rel.ated irid~astries were di.otribu"ccd to the oleinbers for ii:Col"nia.tiona? :plrr.pc)nes, 4 ., Copie:: of a brief orr rile subleci of :issisted. renCai housing, by .the Niilistcr of Hon;.,i.ng, were ciistri b~t;i:d in tilt menrbcrs .

5 - In.focmn.bion on a Pen.in:;ul.a Pla.riners rneetixig on the si.ibJec t of ?;lie Nj.;z.gara Escarpment 1jla.nxiix~g pcoce;;; I,(; be k!eld i.n Grimsoy, Narrch llth,L977, was b:rougilt to the nt.teni;ion of the Board, iviovc?d, by i!ld.P.M:~.tiirie~~.,Scconded by Aid.J.Xi edkger

TI-IAT the? i'12nning Roi:rd. Sec:re tary bc arthorized to ~it't~rttl "'PChe Niaga-ra .Planning lJroce::s Serrlirr;r: orl M:~reh l:i.th, 1'3'77. CAR I? !'IED

ADJOURTTIPIEN 11

Moved by ALd -3 .Thomas ,Secondrci by Ald. .R .JCon.lrlo

TiUT this Pl.an:r-ing llo:?.rd do now :?djourrl to meet again Narel? 1.4 th,1977,or at t:he call of the Ch.airn~;irr,