

Lincoln Chambers

June 5th, 1978

Minutes of a regular meeting of the Council of the Town of Lincoln held in the Lincoln Chambers on Monday, June 5th, 1978, at 7:30 p.m. Present were: Mayor F.D.McKenzie, Aldermen: G.Huffman, A.Savage, J.Thomas, J.Troup, A.Gr&tsinger and R.Konkle and the meeting was chaired by his Worship Mayor F.D.McKenzie. Officials present were: H.D.Lindsay (Treasurer), J. E.Makey (Deputy-Treasurer) , and J.A.Tuf ord (Deputy-Clerk). Mayor McKenzie welcomed Mr. John Makey, Deputy-Treasurer, and introduced him to the members of Council.

ADOPTION OF MINUTES

Subsequent to discussion of the minutes of Council's special meeting of May 29th, concerning the Library Board, the following resolution was presented.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT the motion of Konkle and Thomas re: the Library Board in respect to the White Paper that was tabled in the Council meeting of May 15th, 1978, be further tabled for discussion on June 19th, 1978. That the Provincial Government be advised that the Town requests an extension of time to answer the White Paper.

YEAS: Aldermen: Savage, Gretsinger and Huffman CARRIED and Mayor McKenzie.

NAYS: Aldermen: Konkle, Thomas and Troup. -

Moved by Ald.G.Huffman, Seconded by Aid-R-Konkle

THAT the minutes of Council's meeting of May 15th, and special meetings of May 15th and May 29th, be adopted as circulated by the Deputy-Clerk.

NAYS : Alderman Konkle CARRIED

(re: tabling of Library matter)

DELEGATIONS

MR. N.NETCHAY, CONCERNING PARKLAND, VILLAGE PARK PLAN

Mr. N.Netchay appeared before the Council with respect to a request that Council consider the sale of Lots 19 and 20 in the Village Park Plan which are now designated for neighbourhood park purposes or the exchange of these for Lots 1 and 2. He indicated that the present location of this small park area divides and prevents the orderly development of the plan and that prospective home buyers were not showing interest in the lots abutting this area. It was agreed that this request should be referred to the Recreation & Parks Committee for recommendation.

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT Council receive the request of Mr. N.Netchay concerning the parkland in Village Park, being Lots 19 and 20 on the Plan of Sub-division and that we refer the request to Parks & Recreation for study and recommendation on June 20th, 1978.

CARRIED

DELEGATION OF RATEPAYERS, ACADEM \

GARDENS PLAN OF SUBDIVISION

Alderman Savage indicated to Council that he had been in communication with members of the ratepayers group from the Stage I and Stage II phases of Academy Gardens, Plan of Subdivision, relating to concerns which they had expressed respecting this survey. In attendance at Council's meeting were: Mr. Nick Groen(Spokesman for the Group), Mr. Paul Lehman, Mr. Bill Murray, Mrs. Judy Woodley and Mrs. Carolyn Heijm.

Mr. Groen read a brief prepared by the Group which detailed items of concern and a list of property owners signatures was also presented for the information of Council. Copies of the Committee's brief were distributed to the Council members as well as a reply prepared by the Town's Public Works Superintendent, commenting on each of the items referred to in the brief. As the Council members had not received copies of the brief and Mr. Hodgkirls reply prior to the meeting, it was agreed that these would be studied and the ratepayers contacted again at such time as this subject was again being discussed. Moved by Ald.A.Savage, Seconded by Ald.A.Gretsinger e THAT the presentation of Mr. Nick Groen requesting ratepayers of Academy Gardens be received and referred to the Planning Board for planning matters and the Board of Public Works for study and recomendations.

CARRIED

MRS. D.HUTCHINSON, COMMUNITY CARE GROUP

While this was not a scheduled agenda item, Mayor McKenzie invited Mrs. Hutchinson to speak to the Council on the subject of the present quarters being occupied by the Group at the Quarry Road Building and the future use of this site or others which may be considered for the Community Care Association. It was indicated that Mrs. Hutchinson's group was presently using the accessory building on the former Steele property now owned by the Town as a temporary storage facility and that the Finance & Administration Committee would be considering assistance which the Town might be able to provide in establishing a permanent area for this facility closer to the built-up area of the Community. It was also indicated that others were involved in attempting to locate a suitable location.

REPORTS

RECREATION & PARKS COMMITTEE

The report of the Recreation & Parks Committee, being the minutes of its meeting of May 16th, was read by Alderman A.Gretsinger (Chairman) and Alderman J.Thomas.

Under this order of business Alderman Gretsinger reported on the Jordan Lions Park Official opening and the Community Day activities, and Alderman Thomas indicated that while a spokesman for the band reported on application grants which had been turned down, the Lincoln Band was not actually requesting additional grants at this time.

Alderman Gretsinger also commented further on the item referring to the Centennial Arena addition, indicating that the washroom facilities had been constructed to the specifications established by the Architect and that the facilities appeared to be adequate for the proposed uses.

Discussion ensued on the resolution recommending approval to the Beamsville Lions Club proposal for renovation and administration of the Bennett Hall structure.

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT this Council amend the motion in the Recreation & Parks minutes re: Beamsville Lions Club that the Town will assist in whatever way possible in application for grants but that no allocation is made in the Town's present budget for this project.

CARRIED

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of May 16th, be adopted as read by Alderman A. Gretsinger and Thomas as amended.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Alderman Troup read the report of the Finance & Administration Committee, being the minutes of two special meetings, May 17th and May 29th.

Move6 by Ald.J.Troup, Seconded by Ald.G.Huffman

THAT the report of the Finance & Administration Committee, being the minutes of two special meetings of May 17th and May 29th, be adopted as read by Alderman J.Troup.

NAYS: Alderman Gretsinger CARRIED -

PLANNING BOARD

The Council considered the report of Planning Board, being the minutes of its meeting of May 23rd and special meeting of May 24th, and on this order of business the following resolution was presented. Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT the motion of Savage and Troup re the Delegation of Salter and Riediger in Planning Board minutes of May 23rd be tabled pending further investigation with respect to the ownership and proper status of this road allowance. In particular the Deputy-Clerk should obtain a legal opinion in writing from the Town's Solicitor as to whether this road can legally remain unopened and as to whether the residents should be taxed as per an opened road.

LOST

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

THAT the report of Planning Board, being the minutes of its

meeting of May 23rd, and a special meeting of May 24th, be adopted as circulated by the Board Secretary.

CARRIED

PUBLIC WORKS COMMITTEE

Alderman A.Savage read the report of the Public Works Committee, being the minutes of its meeting of May 24th, and Alderman Savage indicated that, due to a calculation error, the tender from Book Brothers concerning the Spiece Road Bridge should be changed from \$17,759.80 to \$17,458.80. Under this order of business the recommendations of Proctor & Redfern, the Town's Engineering Consultants, concerning the following tenders were reviewed.
Spiece Road Bridge, No. 16

Moved by Ald.A.Savage, Seconded by Ald.R.Konkle

THAT the recommendation of Proctor & Redfern for acceptance of the Tender of Book Brothers Excavating and Grading Limited in the amount of \$17,458.80 respecting the Spiece Road Bridge No. 16, be approved.

CARRIED

Industrial Park Pumping Station By-Pass

Moved by Ald.A.Savage, Seconded by Ald.R.Konkle

THAT the recommendation of Proctor & Redfern for acceptance of the Tender of Hugh Cole Construction in the amount of \$15,975.25 respecting the Industrial Park Pumping Station By-Pass be approved.

CARRIED

Moved by Ald.A.Savage, Seconded by Ald.R.Konkle

THAT the report of the Public Works Committee, being the minutes of its meeting of May 24th, be adopted as read by Alderman A.Savage and corrected re: Book Tender.

CARRIED

BY-LAWS

APPOINTMENT OF DEPUTY-TREASURER

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

THAT leave be given to introduce "A By-law to appoint John E. Makey as ~eputy-Treasurer".

CARRIED

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

THAT the By-law read a first time and being "A By-law to appoint John E.Makey as Deputy-Treasurer", 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

LOANS UNDER THE TILE DRAINAGE ACT

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT leave be given to introduce "A By-law under the Tile Drainage Act and to approve loans as follows:

Harold W.M.Smith Holdings: \$5,600.00.

Louis Rottier: 4,200.00.

Patterson & Goodfellow: 3,700.00.

CARRIED Moved by Ald.J.Thomas, Seconded by Ald.G.Huffman

THAT the By-law read a first time and being "A By-law under the Tile Drainage Act to approve loans as follows:

Harold W.M.Smith Holdings: \$5,600.00.

Louis Rottier: 4,200.00.

Patterson & Goodfellow: . 3,700.00.

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

BY-LAW TO AMEND BY-LAW NO. 75-35,

RESPECTING NAMES OF CEMETERIES

Moved by Ald.R.Konkle, Seconded by Ald.J.Thomas

THAT leave be given to introduce "A By-law to amend By-law No. 75-35 respecting "Keep" and "Spiece" cemeteries.

CARRIED

Moved by Ald.J.Thomas, Seconded by Ald.R.Konkle

THAT the By-law read a first time and being "A By-law to amend

By-law No. 75-35 respecting "Keep" and "Spiece" cemeteries," 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

BY-LAW TO AUTHORIZE EXECUTION OF JOINT AGREEMENT CONCERNING SENATOR GIBSON BALL DIAMOND

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thomas

THAT leave be given to introduce "A By-law to authorize execution of revised Joint Agreement re: Senator Gibson Playing Field.

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize execution of revised Joint Agreement re: Senator Gibson Playing Field", 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

BY-LAW TO AUTHORIZE EXECUTION OF AGREEMENT WITH PRUDHOMME GROUP RESPECTING IMPOSTS

Moved by Ald. J.Thomas, Seconded by Ald.R.Konkle

THAT leave be given to introduce "A BY-law to authorize execution - of Agreement with Prudhomme Group re: imposts".

CARRIED

The Council wished to review the details of the agreement to be executed with the Prudhomme Group on this subject and second and third readings were deferred.

BY-LAW TO AUTHORIZE EXECUTION OF AGREEMENT RESPECTING ACADEHY GARDENS AND WOODLAND ESTATES, STORM DRAINAGE WORKS

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

THAT leave be given to introduce "A By-law to authorize execution of Agreement respecting Academy Gardens and Woodland Plans, Storm Drainage Works. "

CARRIED

The Council deferred second and third readings to this By-law in order to review the agreement in detail.

BY-LAW TO REPEAL PROVISIONS OF BY-LAW NO. 73-50 RELATING TO WOODLAND ESTATES PLAN OF SUBDIVISION

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

THAT leave be given to introduce "A By-law to repeal By-law No. 73-50 as its provisions relate to Woodland Estates property."

CARRIED . In view of the lengthy By-law, zoning and regulating use of the Woodland Estates Plan of Subdivision property, the Council deferred second and third readings to the repealing By-law and deferred action on the By-law zoning these lands until a special meeting could be called subsequent to the next regular Planning Board meeting, in order that the By-law could be reviewed in detail by the Council Members.

RESOLUTIONS RESPECTING APPLICATION TO ONTARIO MUNICIPAL BOARD FOR APPROVAL TO ZONING BY-LAWS CWAY, BY-LAW NO. 78-19

Moved by Ald.A.Gretsinger, Seconded by Ald.G.Huffman

THAT WHEREAS Restricted Area By-law No. 78-19, which designates zoning and regulates the use of lands owned by Cuvay in Part Lot 13, Con- e cession 3(Clinton) has been circulated as required;

AND WHEREAS no objections to approval of the By-law have been received ;

AND WHEREAS the Council is of the opinion that the provisions of the By-law comply with the policies of the Lincoln Official Plan, adopted by Council on December 6th, 1973 and approved in part by the Minister of Housing on April 24th, 1978;

NOW, THEREFORE, this Council authorizes the Clerk to proceed with application to the Ontario Municipal Board for final approval of By-law No. 78-19.

CARRIED

KRAUSE, BY-LAW NO. 78-28

Moved by Ald.A.Gretsinger, Seconded by Ald.G.Huffman

THAT WHEREAS Restricted Area By-law No. 78-28, which designates zoning and regulates the use of lands owned by Krause in Part Lot 16, Concession Z(Clinton) and Part Lots 8 and 13, Corporation Plan 3(Beamsville) has been circulated as required;

AND WHEREAS no objections to approval of the By-law have been received;

AND WHEREAS the Council is of the opinion that the provisions of the By-law comply with the policies of the Lincoln Official Plan, adopted by Council on December 6th, 1973, and approved in part by the Minister of Housing on April 24th, 1978;

NOW THEREFORE, this Council authorizes the Clerk to proceed with application to the Ontario Municipal Board for final approval of By-law No. 78-28.

CARRIED

CORRESPONDENCE

1. Kidney Foundation of Canada, announcing June as National Organ Donor Month and requesting support of Council.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT this Council place an advertisement in the Post Express to show its support of the Kidney Foundation of Canada by declaring the month of June as National Organ Donor Month under the signature of Mayor McKenzie.

CARRIED

2. Welland Rose Festival, June 10th to 25th, 1978, and specifically the Celebrity Dart Tournament to be held Saturday, June 10th, at 1:00 p.m., at the Canadian Legion Hall, Branch 14, 383 Morningstar Avenue, Welland. Mayor McKenzie indicated that he would be participating in this tournament and invited other Councillors to also do so.

3. A letter from the Regional Municipality of Niagara, concerning licensing of taxi cabs and salvage yards was referred to the Finance & Administration Committee. 4. Ministry of Treasury, Economics & Intergovernmental Affairs concerning amendments to the Regional Municipality's Act. R & F.

OTHER BUSINESS

PROPOSED TOUR OF MISSISSAUGA STORM DRAINAGE WORKS

After a poll was taken it was determined that only three or four Aldermen would be able to attend the proposed tour scheduled for 4:00 p.m., Wednesday afternoon and in view of the limited number who could attend, it was agreed that the Planner should cancel the tour for the present time.

ADJOURNMENT

Moved by Ald.A.Savage, Seconded by Ald.G.Huffman

THAT this Council do now adjourn to meet again on June 19th, 1978, or at the call of the Mayor.

CARRIED Lincoln Chambers

June 8th, 1978

Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, June 8th, 1978, at 7:30 p.m. Present were: Aldermen: A.Savage(Chairman), P.Matthieu, R.Konkle and J.Riediger and F.D.McKenzie(Mayor). Officials present were: J.A. Hodgkins(Public Works Superintendent) and J.A.Tufford(Deputy-Clerk). Present for a portion of the meeting was: Mr. G.Strachan, Proctor & Redfern (Town's Engineering Consultants).

ACCOUNTS

.. 8 Moved by Ald.P.Matthieu, Seconded by Ald.R.Konkle
THAT the Town of Lincoln Waterworks account in the amount of \$924.96 be approved for payment. **CARRIED**

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

THAT the Public Works account re voucher i/ 6-1 in the amount of \$17,533.71 be approved for payment.

CAUIED

REPORT OF G.STRACHAN, CONSULTING ENGINEER

GAVORA MUNICIPAL DRAINAGE DITCH

Mr. Strachan reviewed the status of the proposal to undertake works on the Municipal drain located south of Fly Road, known as the Gavora Ditch, and read a report indicating the investigation carried out of the history of the ditch and the estimate of costs involved in the proposed improvements and cleaning to be carried out at this time. It was estimated that the cost of the works and a brief Engineer's report necessary for submission to the Ministry of Agriculture & Food for grant purposes would be \$33,000.00. With an expected grant of \$10,000.00, the cost to the assessed property owners would be approximately \$22,000.00. These costs are exclusive of any extra Engineering reports which may be required for hearings should objections be lodged. It was recommended that the costs be assessed on a pro rata basis according to the Township of Clinton By-law No. 870 and percentages of assessments approved by a Court of Revision in April 1959. Property owners are to be advised in writing of the costs and breakdown of assessment and invited to attend a future meeting for discussion of same.

Moved by Ald. J. Riediger, Seconded by Ald. P. Mathieu

THAT this Public Works Committee recommend to Council the acceptance of Proctor & Redfern's report re: Gavora Ditch as requested by resolution. That the Works Department use the information to calculate the fair share to all property owners affected. All affected property owners are to be notified of cost assessment and later invited to the Chambers to discuss these works.

CARRIED

STORM DRAINAGE WORKS, BEAMSVILLE AREA

Mr. Strachan indicated that a report would be finalized on this subject for review of the Committee at its next regular meeting. Mr. Hodgkins indicated that he had contacted the owners of property which may be involved in proposed works in the eastern area of the Beamsville Community.

DELEGATIONS

MR. N. NETCHAY, CONCERNING VILLAGE PARK PLAN

Mr. Netchay approached the Committee for a recommendation concerning the type of curbing which should be used in the Village Park Plan, particularly as this pertains to the cul-de-sac at the northern end of the plan. In this particular area Mr. Netchay was requesting approval to the use of a more depressed type of curb particularly where areas between driveway cuts were less than 20 feet. It was agreed that in areas greater than 20 feet the barrier type curb would be used and where the sections were less than 20 feet the more depressed type of curbing could be installed. Mr. Netchay also requested approval to the sidewalk installation along the north side of the entrance street to Village Park rather than the south side, in view of the high elevation along this southern extremity. It was agreed that this change could be made.

Mr. Netchay requested that the Committee consider a recommendation to reduce the amount of liability insurance now covered by himself as the greatest amount of servicing had now been completed. It was the opinion of the Committee that the developer should continue to carry the \$500,000.00 liability insurance required under the provisions of the Subdivider's Agreement.

REPORTS

RATEPAYER BRIEF, STAGES I AND II, ACADEMY GARDENS

The Committee briefly reviewed the background concerning a brief prepared by ratepayers of the Academy Gardens plan of subdivision and a response prepared by the Public Works Superintendent to a previous brief by this group. It was agreed that the Consulting Engineer and Mr. Hodgkins would review all of the items referred to in the brief and report back to Committee on solutions to these.

REPORTS OF PUBLIC WORKS SUPERINTENDENT

a) Mr. Hodgkins submitted quotations on typewriters, this item having been included in the 1978 budget projections.

Moved by Ald. P. Mathieu, Seconded by Ald. R. Konkle

THAT this Committee recommend to Council the purchase of a Olivetti Lexikon 90C Electric Typewriter at a price of \$835.00, sales

tax extra for the Public Works Department.

CARRIED

b) Mr. Hodgkins reported on the Spring Clean-Up week recently held, indicating that this had been much heavier than usual with the cost totalling \$5,800.00, \$1,800.00 over the projected budget figure. He requested the Committee's recommendations on whether implementation of restrictions, by size and weight should be made prior to the fall clean-up. It was agreed that this suggestion should receive further consideration in August of 1978 with a view to making a recommendation at that time.

c) Report on tender documents for Diesel Fuel and lubricants. Mr. Hodgkins distributed information on tenders received through the Regional Municipality, under its co-operative tendering system, on gasoline diesel fuel and lubricants. He indicated that Gulf Oil had been low on all items.

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

THAT this Committee recommend to Council continued participation of the Town in the Regional Gasoline, Diesel Fuels and Lubricants purchases for the year 1978.

CARRIED

d) Proposed water restrictions. It was indicated to the Committee that the Regional Municipality had expressed concern about possible shortages of water in parts of the East Lincoln area and the possibility of the Town establishing water restrictions in this area. This subject was discussed briefly and it was agreed that a report would be brought back to the next Public Works Committee meeting on the subject of hours of pumping and information on those customers using large quantities of water in this eastern section of the Town. e

CORRESPONDENCE

a) a summary of professional services being offered by the Phillips Planning & Engineering firm. Copies had been forwarded to the individual Council members previously.

ADJOURNMENT

Moved by Ald.J.Riediger, Seconded by Ald.R.Konkle

THAT this Committee do now adjourn to meet again on June 22nd, 1978 or at the call of the Chairman. **CARRIED**

SECRETARY CHAIRMAN Lincoln Chambers

June 12th, 1978

Minutes of a special meeting of the Town of Lincoln Council held in the Lincoln Chambers following adjournment of the Planning Board meeting on that date. All members of Council were present and the meeting was chaired by His Worship Mayor F.D.McKenzie. Officials present were: F.D.Reiss(Town Planner), J.A.Tufford(Deputy-Clerk) and J.Podres(Chief Building Official).

BY-LAWS

BY-LAW TO AUTHORIZE EXECUTION OF AGREEMENT WITH PRUDHOMI'E GROUP RESPECTING IMPOSTS

The Council reviewed the provisions of an Agreement respecting a credit toward hard impost fees for the Prudhomme development lands at Vineland Station. The By-law to authorize the execution of this Agreement between the Town and the Prudhomme Group was given first reading on June 5th, 1978. The Council agreed that the figures included in the Agreement should be revised to reflect the water impost policy approved by Council.

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

THAT the By-law read a first time and being "A By-law to authorize execution of Agreement as amended with Prudhomme Group, re: imposts", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

NAYS: ALDERMEN: MATTHIEU, SAVAGE. CARRIED

BY-LAW TO AUTHORIZE EXECUTION OF AGREEMENT WITH DUCAT HOLDINGS AND TORISON INVESTMENTS RE STORM DRAINAGE WORKS (ACADEMY GARDENS AND WOODLAND ESTATES PLANS)

After review of the proposed Agreement concerning the storm drainage channel to be instructed in conjunction with the development

of the Academy Gardens and Woodland Estates Plans of Subdivision the By-law which was given first reading on June 5th was given second and third readings.

Moved by Ald.R.Konkle, Seconded by Ald.J.Thomas

THAT the By-law read a first time and being "A By-law to authorize execution of an Agreement respecting Academy Gardens and Woodland Estates Plans, Storm Drainage Works," 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

BY-LAW TO REPEAL PROVISIONS OF BY-LAW NO.73-50 RESPECTING WOODLAND ESTATES PLAN OF SUBDIVISION

First reading was given to this By-law on June 5th.

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

THAT the By-law read a first time and being "A By-law to repeal By-law No. 73-50 as its provisions relate to Woodland Estates property," 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

BY-LAW TO ESTABLISH ZONING AND REGULATE USE OF LANDS PROPOSED FOR THE WOODLAND ESTATES PLAN OF SUBDIVISION

Moved by Ald.J.Thomas, Seconded by Ald.A.Gretsinger

THAT leave be given to introduce "A By-law to zone the lands to be developed under Woodland Estates Plan."

CARRIED

Moved by Ald.R.Konkle, Seconded by Ald.J.Thomas

THAT the By-law read a first time and being "A By-law to zone the lands to be developed under Woodland Estates plan," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED ADJOURNMENT

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT this Special meeting of Council do now adjourn and agree to meet again at the call of the Mayor.

CARRIED

CLERK Lincoln Chambers

June 12th, 1978

4 4 Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Monday, June 12th, 1978, at 7:30 p.m. All members of the Board were present and the meeting was chaired by Alderman G.Huffman. Officials present were: J.A.Tufford(Deputy-Clerk), J.Podres (Chief Building Official) and F.Reiss(Town Planner).

DELEGATIONS

MR. LEO BRUZZESE AND MR. IVAN BUCHANAN, NIAGARA ESCARPMENT COMMISSION

These two representatives of the Escarpment Commission presented a new area for which a proposed plan is to be prepared. Mr. Bruzzese presented along with Mr. Buchanan two maps showing the reduced area to be planned of the Niagara Escarpment Commission's preliminary proposals. It was indicated that the Government had made a statement that cutbacks would be effective and that these cutbacks were being presented to the Board this evening. Mr. Bruzzese read excerpts from Bill 129, Section 8, which outlined the objectives of the Niagara Escarpment Commission. Mr. Bruzzese indicated that the Escarpment Commission would like to have comments within one month including comments regarding any further reductions or changes to the area to be planned other than those which are outlined in the maps presented.

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

THAT the Escarpment presentation re: Escarpment planning area by Mr. Bruzzese and Mr. Ivan Buchanan be received for future consideration keeping in mind that the Town's comments are to be forwarded within 30 days.

CARRIED

MR. 6 MRS. BARTSCH

Mr. Bartsch explained his proposal to sever two estate residential lots of 2 acres each with frontage on Aberdeen Road and indicated that they had come to the Board for its comments. A report prepared by staff and read by the Town Planner indicated that the new Official Plan of the Town would permit such estate residential lots if they met the criteria of the Ministry of Agriculture & Food with regard to land that is not suitable for agricultural production and if these lots were less than 15% total demand for new lots in the Town of Lincoln in any one year. It was further indicated that this property is in Development Control of the Niagara Escarpment Commission and that therefore no zoning application would be required. This delegation would be the only opportunity the Board would have to comment on this application.

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

THAT this Planning Board recommend to Council that the request of Mr. 6 Mrs. Gunther Bartsch be approved under the "Estate Residential" policies subject to comment from:

- 1) the Ministry of Agriculture, re: farming potential.
- 2) the Regional Niagara Health Unit, re: septic tank.
- 3) an Engineer's report to indicate an adequate supply of potable water.

AND THAT any development and/or building be subject to site plan agreement and soil tests.

CARRIED

MR 6 MRS WATSON, JORDAN VALLEY FLEA MARKET

A report prepared by the Town Planner was read which indicated that the Town had several concerns relating to this proposed expansion of Flea Market facilities in the Jordan Valley on the north side of Regional Road No. 81. It was indicated that the Town would be prepared to consider this application subject to a site plan agreement relating to a number of items including the entranceway to Regional Road No. 81, landscaping, the installation of permanent toilet facilities, and the creation of a satisfactory quantity of parking spaces. A letter was read from the Regional Public Works Department explaining that the Region would be interested in acquiring a road dedication in order to widen Regional Road NO. 81 at this point which was considered a hazardous situation at present.

Mr. Watson explained his concern regarding curbing along Regional Road No. 81 and indicated that he thought this would create a more hazardous situation than at present. He also indicated that he did not want to give ten feet of his property to the Region for a road dedication+.

Mr. Watson indicated his willingness to negotiate with the Town for &is application.

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

THAT this Board recommend to Council acceptance of the Planner's report re: Mr. John Watson (Jordan Flea Market) application for expansion.

THAT the Board recognize the concerns of the Niagara Region and further that the proposal be submitted to the Niagara Conservation Authority for its comments.

CARRIED

MR. C.E. BOVAIRD, VINEWOOD ENGINEERING,
RE: PARAMOUNT AND KATZ-SIPOS COMBINED
DRAFT PLAN OF SUBDIVISION

A report prepared by the Planner was read which indicated that the proposal prepared by Mr. Bovaird met the housing policy statement of the Town with regards to type and mix of units but that there was some concern regarding the phasing of this development and some concern regarding the approval of the entire Paramount Plan for draft approval and for rezoning since only 45 of the 105 total units had sewage allotments at this time. Mr. Bovaird indicated that there was a great financial outlay to be made initially before this development could be completed and that for this reason he required draft approval and rezoning for the entire parcel.

A report prepared by Alan Veale, Planning Director of the Regional Planning & Development Department was reviewed by the Board which indicated

the pros and cons of allocating draft approval to subdivisions with only partial sewage allotment.

Mr. Bovaird indicated his willingness to negotiate on the phasing of this proposal with regards to the development of lots on both sides of a road rather than on only one side.

Moved by F.McKenzie(Mayor), Seconded by Ald.A.Savage

THAT this Board recommend to Council the approval of the revised Draft Plans of Subdivision respecting the Katz-Sipos and Paramount Plans and that we indicate our support to Draft Plan approval of these plans in their entirety and that rezoning of the Paramount Plan be implemented.

CARRIED

MR. FRANK SCHEFFEL, REZONING OF GREENHOUSE, GREENLANE ROAD, WEST OF LINCOLN AVENUE

A report prepared by the Town Planner was read which indicated that this proposal to change the use of a 2.945 acre property to permit greenhouses would be permitted under the new policy of the Planning Board to permit greenhouses on three acres or more of land if the Board agreed that 2.94 acres met the intent of the resolution of the Board. It was indicated, however, that a rezoning would be required since the standard in By-law No. 73-50 which is still in force is actually 4 acres. Mr. Scheffel indicated that he would consider using Town water for this greenhouse operation but that it had yet to be hooked up. The Board then discussed the necessity of studying the water supply situation regarding greenhouses.

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

THAT the application of Mr. Frank Scheffel to erect greenhouses on Greenlane Road, west of Lincoln Avenue be approved subject to rezoning to permit the greenhouse use.

THAT a site plan agreement be prepared and entered into with the applicant. Water supply will be available on application for hook-up at Mr. Scheffel's cost.

NAYS: ALDERMAN KONKLE CARRIED

Moved by Ald.A.Gretsinger, Seconded by Ald.R.Konkle

THAT this Board instruct the Planner and the Town Works ~"~er-intendent to study the problem of water supply to agricultural and near agricultural businesses for irrigation purposes as affects each Urban Service Area with a view to recommending policy for the Board to use in the future with respect to uses of this nature.

CARRIED ' . MR. FRED HERNDER .. Mr. Hernder requested the Board to review his application to move a mobile home from St. Catharines to 4th Street and 11th Avenue in Lincoln to house his help and so that this mobile home would then become a permanent helphouse. It was indicated to Mr. Hernder that he had not forwarded any plans for review to the Town prior to the meeting nor had he contacted the Building Inspector as he had been asked to do by Town staff and that when these two things had been done the Town would be in a position to review his application.

REPORTS

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The following applications were reviewed in a report prepared by the Town Planner.

New Applications:

1. B-243/78, Paul Mizerak, Part Lot 18, Concession 9, Part Lot 18, Gore (Clinton). Application was made for consent to an agreement of purchase and sale and partial discharge of mortgage and conveyance of 50 acres of land intended for agricultural use. 15 acres of land with an existing dwelling is to be retained for continued agricultural use. This property lies between Yonge Street and Springcreek Road just to the east of Mountain Street. Town staff did not object to this application which would create a 15 acre parcel with an existing dwelling which is to be renovated in exchange for an already existing 20 acre parcel fronting on Yonge Street. A 50 acre parcel would be created in the exchange process. This concurrence was subject to the road allowance between Concession 9 and the Gore being closed and that the hydro lands which front on Yonge Street being purchased by the applicant in order that the 50 acre parcel had frontage on an opened and Municipally maintained

road.

2. B-259/78, Sofija & Mihailo Vranic , Part Lot 3, Concession 4(Clinton), Regional Road No. 81, west of Martin Road. Application was made for consent to convey 26 acres of vacant land intended for fruit farming and to retain 3.3 acres of land with a dwelling as a residential retirement lot. Town staff did not object to this application for a retirement lot in view of the fact that the 3.3 acres could not very well be reduced due to the configuration of the property.

3. B-247/78, Morvel & Audrey Corman, parcel having frontage on the west side of 9th Street Louth approximately 2900 feet south of Regional Road No. 81 being part of Lot 9, Concession 6(Louth). Application was made for consent to convey 1% acres of land with an existing dwelling to the son and daughter-in-law of the applicant for continued residential use. 51 acres of land with two existing dwellings are to retained for continued residential and farm use. Town staff did not object to this application since this would be a farm related severance since the son of the applicant is entitled to a lot according to the Official Plan of the Town if he helps to run the farm operation.

No notice of decisions was received from the Land Division Committee.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION, DEVELOPMENT CONTROL

The Board reviewed a report prepared by the Town Planner regarding applications for development permits.

New Applications:

1. N/C/78/110, John Watson, this application to erect a 4,500 square foot addition to the Jordan Valley Flea Market was discussed under the delegation for this evening. Town staff indicated that they would not object if the applicant entered into a site plan agreement with the Town to cover a variety of matters.

2. N/R/78/101, United Church of Canada, to erect a 1,000 square foot single family detached dwelling as part of Albright Gardens. Town staff reviewed this application and noted, after consultation with the Public Works Superintendent and the Building Inspector of the Town, that there had been water damage caused by a perched water table and springs in the newly constructed dwelling which had received approval in late 1977. This newly constructed dwelling was located immediately opposite the proposed dwelling in this application. Town staff therefore suggested that a Soils Engineer be requested ' to report on the ground water conditions and to suggest techniques for-construction for a house at that location.

3. N/L/78/122, Shangri-La Valley Campsite, Jolly Investments Inc., This application to add an additional 140 campsites to an existing campground on Lots 15 and 16, Concession 6(Louth) was reviewed by staff who indicated that the applicant would have to follow the recreation vehicle by-law approved by the Town and that in this By-law it is required that certain plans including plans for water, sewer and roads would have to be forwarded to the Town for review by the appropriate Committees.

Decisions:

1. N/R/78/82, J. Hughes, The Commission granted this request to erect a 1,500 square foot single family detached dwelling with septic system on an existing lot of 23.8 acres. One of the conditions was that the applicant enter into a development agreement with the Town of Lincoln. This agreement is require since the Town did not collect impost fees for the creation of the lot.

2. N/A/78/58, E.Reimer, this application to erect a 20,000 square foot greenhouse and a 5,000 square foot warehouse and packing shop on an 11.4 acre property on Quarry Road was approved subject to the applicant entering into an agreement with the Town of Lincoln regarding siting of the proposed greenhouse.

3. N/R/77/202, F.P.Hems, The Commission approved this application to erect a one storey single family detached dwelling with septic system on a lot on Quarry Road. This application had been the subject of a Hearing Officer's report which suggested that the dwelling should be sited in an area that would not be visible from Quarry Road and that it be a one storey dwelling.

4. N/R/78/101, United Church of Canada, this application to erect a one storey single family dwelling as part of Albright Gardens was approved subject to the applicant obtaining the services of a Soils Engineer to prepare

a report to be approved by the Town of Lincoln Chief Building Official to ensure that the footings and foundation of the proposed dwelling will not be affected by the slope and potential underground springs.

APPLICATIONS TO THE COMMITTEE OF ADJUSTMENT

New Applications:

1. George Bok, Wismer Street, Jordan, Mr. Bok applied to the Committee of Adjustment in order that his application could be reviewed to determine whether this use of his single family residence and garage for an Upholstery Shop is more acceptable than the previous use which was a legal non-conforming use. If such is the case, the Committee could grant a minor variance to approve of this use which would also then be considered legally non-conforming.
2. James Good, Jordan, has applied for relief from sideyard requirements to build a 16 foot garage with a one foot sideyard from the property line. The usual requirement is 5 feet. The property is located on the west side of Main Street in Jordan. d
3. J.W.Fretz, South side of 1st Avenue, Vineland Station, has requested relief from frontage requirements and area requirements which he would require as a condition to final approval for his severance application to the Land Division Committee.

Decisions: q

Juras, west side of Lincoln Avenue. The Committee granted this request 1. - to erect a fruit warehouse and packing shed. The Committee granted the

relief from the sideyard requirements and approved this minor variance.

CORRESPONDENCE

1. C.E. Bovaird, representing the Steinman/Friesen proposed plan of subdivision in Vineland. Mr. Bovaird requested that his client's land be considered for sewage allotments since he had been asked to return to the Board in the spring of 1978. The Board indicated that they would not be in a position to consider further sewage allotments for several more months in view of the fact that the sewage allotment situation had not yet been resolved.
2. Nigel Copsey, Program Manager, Central Mortgage & Housing Corporation . informing the Town that further to his previous letter that there had been a development in the Central Mortgage & Housing Corporation policy indicating that they would not now relax the requirement regarding public tendering for the Woodland, Academy Gardens storm sewer and the Municipal Infra-structure program.
3. Letter from Robert Campbell, Clerk-Treasurer of the Municipality of Nottawasaga indicating that the Council of the Corporation of the Township of Nottawasaga has adopted a resolution which indicates that the Council wished the Ontario Government to abolish the Escarpment Commission and rescind the Niagara Escarpment Planning 6 Development Act. Mr. Campbell indicated that his Council requests that the Town of Lincoln pass a similar resolution and forward copies to the Premier of Ontario and other government leaders.

Moved by Ald.A.Savage, Seconded by F.McKenzie(Mayor)

THAT the letter from the Municipality of Nottawasaga asking the Town of Lincoln to support the abolition of the Niagara Escarpment Commission be received and that the Town of Lincoln notify the Clerk of Nottawasaga that this Town does not support their resolution.

CARRIED

4. Correspondence from Ivor McMullin, Chairman of the Niagara Escarpment Commission indicating that the Niagara Escarpment Commission has agreed to pull back its area which is to be planned in the preliminary proposals to include approximately the present area of development control. It is noted, however, that the Planning area itself, in other words, the area which the Escarpment Commission could plan for if it wished has not been reduced but only that area which their plan would specifically relate to. He indicated that the preliminary proposals which have been before the Town of Lincoln should be viewed only as it relates to the Development Control area specifically.
5. Letter from David Farley, Manager, Current Planning, Regional Niagara, indicating that the summary of subdivision activity in 1977 has been forwarded to each Municipality for information purposes. A summary is attached to the letter.
6. C.B.Halen, Senior Planner, Subdivisions Branch, Ministry of Housing,

requesting that the Municipality send copies of any comments on subdivisions which the Town will be forwarding to the Niagara Region during the regular processing of plans of subdivision.

OTHER BUSINESS

1. The Town Planner extended an invitation from the Niagara Peninsula Conservation Authority to attend a viewing of several open channel storm sewers in the Mississauga area on July 5th meeting at the Town Offices at 4:00 p.m. A poll was taken in order to determine who would be willing to go on such a journey and the following persons indicated that they would go on that evening: Mayor McKenzie, Chairman Huffman, Aldermen: Savage, Gretsinger, Konkle, Riediger and Matthieu.

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Riediger

THAT this Planning Board do now adjourn to meet again at the call of the Chairman or June 26th, 1978 at 7:30 p.m.

AND THAT upon adjournment this Board convene into a special meeting of Council.

CARRIED

SECRETARY

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CHAIRMAN Lincoln Chambers

June 13th. 1978

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Tuesday, June 13th, 1978, at 7:30 p.m.

Present were: Aldermen: J.Troup(Chairman), G.Huffman, J.Thomas and A. Savage and F.McKenzie(Mayor). Officials present were: M.F.Duc(Clerk), J.Makey(Deputy-Treasurer) and D.MacNinch(Fire Chief).

ACCOUNTS

The Committee reviewed general and fire department vouchers.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT the following general accounts in the amount of \$253,862.35 be approved for payment.

CARRIED

Moved by F.McKenzie(Mayor), Seconded by Ald.G.Huffman

THAT this Committee recommend to Council the payment of the Fire accounts in the amount of \$13,814.59.

CARRIED

COMMUNITY CARE ORGANIZATION

The Committee reviewed a proposal prepared Mr. S.Leistner, on action which might be taken by the Council in order to provide the Community Care group with building facilities. The proposal suggested the renovation of the garage behind the Steele house, the construction of a new structure on lands owned by the Town and the rental of the former Mac's Milk store on King Street in Beamsville as options which might be considered by the Council. Each of the options represents a significant expenditure of funds in order to accommodate the needs of this particular organization.

The needs of the Community Care group were discussed at length by the Committee. It was concluded that the staff should give serious consideration to methods by which the needs of the group could be satisfied without becoming involved in heavy capital or operating expenditures. The possibility of vacant school rooms in the Community and church facilities is to be fully considered.

REPORTS

REST HOMES AND NURSING HOMES

The Clerk read a report prepared by the Deputy-Clerk on the subject of rest homes and nursing homes within the Town of Lincoln. The report was prompted by a recent communication from the Niagara Regional Health Unit suggesting that rest and nursing homes which were not licensed under various Municipal statutes should be licensed under appropriate Municipal regulations. A review of the situation in Lincoln shows that there are no such unlicensed facilities in the Municipality and that there is therefore no need for any immediate By-law action by the Council. Should such operations be established in the future consideration should then be given to the drawing up of licensing regulations.

HUMANE SOCIETY, MONTHLY REPORT

The Committee reviewed the report of the Lincoln County Humane Society for the month of April, 1978.

Moved by F.McKenzie(Mayor), Seconded by Ald.G.Huffman
THAT this Committee receive the report of the Humane Society and copies be sent to the members of Council.

CARRIED

PROPOSED EQUIPMENT PURCHASES

The Deputy-Treasurer submitted a report to the Committee on office equipment needs. He recommended the purchase of a new typewriter for the office of the Deputy-Clerk and a new office desk to be placed in the general office.

The Committee requested that the Deputy-Treasurer obtain quotations for the supply of the typewriter. -2-

? - Moved by Ald.G.Huffman, Seconded by Ald.J.Thomas
THAT the Deputy-Treasurer be authorized to obtain quotes for a typewriter to be used by the Deputy-Clerk. That the Deputy-Treasurer be authorized to purchase an office desk at an approximate cost of \$500.00.

CARRIED

RENOVATIONS TO THE STEELE HOUSE

The Clerk submitted a report to the Committee recommending that certain improvements and small repairs be made to the Steele house in order that some action might be taken to use the building for Municipal Office purposes. The major aspect of the report was a recommendation that approximately \$1,000.00 be expended on the installation of commercial carpeting in the rooms intended to be used by the Committee Room and a Drafting Office for the purposes of the Public Works Department.

In discussing this recommendation the Committee expressed the opinion that before investing monies in the structure there should be some reasonable assurances that the building has the potential of being used for a reasonable period as Municipal office facilities. It was agreed that the staff should give consideration to the structural adequacy of the building, the condition of the heating and plumbing plant and the possibility of other major repairs. This information is to be submitted to the next meeting of the Committee.

Under this order of business Alderman A.Savage made a recommendation that the office of the Fire Chief should be relocated to the new Fire Hall on Ontario Street in Beamsville. He expressed the opinion that this would make available office space for the use of the By-law Enforcement Officer and make use of the new office which was provided in the Fire Hall.

Moved by Ald.A.Savage, Seconded by Ald.J.Thomas

THAT owing to accommodation in the Town Departments being cramped and extra monies having to be appropriated to upgrade the Steele house to look after office space for the new By-law Officer, this Committee recommends that the Fire Chief vacate his present office and move into the office at the new Fire Hall. This would accommodate the By-law Officer. That a report on the merits of this resolution be considered for the July meeting of the Finance Committee.

CARRIED

CORRESPONDENCE

1. Town of Walden, recommending to the Provincial Government that School Boards be required to submit their budgets to local Councils for approval and to give to Councils the right to appeal School Board budgets in order to protect the Municipality from unusually heavy tax increases.

Moved by Ald.A.Savage, Seconded by F.McKenzie(Mayor)

THAT the resolution of the Town of Walden, Lincoln, Ontario, re: school board taxes in asking that Municipalities receive budgets before approval by School Boards, be supported by the Town of Lincoln and that the Lincoln County Board of Education receive a copy of this resolution as well as the Town of Walden.

LOST -

2. Town of Geraldton, requesting that the Provincial Government allow Municipalities to have control over district School Board borrowings or to institute necessary changes so that the Ontario Municipal Board will

not take district School Board debt into consideration when determining the Municipality's ability to borrow.

Moved by Ald.A.Savage, Seconded by F.McKenzie(Mayor)

THAT the resolution from the Town of Geraldton, re: School

Board debt affecting Municipalities* borrowing when applying to the Municipal Board for debentures, not be supported by the Town of Lincoln.

THAT the Town of Geraldton, Association of Municipalities, Treasurer of Ontario be so notified.

CARRIED

3. Copy of a communication from the Regional Municipality of Niagara to the Treasurer of Ontario concerning Bill 119 being an Act to provide for a licensing of businesses by Municipalities. This Act places with the local Municipality the right to provide for licensing of all businesses.

In its letter to the Treasurer the Region suggests that the licensing procedure -3- . C regarding the taxi cab and salvage yard industries be left with the Regional level of Government.

A Communication from the Township of Wainfleet indicated that the Council of that Municipality favoured the licensing of salvage yards and second hand good stores by the local and not the Regional Municipality.

The Committee in discussing this matter concluded that since the Town had the services of a full time By-law Enforcement Officer that it would be well equipped to handle this function in

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

THAT the licensing procedure regarding the taxi cab, salvage yard industries and second hand goods stores, presently carried out on a Regional level by the Board of Commissioners of Police be conferred to the Councils of the local Municipalities.

THAT this request be forwarded to the Honourable Darcy McKeough and the Municipalities of the Niagara Region.

CARRIED

4. Communications from the Town of Lindsay and the City of Stratford concerning the use and sale of non returnable beaerage containers.

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

THAT this Committee recommend to Council that the Clerk notify any of the Municipalities forwarding resolutions to support "the ban on non-returnable containers", that the Town of Lincoln sanctions this direction.

CARRIED

5. A copy of an information bulletin prepared by the Ministry of Community and Social Services concerning the children's services was distributed to the members of the Committee.

6. Copy of a communication from the Treasurer of Ontario to the Chairman of the Ontario Municipal Board requesting that the Board continue to closely monitor certain categories of Municipal projects which involve long term financing. In view of the Government's continuing policy on spending restraints projects which fall in the category of Recreational and Cultural projects, projects aimed at improving general administration rather than service delivery to ratepayers and projects which are not immediately needed by the Municipality and would only serve to unnecessarily increase service levels, will be closely monitored by the Board.

7. General Manager, Vineland Growers Co-operative, expressing appreciation to the Fire Department for services rendered on April 1st, 1978, in the course of fighting the warehouse fire at Jordan Station. R & F.

8. The Town of Stoney Creek, advising that the Councils of Ancaster, Dundas, Glanbrook, Flamboro and Stoney Creek had jointly expressed their objections to the proposal to abandon the two tier local Government system in Hamilton-Wentworth in favour of a one tier form of local Government. The communication from Stoney Creek stated that such a move would not be in the interest of the ratepayers of the Hamilton-Wentworth area and could establish a precedent which would affect other Municipalities in the Province of Ontario. The letter requested that local Municipalities support the position taken by Communities within the Hamilton-Wentworth area in opposing the establishment of a one tier local Government system. Copies of this communication are to be distributed to the members of

Council and the matter reconsidered at the next meeting of the Committee.

9. Ministry of Community and Social Services, requesting that the week of June 18th, 1978, be proclaimed "Senior Citizens Week" in the Town of Lincoln.

Moved by F.McKenzie(Mayor), Seconded by Rld. G-Huffman
THAT this Committee recommend to Council that the Town of Lincoln officially declare Senior Citizens Week, June 18th to 24th, in our Community and encourage local activities in this regard.

CARRIED WAGES, SALARIES AND FRINGE BENEFITS -

The Committee reviewed a resumé; of requests which had been submitted by the female office staff relating to salaries, fringe benefits and other conditions of employment. It was agreed that the Deputy-Treasurer is to prepare recommendations on a revised salary schedule for the Municipal Office staff which will be intended to adopt a system of remuneration comparable with that paid in other Municipal offices in this area. Additional information will be brought to the Committee on matters relating to fringe benefits and other conditions of employment.

APPROVAL OF RETHAZY PROPERTY,
JORDAN STATION

In accordance with the request of the Council an appraisal had been prepared by W.F.Cline of Walker Real Estate Limited for the property owned by Rethazy in Jordan Station. The appraisal was reviewed by the Committee and further consideration will be given at the next meeting on the advisability of the Municipality acquiring this property for Industrial development purposes. Prior to the next meeting consideration is to be given to methods by which the Municipality would finance such an acquisition.

ADJOURNMENT

Moved by Ald.A.Savage, Seconded by Ald.G.Huffman
THAT this Finance & Administration Committee do now adjourn to meet again July 11th, 1978, or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

June 19th, 1978

Minutes of a meeting of the Town of Lincoln Council held in the Lincoln Chambers on Monday, June 19th, 1978, at 7:30 p.m. All members of Council were present and the meeting was chaired by His Worship Mayor F.D.McKenzie. Officials present were: J.Makey(Deputy-Treasurer), J.A.Tufford (Deputy-Clerk) and also in attendance was Regional Councillor R.High.

ADOPTION OF MINUTES

Moved by Ald.G.Huffman, Seconded by Ald.R.Konkle
THAT the minutes of Council's meeting of June 5th and special meeting of June 12th be adopted as circulated by the Deputy-Clerk.

CARRIED

REPORTS

PUBLIC WORKS COMMITTEE

Alderman J.Riediger read the report of the Public Works Committee, being the minutes of its meeting of June 8th.

Moved by Ald.R.Konkle, Seconded by Ald.A.Gretsinger
THAT the report of the Public Works Committee, being the minutes of its meeting of June 8th, be adopted as read by Alderman J.Riediger .

CARRIED

PLANNING BOARD

The Mayor invited discussion on the report of the Planning Board, being the minutes of its meeting of June 12th, 1978, as circulated by the Board Secretary.

Moved by Ald.G.Huffman, Seconded by Ald.P.Matthieu
THAT the report of the Planning Board, being the minutes of its meeting of June 12th, be adopted as circulated by the Board Secretary.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Alderman J.Troup read the report of the Finance & Administration Committee, being the minutes of its meeting of June 13th, 1978.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of June 13th, be adopted as read by Alderman J.Troup.

CARRIED

Under this order of business the Deputy-Treasurer reported on quotations received respecting a typewriter required by the Clerk's Department.

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

THAT this Council authorize the purchase of one I.B.M. typewriter according to the quotation submitted by the Deputy-Treasurer, at a cost of \$918.00. . - CARRIED

REPORT ON PUBLIC LIBRARY SERVICES

Copies of a report by the Town Clerk and Deputy-Treasurer and copies of a memorandum and resolution by the Lincoln Library Board had been previously distributed to the Council members. The Mayor invited discussion on the items contained in these reports and discussion ensued on such factors as the autonomy of the Library Board operation, the lack of control by the Town over expenditures of the Board, the unavailability of the members of the Library Board to the public, the inadvisability of the present number of school board appointees on the Library Board, the advisability of adopting the recommendations by the Library Board to effect changes related to meeting dates, attendance of Chief Librarian at Finance meetings as a liaison person, regular reports to the Council, and changes in personnel policy.

It was the general feeling that many past problems could be corrected by a close liaison between the Town and the Library Board. Of particular concern was the membership of and time which could be served by appointees of the Public and Separate School Boards, and also the need for open and public meetings of the Board.

After completion of discussion on the reports the following resolution was presented.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT the motion of Konkle and Thomas re: Library Board that was tabled from Finance minutes of May 9th, 1978, be now lifted for voting purposes.

CARRIED

The resolution of Alderman R.Konkle and Alderman 3.Thomas of the May 9th, 1978 meeting of the Finance Administration Committee, which had been tabled at Council meetings of May 15th, 1978 and June 5th, 1978, on the subject of the Government's White Paper and specifically the Library Services in Lincoln was read by the Deputy-Clerk, as follows,

Moved by Ald.R.Konkle, Seconded by Ald.J.Thomas

THAT WHEREAS the public libraries act provides that every public library shall be under the management, regulation and control of an appointed board which under the act is designated as a Corporation.

AND WHEREAS it is the opinion of this Committee that there is no need for the library service in a community to be administered by a separate and distinct board.

AND WHEREAS it is considered in the interest of the Community that the library service be administered by the Council in the same manner as various other community services.

THEREFORE this Committee resolves as follows:

THAT the Council of the Corporation of the Town of Lincoln petition the Province of Ontario for its immediate action in amending the Public Libraries Act and such other statutes as may be necessary to effect an arrangement where by the public library service in this community will be operated and administered by the Council of the Municipal Corporation, and not be a separately appointed board.

AND FURTHER THAT a comprehensive Report be prepared by the Town Clerk for approval of Council prior to submission of same to the Province.

In a vote on whether to approve this resolution the motion was

LOST and Alderman R.Konkle and Alderman J.Thomas requested that their - affirmative votes be recorded. Further resolutions were also presented and acted upon respecting the subject of library services.

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT be it recommended that the Province be requested to change the Public Libraries Act in order that the composition of the Library Board, members be changed to read Mayor or Reeve, one member of Council, 2 lay members appointed by the Public School Board, one member appointed by the Separate School Board.

NAYS: ALDERMEN: KONKZE AND THOMAS CARRIED

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT the Lincoln Public Library Board be notified that the Council supports the motion of the Library Board meeting of June 13th, 1978, wherein some new policy making is suggested in the order of 5 points. The Council instructs the Mayor to convey to the Board that it is our wish that this type of co-operation and communication will continue in the future. CARRIED

APPLICATION FOR TILE DRAINAGE LOAN . .

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

THAT this Council approve a loan under the Tile Drainage Act to Mr. Ivan Dim, Lot 15, Concession 5(Louth) in the amount of \$3,900.00.

CARRIED *. . BY-LAWS

TAX LEVY BY-LAW FOR 1978

Moved by Ald.J.Thomas, Seconded by Ald.R.Konkle

THAT leave be given to introduce "A By-law to authorize a Tax Levy for the year 1978."

CARRIED

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Thwas

THAT the By-law read a first time and being "A By-law to authorize a Tax Levy for the year 1978", 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

BY-LAW TO AUTHORIZE EXECUTION OF SITE

PLAN AGREEMENT, RUSSELL AND OORT

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

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement with Russell and Oort."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement with Russell and Oort", 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

PROCLAMATION, CANADA WEEK

Moved by Ald.G.Huffman, Seconded by Ald.A.Savage

THAT the Council of the Town of Lincoln proclaim the week of June 25th to July 1st, 1978, as "Canada Week", and the appropriate advertisement under the signature of the Mayor be inserted at the Post Express.

CARRIED

BENNETT HALL

The Council was requested to consider adoption of a resolution designating the Bennett Hall property as a community centre under the Community Recreation Centres Act in order to proceed with applications for grants under this act.

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Riediger

THAT the Bennett Hall property, owned by the Municipality, on the east side of Mountain Street in the community of Beamsville, be and the same is hereby designated as a Centre under the Community Recreation Centres Act.

CARRIED

CORRESPONDENCE

1. Copies of an information Brochure from the Regional Niagara Tourist Council were distributed to the Council members. Copies of a LOCAL STUDY TEAM REPORT to the Steering Committee on Electrical Utility Restructuring in Niagara Region, were distributed to the Council members for their information.

SUNDRY BUSINESS

1. Mayor McKenzie indicated that Mr. Steve Leistner of the Beamsville District Lions Club had issued a challenge to the Town Council and staff for a baseball game to be held Sunday, June 25th, 1978, at 7:30 p.m., at the ball diamond, Fairgrounds, Beamsville. Alderman Gretsinger is to arrange for sufficient representation from the Town.

2. It was indicated to the Council members that the proposed tour of storm drainage ditches in the Mississauga area had been changed from July 5th to July 12th. The members will be reminded of this tour prior to the 12th. -4- ,.

I - 3. It was also indicated at a special meeting of the Planning Board has been scheduled for June 28th, at 7:30 p.m., to review general amendments to Comprehensive Zoning By-law No. 73-50, prior to a consolidation of this document. Alderman Gretsinger indicated that, due to previously scheduled meeting on that date, he would likely be somewhat late for this special meeting.

4. Regional Councillor R. High indicated that Mr. Bruzzese and Mr. Buchanan of the Niagara Escarpment Commission had attended a Regional Planning meeting recently subsequent to their meeting with the Town, and that there were differences between the Commission's recommendations for reduction of the planning area and that recommended by Regional staff. He noted that the Region was recommending deletion of the Jordan Valley area through to Lake Ontario from the Escarpment Commission Planning area. Councillor High also commented on the report to the Steering Committee on Electrical Utility Restructuring and asked if the Lincoln Council were considering making further recommendations on this subject. Discussion took place on alternatives which had been put forth in the many reports on this subject but no specific new recommendation was made.

ADJOURNMENT

Moved by Ald. A. Savage, Seconded by Ald. A. Gretsinger THAT this Council do now adjourn to meet again on July 4th, 1978, or at the call of the Mayor.

\ CARRIED Lincoln Chambers

June 20th, 1978

Minutes of a meeting of the Town of Lincoln Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, June 20th, 1978, at 7:30 p.m. All members of the Committee were present with the exception of L. Schmidlin and the meeting was chaired by Alderman A. Gretsinger. Officials present were J. A. Tufford (Deputy-Clerk) and J. Podres (Chief Building Official).

SUMMER RECREATION PROGRAM

Miss Brigitte Klug, Summer Recreation Program Director was in attendance, along with members of the staff who will be operating the "Exper-i-sport" and "Sum-fun 78" programs. Miss Klug outlined the programs, giving details of each, locations and time schedules, and introduced the summer staff members, each of whom briefly outlined their experience in this field and plans for the future. Miss Klug distributed copies of an informational flyer respecting the summer activities and the Canada Week celebrations and invited all those in attendance to participate in the Canada Week events and the Tennis and other programs.

Summer staff members are:

I, "Exper-i-sport" - Cathy Campbell, Kathy Wonsch, and Mary Ann Huisman. "SumFun 78" - Jane McPherson, Barbara Beckett, Kathy Gowans and Mary Brewer.

ADDITION TO CENTENNIAL ARENA

Mr. J. Podres, Chief Building Official, submitted copies of progress report #5 concerning the addition to the Centennial Arena. In his report Mr. Podres indicated that a final inspection had been

carried out and as everything appeared to be satisfactorily completed he had recommended payment of the final progress certificate from Culp Construction in the amount of \$15,000.83 and was recommending that the Town now accept the completed structure. He also recommended that the Town Solicitor proceed with conclusion of this matter and that the holdback in the amount of \$17,189.16 be paid to Culp Construction by July 12th, 1978.

Moved by C.Mitchell, Seconded by J.Ripley

THAT this Committee recommend to Council acceptance of the Project Supervisor's progress report #5, and that congratulations be forwarded to the Contractor for a job well done.

CARRIED

JORDAN ARENA

The Chairman indicated that Mr. Doug Dowie, Assistant Arena Manager and Mr. R.Catterall had approached him concerning plasticized facing for the boards in the Jordan Arena, this material apparently to be donated through the Lions Club and others in the East area of the Town. It was requested that the Committee allocate an amount up to \$200.00 out of maintenance and repair funds toward installation of this material if it is found that extra labour is required, over and above that which will be donated.

Moved by Ald.J.Thomas, Seconded by Ald.J.Riediger

THAT this Committee expend up to \$200.00 for the cost of labour to install new boards at the Jordan Arena. Said amount to come out of the Repairs Renewals and Supplies budget items.

FURTHER that the Jordan Lions should be congratulated for spearheading the donation of these new boards to the Arena.

CARRIED

ACCOUNTS

Moved by J.Ripley, Seconded by C.Mitchell

THAT the Parks & Recreation accounts in the amount of \$760.43 be approved for payment.

CARRIED

Moved by C.Mitchell, Seconded by J.Ripley

THAT the Beamsville Arena accounts in the amount of

\$18,356.02 be approved for payment. CARRIED Moved by Ald.J.Riediger, Seconded by Ald.J.Thomas 6 THAT the Jordan Arena accounts in the amount of \$2,612.15 be approved for payment.

CARRIED

REPORTS

BENNETT HALL COMMUNITY CENTRE

A report prepared by the Town Clerk on the subject of the proposed rehabilitation and administration of the Bennett Hall structure to be used as a community hall was reviewed by the Committee. The Clerk made recommendations concerning items which should be included within the provisions of an agreement to be executed between the Town and the Lions Club.

Moved by Ald.J.Thomas, Seconded by F.McKenzie(May0-r)

THAT this Committee recommend to Council that staff have drafted, an agreement with the Beamsville Lions Club containing the points outlined in the report of Michael Duc, Clerk, June 15th, 1978.

THE final draft of this agreement to be presented to this Committee for final approval.

CARRIED

PROPOSED REHABILITATION OF TOWN OWNED

ABANDONED QUARRY SITE

A report on a meeting held June 8th, with representatives from various Ministries and other agencies on the subject of the proposed rehabilitation, for recreational activities, of the lands owned by the Town and originally used for quarrying purposes had been distributed to the members of the Committee previously. After a brief discussion of the general concept being proposed the following resolution was adopted.

Moved by J.Ripley, Seconded by F.McKenzie(Mayor)

THAT this Committee recommend to Council the reception of the proposal to rehabilitate abandoned quarry sites and further recommend that

the concept be pursued and more concrete plans be formulated for presentation to this Committee.

CARRIED

**SERVICES OF THE MINISTRY OF CULTURE & RECREATION,
PARTICULARLY GRANT PROGRAMS**

Copies of an informational report which had been prepared by staff subsequent to a meeting held in the Team Teaching Room of the Beamsville Secondary School on June 1st, were distributed to the members of the Committee.

It was indicated that copies of this report would be made available to any interested persons or groups. The report outlined the various areas of assistance provided by the Ministry, not only in the area of grant programs, but also assistance in areas of heritage conservation, the arts, sports and fitness, multi-culturalism and general information services.

PARK LAND PROPOSAL

VILLAGE PARK PLAN

The Committee reviewed, subsequent to referral from Council, a request from Remazan Investments Ltd that the Town consider cash rather than land dedication for the Village Park plan of subdivision or, alternate the trade of Lots 19 and 20, now designated as park land, for Lots 1 and 2. A lengthy discussion ensued on which course of action would be the most the Committee reviewed the park policies established in early 1977. On C advisable for this particular plan of subdivision and during this discussion conclusion of discussions the following resolution was presented and acted upon.

Moved by Ald.J.Thomas, Seconded by Ald.J.Riediger

THAT this Committee recommend to Council that the Town begin negotiations with Remazan Investments for the acceptance of cash in lieu of the park dedication (Lots 19 and 20) in the Village Park Subdivision.

NAYS: Mayor McKenzie **CARRIED**

John Ripley

Charles Mitchell . , WOODLAND ESTATES PLAN

The Committee reviewed the report of F.Reiss, Town Planner, letters of Mr. C.E.Bovaird, agent for the developers, and a plan indicating revisions to the parkland proposal for Woodland Estates plan of subdivision. After review of the many aspects involved in this particular proposal it was agreed that the Committee would meet with the Planning Board on Monday, June 26th, when Mr. Reiss and Mr. Bovaird would have the opportunity to explain this proposal in more detail.

Moved by Ald.J.Riediger, Seconded by Ald.J.Thomas

THAT this Committee accept the report of the Planner dated June 20th, 1978, re: Woodland Estates, park dedication. Due to the importance of this proposal, and the unavailability of this report until this meeting, we suggest this proposal be discussed at a future meeting.

THERE are several points to be cleared up:

1. the little piece of land owned by the Agricultural Society, re: entrance from Woodland Estates into proposed park.
2. the issue of burying of the electrical services at whose cost?
3. giving up of 66' right-of-way for land near West Avenue to provide for a cul-de-sac and fencing.

CARRIED

REQUESTS FOR GRANTS

TOWN OF LINCOLN CONCERT BAND

Miss Laura Thomas, President, Town of Lincoln Concert Band, requested that the Committee consider payment of part of that group's 1978 grant.

Moved by Ald.J.Thomas, Seconded by F.McKenzie(Mayor)

THAT advances in the 1978 grants to the Town Band be made as follows:

\$1,500 being the entire Uniform Fund.

\$1,500 being half of the operating grant, 1978.

CARRIED

KINASTICS PROGRAM

Mrs. Isabel Hanson of the Beamsville & District Kinettes,requested

that the Committee consider approval to payment of part of the grant to the Kinastics program.

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

THAT this Committee approve the forwarding of \$1,719.00 to the Beamsville & District Kinettes as part of their 1978 grant.

CARRIED

CORRESPONDENCE

1. Mr. A.Kellogg, Chairman, Old Timers Hockey Tournament, setting out information concerning the tournament to be held Thursday, October 12th, to Sunday October 15th, and requesting 67 hours of ice time between the Jordan and Beamsville Arenas to accommodate this particular tournament involving 24 teams coming from various parts of Ontario. Use of halls were also requested and the Chairman is to be notified that he should contact representatives concerning the multi-cultural hall at Beamsville if hall facilities are required in this area. It was agreed that the normal fee policies would apply and that all groups who might be using the Arena at this particular time should be contacted in order to determine if any conflicts would arise from the proposed use and if so, that other satisfactory arrangements could be made. A report on this matter is to be brought back to the attention of the Committee in July.

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

THAT this Committee approve the request of the Lincoln Old Timers Hockey Club to host an Old Timers Hockey Tournament this fall 1978. Details regarding hours and price be established at the July meeting of this Committee.

IN the meantime staff is instructed to notify all users of the Arenas so that any conflicts this tournament causes may be resolved in adequate time. It is understood that if these conflicts arise and are not resolvable the Committee will decide the best interests of the Town. *

OTHER BUSINESS

1. Alderman Thomas introduced a resolution subsequent to being contacted by members of the Kinsmen Club on the subject of maintenance at the Kinsmen Park.

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

THAT the Recreation & Parks Committee recommend to Council that the Town assume the responsibility and carry out maintenance duties at Kinsmen Park as follows:

1. Keep grass cut and trimmed.
2. Remove garbage daily. Garbage not to be burned in containers.
3. Washrooms to be cleaned daily.
4. Washrooms to be opened each day.
5. The pool to be vacuumed every other day.
6. maintain proper chemical level and a record kept of pool water tests.
7. The wading pool should be cleaned when needed at least once per week.
8. The entrance to the Park from corner of Kinsmen and First roads be kept in neat appearance- that is the grass along the road be cut.

CARRIED

ADJOURNMENT

Moved by Ald.J.Thomas, Seconded by Ald.J.Riediger

THAT this Committee do now adjourn to meet again on July 13th, 1978, or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN June 22, 1978

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers at 7:30 p. m. on June 22, 1978. Present were Ald. A. Savage, (chairman), F. McKenzie, (Mayor), Aldermen R. Konkle, P. Matthieu, and J. Riediger. Officials present were M. Duc, Clerk, and J. Hodgkins, Public Works Superintendent. In attendance for part of the meeting were G. Strachan and D. Pataky of the firm of Proctor and Redfern, the Town's Consulting Engineers.

TENDERS, KING STREET SIDEWALKS

The following tenders for the construction of sidewalks on King Street in Beamsville were opened by the Clerk.

1. D. L. Stephens Contracting Ltd., St. Catharines \$23,449.00
2. K. Lachnitt Construction, Fort Erie \$16,669.50
3. Cattarin Construction, St. Catharines \$18,862.00
4. Steed and Evans Construction, Kitchener \$21,673.00
5. C. C. Friesen Construction Ltd., Lincoln \$27,650.00

Each of the tenders was accompanied by a bid deposit cheque in the amount of \$1,000.00. The tender submitted by Lachnitt Construction of Fort Erie was accompanied by a letter stating that the firm was not in a position to start the project until the latter part of August. The Committee expressed concern about construction activities on the main street which would conflict with the opening of school season and the annual fall fair organized by the Lincoln Agricultural Society.

Moved by Ald. P. Mathieu, Seconded by -416. R. Ksnkle
THAT the five tenders received for the reconstruction of sidewalk on the north side of King Street be forwarded to Proctor and Redfern for checking and recommendation.

CARRIED

1978 ROADWAY ILLUMINATION PROGRAM

The Clerk submitted a petition to the Council signed by 22 residents who live in the general area of the 11th Street and Regional Road 81 intersection, objecting to the Town's proposal to install roadway illumination at that intersection. A petition signed by two residents of the area expressed support to the proposed street light installation. The Clerk reported to the Committee that telephone calls to the Municipal Office indicated that an additional 9 persons favoured the Town's proposal to install roadway lighting at the intersection.

Mr. Hodgkins explained that since work was in progress under the Town's 1978 Roadway Illumination Program that it had been necessary to make a decision concerning this particular intersection. He explained that because of public attitudes in the area that the intersection would not be illuminated in 1978 and that a recommendation would in all likelihood be made to have this work done in 1979. Ratepayers in the area are to be informed that public action created a situation under which the work could not be done in the current year but completion of this work is anticipated in 1979.

MEASURES TO RELIEVE FLOODING IN BEAMSVILLE AREA

Mr. D. Pataky reported on Proctor and Redfern's investigations to date on measures proposed to relieve flooding problems in the Beamsville community. Various measures are proposed to correct the flooding problems in the area and their cost in order of priority are as follows: 1,

June 22, 1978 Page 2

Public Works Committee (cont'd)

- (a) The installation of sanitary flow dividers \$60,000.00
- (b) Watercourse diversions \$185,000.00
- (c) Construction of retention ponds \$115,000.00
- (d) Bartlett Creek improvements \$137,500.00
- (e) Storm sewers including High School culvert \$260,000.00

The total costs involved are \$757,500.00. This gross cost would be reduced by grants available from the Central Mortgage and Housing Corporation and the Ministry of Transportation and Communications.

The Committee will give consideration to proceeding as promptly as possible with phases (a), (b) and (c) of the work outlined above. The construction of diversions and retention ponds involve, certain land acquisitions and it was agreed that the possibility of acquiring the lands should be investigated.

Moved by Ald. P. Mathieu, Seconded by Ald. J. Riediger
THAT the Public Works Superintendent negotiate with property

owners for the purchase of lands required to proceed with the construction of diversion ditches and retention ponds intended to alleviate flooding problems in the Beamsville area. Results of negotiations are to be reported to Committee.

CARRIED

SERVICING OF KATZ-SIPOS,PARAMOUNT PROPERTIES DEVELOPMENTS

The Consulting Engineers reported to the Committee on Storm Sewer requirements for the above noted subdivisions. The Engineer recommended that the normal storm sewer system required strictly for the purposes of the subdivisions be enlarged to accept flows from a set of catchbasins located in the Drakewood Subdivision. It was suggested that the \$20,000.00 cost of enlarging the storm sewer system to provide for the needs of the Drakewood area be financed by the Town from its impost fund.

Mr. C. E. Bovaird, the Developer's agent, was present at the meeting and also discussed the storm sewer needs of the area. He explained that the Katz-Sipos, Paramount Properties subdivisions involved an area of approximately thirty (30) acres. In addition there is an six (6) acre parcel of land owned by Patziatsis which should be taken into consideration in the process of designing storm sewers for the subdivisions in the area. If this particular parcel of land is serviced independently in the future years the cost of storm sewer works would be prohibitive. It was suggested that in the process of designing storm sewers that provisions should be made for the acceptance of flows from the Patziatsis property. Mr. Bovaird suggested that the costs relating to the Patziatsis property should be assumed at this point by the owner or temporarily financed by the Municipality. The concensus of opinion was that the Municipality should not become involved in temporarily financing such expenditures for a future development. It was agreed that full information should be made available to Mr. e Patziatsis in order that he may have a clear understanding of the consequences of not participating in the costs of the overall storm sewer scheme.

Moved by Ald. P. Matthieu, Seconded by Mayor F. McKenzie THAT this Committee recommend to Council the oversizing of the proposed storm sewer in Katz-Sipos subdivision in order to accommodate water flows from the existing Drake Survey and the 6 acre parcel owned by Patsiatsis. June 22, 1978

Public Works Committee (contfd)

THAT this drainage works be declared a Town Project in order to receive grants from CMHC.

It is understood that the major portion of construction cost is to be borne by the Subdivider and the Town financing only the oversizing cost - approximately \$20,000.00 for the Drake Survey. THAT Mr. Patziatsis be contacted and requested to finance his portion of cost or declare no interest in project.

CARRIED a

REPORTS

REGIONAL REPORT RELATING TO EAST LINCOLN SEWAGE WORKS PROJECT

The Committee was acquainted with the highlights of a Regional Report concerning the redesign of pr.posed pumping stations and the forcemain to serve the Vineland - Jordan area of the Town. The forcemain originally proposed to be constructed on Green Lane has now been relocated to the South Service Road and a pumping station intended to be constructed along Victoria Avenue will now be located on the South Service Road adjoining the Shell service station.

ACADEMY GARDENS - STAGE 1

The Clerk submitted a report to the Committee on a recent meeting of Town staff with agents acting for the developers of the Academy Gardens Subdivision. The purpose of this meeting had been to review various complaints raised by the ratepayers in the Academy

Gardens area and to determine what action should be taken to resolve the complaints which have been lodged. Each of the complaints raised by the ratepayers was dealt with in the report.

The Committee was also informed that the Developer's contractors were at this time engaged in various construction and maintenance activities within the subdivision.

FINANCIAL REPORTS

The Superintendent submitted a report on the Department's financial position at May 31st, 1978.

SERVICING OF INDUSTRIAL PARK

The Clerk reported that an easement had been negotiated with C. C. Friesen Construction Ltd. This easement will permit the Municipality to construct a sewer through the Friesen property which will connect the sewage collection system in the Industrial Park to the Regional Trunk Main on the South Service Road.

ACCOUNTS

The Committee gave consideration to the approval of Waterworks and Public Works accounts.

Moved by Ald. J. Riediger, Seconded by Ald. P. Mathieu

THAT the Town of Lincoln Waterworks account in the amount of \$7,434.39 be approved for payment.

CARRIED

Moved by Ald. R. Konkle, Seconded by Ald. P. Mathieu

THAT the Public Works Committee recommend to Council the payment of the Public Works account Voucher #6-2 in the amount of \$30,370.53. June 22, 1978

Public Works Committee (conttd)

CORRESPONDENCE

1. Ministry of Transportation and Communications advising that the Town's proposal to purchase culverts from Koppers International at a price of \$1,860.00 have been approved. R & F.

2. Planning and Development Department to Regional Municipality of Niagara concerning Civic Week which is scheduled for the week of September 25th. The Town will give consideration to its participation in Civic Week.

3. C. H. Eidt, Director of Engineering, Regional Municipality of Niagara providing comparisons of water production and sewage flows for the local municipalities in the Region. R & F.

4. Ministry of Transportation and Communications advising that @ it had authorized a supplementary subsidy allocation in the amount of \$30,000.00 for construction. The Town's total subsidy allocations for the year 1978 are \$177,000.00 for construction and \$272,000.00 for maintenance.

5. G. Hofland, R. R., # 1, Jordan Station advising that he had through an error constructed a fence within Town property on 13th Street and 3rd Avenue. Mr. Hofland was present at the meeting and explained the circumstances under which the fence had been erected. He expressed his regrets over the error in sighting the fence and requested that the Town allow the fence to remain in its present location with the understanding that he would be responsible for its maintenance and removal in the future years should the property be required for road construction purposes.

Moved by Mayor F. McKenzie, Seconded by Ald. J. Riediger

THAT the encroachment of a fence constructed by G. Hofland on 13th Street and 3rd Avenue be allowed providing the owner assumes all responsibility for maintenance and repair of the fence arising from any cause and will remove the fence upon instructions from the Town.

CARRIED

6. Roads and Transportation Association of Canada providing details on a conference to be held in Ottawa from September 18th to 21st, 1978. Further consideration will be given by the Committee to authorizing delegates to this conference.

SUNDRY BUSINESS

The Superintendent requested permission to make improvements to the footpath between Marlin Court and Davy Court in Vineland. He estimated that the works could be accomplished for about \$600. Moved by Ald. P. Matthieu, Seconded by Ald. J. Riediger THAT this Committee authorize the Works Superintendent to make the necessary concrete repairs to the footpath between Marlin and Davy Courts.

CARRIED

ADJOURNMENT

Moved by Ald. J. Riediger, Seconded by Ald. R. Konkle THAT this Committee do now adjourn to meet again on July 5, 1978 or at the call of the Chairman.

CARRIED

Chairman Secretary Lincoln Chambers

June 26th, 1978

Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Monday, June 26th, 1978 at 7:30 p.m. All members of the Board were present with the exception of Alderman J.Troup and the meeting was chaired by Alderman G.Nuffman. Officials present were: J.A.Tufford(Deputy-Clerk), J.Podres (Chief Building Official) and F.Reiss(Town Planner).

DELEGATIONS

JOLLY INVESTMENTS LTD, RE:

PROPOSED EXPANSION OF SHANGRI-LA VALLEY CAMPSITE

Mr. Matheson reviewed his Company's proposal to expand the 260 sites which exist at the campsite to 400 sites. These campsites would be only for summer use of recreational vehicles and that the entire area would be sewer for individual hook-ups at the sites and water and hydro would also be available. Each site would be increased in size to 2,000 square feet. The sewers would drain into weeping tiles except that the existing buildings which also have toilet facilities would still be pumped out on a regular basis as is now the case. It was indicated that the Y.M.C.A manages the park for the Investment Company.

A group of local landowners including Mr. Howard Staff, Mr. Fred Sheehan, and Mr. Glen Bigger, were in the gallery and made several comments and asked several questions related to this proposed expansion. The major concerns dealt with the ability of the owners to service the site in view of the thin overburden on the bedrock and the problems with vandalism presently occurring with the existing campsite. The Board questioned the length of stay of camp users and if this could be regulated along with fencing the site. Town staff indicated that the proposal met the requirements of the Recreation Vehicle Park By-law of the Town except that the road widths had to be enlarged in order to meet those standards set in the By-law. The applicants had agreed to meet this requirement.

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

THAT this Planning Board consider the Shangri-La Valley camp-site proposal after a Council on-site visit has been carried out as arranged by the Town Planner. All points introduced at presentation be considered and decision referred to next Planning Board meeting of July loth, 1978.

CARRIED

MR. J.R.PHILBRICK, RE:

ERECTION OF SEASONAL HELPHOUSE

Mr. Philbrick requested that the Board review his application to erect a seasonal helphouse on Part of Lot 2, Concession Broken Front in the former Township of Clinton. Mr. Philbrick indicated that he wished to build a seasonal helphouse on a 10.97 acre property which is part of his total holdings of approximately 50 acres and that at present he was utilizing some cottages on a nearby property for his help. Mr. Philbrick indicated that he wished to build the helphouse in a line with the existing cold storage barn which is set back only 36 feet from the property line and therefore would not meet the 50 feet required in By-law No. 73-50. He asked that the Board give consideration to this setback since a waste - of land would result with a greater setback. . .

Moved by Ald.J.Riediger, Seconded by Ald.A.Gretsinger
THAT this Board recommend to Council the acceptance of a proposal by Mr. J.R.Philbrick to erect a seasonal helphouse on his property in Lot 2, Concession Broken Front. That this proposal be entered into by a site plan agreement with the Town, and that this Board recommend to Committee of Adjustment that the minor variance be approved.

CARRIED

ACADEMY GARDENS, STAGE 111, PLAN OF
SUBDIVISION, MR. BOB O'DELL, KERRY T.HOWE -- LTD

Mr. O'Dell's colleague, Mr. Fred Paul had submitted a letter to the Town requesting that the Academy Gardens, Stage 111 plan be rezoned in conjunction with the Woodland Estates proposed plan of subdivision which are both adjacent to the storm drainage channel between Greenlane and Regional Road #81. Mr. O'Dell explained with the assistance of the Town Planner the rezoning categories and indicated that this would be a single 4

family development as approved by the Planning Board at a previous meeting. It was indicated that only 110 units were being requested since this is the size of the draft plan for the Stage 111 of the Academy Gardens and that future stages would be in a different draft plan submission.

Moved by Ald.R.Konkle, Seconded by Ald.J.Thomas

THAT this Planning Board recommend to Council that the rezoning of Academy Gardens, Stage 111 be processed so that both the Woodland Estates plan and the Academy Gardens, Stage 111 plan occur concurrently. FURTHER THAT only 110 units be rezoned being the size of the proposed Stage 111. It is further understood that the rezoning of the Woodland Estates and Academy Gardens, Stage 111 facilitates the construction of the watercourse in this area.

CARRIED

REPORTS

WOODLAND ESTATES -. PROPOSED PARK DEDICATION -

A report was reviewed prepared by the Town Planner which outlined a proposed land exchange between the Town and the Lincoln Agricultural Society regarding the Woodland Estates proposed park dedication. Several questions asked in a resolution passed by the Recreation & Parks Committee were answered during the review of this report.

1. It was indicated that the triangular piece of land created by the mis-alignment of the former Town of Beamsville and Township of Clinton boundaries was to be absorbed in the park and that the Fair Board would not own this triangular piece of land and that therefore access would be available through to the Woodland Estates subdivision over the storm channel.

2. It was indicated by the agent for the Developer, Mr. Bovaird who was in attendance at this meeting, that the Developer was not in a position to pay for the burying of the telephone easement which would be located on the southern boundary of the proposed park location and that the Developer would, however, pay for the access to the park via a walkway or bridge over the storm channel.

3. Mr. Bovaird also indicated that he expected the Town to pay for the construction of a bridge between the West Avenue area and the internal road of Woodland Estates subdivision which would cross the storm channel since this was viewed by him as the Town's responsibility. This access would be made available via the land exchange of the right-of-way to the park which would be given to the Fair Board in exchange for a piece of land adjacent to West Avenue which would be fenced off in order to provide a turning circle and access point for the subdivision.

Mr. Bovaird had submitted two letters to the Town which were reviewed and which requested that the Town pay for the legal costs regarding this land exchange and that Kerry T.Howie Ltd and his firm, Vine-wood Engineering be hired in order to finalize this matter as far as surveying was concerned.

Upon being questioned Mr. Bovaird explained that the status of the storm drainage channel design was that it was awaiting topographic work which could not be done until approval had been gained to enter properties not yet owned by the Town for this channel.

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

THAT this Board recommend to Council the acceptance of the report of the Planner dated June 20th, 1978. The report outlines the proposal of exchange of land with the Lincoln Agricultural Society to provide for a park location to serve Woodland and Academy Gardens. That the Town bare the costs of surveying the land and the legal fees, of preparing the said works. This proposal to be accepted subject to the approval of this recommendation by the Lincoln Agricultural Society.

CARRIED

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The Planning Board reviewed a report by the Town Planner which reviewed the recent decisions the Land Division Committee had made since there were no new applications prior to this meeting. -- Decisions: --

B-259178, Sofija & Mike Vranic, this application for consent to convey 1. _ - 26 acres of land being Part of Lot 3, Concession 4(Clinton), on the north

side of Regional Road #81, just west of Vineland was approved subject to the payment of an impost fee and park fund fee of \$650.00. This application was for a retirement lot of approxi\$telly 3 acres.

2. B-243178, Paul Miz-, this application for consent to an agreement of purchase and sale and partial discharge of mortgage and conveyance of 50 acres of land being part of Lot 18, Concession 9, Part of Lot 18, in the Gore of the former Township of Clinton was granted subject to the applicant acquiring title to the lands owned by the Ontario Hydro to provide frontage for the 15 acre parcel and that the necessary By-law be approved by the Municipality to close part of the road allowance between Concession 9 and the Gore and that the applicant obtain title to the closed road allow-ante.

B-247178, M. & A.Corman, this application for consent to convey 1.5 3. - acres of land 9th Street in the former Township of Louth was granted

since the son of the applicant for whom the subject parcel is intended assists in the farm operation.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION, DEVELOPEENT CONTROL --.

The Board reviewed a report prepared by the Town Planner regarding applications to the Niagara Escarpment Comission.

New Applications: --

1. N!R/78/128, H.Hanilane, the Town did not object to this application to erect an 80i square foot addition to an existing garage on a 3.98 acre property since the proposal met all the requirements of By-law No. 73-50. This property is located on the south east corner of Quarry Road and Regional Road #81 being part of Lot 12, Concession 4(Clinton).

2. NIC1781133, Arnold -- Seethaler, Part of Lot 19, Concession 5(Louth). Town staff suggested that this application to change the use of five cabins on the south side of Regional Road 881 opposite the Jordan Valley Flea Market be reviewed by the Planning Board in order that the applicant might be permitted to enter into a site plan agreement with the Municipality. It was agreed that the Planning Board would review a Site Plan Agreement if the applicant expressed such an interest and that this would be the approval process the Town would follow.

3. N/R/78/144, John Sawatsky (Hems), this application which was similar to one which Town staff had indicated at the last meeting was approved by the Town staff in which application was to erect a single family detached dwelling on the west side of Quarry Road, Part of Lot 13, Concession 5 (Clinton) was revised to show a slightly revised rear yard setback of 28 feet rather than the required 50 feet in By-law No. 73-50. Mr. Sawatsky, who was in the gallery indicated that an error had been made in a previous submission and that even in the previous submissions the setback was not 50 feet but approximately 28 feet as shown on this submission. It was , .:; - indicated by Town staff that the Public Works Superintendent indicated he did not require a greater setback since it was unlikely that the unopened road allowance which forms the property line to this property would probably never be used for a road. It was suggested that if the applicant wished to have the road officially closed that-the Town would review this request.

Moved by Ald.A.Gretsinger, Seconded by Ald.J.Riediger

THAT this Board coment as follows, re: the Sawatsky appli-

cation: that since no use is likely to be made of the road allowance in the foreseeable future, the Town does not oppose this application.

CARRIED

Decisions:

1. ~/R/78/128, H.Hanilane, - this application to erect an 801 square foot addition to an existing garage was approved subject to the usual conditions relating to landscaping and screening. -4-

APPLICATION TO THE COMMITTEE OF ADJUSTMENT

A report prepared by the Town Planner regarding decisions of the Committee of Adjustment was reviewed by the Board.

1. George Bok, located on the east side of Main Street in Jordan and Wismer Street was approved. This application would permit an upholstery shop to be used in an area that is zoned residential but that this would be conditional upon the upholstery shop use ceasing if the applicant disposes of the property and that the sign on the hydro pole be relocated on the applicant's property.

2. The application of won the east side of Main Street in Jordan.

This application for a minor variance for the extension of an existing building was approved without conditions, and there were no objections from adjoining property owners. - - -

3. Application of Fretz on the south side of 1st Avenue for a minor variance as a condition of severance was refused since the variance was too great and not minor in nature.

CORRESPONDENCE

1. A copy of a letter from James Manicom of the Niagara Peninsula Conservation Authority regarding Academy Gardens, Stage I11 proposed plan of subdivision. Mr. Manicom outlined a condition of draft approval for this plan of subdivision which states that the Conservation Authority would approve of this plan subject to the storm channel improvements being completed prior to any grading, servicing or building on the site to the satisfaction of their agency, the Ministry of Natural Resources and the Town.

2. Correspondence from Corwin Cambray, Manager, Policy Planning, Regional Planning & Development Department indicating that the Region has requested the Ontario Institute of Pedology be requested to give the Niagara Region priority for a soil survey in the Ontario Soils mapping program.

3. Correspondence from B.A.Creamer, District Officer, Ministry of the Environment, replying to the Town's request for information regarding sewage allotments. This letter indicated that the Ministry would be willing to consider further allotments which the Town had requested if the Town could prove that work had been done to remove storm water infiltration from the sanitary sewer system. A further matter outlined by Mr. Creamer was the question of whether the Prudhommes sewage treatment plant and the previous proposed subdivision of 93 units was part of the design for the Grimsby/Lincoln sewage plant. Mr. Creamer indicated that this was the case and that no further allotments would be required for up to 93 units in the Prudhommes area. Mr. Creamer suggested that John Hodgkins, Public Works Superintendent, contact him to discuss the sewage separation program. It was indicated by Town staff that this letter had been given to Mr. Hodgkins for his information and that he had indicated he was reviewing this matter.

4. Correspondence from Fred Paul, Planner, Kerry T.Howe Ltd, requesting the Academy Gardens, Stage I11 proposed plan of subdivision be rezoned as per the Robert O'Dell delegation of this meeting.

5. A copy of a letter from J.E.Dickenson, Ministry of Natural Resources indicating that the Ministry would have no objection to the

Woodland Estates proposed plan of subdivision subject to the approval of the Ministry of Natural Resources under the Lakes and Rivers Improvement Act regarding the alteration of the watercourse and that prior to any grading, servicing or building the necessary channel improvements be completed to the satisfaction of that agency, the Niagara Peninsular Conservation Authority and the Town of Lincoln.

6. A copy of a letter from James Manicom, Niagara Peninsula Conservation Authority indicating that his agency would approve of the Woodland Estates plan subject to storm channel improvements being substantially completed to the satisfaction of the Ministry of Natural Resources, the Town of Lincoln and the Conservation Authority prior to any installation of services or construction of any lots.

7. Correspondence from Corwin Cambray, Manager, Policy Planning, I* Region, enclosing a copy of the Regional Housing Policy Statement which

Mr. Cambray indicates has been approved by Regional Council and now approved by the Minister of Housing. It was indicated that this statement is available in the Town Planning offices for further review by the Board members.

OTHER BUSINESS .

1. Reimer, Site Plan Agreement:

The Board reviewed a draft site plan agreement between Mr. Ernest Reimer's Company called Riskan Hope Farms and the Town of Lincoln which regulated the use of the property on Quarry Road for greenhouses and that clauses relating to the hours of operation were also included in this site plan agreement. It was indicated that Mr. Reimer had agreed to the limitations set in this site plan agreement regarding hours of operation.

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

THAT this Board recommend to Council approval of the site plan agreement between Riskan Hope Farms and the Town of Lincoln re: construction of a greenhouse, subject to Town Solicitor's review.

That upon acceptance of Council that the Mayor and Clerk sign and seal agreement on behalf of the Town.

CARRIED

2. The Board reviewed a request by the Chairman of the Planning Board to hire the Planistics Group to review certain aspects of By-law No. 73-50 prior to a special meeting of the Planning Board to finalize changes made to this By-law.

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

THAT this Board recommend to Council the hiring of Planistics Incorporated to review and redraft amendments to By-law No. 73-50.

ADJOURNMENT -. --

Moved by Ald.A.Savage, Seconded by F.McRenzie(Mayor)

THAT this Planning Board do now adjourn to meet again on July 10th, 1978, at 7:30 p.m., or at the call of the Chairman.

CARRIED

-. SECRETARY CHAIRMAN