

Lincoln Chambers

March 2nd, 1978

Minutes of a meeting of the Public Works Committee held in the Lincoln Chambers on Thursday, March 2nd, at 7:30 p.m. Present were: Ald. A. Savage (Chairman), P. Matthieu, R. Konkle, and A. Gretsinger. Officials present were: M. Duc (Clerk) and J. Hodgkins (Public Works Superintendent).

REPORT ON MEASURES TO RELIEVE FLOODING

-- IN BEAMSVILLE AREA -

Mr. W.D. Goodings, of the firm of Proctor & Redfern appeared before the Committee in order to further discuss the firm's recent report on recommended measures to relieve flooding problems in the Beamsville Urban Service Area. Lengthy discussion was devoted to the report and the recommendations advanced by the Engineers. On conclusion of discussion the following resolutions were presented and acted upon.

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

THAT this Committee recommend to Council acceptance of the

1, Proctor & Redfern report of W Measures to Relieve Flooding in Beamsville, dated February, 1978.

NAYS: ALDERMAN KONKLE CARRIED

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

THAT this Committee recommend to Council that the Engineers (Proctor & Redfern) be instructed to proceed with the design details to correct the flooding problems in the Beamsville Urban Service Area and that the work commence as soon as possible and that the costs be born by the Beamsville Urban Service Area and other affected areas based on a 20 year debenture. AND THAT immediate application be made to the appropriate Ministries and agencies to permit this work and to acquire subsidies.

AND THAT the Clerk and Treasurer be instructed to investigate the most advantageous ways of financing this work.

NAYS : ALDERMAN KONKLE CARRIED

ACCOUNTS

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

THAT the Lincoln Waterworks accounts in the amount of \$5,788.36 be approved for payment.

CARRIED

CORRESPONDENCE - - -

1. The Ontario Good Roads Association, concerning the 1978 C.S. Anderson Road School and the T.J. Mahoney Road School.

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

THAT this Committee recommend to Council that two Public Works Employees be allowed to attend Training Seminars. One employee is authorized to attend the C.S. Anderson Road School from Sunday, May 7th, to May 10th.

One employee be authorized to attend the T.J. Mahoney Road School same as per above dates.

All usual expenses to be paid.

CARRIED

2. Bench, Keogh, Rogers & Grass, commenting on the position of the Municipality with respect to the acquisition of lands to accommodate drainage works required for the Academy Gardens and Woodland Estates subdivision proposals. R & F.

3. Municipality of the Town of Trenton, requesting that this Council support its resolution recommending that the Senior levels of government take immediate action to reduce water levels in the Great Lakes in order to avoid the possibility of serious property damages during the spring months.

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

THAT it be recommended to the Council that it endorse the resolution adopted by the Council of the Town of Trenton with respect to anticipated high lake water levels in the spring of 1978. Accordingly the Senior levels of government are to be requested to take the necessary action to control levels in an effort to avoid the recurrence of damages experienced in the past.

CARRIED 4. C.H. Eidt, Director of Engineering, Regional Municipality of

Niagara, forwarding information on water production and sewage flows by Municipality for the period 1973 to 1977. R & F.

5. D.A.Kendrick, Assistant Regional Clerk, advising that the Public Works and Utilities Committee had adopted a resolution stating that a system of financing servicing in development areas be established in consultation with area Municipalities whereby development areas are determined, servicing costs are established and cost apportionments be fixed. This proposal is to be the subject of meetings with local Municipalities.

6. Petition from the residents of Aberdeen Road, requesting that the Public Works Department take action to straighten what is considered to be a dangerous curve in the roadway.

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

THAT the Petition from residents of Aberdeen Road be received
re: concerns of dangerous curve north of Hillside Drive intersection.

Further that the Works Superintendent be authorized to approach landowners for the purpose of purchasing necessary lands.

That the Works Superintendent bring in a report on progress and proposed work.

ALDERMAN A.GRETSINGER ABSTAINED. CARRIED

7. Ministry of Treasury, Economics and Intergovernmental Affairs, informing Municipalities of their obligations to react in cases of emergency and explaining the assistance which can be provided by the Provincial Government in such cases. This information is to be circulated to personnel and agencies involved in this matter.

8. Regional Niagara, stating that it requires detailed information on any proposed storm sewer projects which may involve Regional Cost Sharing during the year 1978. Appropriate action is to be taken by the staff to comply with the request of the Region.

9. Clerk, City of Stratford, forwarding a copy of a resolution adopted by that Council suggesting that legislation should be adopted to require all Municipally and Provincially owned vehicles to have their headlights eliminated while in motion between November 1st and March 31st. R & F.

10. Ian D.Wilson Associates Ltd, offering the firm's services in the location and evaluation of ground water resources. R & F.

11. Vinewood Engineering and Construction Ltd, advising of the terms and conditions under which sewage services could be provided to the Prudhomme, Lumley and Carriere Holdings on King Street by their connection to the future system in the Woodland Estates subdivision.

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

THAT the Clerk contact Prudhomme, Lumley and Carriere and advise them of the costs and conditions involved in providing sewer services to their property, via the Woodland Estates sewer system.

CARRIED

SUNDRY BUSINESS - - - . - - -

ELIZABETH STREET ROAD DEDICATION

It was recommended to the Committee that the one foot reserve at the easterly limit of Elizabeth Street be barricaded until such time as it is required for the purposes of the Prudhomme Subdivision Development in order to discourage the use of this unimproved street dedication as a thoroughfare.

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

THAT this Committee recommend to Council that Elizabeth Street (former 1,000 Township) road dedication be closed as a Public thoroughfare until actually required by the Prudhomme group for access to subdivision.

CARRIED

SIDEWALKS BEAMSVILLE 2 URBAN SERVICE AREA

The Committee gave consideration to the need to undertake improvements to sidewalks on King Street in Beamsville. Moved by Ald.P.Matthieu, Seconded by Ald.A.Gretsinger
THAT this Committee recommend construction of new concrete sidewalks in the Beamsville Downtown Core north side of King Street from Ontario Street easterly to a distance of 580 lineal feet.

CARRIED

WIENS BUILDING BEAMSVILLE, NINTH STREET - - -

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

THAT this Committee recommend to Planning Board the approval of the sketch, February 28th, 1978 (~ile: #7814) showing part of Lot 9 Concession 4, former Louth Township provided the size of the lot be extended northerly 100 feet.

CARRIED

ADJOURNMENT

Moved by Ald.P.Matthieu, Seconded by Ald.A.Gretsinger
THAT this Committee do now adjourn to meet again on March 9th, 1978 or at the call of the Chairman.

CARRIED

.. - - - . . . SECRETARY

- - CHAIRMAN March 6, 1978

Lincoln Chambers

The Council of the Town of Lincoln met in regular session on March 6, 1978 at 7:30 p.m. in the Lincoln Chambers. All members of Council were present except Ald. J. Troup and the meeting was chaired by His Worship Mayor Fred D. McKenzie. Al-so present was Mr. Russell High, Regional Representative. Staff members present were M. Duc, Clerk and H. Lindsay, Treasurer.

ADOPTION OF MINUTES

Moved by Ald. J. Thomas, Seconded by Ald. A. Gretsinger
THAT the minutes of Council's meeting of February 22nd, 1978 ---.. be adopted as circulated by the Town ~lerkY.

CARRIED

REPORTS

RECREATION AND PARKS COMMITTEE -- . -

Ald. A. Gretsinger read the report of the Recreation and Parks Committee being the minutes of its meeting of February 21st, 1978.

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

THAT the Huffrnan/~erdegem resolution re: Renting the facilities of Niagara Tennis World be rescinded and that this proposal be referred back to Recreation and Parks to be considered with other budget requests.

Yeas: Aldermen Gretsinger, Thomas,Matthieu

Nays: Aldermen Iuf fman, Savage, Konkle, Riediger LO ST

Moved by Ald. J. Riediger, Seconded by Ald. A. Gretsinger THAT motion of C. Mitchell and L. Schmidlin be revised to read: THAT this committee include in the 1978 Recreation and Parks budget an amount of \$3,500.00 for the prupose of recreational summer programming in the Town of Lincoln.

CARRIED

Moved by Ald. A. Gretsinger, Seconded by Ald. J. Thomas THAT the Report of the Recreation and Parks Committee, being the minutes of its meeting of February 21st, 1978 be adopted as read by the Chairman, Alderman A. Gretsinger as amended.

CARRIED

PUBLIC WORKS COMTTEE

Alderman A. Savage, Chairman of the Public Works Committee read the Committee's report being the minutes of its meeting of February 23rd and March 2nd, 1978.

Moved by Ald. A. Gretsinger, Seconded by Ald. P. Matthieu THAT the amendment of Thomas and Konkle be amended to delete

the material beginning "Whereas-----" and ending "I--- flooding problems" and add "That the motion in the minutes of March 2 be referred back to Public Works for further study and immediate recommendation" .

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

THAT the Public Works minutes of ".larch 2, 1978 be amended by deleting of the 2nd motion, Page 1 starting "that thisw and ending with "financing this workw " and instead have inserted the fol.lowing: "Whereas commencement of such works will relieve the

pressures of flooding exerted in parts of the Town only to move these flooding pressures further down stream. ...

Council March 6/78 Page 2

Public Works - Committee (cont'd)

AND WiiEREAS the amount of work to be done in cert,nin areas is not qualified as to a cost;

AND WHEREAS this work involves many segments of work in the Town in general resulting in many reports and or design details;

THEREFORE be it resolved that a submission from another engineering firm be invited on these projects as they

relate to the solving of all of these flooding problems".
Moved by Ald. Savage, Seconded by Ald. Matthieu
THAT the report of the Public Works Committee being the minute of its meetings of February 23rd and March 2nd, 1978 be adopted as read by the Chairman, Alderman A. Savage.
CARRIED

PLANNING BOARD

The Mayor invited discussion on the reports of the Planning Board being the minutes of its meetings of February 27th and 28th as circulated by the Board secretary.

The meeting was attended by a group of residents who own property in the vicinity of the Durham Industrial Park and who had expressed concerns about a proposal to fill the former brick yard area with industrial waste from the Stelco plant in Hamilton.

Moved by Ald. G. Huffman, Seconded by Ald. P. Matthieu THAT the minutes of the Planning Board meeting of February 27th be amended by rescinding the resolution by Ald. Savage and Ald. Riediger under the heading Durham Industrial Park. Permission to proceed with the fill project is to be withheld until such time as the Council has obtained more information on the nature of the material being used and the effects of the trucking of the material on adjoining agricultural properties.

CARRIED

Moved by Ald. G. Huffman, Seconded by Ald. P. Matthieu
THAT the report of the Planning Board, being the minutes of its meetings of February 28th, 1978 and February 27th, 1978 be adopted as circulated by the Planning Board secretary, the minutes of the February 27th meeting as amended by resolution.

CARRIED

SUNDRY REPORTS

The Clerk read the report of the Chief Building Official for the year 1977.

Moved by Ald. P. Matthieu, Seconded by Ald. J. Riediger
THAT the report of the Chief Building Official for the year 1977 be approved as read by the Clerk.

CARRIED

SUBMISSION TO THE NIAGARA TASK FORCE - ON URBAN AREA BOUNDARIES

The Clerk read a proposed brief to the Niagara Task Force on Urban Area Boundaries wherein the Municipality makes application to the Province for reimbursement for costs it attributes to Urban Area reductions.

Moved by Ald. G. Huffman, Seconded by Ald. P. Matthieu
THAT the submission to the Niagara Task Force on Urban Area Boundaries be approved, as presented by the Clerk.

CARRIED Council March 6/78

BYLAWS

Page 3

REZONING OF CUVAY PROPERTY Lot 13, Concession 3

Moved by Ald. G. Huffman, Seconded by Ald. A. Savage
THAT leave be given to introduce a by-law to repeal the provisions of the comprehensive Zoning By-Law No. 73-50 as these apply to part of the lands of Cuvay in Part of Lot 13, Concession 3 of the former Township of Clinton.

CARRIED

Moved by Ald. A. Gretsinger, Seconded by Ald. J. Riediger THAT the By-law read a first time and being a Bylaw to repeal the provisions of Bylaw 73-50 as these apply to part of the lands of Cuvay in Part of Lot 13, Concession 3 of the former Township of Clinton, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the same any rule of this Council to the contrary notwithstanding.

CARRIED

Moved by Ald. J. Riediger, Seconded by Ald. P. Matthieu THAT leave be given to introduce a by-law to designate the zoning and regulate the use of land of property owned by Cuvay in Part of Lot 13, Concession 3, (Clinton).

CARRIED

Moved by Ald. A. Gretsinger, Seconded by Ald. R. Konkle THAT the Clerk be instructed to include a clause in the Bylaw governing the Cuvay property (Part of Lot 13, Con. 3,

former Township of Clinton) which clause shall require the lot to be built up to the satisfaction of the Public Works Superintendent before a building permit is issued and that third reading of this by-law be delayed until said clause is included.

CARRIED

REZONING OF WENS PROPERTY, Lot 9, Concession 4 -

Moved by Ald. G. Huffman, Seconded by Ald. R. Konkle THAT leave be given to introduce a By-law to repeal the provisions of Town of Lincoln comprehensive Zoning By-law 73-50 as these apply to the lands of Wiens in Part of Lot 9, Concession 4 of the former Township of Louth.

CARRIED

Moved by Ald. J. Thomas, Seconded by Ald. G. Huffman THAT the By-law read a first time and being a By-law to repeal the provisions of Town of Lincoln comprehensive Zoning By-law 73-50 as these apply to the lands of Wiens in Part of Lot 9, Concession 4 of the former Township of Louth, be now read a

second and third time and finally passed and that the Mayor and Clerk sign and seal the same any way of this Council to the contrary notwithstanding.

- CARRIED

Moved by Ald. G. Huffman, Seconded by Ald. J. Riediger THAT leave be given to introduce a By-law to designate the

zoning and regulate the use of land of a parcel owned by Wiens in Part of Lot 9, Concession 4 of the former Township of Louth.

CARRIED

Moved by Ald. J. Thomas, Seconded by Ald. J. Riediger THAT the By-law read a first time and being a By-law to designate the zoning and regulate the use of land of a parcel owned by Wiens in part of Lot 9, Concession 4 of the former Township of Louth, be now read a second and third time and finally .. - Council March 6/78 Page 4

Rezoning of Wiens Property (cont'd) -

passed and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

APPLICATION TO THE OMB FOR APPROVAL OF UNGER ZONING AMENDMENT -

Moved by Ald. R. Konkle, Seconded by Ald. A. Gretsin er

WHEREAS Town of Lincoln Restricted Area By-law No. 7g-2, which designated zoning and regulated land use of the property owned by Unger in Lot 23, Concession 3 (Louth), has been circulated as required:

AND WHEREAS no objections to the By-law have been received; AND WHEREAS this Council is of the opinion that the provisions of the subject By-law comply with the policies of the

Lincoln Official Plan adopted by Council in December of 1973 and now awaiting the approval of the Minister of Housing;

NOW THEREFORE, this Council authorizes the Clerk to proceed with application to the Ontario Municipal Board for final approval of By-law No. 7g-2.

CARRIED

CORRESPONDENCE -

1. Mr. W. F. Rannie of the Beamsville Hydro Commission concerning re-structuring of the local Hydro service.

Moved by Ald. P. Matthieu, Seconded by Ald. A. Savage THAT this Council approve the concept of a Two Tier Hydro

Structure for the Niagara Region with the boundaries being the former division between Lincoln and Welland Counties.

Further in the event that this proposal does not meet with the majority of the Municipalities in the Region; THAT this Council support as an alternative One Regional Hydro Commission to service the entire Niagara Region.

CARRIED

2. Lorne C. Henderson, Minister of Government Services concerning a recent letter from the Town suggesting that the province extend to local municipalities the coverage provided by the blanket insurance protection it carries on its feet throughout the province. The Minister advised that the suggestion would be considered by the province but outlined several concerns about this recommendation being made by the local municipality.

3. Niagara Escarpment Commission --Y-* inviting the Council of the Town of Lincoln to participate with the Councils of Grimsby and West Lincoln in a joint meeting at the Beamsville High School on March 8th concerning the preliminary Escarpment proposals.

ADJOIRNMENT -

Moved by Ald. A. Savage, Seconded by Ald. G. Huffman THAT this Council do not adjourn to meet again on Monday, March 27, 1978 or at the call of the Mayor.

CARRIED

Mayor's Clerk / March 9, 1978

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers on March 9, 1978 at 7:30 p.m. Present were: A. Savage (Chairman), F. McKenzie (Mayor), P. Mathieu, J. Riediger, and R. Konkle. Officials present were: M. Duc (Clerk), and J. Hodgkins (Public Works Superintendent).

ACCOUNTS

Moved by Ald. P. Mathieu, Seconded by Ald. R. Konkle THAT the Lincoln Public Works Accounts re Voucher #3-1, in the amount of \$22,025.35, be approved for payment. CARRIED

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

THAT the Town of Lincoln Waterworks Accounts in the amount of \$2,066.78 approved for payment.

CARRIED

REPORTS

1978-1979 ROADWAY ILLUMINATION PROGRAMME

The Superintendent submitted recommendations to the Committee on the proposed Roadway Illumination Programme for the year 1978 and an additional proposal for the year 1979 which would terminate a five-year programme implemented by the Council several years ago.

Moved by Ald. P. Mathieu, Seconded by Mayor F. McKenzie

THAT this Committee approve the Street Lighting Programme presented for 1978.

THAT the Works Superintendent be allowed to proceed with the programme within a maximum expenditure of \$5000.

CARRIED

EQUIPMENT REPORT SUMMARY, 1977

The Superintendent submitted a report to the Committee on items of equipment owned and operated by the Municipality during 1977. The report indicated the costs of operating equipment in terms of fuel, labour, repair, and other costs. Comparative figures were provided for the years 1973 to 1977 inclusive.

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

THAT the Works Superintendent's Report on Equipment Summary for the year 1977 be received and approved.

CARRIED

EQUIPMENT PURCHASES

The Superintendent submitted a report and recommendations with respect to proposed equipment purchases. The report provided details on various quotations received for the town's 1978 equipment needs.

Moved by Ald. P. Mathieu, Seconded by Mayor F. McKenzie

THAT this Committee recommend to Council the purchase of the following equipment for Public Works use:

- One PIF 32 Loader and Bucket for M7 20 tractor, from Hewitt Equipment at a price of \$2,889. - One R.A.P. Cab for John Deere 450c Crawler Loader, c/w heater and defroster, from A.H. Vancamp Equipment, at a price of \$2,675. - Two Internationals, Model 2524, gasoline powered, from Archer Truck

Service, at a total cost of \$36,923.56 - One Ford F800, 27,500 GWJ, gasoline powered, from Eastgate Motors, at a price of \$11,984.

* All above prices include taxes.

FURTHER, THAT the two International vehicles be forwarded to Frink Canada for outfitting at an approximate cost of \$2000. per vehicle.

CARRIED Public Works Committee (March 9/78) Page 2.

PERSONNEL POLICY MANUAL - - - - -

Copies of the updated Personnel Policy Manual were distributed to the members of the Committee for their information.

BEAMSVILLE SIDEWALK IMPROVEMENTS -

The Mayor reported to the Council that representatives of the Beamsville Businessmen~ Association had conveyed to him their appreciation for the Town's action in undertaking sidewalk improvements on the Main Street during 1978.

MUNICIPAL TRAFFIC COURSE .-

The Superintendent requested that one employee of the Public Works Department be allowed to participate in the Heath Training Program in pipe and cable locating at a registration cost of \$45.

Moved by Ald. R. Konkle, Seconded by Mayor F. McKenzie

THAT the Public Works Committee recommend to Council that Mr. Evert Ras be allowed to attend the Heath Training Programme - pipe and cable locating seminar on May 24-25, 1978, the usual expenses to apply.

CARRIED

CORRESPONDENCE - - -

1. Copies of communication from the Regional Municipality of Niagara - relating to a proposed sign by-law, a by-law to regulate on occupation of Regional roads, a statement on development charges, and tendering procedures were distributed to the members of the Committee. These items are to be reviewed by the members and discussed at the Committee's next meeting.

2. The Ontario Traffic Conference - concerning a Seminar for elected officials being held April 13-15, 1978 in Toronto. The Clerk is to obtain additional information on the format of this meeting.

SIWDRY BUSINESS . - - -

ALEX NEAL DEVELOPMENT AGREEMENT - - . . - - .

The Clerk explained that the Town had, in 1973, entered into an agreement with Alex Neal, which under certain conditions allowed the owner to construct a dwelling on property located to the west of Lincoln Avenue. The property's access is by an unopened street dedication known as Frederick Street. The owner did not proceed with the development of the property under the terms of the agreement and it is now intended that the property be sold to Mr. Bosko Jujovic. Mr. Jujovic has requested that the agreement be redrawn in his name in order that he can proceed with the construction of a house on the property.

In the course of discussing this the Committee discussed the possibility of selling the 66' street dedication to the property owner, since there is no positive indication that a future street would, in fact, be required by the Town at this specified location.

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

THAT this Committee recommend to Council that the development agreement with Neal be referred to Planning Board for further discussion and a decision being made as to renew the agreement or the possibility of selling the 66' strip owned by the Town known as Frederick Street to the applicant. CARRIED

ADJOURNMENT --

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

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

SECRETARY Lincoln Chambers

March 13th, 1978

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on Monday, March 13th, 1978, at 7:30 p.m. Present were: Alderman P. Matthieu (Acting Chairman) and all members of the Board with the exception of Aldermen Huffman and Troup. Also in attendance were: Frank Reiss (Town Planner) and Joe Podres (Chief Building Official).

MR. GARY VAN IPEREN, RE: HELPHOUSE -

Mr. Gary Van Iperen appeared before the Board with his brother who had requested the approval of the Board for a permanent helphouse on their farm at the north west corner of Cosby Road and Young Street.

The Planner read a report prepared by staff which indicated that Mr. Van Iperen wished to build a permanent helphouse which according to this report meets all the requirements of By-law No. 73-50 with regards to such a helphouse. The report had included in it a sketch map prepared by the applicant indicating the location of the helphouse in relation to the other buildings on the farm. The report also indicated that Mr. Keith Clark of the Ministry of Agriculture & Food had verbally indicated that the location for this helphouse would meet the minimum distance setback for a certificate of compliance.

Upon being questioned by the Board Mr. Van Iperen indicated that the farm in which the helphouse was to be built is 100 acres in size and is actually owned by his father who lives on this piece of farm. Mr. Van Iperen himself lives across the street on another 100 acre farm and the family rents an additional 50 acres. The entire operation is essentially a dairy operation. Mr. Van Iperen's brother indicated that he now works for Top's Importing in Lincoln and lives in Smithville but wishes to work full-time on the farm. He indicated that he will be giving notice to Top's Importing in April in order that he can work on the farm. Mayor McKenzie indicated that this farm was caught in the tornado last Autumn and has since that time been rebuilt. Mr. Van Iperen indicated that the access to the proposed helphouse would be from Cosby Road and that it would have direct access to this road.

The Board indicated that a site plan agreement would be in order for this application should it be approved and that this agreement would then be registered against the title of the property.

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

THAT this Board recommend to Council the issuance of a building permit for a helphouse on Mr. Van Iperen's farm on Cosby Road. It is understood that a severance will not be granted for this property and further that a site plan agreement be entered into between the Town of Lincoln and Mr. Van Iperen and same be registered on title.

CARRIED

MR. BRETT BIGGS, RE: PRUDHOMME DEVELOPMENT GROUP -- --

Mr. Biggs had requested an audience before the Board in order to discuss a proposed redline amendment to the approved Draft Plan of Subdivision which is the first phase of Prudhomme's residential development.

A report was read by the Planner prepared by Town staff which indicated that this proposed redline amendment would enable a loop road to . . . be built through the second phase of the development and that this second

phase would then be able to be built at a location more northerly than previously anticipated. This new location would eliminate the need for various sound attenuating measures which might be required by the Ministry of Transportation & Communications and the Ministry of the Environment with regards to noise from the Queen Elizabeth Highway. A green strip would also be provided between both bays of the subdivision and any future tourist commercial developments located on the frontage of the Service Road further to the south of this proposed development. It was also noted that the existing Subdivider's Agreement which has been prepared would require an amendment with regards to a one foot reserve which would be required at the border of the first and second phase of the subdivision where the new road is proposed to cross into the second phase and that a sidewalk would be built along this new crescent loop which had not been previously provided in the proposed cul-de-sac called Parkway and Crescent. Upon being questioned Mr. Biggs indicated that a turning circle:

would be provided at the border of Phase I and Phase II of the proposed plan of subdivision and that this would be provided either inside the present draft plan area or that it could also be provided outside the present draft plan area in the Phase II proposed area. He indicated also that the parquette shown on the proposed Phase II plan was to be provided for drainage purposes and that it was not part of the 5% park dedication for the subdivision. He indicated that the green zone between the proposal and the tourist commercial uses to the south would be approximately 120 feet in width.

The Board questioned the erosion on Lake Ontario and whether or not the parklands dedicated near the lake would be affected. Mr. Biggs indicated that his Company had provided a 25% park dedication and that this was substantially greater than the required 5% under the Planning Act and that, in any case, a large percentage of this dedication was located away from the lake area along the banks of stream. Mr. Biggs also indicated that his purpose at this meeting was not to discuss the exact design criteria for the second phase but only to have approved in principle the Crescent loop aspect of this design.

Upon being questioned Mr. Biggs also indicated that the Official

Plan modification for the second phase was actually 15 acres in size which was the actual size of his proposal before the Board tonight. The Board also questioned the advisability of access to the Prudhonimes Centre from the second phase which was not provided on this preliminary proposal. Mr. Biggs indicated that this could be provided and that this second phase design was still flexible enough to provide for such a change.

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

TlaT this Board recommend to Council the approval of a request by Prudhomme Group to eliminate Parklane Circle and replace it with a Crescent loop into the second phase of the development. That Town staff prepare the proper documents to amend the subdivider's agreement as required
CARRIED

Mr. Biggs then requested that he be able to discuss with the Board the reimbursement agreement that his group had suggested to the Town with regards to the \$140,000.00 water improvement scheme that had been a requirement for final approval by the Region. He indicated that this agreement which provided for the Prudhomme Group to pay \$1,000,000.00 to the Town should the Town approve of both phases of this development and should both phases be registered was still a valid agreement but that these agreements were difficult to arrange from a legal point of view and that the second phase was not yet ready for draft approval or for registration. He, therefore, proposed that the Town credit the Prudhomme Group for \$140,000.00 towards the first and second phase impost fees but that in exchange for this the Prudhommes Group would put up the \$140,000.00 immediately for the proposed water improvements in the Vineland/Jordan area. Mr. Biggs also agreed that, should the impost fees be raised by the Town in the future, that his group would be prepared to pay the greater amount which had not been applied against the \$140,000.00. He indicated that at \$1,100.00 per lot for hard service imposts that this would amount of \$108,000.00 credit of the entire \$140,000.00. His Group would pay the remainder or \$32,000.00. The Board indicated to Mr. Biggs that they were not interested in this sort of an arrangement and suggested that the Region should reduce this requirement for the \$140,000.00 payment towards the water system.

REPORTS

APPLICATIONS TO TD',IONN. LAND DIVISION COMMITTEE --

The Planning Board reviewed a report by the Town Planner regarding the following applications.

Newalications : - --

1. B-68/78,h, The Board reviewed this application for consent to convey 27 acres of land with an existing building for continued agricultural use. One acre of vacant land is to be retained as a retirement lot for the applicant. It was pointed out in the report that staff did not object to this application which met the requirements of the Official Plan and By-law NO. 73-50 for a retirement lot. 2. ~.-75/78, Otto & Akte Jurrison, The staff report pointed out that this application was made for consent to convey 6.6 acres of land intended for agricultural use. 6.2 acres of land with an existing dwelling is to be retained as a retirement lot and small hobby farm for the applicants. The subject parcel has 66 feet of frontage on the west side of Jordan Road being part of Lot 2, Registered Plan 190 in the former Township of 1,outh and has 132 feet of frontage on Bayview Boulevard. Town staff did not object to this application even though the retirement lot is larger than the usual one acre for such a purpose. The applicants had indicated their u~lwillii~gness to move from the existing dwelling which is set well back from the various road frontages and that they had spent considerable sums of money in upgrading and improving the driveway to their house which is over 850 feet long. Staff suggested to the Land Division Conunittee that since no other suitable alternative could be found for a retirement lot that,'no objections would be made. The application also made reference to the sale of the lot to be conveyed a to a greenhouse operator. The staff report noted that By-law No. 73-50 perinits greenhouse operations to be built on a,minimum of 4 acres. -
3. B-93/78, Frank Mozina, This application was made for consent to convey 4.55 acres of land to be added to and merged with the adjoining farm which abuts to the south in order to expand the farming operation. 4.01 acres of land with an existing dwelling is to be retained for continued agricul-

tural use. The subject parcel is located on the south side of Greenlane 613 feet east of Lincoln Avenue. The Staff report pointed out that the Town did not object to this proposal since the lot to the south would be enlarged to meet the standards of By-law No. 73-50 from 11.5 acres to over 15 acres.

Decisions: - .. -

1. ... B-68/78, Edwin Middaugh: The Land Division Committee approved -- this application for consent to create a retirement lot of one acre and to convey 27 acres of land being part of Lot 17, Concession 8(Louth). The Land Division Committee did impose the requested impost fee and parkfund fee even though this lot to be created was one to be retained.

The Board noted that various decisions of the Land Division Committee are being returned before the Planning Board has had a chance to review staff comments. The Board was informed that the Chairman of the Land Division Committee, the local member and Mr. Gary Cook the Secretary-Treasurer would be in attendance at the next Planning Board meeting in order that any problems which might have arisen in recent weeks might be resolved.

APPLICATIONS TO THE NIAGARA ESCARPMENT - COMMISSION, DEVELOPMENT CONTROL -

The Board reviewed the report of staff dealing with applications for development control permits.

New Applications: -- ..

1. N/R/78/22, Joseph Tucker, Application was made to erect a single family split level dwelling on a one acre existing retirement lot on part of Lot 12, Concession G(Clinton). This property is located on Fly Road at the intersection of Dutch Lane. It was pointed out in the staff report that staff did not object to this application since all the requirements of By-law No. 73-50 were met and since the garage and shop as indicated on the sketch plan were, according to the Niagara Escarpment Commission, not to be used for commercial purposes.

2. N/R/78/34, Cherrywood Homes(D.Verde-em), - application was made to erect a one storey single family dwelling on an existing one acre lot on 7th Avenue. just west of 17th street.. This application is similar to previous applications which was part of the Staff Estate and which had been refused on previous applications. Town staff did not object to this application which met all the requirements of By-law No. 73-50.

Decisions:

1. N/R/78/22, Joseph Tucker, this application to erect a split level single family detached dwelling with septic system and an 1,125 square foot garage and shop on a rural property was approved subject to the usual conditions relating to landscaping and screening. CORRESPONDENCE

1. An item of correspondence from Larry J. Levine, of Robins & Partners, Barristers & Solicitors, Toronto and Solicitor for Mr. Kocsis and Mr. Prokitch regarding the development proposed by Atherton & Associates in the southwest neighbourhood of Beamsville. This letter requested that this project be registered for development in order that it might be in line for the required sewage capacity allocation.

The Board reviewed this request and it was recommended through discussion that this neighbourhood plan was premature in that it was really in the latter stages of the Beamsville Development Scheme. It was also felt that since there were so many concerns regarding servicing related to this section of Beamsville that it was suggested that the applicant contact other potential developers in the area in order to arrange some sort of shared servicing.

OTHER BUSINESS .- - - .. -.

1. A Site Plan Agreement which had been prepared by Town staff regarding the five lots on Lincoln Avenue, south of Regional Road 1181 was reviewed by the Planning Board. The Planning Board suggested that the shared driveway for the southern most two lots be eliminated if possible in order to avoid any future land ownership or legal problems. The following resolution was passed in this regard.

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

THAT this Board instruct the Planner to proceed with Plan 11446 (Lincoln Avenue) in such a manner as to avoid a shared driveway between lots 4 and 5 if possible.

CARRIED

Moved by Ald. A. Savage, Seconded by F. McKenzie (Mayor)
THAT this Planning Board do now adjourn to meet again on
March 28th or at the call of the Chairman.

CARRIED March 14, 1978

Lincoln Chambers

Minutes of a meeting of the Finance & Administration Committee in the Lincoln Chambers at 7:30 p.m. on March 14, 1978. Present were: J. Thomas (who chaired the meeting), F. McKenzie (Mayor), P. Matthieu, A. Savage, and A. Gretsinger. Officials present were: M. Duc (Clerk) and H. Lindsay (Treasurer).

ACCOUNTS

The Committee reviewed General Fund and Fire Fund Account Vouchers.

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

THAT the General Accounts in the amount of \$311,053.96 be approved for payment. CARRIED

Moved by Mayor F. McKenzie, Seconded by Ald. P. Matthieu

THAT the Fire Accounts in the amount of \$3,072.87 be approved for payment. CARRIED

REPORTS

MOUNT OSBORNE CEYETERY CHARGES .-

The Clerk submitted a Report to the Committee recommending certain adjustments in the charges applicable at the Mount Osborne Cemetery for the sale of plots and services rendered by the Town. The report recommended an upward adjustment in rates in order to bring these in line generally with rates charged by other municipalities. The intent is to recover a greater part of costs from cemetery revenues and thereby reduce the amount required by annual tax levies.

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

THAT the Mount Osborne Cemetery charges be established in accordance with the recommendations submitted to the Committee this evening. Accordingly, the Clerk is to prepare the necessary by-law amendments and secure the approval of the Ministry of Consumer and Commercial Affairs to the rate changes.

CARRIED

REGIONAL REPORT ON MARKET VALUE ASSESSMENT -

The Committee gave consideration and considerable discussion to a Report prepared by the Regional Director of Finance on the subject of the alternative proposal for market value assessment. The report had been approved by the Regional Council, and a recommendation forwarded to local municipalities and School Boards, that the alternative proposal on market value assessment be adopted and that the Provincial Government be urged to introduce legislation to allow the use of market value assessment for the purposes of taxation in the year 1979. The Committee raised various questions about the implications of market value assessment which remained unanswered. It was concluded that the Committee should have further advice before approving the concept of market value assessment as the basis for taxation in the year 1979, and that this entire subject, because of its importance to the community, should be discussed at a meeting of the Committee of the Whole.

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

THAT this Committee recommend to Council that a special meeting of the Committee of the Whole be called to discuss market value assessment;

AND FURTHER, that Tom McKay, Director of Finance, Niagara Region, be invited to make a presentation to that committee, as well as representatives from the Provincial Assessment Office.

CARRIED

CORRESPONDENCE

a) Clerk, Regional Municipality of Hamilton-Wentworth - forwarding copy of a resolution adopted by that Council, recommending the continued use of non-returnable metal beverage containers with appropriate action to be taken by the Province.

(R & F)

b) Communications from the Town of Markham and the City of Niagara Falls - on the subject of the proposed Municipal Licensing Act which is in process of being adopted by the Province. Both councils expressed concern that the legislation being adopted by the Province will eliminate the right of the municipalities to charge a license fee for most of the licensing categories. It was suggested that Finance & Administration Committee (March 14/78) Page 2.

Municipal Councils should have the right to charge license fees to cover administrative and enforcement costs involved in administering the activity.

Moved by Ald. A. Savage, Seconded by Elayor F. McKenzie

THAT the Town Council support the resolutions adopted by the City of Niagara Falls and Town of Markham recommending that in the course of drafting new legislation relating to municipal licensing activities, provisions be made to allow the charge of a reasonable license fee intended to recover administration costs.

CARRIED

c) The Association of Municipalities of Ontario - forwarding an invoice in the amount of \$581.75 for the Town's membership in the year 1978. The Municipality has not participated in this particular Association in the past and the Committee, after some discussion, concluded that it would decline membership.

d) The Diabetic Association of Ontario - requesting the consent of the Council to the sale of lottery tickets in Lincoln under the authority of a license issued by the Province of Ontario.

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

THAT the Diabetic Association of Ontario be permitted to sell lottery tickets in the Town of Lincoln under authority of a Provincial license.

CARRIED

e) The Liberal Task Force on Local and Regional Government for Ontario - acknowledging a recent communication from the Clerk on the subject of its hearings throughout the Province. (R & F)

f) Mel Swart, WP for Welland-Thorold - expressing his concerns about the Bell Canada application for rate increases and stating that any increase should be within the 6% guidelines established by the Anti-Inflation Board. He further suggested that, in view of the costs of opposing the application, that the Provincial Government, rather than individuals or municipalities, should assume this responsibility. Under this order of business the Committee gave consideration to a communication from Bell Canada which outlined the effect of proposed increases in Lincoln and the reasons for these increases.

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

THAT this Finance & Administration Committee recommend to Council that Mr. Mel Swart be written a letter reminding him that Mr. Ross Hall, MPP, is the Member for Lincoln and henceforth we would appreciate it if communications with this Council were directed through our own Member.

CARRIED

g) G.H. MacLean, Town auditor - commenting on the Clerk's Report on Urban Service Area Rates. The auditor recommended that in view of the approaching property tax reform programme, and in view of the fact that the final urban boundaries had not yet been established, that it would not be appropriate to make any radical changes in the financing of urban area rates at this time. This subject is to be further discussed at the Committee meeting of April 11, 1978.

h) The Association of Municipal Clerks & Treasurers of Ontario - concerning the 40th Annual Conference to be held June 18-21st in Toronto.

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

THAT this Finance & Administration Committee recommend to Council of the Town of Lincoln that the Clerk and Treasurer of the Town be permitted to attend the 40th Annual Conference of the Clerks and Treasurers Association to be held at the Inn-on-the-Park, Toronto, June 18-21, 1978 with the usual expenses paid.

CARRIED

i) The Lincoln Agricultural Society - concerning its 1978 Fair programme and also formally submitting its annual grant request to the Town. This letter is to be further considered at such time as the Committee deals with the grant aspects of the 1978 budget.

j) Clerk, County of Grey - forwarding a copy of a resolution adopted by that Council expressing concern about the costs of education, the quality of the educational service, the weaknesses in the present system of representation on local school boards, and the surplus of staff engaged by Boards of Education. (R & F) Finance & Administration Committee (March 14/78) Page 3.

k) Ross Hall, MPP for Lincoln - commenting at a recent conference held at Nelson High School, designated "Youth and the Law". (R & F)

l) Director of Finance, Regional Municipality of Niagara - forwarding a copy of statistics on Regional taxable assessment for the year 1978. (R & F)

m) Township of Otonabee - concerning a resolution adopted by that Council expressing concern about the costs of heating: fuels, particularly furnace oil, in the Province of Ontario. (R & F)

n) Operation Dismantle - acknowledging receipt of a communication from the Clerk concerning the organization's proposal for a world-wide referendum on world disarmament. The organization requested that the Council of Lincoln give Further consideration to this proposal. (R & F)

CARRIED

Moved by Ald. A. Gretsinger, Seconded by Ald. A. Savage
THAT this Finance & Administration Committee do now adjourn to meet again on April 11, 1978 at 7:30 p.m. or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN March 20, 1978

Lincoln Chambers

The Council of the Town of Lincoln met in regular session on March 20, 1978 at 7:30 p.m. in the Lincoln Chambers.

All Members of Council were present except Alderman G. Huffman and Alderman 3. Troup. The meeting was chaired by His Worship Mayor F.D. McKenzie.

Staff members present were M. Duc(Clerk) and H. Lindsay(Treasurer). Also in attendance was Mr. R. High, Regional Representative.

ADOPTION OF MINUTES

Moved by Ald. P. Matthieu. Seconded by Ald. J. Thomas

THAT the Minutes of Council's meeting of March 6, 1978 be adopted as circulated by the Clerk.

CARRIED

REPORTS

PUBLIC WORKS COMMITTEE -

Alderman A. Savage read the Report of the Public Works Committee, being the minutes of its meeting of March 9, 1978.

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

THAT the Report of the Public Works Committee, being minutes of its meeting of March 9, 1978, be adopted as read by Alderman Savage.

CARRIED

PLANNING BOARD

The Mayor invited discussion on the Report of the Planning Board, being the minutes of its meeting of March 13, 1978, as circulated by the Board's Secretary.

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

THAT the Report of the Planning Board, being the minutes of its meeting of March 13, 1978, be adopted as circulated by the Board's Secretary.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Alderman 3. Thomas, Vice-Chairman of the Finance & Administration Committee, read the Committee's Report, being the minutes of its meeting of March 14, 1978.

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

THAT the Report of the Finance & Administration Committee, being the minutes of its meeting of March 14, 1978, be adopted as read by Alderman 3. Thomas.

CARRIED

SUNDRY REPORTS

The Clerk read the Report of the Chief Building Official for the month of February, 1978.

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

THAT the Report of the Town Building Official J. Podres be received as * presented for February, 1978.

CARRIED

MOUNT OSBORNE CEMETERY

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

THAT leave be given to introduce "A By-law to amend By-law No. 71-64 and 74-37 and to repeal By-law No. 72-5 relating to the Mount Osborne Cemetery."

CARRIED

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

THAT the by-law read a first time and being "A By-law to amend By-law No. 71-64 and 74-37 and to repeal By-law No. 72-5 relating to the Mount Osborne Cemetery, 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 BEAMSVILLE HYDRO COMMISSION DEBENTURE BY-LAW - - - - -

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

THAT leave lie given to introduce "A By-law to authorize the construction and relocation of utilities and the charges of utility equipment under the control and management of the Beamsville Hydro Commission."

CARRIED

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

THAT the by-law read a first time and being "A By-law to authorize the construction and relocation of utilities and the charges of utility equipment under the control and management of the Beamsville Hydro Commission," 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 Coirncil to the contrary notwithstanding.

CARRIED

APPOINTMENT OF TOWN P1,ANNER --- -

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

THAT leave be given to introduce "A By-law to appoint a Town Planner."

CARRIED

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

THAT the by-law read a first ti.me being "A By-law to appoint a Town Planner," be now read a second and third time and finally passed and that the Hayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding.

CARRIED

ZONING AMENDMENT RE KOORNEEF LANDS

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

THAT leave be given to introduce aby-law being "A By-law to repeal By-law No. 76-49 and establishing zoning and regulating the use of a designated parcel of land within the Town of Lincoln and regulate the character, location and use of buildings and structures thereon." (Koorneef)

CARRIED

Moved by Ald. 3. Riediger, Seconded by Ald. J. Thomas

THAT the By-law read a first time being "A By-law to repeal By-law No. 76-49 and establishing zoning and regulating the use of a designated parcel of land within the Town of l,incoln and regulating the character, location and use of buildings and structures thereon," 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. (Koorneef)

CARRIED

APPLICATION TO OMB FOR APPROVAL OF BY-LAW 78-8, RE NOVAK

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

WHEREAS Restricted Area By-law No. 78-8, designating the zoning of lands owned by Novak in Part of Lot 19, Concession Z(C1inton) and regulating the use of such land, has been circulated as required;

AND WHEREAS no objections to the provisions of the by-law have been received;

AND WHEREhS the Council of the Town of Lincoln is of the opinion that the provisions of the by-law comply with the policies of the Official Plan for the Town of Lincoln Planning Area adopted by Council on December 6, 1973 and now awaiting the approval of the Minister of Bousing;

NOW THEREFORE. chis Council authorizes the Town Clerk to proceed with application to the Ontario Municipal Board for final approval to By-law No. 78-8.

CARRIED

SENATOR GIBSON BALL DIAMOND PROJECT

It was requested that the Council adopt a resolution designating the Senator Gibson athletic field as a centre under the provisions of the Community Recreation Centres Act, in order to fulfill a requirement attached to grant applications under that statute.

Moved by Ald. A. Gretsinger, Seconded by Ald. 3. Riediger

THAT the athletic field developed by the Town of Lincoln in cooperation with the Lincoln County Board of Education on the Senator Gibson School property on John Street. be and the same is hereby designated as a 'Community Centre' under the provisions of the Community Recreation Centres Act.

CARRIED Council (March 201 78) Page 3.

CORRESPONDENCE -- -

a) The Niagara Cooperative Pre-school Corporation - outlining its various activities and requesting that the Municipal Council proclaim the week of April 2nd to 8th as "Week of the Young Child in Lincoln ."

Moved by Ald. P. Matthien, Seconded by Ald. J. Thomas THAT this Council proclaim the week of April 2nd to 8th inclusive as "Week of the Young Child."

THAT the appropriate advertisement be placed in the local newspaper.

CARRIED

b) The Shaw Festival - concerning its senior citizens film series, the purpose of which is to provide low-cost films suitable for senior citizens in Regional Niagara. The programme had been financed by grants under the New Horizons Programme which had now been terminated and the letter stated that in view of the lack of grants that funds would be sought from other sources in order that the Shaw Festival could continue this service.

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

THAT the Mayor and Clerk be authorized to prepare a letter to the Shaw Festival indicating the support of this Council for their senior citizens film programme and the use made of this programme by the two clubs in this Town.

CARRIED

SUNDRY BUSINESS

URBAN AREA BOUNDARIES

Mr. Russell High, Regional Representative, briefly addressed the Council on the subject of the Region's involvement in the future hearings on Urban Area boundaries. Mr. High informed the Council that the role of the Region in the future hearings had not at this point been precisely defined and, at such time as it had, he would further review this matter with the Council.

ADJOURNMENT

By motion duly moved and seconded the Council adjourned to meet again on April 3, 1978.

CLERK March 21, 1978

Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee at 7:30 p.m. on March 21, 1978 in the Lincoln Chambers. Present were: A. Gretsinger (Chairman), F. McKenzie (Mayor), N. Verdegem, I. Schmidlin, C. Mitchell, J. Ripley, J. Thomas, and J. Riediger. Officials present were: F. Duc (Clerk), M. McGhie (Assistant-Treasurer), D. Dowie (Jordan Arena Supervisor), and D. Konkle (Beamsville Arena Supervisor).

The Committee entered into a detailed review of the preliminary budget proposals for the Beamsville Arena Fund, the Jordan Arena Fund, and the General Recreation Fund.

In the course of reviewing the budget proposal the Committee expressed its interest in having separate capital budgets for major projects, rather than having such expenditures included in the general operating budget.

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

THAT all capital projects be set up as separate accounts showing budgeted amounts for revenue and expenditures and, an up-to-date status of each project be presented to this Committee each month.

CARRIED

Moved by Ald. J. Thomas, Seconded by L. Schmidlin

THAT the addition to the Arena be placed on the 1978 Recreation & Parks Committee budget as a separate capital project, as per the following example:

Arena addition; \$123,000 - \$19,135 \$103,865

Ministry 50%

Town 25%

Steering Committee 25%

Town 4,615

Town Contingencies 7,000

\$11,615

CARRIED

Moved by J. Ripley, Seconded by C. Mitchell

THAT this Committee recommend to Council the approval of the Centennial Centre Budget of \$180,147 and the Jordan Arena Budget of \$99,600. The Arena Manager of the Jordan Arena is instructed to get quotations for the repair of the condenser for the Jordan Arena for inclusion in the Jordan Arena Budget if separate funds are needed.

CARRIED

The Committee discussed the advisability of recording the actual value of sub-

sidies given to Minor Hockey Associations and Figure Skating Clubs in order that the value of such subsidies will reflect in Town records as expenses to the general operating fund and revenues to the Arena funds.

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

THAT the ice time used by the Hockey Association and Figure Skating Clubs be listed as separate items under the Recreation Committee grants.

CARRIED

In the course of discussing budget proposals the Committee gave consideration to the Schedule of Ice Rental Rates charged at local arenas. The schedule prepared - by the Clerk showing comparisons of rates charged in other communities in the

Niagara Region, indicated that the prime time rate in Lincoln is below the rate generally applicable in other areas.

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

THAT the Prime Time Ice Rental Rate be increased from \$25 to \$30 for the operational period starting in the fall of 1978.

Additional revenues derived from this increase are to be taken into consideration in the course of finalizing the 1978 budget proposal.

CARRIED Recreation & Parks Committee(March 21/78) Page 2.

DELEGATIONS -

LINCOLN CONCERT BAND

Re: 1978 Budget

Mr. Brian Rogers, accompanied by other members of the Lincoln Community Concert Band, appeared before the Committee in order to discuss the Band's 1978 budget proposal. Mr. Rogers made a detailed presentation to the Committee on the Band's anticipated revenue and expenditure programme for the year and on proposed activities during 1978.

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

THAT this Committee provide in the 1978 Budget for \$3000 for the Lincoln Concert Band.

AND THAT the Town and Band Executive make every effort to obtain Provincial grants to offset the cost of Item 1 in the Band's proposed budget - Leader's Fees - Rehearsal \$1,175. And that the Band Secretary report monthly on the progress of obtaining these funds until the Committee is satisfied that all efforts have been made.

FURTHER, THAT the Lincoln Band uniform account which was unused in 1977 but which was included in the 1977 levy, be included in the 1978 budget(\$1500).

AND THAT the Secretary of the Band be instructed to keep this Committee fully informed on the progress of obtaining funds from FJintario to assist with uniforms.

FINALLY, THAT the Band Executive make every effort to methods of earning revenue so the Band may be more self-supporting.

CARRIED

VINELAND HOME 6 SCHOOL ASSOCIATION

Mrs. Joyce Short appeared before the Committee on behalf of the Vineland Home & School Association. Mrs. Short explained that the 400 pupils of the Vineland School enjoyed the use of a rather large school yard area and that the Vineland Home and School Association had developed an interest in expanding this area for the purposes of playgrounds and sports activities. At this point the Association is giving consideration to an expanded playground, baseball diamonds, basketball facilities and a track. Mrs. Short explained to the Committee that representatives of the Home & School Association had met with the Lincoln County Board of Education and had gained tentative approval to their proposals. Mrs. Short asked that the Committee issue its approval to the concept being developed by the Home & School Association.

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

THAT this Committee congratulate the Vineland Home & School on their activities in providing playground facilities for the children of Vineland;

FURTHER, this Committee recommends to Council that the Town supports the Association in their pursuit of developing the playground, particularly in deliberations with the School Board;

THAT Aldermen Thomas, Gretsinger & Riediger meet with Mr. Grayson of the Board of Education and Vineland Home & School. group in the near future.

CARRIED

MR. C.E. BOVAIRD

Re: Academy Gardens 6 Woodlq-dEstates -

Mr. C.E. Bovaird appeared before the Committee on behalf of the developers of the

Woodland Estates subdivisions in order to discuss the matter of park dedications for these developments. Mr. Bovaird explained a proposal to convey a rectangular 1.18 acre² parcel of land to the Town for park purposes. The Committee reviewed plans illustrating the proposal and concluded that the parcel was of a size and at a location suitable for neighbourhood park purposes.

Moved by J. Ripley, Seconded by N. Verdegem

THAT the park dedication for the Woodland Estates subdivision as outlined by Mr. Bovaird is deemed acceptable by the Committee. The proposal would involve the conveyance of a 1.18 acre parcel of land to the Town, being the parcel formerly owned by Malri.

This matter is subject to the final approval of the Planning Board.

CARRIED Recreation & Parks Committee(March 21/78) Page 3.

APPOINTMENT OF SWR PROGAEIMF, COORDINATOR --

Moved by Mayor F. McKenzie, Seconded by L. Schmidlin

THAT Brigitte Klug be appointed as Summer Programme Coordinator for the 1978 summer activity season, to commence duties on a part-time basis immediately, at an hourly rate to be established.

CARRIED

ADJOURNMENT -

At 11:00 p.m. the Committee agreed to adjourn and to hold a special meeting for - the purposes of reviewing the second draft of the 1978 Biid#et Proposal and to attend to the balance of the items on this agenda.

Moved by J. Ripley, Seconded by C. Mitchell

THAT this meeting now stand adjourned and will meet again at the call of the Chairman or on April 18, 1978.

CARRIED

SECRETARY CHAIRMAN March 22, 1978

Lincoln Chambers

Minutes of a meeting of the Public Works Committee in the Lincoln Chambers at 7:30 p.m. on March 22, 1978. Present were: A. Savage(Chairman) , F. McKenzie(Mayor), J. Riediger, and R. Konkle. Officials present were: M. Duc(Clerk) and J. Hodgkins (Public Works Superintendent).

DELEGATIONS --

MR. B. MISTA

Re: Drainage Problem

Mr. B. Mista appeared before the Committee to explain that he was experiencing drainage problems on his property located on Greenlane between Cherrv Avenue and Maplegrove Road. The problem arises essentially from the lack of maintenance of a drainage ditch located on an adjoining property. Mr. Mista was informed of his rights to requisition drainage works under the provisions of the Drainage Act and was advised to pursue this procedure with Town staff. It was also suggested that he discuss with the neighbours the possibility of corrective works which would solve his problems.

ACCOUNTS

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

THIS Committee recommend to Council the approval of Lincoln Waterworks Accounts in the amount of \$5,945.13.

CARRIED

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

THAT this Committee recommend to Council the payment of Accounts Voucher 113-2 in the amount of \$14,641.49.

CARRIED

CONFERENCES

The Superintendent requested permission to authorize the attendance of staff at the Spring Conference of the South Central Ontario Waterworks Association being held at the Beacon Motor Hotel on April 5th.

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

THAT the Works Superintendent be authorized to have Works Department personnel attend the meeting of the South Central Ontario Waterworks Association to be held at the Beacon on April 5, 1978 with expenses paid.

CARRIED

1978 CLEANUP WEEK SCHEDULE

The Superintendent submitted recommendations to the Committee on the scheduling of Cleanup Weeks in 1978.

Moved by Mayor F. McKenzie, Seconded by Ald. 3. Riediger
THAT this Committee recommend to Council that "Cleanup \leaks" be held
May 23rd to 26th and October 24th to 27th, and so advertised.

CARRIED

ENVIROMENT PURCHASES

The Superintendent submitted recommendations to the Committee with respect to the purchase of a 1-Ton truck and a medium size car for the use of the Works Department. Decisions concerning; these recommendations will be considered at the next meeting of the Committee.

IMPROVEMENT OF ABERDEEN ROAD

The Superintendent recommended that the Committee authorize the obtaining of an appraisal on that part of the Patsiatzis property required for the improvement of Aberdeen Road.

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

THAT this Committee recommend to Council the implementation of an appraisal of part of the Patsiatzis property required for Aberdeen Road improvements.

CARRIED Public Works Committee (March 22/78)

REGIONAL SIGN BY-LAW, REGULATIONS CONCERNING THE REGIONAL ROADS, AND REGIONAL DEVELOPMENT POLICY

The Committee gave further discussion to the noted items brought to its attention at a previous meeting. The staff is to prepare a report on the proposed Regional sign by-law and submit this to the Committee's next meeting. The subjects of the policy to regulate the occupation of Regional roads and the Regional development policy are to be further discussed at a subsequent meeting.

CHERRY HEIGHTS SUBDIVISION

It was recommended that the developer of the Cherry Heights subdivision be released from the conditions of the Subdivision Agreement since all requirements under the Agreement have now been fulfilled. The Committee indicated its interest in making an inspection of the subdivision before issuing its final release.

ACADEMY GARDENS - WOODLOT, AND ESTATES DRAINAGE WORKS

Alderman R. Konkle discussed the possibility of representatives of the Town visiting drainage works in Mississauga similar to the project being proposed for the Academy Gardens and Woodlot Estates area. The inspection tour would be organized by the Niagara Peninsula Conservation Authority and its consulting engineers. This suggestion was to be considered by the Committee.

CORRESPONDENCE -

- a) Kerry T. Howe - offering engineering and planning consultant services.
- b) Board of Trustees, Jordan Station United Church - requesting that the Municipality assume responsibility for the future ownership and management of the Oaklawn Cemetery at Jordan Station. The Clerk is to discuss this request with the Ministry of Consumer and Commercial Relations and submit a report to the Committee on this proposal and the procedures involved.
- c) Ministry of Agriculture & Food - concerning a series of meetings for persons involved in roadside weed control. (R & F)
- d) Proctor & Redfern - concerning the proposed works being undertaken in the Beamsville area intended to relieve the areas flooding problems. The engineers inquired if the Council wished to select the old Imperial system or the new Metric system for detailed design purposes.

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

THAT this Committee recommend to Council that the project undertaken by Proctor & Redfern, namely "Measures to alleviate flooding in Beamsville," be prepared in both the old Imperial systems as well as the S.I. system. By both systems being used we would be able to relate to the project as well as being able to capitalize on cost-sharing from other agencies.

CARRIED

e) Proctor & Redfern - recommending that Hall-Ogilvie Limited be released from the provisions of the Highland Park Extension Subdivision Agreement since the provisions of the Agreement had now been fulfilled. The Committee indicated its interest in inspecting the subdivision prior to authorizing the final release.

f) Regional Niagara - forwarding water production and sewage flow statistics.
(R&F)

g) Vinewood Engineering and Construction - commenting on the position of their clients, the Prudhom Group, concerning the Elizabeth Street road dedication. (R & F)

Moved by Ald. 3. Riediger, Seconded by Mayor F. McKenzie
THAT this Committee do now adjourn to meet again April 13, 1978 or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

March 28th, 1978

Minutes of a meeting of the Lincoln Planning Board held in the Lincoln Chambers on Tuesday, March 28th, 1978, at 7:30 p.m. Present were: Alderman G. Huffman (Chairman) and all members of the Board with the exception of Alderman Matthieu (on vacation). Also in attendance were: F. Reiss (Town Planner) and J. Podres (Chief Building Official).

DELEGATIONS

MR. C.E. BOVAIRD, VINEWOOD ENGINEERING,
RE: WOODLAND ESTATES PLAN OF SUBDIVISION

Mr. Bovaird requested an audience with the Board to discuss his proposed park relocation proposal. Mr. Bovaird showed plans indicating the original proposal at the very south-east corner of the proposed plan of subdivision and showed a future new proposal for a 1.18 acre park on the east side of the subdivision directly adjacent with the proposed storm channel improvements and the townhouses in the subdivision. He pointed out that his clients now own this 1.18 acre property formerly known as the Macrpe property. Mr. Bovaird indicated that he had met with the

Lincoln Agricultural Society which owns lands to the east of this new proposed park as well as lands to the north and south and has met with the Town Planner and the Recreation & Parks Committee. He suggested that the Town accept this 1.18 acre park plus a right-of-way to West Avenue for access purposes but that this right-of-way may be relocated after negotiations with the Agricultural Society. He also indicated that the Parks & Recreation Committee had approved this new proposal and this was subject to approval of the Planning Board.

Access to this park would be via either a walkway or cul-de-sac over the proposed storm drain and that his present proposed plan would be amended to show this access. He indicated that at the former park location, there would be two extra single family lots but that this was really not two extra lots in total since the original proposal of a 30 foot storm right-of-way at 128 lots and that the more recent 50 foot proposal had only 126 lots. This proposal would now provide 129 lots or one more than was previously indicated. Semi-detached lots would also be provided in this location. Mr. Bovaird suggested that the Town negotiate the access with the Lincoln Agricultural Society to West Avenue via an exchange of right-of-ways with the Fair Board and suggested also that the Town acquire a small triangular portion outside of the Fair Board's west fence which is just north of the present park proposal in order that the storm channel easement might be more evenly aligned. Alderman Gretsinger, Chairman of the Recreation & Parks Committee indicated that he and his Committee have reviewed this new proposal and indicated that his Committee had recommended the approval of this proposal. However, the Board raised the question of whether cash in lieu of park purposes would be a more appropriate proposal since there seemed to be an abundance of open land in this area. It was pointed out that the policy of the Parks & Recreation Committee was to acquire land for the subdivision and not cash since this would probably not go very far towards the provision of recreational services.

Mr. Bovaird then requested an additional sewage allocation since 8 to 10 lots would not be available on the north-west portion of the subdivision near the existing chicken barn since the Ministry of Agriculture, #, Y: and Food would not permit development with a certain radius of this chicken barn. .'

The Board then asked whether the proposed storm drainage channel would be fenced near the parks location. Mr. Bovaird indicated that all of this proposed channel would be fenced except at those portions where an access might be necessary.

As the following was put forth it was indicated that the intent of the resolution was that the right-of-ways indicated would be flexible

but that the concept is favoured in this resolution. The following resolution was passed in this regard. Moved by Ald.J.Troup, Seconded by Ald.R.Konkle THAT this Board recommend to Council the acceptance of the alternate plan relocating the location of the parkland dedication as presented by C.E.Bovaird representing the developers of the Woodland Estates plan of subdivision and further that one additional sewage allotment be granted in order to finalize design of the development.

CARRIED

Item 112:

Mr. C.E.Bovaird, Vinewood Engineering, requested an audience with the Board in order to discuss the new proposed 50 foot wide open channel concept. It is noted that also in attendance in order to review this presentation were the Town's Consulting Engineers, Mr. William Goodings and pg Mr. Gerry Strachan and representative of the Niagara Peninsula Conservation

Authority, Mr. Jim Manicom as well as Mr. Wayne Green of Kerry T.Howe Ltd, acting as agents for the Academy Gardens proposed plans of subdivision.

A staff report was read to the Board which indicated that staff recommended that the Board give staff permission to approach various landowners for their land with regards to storm channel servicing. It was recommended specifically that the Kerec lands north of Greenlane be surveyed by an Ontario Land Surveyor and that Mr. Kerec be requested to approve of this survey in order that the Town might begin negotiations with him in order to purchase the lands in question. It was also recommended that the Town begin negotiations with landowners to the west of Academy Gardens Stage II specifically the landowners Warner, Romaniuk and McGregor in order to discuss possible use of their lands for the storm channel.

Mr. Manicom of the Conservation Authority was then asked to speak to his letter which had been requested of him at a previous Planning Board meeting. Mr. Manicom complied by also speaking to the letter submitted by the Conservation Authority's Consulting Engineers, Kilhorn Engineering of Toronto. He suggested that the Town might accept a resolution which would allow the Conservation Authority to begin a study for the storm channel improvements north of Greenlane and how these channel improvements might affect the lands nearby. He also indicated that although Kilhorn was the firm that the Conservation Authority had used for floodline mapping it was not the only firm which could be used. He indicated that the Town would be requested to pay about 45% of the cost of this study.

Mr. Manicom then indicated that the proposed developer was suggesting would be providing more channelization than is usually necessary for a normal subdivision and that the C.N.R. tracks would block only the 100 year storm and that this would affect only lands north of Greenlane. The Board asked if this 50 foot channel was actually wide enough for storm and maintenance purposes. Mr. Bovaird indicated that a 2:1 slope is possible to properly maintain this channel and to provide for storm drainage.

Mr. Bovaird then showed a vertical cross section and a horizontal cross section to show the depth of the channel and indicated that this was a relatively rough sketch that he had hastily prepared. The Consulting Engineers, Mr. William Goodings indicated that existing equipment and ramps to be provided could provide adequate maintenance for this channel even though it was 46 feet in width as shown on Mr. Bovaird's drawing and that the right-of-way was only 50 feet wide. He also indicated that the final design had not been completed and that the channel may in fact be less wide than the 46 feet indicated by Mr. Bovaird. Mr. Goodings explained various storm water management concepts including storm retention ponds and indicated that this would be a viable concept north of Greenlane. Alderman Thomas who had prepared a motion regarding this proposal indicated that it was his understanding and that it was implied in his motion that the Town would acquire and pay for lands that the developer would require outside of his own lands and the developer would be paying for all the construction costs as per the developer's recent proposal. It was also indicated that this motion accepts the concept of the open channel with a 50 foot wide area south of Greenlane and a 60 foot area north of Greenlane.

Mr. Bovaird then indicated he also at this meeting is requesting draft approval and that the final design would be approved as a condition'

of this +aft approval. Mr. Bovaird also suggested the final size could out in the details after draft approval. Mr. Manicom indicated has extended an invitation to the Council to view various of Mississauga to view various types of open channels. Mr. Goodings suggested that the Town request final designs before

entering into negotiations with landowners. The Board questioned whether this was a necessary step. Mr. Bovaird indicated that final drawings have already been prepared for a previous proposal and that \$35,000.00 to \$40,000.00 has been spent by the developer to date on the various proposals presented. The Board Chairman indicated that his request for draft approval would he denied at this time since it was late in the evening. The following resolution was passed with regards to this proposal.

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

THAT this Planning Board recoinnend to Council that representatives of the Town be authorized to meet with Messers. Warner, Romaniuk and McGregor in order to commence negotiations to acquire property which will permit the relocation of the Beamsville Creek watercourse to the location as outlined in the diagram presented this evening.

Further that with regards to the Kerec property, it is recommended that the Town engage the services of an Ontario Land Surveyor to define the area required by the Town at the westerly limit of this property for purposes of getting an appraisal of the value of the land.

CARRIED

REPORTS

APPLICATIONS TO THE LAND DIVISION COMMITTEE -- -- -- -- --

The Board reviewed a report prepared by the Town Planner regarding applications to the Land Division Committee.

New Appl.i.cations: --

1. B-113178-John & Ruth Hughes, The Board reviewed this application for which property is located on the north west side of Regional Road 869 between 17th Street and Moyer Road being part of Lot 15, Concession 8 (Louth), now in the Town of Lincoln. Application was made for consent to convey one acre of land with an existing dwelling to the mother and father of Mrs. Hughes for continued residential use. 23.8 acres of land would be retained for farm use and the erection of a new dwelling. It was indicated that Town staff had objected to this application because it was not according to the application a legitimate retirement lot or a lot which would he created in order that the farm operation could be assisted by relatives of the owner. It was also noted that the decision of this application had come in to the Town staff on the 28th of March and that it was granted. Town staff that they would study this further in order to bring a report to the Board at the next meeting.

Decisions:

1. B-93/78 Frank Mozina, This application for consent to convey 4.55 acres ,--- --- of land being part of Lot 18, Concession 2(Clinton), now in Lincoln was granted. This was conditional upon the subject parcel being conveyed to the abutting property owner to the south of the remnant parcel under the westerly part of the subject parcel and that the subject parcel be held in such a fashion as to merge in title under the provisions of the Planning Act.

2. -- B-75/78, Otto & Akte Jurisson, This application for consent to convey 6.6 acres of land being part of Lot 2, Registered Plan 190,(Louth), was granted subject to the payment of an impost of \$400.00 and the payment of \$250.00 in lieu of dedication of land for park purposes. This decision was made since the Committee was satisfied that development of the subject parcel will be fully controlled by the Municipal Zoning By-law and that the applicants are entitled to a retirement lot and that the proposal appeared to be the best available proposal taking into account the physical characteristics of these lands.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSXN, DEVELOPMENT CONTROL -- --

The Board reviewed a report by the Planner regarding applications for Development Control permits from the Escarpment Commission.

New Applications:

1. N/R/78/42, Paul Stefanik, Application was made to erect a single family

dwelling on an existing lot on Aberdeen Road which lot is the most southerly lot of the Aberdeen Heights Survey known as Plan No. 328. This existing lot is less than the required 12,000 square feet in an R1 zone which this lot was formerly zoned for Development Control. This is the case since the lot has only Municipal water and no sewer services. It is also noted that the proposed house is less than the required 1,200 square feet being only 1,164 feet in size. The Niagara Health Unit, however, approved of this application since the applicant was willing to provide an easement over abutting lands which he also owned for the septic tile fields. Town staff did not feel, as well, that a variance of 36 square feet from the required house size warranted an objection to this application. It is also noted that it is the policy of the Town not to object to the size of a lot if it is an existing lot that meets all the requirements of By-law No. 73-50 except for size and if the Health Unit gives approval for its use as a dwelling lot.

(It is noted that on Tuesday, March 28th, at the Planning Board meeting, the Planner was in error in indicating that the lot size for this proposal was over 1/2 acre in size as it was incorrectly shown on the application and as was circulated to the Board members. The lot size is actually approximately 9,300 square feet. It is also noted that the house size indicated in the staff report of 1,063 square feet is actually also inaccurate in that the size is 1,164 square feet as indicated because an addition to the front hall of the house was also included since it is a heated portion of the house and therefore enlarges the house to within 36 square feet of the required minimum.)

2. N/R/78/36, Emil Zmenak for Emdon Enterprises Ltd, Application was made to erect a 2,000 square foot one storey single family dwelling on - an existing lot at the southern end of Cave Springs Road. Town staff did

not object to this application since the portion of the property which is proposed for the dwelling was zoned Selective Rural before Development Control since it was an existing lot and since the application met all the other requirements of By-law No. 73-50.

Decisions :

1. N/R/78/34, D. Verdum, Cherry Homes, This application to erect a 2,200 square foot single family dwelling with septic system on an existing 1.13 acre property was approved subject to the usual conditions relating to screening and landscaping.

Notice of - Hearing:

1. The Board was informed that Mr. Ralph Frayne has appealed the decision of the Niagara Escarpment Commission and that the appeal date and hearing is scheduled for the 31st day of March, 1978, at 11:00 a.m., at the Municipal Building in Beamsville.

CORRESPONDENCE -

1. Niagara Peninsula Conservation Authority, Don E. Duff, Secretary-Treasurer, requesting that the Town review the recently prepared floodline mapping for Beamsville Creek, the Bartlett Creek, the Prudhomme Creek and the 20 Mile Creek within the Town. A series of accompanying maps were also included and were available for viewing on Tuesday evening. This item was postponed for a future Planning Board meeting.

2. Copy of a letter from C.B. Halen, Senior Planner, Subdivisions Branch, Ministry of Housing, to Mr. J.B. Biggs, Development Manager, Pioneer Group of Development stating that draft plan approval has been extended for this Prudhomme plan of subdivision to October 24th, 1978 as approved and requested by the Town.

3. A letter from D.M. Rogers, Town Solicitor, suggesting that the Town Planner should be appointed by resolution of the Planning Board under Section 4, Part 10 of the Planning Act as Secretary-Treasurer of the Planning Board. The following resolution was passed in this regard.

Moved by Ald. 3. Riediger, Seconded by F. McKenzie

THAT this Board recommend to Council that the Town Planner be appointed under Section 4(10) of the Planning Act, as Secretary-Treasurer of the Planning Board.

CARRIED 4. Gary A. Cook, Secretary-Treasurer, Land Division Committee, acknowledging receipt of our letter of March 1st, requesting an audience with the

Chairman of the Land Division Committee. Mr. Cook suggested that Mr. Pierson, Chairman, will be able to meet with us when he arranges a joint meeting with himself and the local member, Mr. Rucknall.

5. Letter from Corwin Camhray, Manager, Policy Planning, Regional Planning & Development Department, suggesting that any interested parties might come to a seminar on floodplain management alternatives to be held on Friday, April 14th, at 10:00 a.m., on Berryman Avenue in order to discuss the Province's discussion paper. An agenda for this proposed seminar was enclosed. A straw vote was taken to indicate the number of persons who might be interested in attending at this meeting.

6. Letter from Edward Stewart, Secretary of the Cabinet, acknowledging receipt of our letter of January 25th, 1978, addressed to the Honourable W. G. Davis, regarding the appointment of a new Minister of Housing. Mr. Stewart indicated that this letter has been passed on to the new Minister.

7. Letter from Claude F. Bennett, Minister of Housing, regarding referrals to the Ontario Municipal Board and the Urban Area Boundaries of the Region. Mr. Bennett indicated that he didn't understand the Town's position with regards to referrals to the Ontario Municipal Board. It was indicated to the Board that the Town's position was made abundantly clear in its letter to the Minister.

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

THAT this Planning Board do now adjourn to meet again on Monday, April 16th, 1978, or at the call of the Chairman.

CARRIED

---- SECRETARY CHAIRMAN Lincoln Chambers March 30th, 1978

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers at 7:30 p.m., on March 30th, 1978. Present were: Aldermen: J. Troup (Chairman), G. Huffman, A. Savage and J. Thomas and Mayor F. D. McKenzie. Officials present were: M. Duc (Clerk), H. Lindsay (Treasurer) and D. MacNinch (Fire Chief).

TORNADO DISASTER RELIEF FUND -

The Mayor and Fire Chief submitted recommendations to the Committee with respect to the disposition of the Lincoln Tornado Disaster Relief Fund. It was reported to the Committee that the fund now stood at \$20,148.00. The Mayor and Fire Chief reported that they had visited each of the seven property owners who had experienced severe property damages in the course of the Tornado of August, 1977. Detailed information had been obtained on the nature and extent of losses experienced by each of the property owners involved. The loss figures were supported by statements signed by each of the property owners. It was recommended by the Mayor and Fire Chief that the available funds be shared out among the property owners involved in the proportion that each individual's losses related to total losses. This format was considered by the Committee and discussed at length. It was agreed that it represented the fairest and most equitable way of sharing out the monies which had been collected to the people involved in this natural disaster.

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

THAT this Finance Committee recommend to Council that the Lincoln Tornado Fund be distributed as presented by the Fund Committee in the total amount of \$20,148.00 using a 7.03% of gross losses. That amounts received by each recipient be kept in confidence and not for publication. That this Committee extends its appreciation to all those donating to this fund.

CARRIED

FIRE DEPARTMENT BUDGET --

The Committee gave consideration to the proposed Fire Department Budget for the year 1978. The budget anticipates total expenditures of \$111,100.00 compared to the 1977 budget of \$86,007.00. The main reason for the increase is a proposal to provide for the establishment of a reserve fund for the purchase of a fire pumper in 1981. A \$15,000.00 investment in this fund is suggested in 1978.

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

THAT this Committee recommend to Council the acceptance of the Fire Department Budget as presented, with the adjustment of the Reserve

Fund from the \$15,000.00 being reduced to \$10,000.00 and therefore the Fire Budget total be amended to read \$106,100.00.

CARRIED

ADJOURNMENT

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

THAT this special Finance Committee do now adjourn until April 11th or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN