

Lincoln Chambers

January 5th, 1979

Minutes of a meeting of the Public Works Committee held in the / Lincoln Chambers on January 5th, 1979, at 1:00 p.m. Committee members

present were: Aldermen: J.Riediger(Chairman) , S.Leistner, J.Fretz, J. Hildreth and Mayor G.Huffman. Officials present were: M.Duc(Clerk), J .Makey (Treasurer) and J.Hodgkins (Public Works Superintendent) .

MEASURES TO RELIEVE FLOODING PROBLEMS IN THE BEAMSVILLE URBAN SERVICE AREA

The Superintendent explained proposals which had been developed by the firm of Proctor & Redfern, Consulting Engineers, to overcome flooding problems in the Beamsville Urban Service Area.

The nine major problem areas are as follows:

1. Hillside Drive and Hixon Street intersection.

King Street commercial area.

King Street in the area of Stads Lumber.

East Avenue near the sanitary sewage pumping station.

Southern section of William Street.

North end of William Street.

Central Avenue.

William Street in the area of the cemetery.

Area where the sanitary sewer from Kinsmen Park is connected to the Town's sanitary sewer system.

An explanation of the measures required to overcome the flooding problems in the Beamsville area, is contained in reports submitted by the firm of Proctor & Redfern to the Town. The project will involve the installation of sanitary sewer flow dividers, the construction of division works and retention ponds to divert the flow of water from the urban area, improvements to the Bartlett Creek, improvements to the local storm sewer system and culvert works.

The gross estimated cost of the works is \$800,000.00. It is anticipated that the project will be eligible for certain grants and subsidies from the Ministry of Transportation & Communications and the Community Services Grant Program currently being drawn by the Central Mortgage and Housing Corporation and the Ministry of the Environment.

After considerable discussion the Committee agreed that the Town should proceed with this project in order to bring about a solution to the drainage and flooding problems which exist in the Beamsville area and also to achieve some reductions in the infiltration of ground water in the sanitary sewer system.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hildreth

THAT the Committee approve the proposal formulated by Proctor & Redfern, Consulting Engineers.for the correction of flooding problems and the infiltration of ground water in the sanitary sewers in Beamsville.

The gross estimated cost of the works is \$800,000.00 and it is anticipated that approximately \$300,000.00 in grants will be available towards the cost of the work, leaving \$500,000.00 to be debentured by the 1 Town.

It is intended that works should be started in 1979 and debentures issued in 1980.

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CARRIED I

BEAMSVILLE PLAZA PROPOSAL

The Superintendent commented to the Committee on the servicing aspects of the Beamsville plaza proposal. This project depends partly on a phase of the works proposed under the program known as "Measures to Relieve Flooding in the Beamsville Urban Service Area." The phase of the work which directly affects this property is the proposal to realign and enclose the existing watercourse which crosses the property. There are no problems with respect to the provisions of other services to this development.

The developer is to convey to the Town without charge, the land required for: the relocation of the watercourse through the plaza property.

1979-1983 CAPITAL BUDGET

FORECAST

The Committee gave consideration to capital works items which

should reflect in the 1979-1983 capital budget forecast. It was explained that the Town was required to identify potential projects in order to establish with the Region and the Ontario Municipal Board, the ability to issue debentures should the projects actually materialize.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Fretz
THAT the Public Works Committee refer to Finance and Council the following insertion in the 1979-83 Capital Budget forecast-Beamsville flooding-\$500,000.00 net for 1979; Local Improvements-\$50,000.00 net for each year 1979 and 1980; Waterworks (East Lincoln)-\$150,000.00 net for 1980.

CARRIED

LAND REQUIREMENTS-BEAMSVILLE DRAIN

The Committee was informed about the land requirements associated with the proposed construction of the Beamsville Drain, a major drainage project intended to overcome flooding problems in the Northwest section of the Beamsville Urban area. Under the terms of an agreement with the developers of the Academy Gardens-Woodland Estates plans, the lands required are to be acquired and financed by the Town, and the drainage works constructed by the developer and at his expense.

The Superintendent acquainted the Committee with the history of negotiations with the property owners involved in the proposed acquisitions.

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz

THAT this Committee recommend to Council that a Town agent be given three weeks to negotiate these land acquisitions after which they be put into expropriation proceedings, the area being the land required for the Beamsville Creek.

CARRIED

ADJOURNMENT

Moved by G.Huffman(Mayor), Seconded by Ald.J.Hildreth

THAT this Committee do now adjourn and agree to meet again on January 10th, 1979, at 7:30 p.m.

CARRIED

CUAIRMAN Lincoln Chambers

January 8th, 1979

Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Monday, January 8th, 1979, at 7:30 p.m. The meeting was chaired by Alderman R.Konkle with all members of the Board being present. Officials present were: J.Podres(Chief Building Official), J.Tufford(Deputy-Clerk) and F.Reiss(Town Planner).

DELEGATIONS

MR. & MRS. J.GODSOE, AND MR.

& MRS. M.SCHMIDT, RE: BY-LAW NO. 78-71

The Planning Board reviewed the history behind the park exchange between the Developer for the proposed Woodland Estates plan of subdivision, the Town of Lincoln and the Lincoln Agricultural Society. This land exchange and the subsequent alteration of park location required By-law No. 78-71 which amended a former By-law for the Woodland Estates plan of subdivision. It was indicated that since the new park abuts the Academy Gardens, Stage 1 and 2 plan as well as the Woodland Estates plan to serve both area residences that this had caused concern to the Godsoes and the Schmidts. A letter was reviewed submitted by the Godsoes outlining their objections to this By-law amendment.

The Godsoes and Schmidts also made comments and answered questions from the Board regarding this By-law and their objections to it.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Riediger

THAT the delegation of Godsoe and Schmidt be advised that due to the processing this far on the plan of Woodland Estates the delegation lodge their objections in detail for inclusion with others to the Ontario Municipal Board.

NAYS: ALDERMEN: CULP, HILDRETH, FRETZ CARRIED

LEISTNER

BEAMSVILLE DOWNTOWN PLAZA, K.B.L.INVESTMENTS

The Town Planner outlined the most recent proposal submitted by K.B.L. Investments for the redevelopment of the property on the north side

of King Street and to the west of Wagner Lane. A variety of problems were indicated with respect to the Zoning By-law No. 78-85 of the Town but it was indicated that a large number of these problems could probably be overcome through Committee of Adjustment applications. It was further recommended by staff that Wagner Lane not be utilized as an access to this Plaza and that the building be set back approximately 10 feet further west to provide for full access on the property of this Development Company. It was indicated by staff that there were a number of residences fronting onto Wagner Lane on the east side which would be adversely affected by the use of Wagner Lane as full access and that residences to the north on Maple Street would also be detrimentally affected by the service vehicles and the general public.

The Board reviewed questions relating to the storm servicing of this Plaza and it was indicated to the Developer that further study would be required to provide an answer as to the timing and cost of the overall storm servicing scheme. The Public Works Committee Chairman, Alderman Riediger, indicated that the position of the Committee was to permit the storm system proposal to go ahead in the next two years instead of the four years proposed in the Beamsville Urban Service Area Study prepared by Proctor & Redfern. The Public Works Committee had met previously to discuss this option and that its resolution would be forwarded to Council for final ratification.

The Developer indicated that he was willing to give land to the Town for storm sewer purposes at the easterly extremity of his property. The question of the maintenance of Wagner Lane was discussed and it was indicated that further study would have to be done to determine who in fact would maintain this Lane if it were used for access to the Plaza. Mr. Pedwell, representing the Development Company indicated that a registered right-of-way would be purchased along the entire length of Wagner Lane to provide for servicing and access.

It was indicated that this Planning Board would await the outcome of the Public Works Committee's review of this Plaza before further discussions are to take place.

REPORTS

CURRENT SUBDIVISION ACTIVITY IN THE TOWN OF LINCOLN

The Board reviewed a report submitted by staff indicating the extent of the subdivision proposals received to date by the Planning Board and reviewed along with this report the Annual Housing Review of the Ministry of Housing which was prepared by Planning Staff. Town staff reviewed this Housing Review with the Board and indicated that this was the position of the Board and Town up to December 31st, 1978. It was indicated that the Town had experienced a decline in population and a relatively slow rate of growth is expected over the upcoming three or four years. -

It was indicated upon being questioned by the Board that the Townhousing component of the Housing Review was flexible in that the Housing Policies of the Town require a maximum of apartments or townhouses to be included in the neighbourhood areas. The apartment component could still be increased and the townhousing component reduced if required.

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

THAT this Board recommend to Council the approval of the Planner's submission to the Ministry of Housing, re: Housing Forecast as amended.

CARRIED

PLANNING PROCEDURES

Town staff reviewed with the Board a report outlining the various government agencies and Committees involved in planning in the area and reviewed specifically the Regional Planning Department, the Land Division Committee and the local Committee of Adjustment.

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The following new applications were reviewed by the Board.

New Applications:

1. B-20179, Spencer & Bernice Moyer, January 15th, 1979, Part Lot 3, Concession 6 (Clinton). Application is being made for consent to convey 80 acres of land with two existing dwellings and two barns and to retain one acre for a retirement lot. Town staff noted that the retirement lot was zoned Hazard prior to Development Control of the Escarpment Commission and

it was recommended that the lot be relocated or that the Hazard conditions be removed prior to the approval of this retirement lot.

2. B-7/79, Helen & Henry Wiebe, Tuesday, January 9th, 1979, Part Lot 21, Concession 3(Louth). Application is being made for consent to convey one acre with an existing dwelling and frame shed and to retain the remainder for agricultural use. Town staff indicated their objection to this application based on Official Plan policies to restrict the amount of non-farm residential development in a rural area especially on Class 2 Agricultural land such as the subject lands.

3. B-4/79, Victor Alboi*, January 9th, 1979, Part Lot 23, Broken Front Concession (Clinton). Application is being made for consent to convey .106 acres of land to the abutting property owner to the north for agricultural use and to retain 1.09 acres of vacant land. Staff did not object to this application which would not influence the status of the properties in relation to By-law No. 78-85 since they both are presently legal non-conforming uses.

4. B-3/79, Jake & Mary Willms, January 8th, 1979, Part Lot 10, Concession 4(Louth). Application is being made for consent to convey 9.18 hectares for agricultural use and to retain 0.4 hectares with an existing dwelling, garage, two barns and a tool shed for retirement lot purposes. Town staff did not object to this application subject to the Land Division Committee satisfying themselves that the applicants are bonafide farmers.

Decisions: -

1. B-567178, Patricia Marfei, Application was made for consent to convey 7.9 acres of land, being Part of Lot 4, Concession 4(Clinton). This application was refused because the proposal did not meet the re-

quirements of the Regional Plan, the requirements of the Ministry of Agriculture & Food Guidelines for Severances and the Committee was not satisfied that the reduction of the farm would be in the best interests of agriculture.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

The Board reviewed the following applications.

New Applications:

1. ~1~1781253, Frank Vilim, Part Lot 20, Concession 4(Louth), being an application to construct a single family dwelling on a lot already accommodating two dwelling units. It was indicated that staff did not object to this application since the applicant requires the two dwellings for assistance both to the camping operation and to his farm operation. Both these dwellings would be accessory uses to the main uses and would meet the former By-law requirements.

Decisions:

1. N/R/78/260, Donna M.Struk, application to construct a two storey single family dwelling on a 13.3 acre property was approved by the Commission subject to the applicant extending the road allowance between Lots 14 and 15, Aberdeen Road, to provide the required frontage on an improved public road and that final building and tile bed locations be staked on the site for approval of the Escarpment Commission staff, that the woodlot be disturbed as minimally as possible, the work area be delineated on site and approved by the Commission staff as well as the usual conditions relating to landscaping and screening.

2. N/R/78/253, Frank Vilim, application to construct a single family dwelling on Part of Lot 20, Concession 4(Louth), was approved subject to:
a) the development taking place in accordance with the revised Site Plan,
b) that prior to the issuance of a permit that the applicant enter into an agreement with the Town regarding the removal or alteration of one of the two dwelling units.

APPLICATIONS TO THE COMMITTEE OF ADJUTANT -

The following applications were received and reviewed by staff.

New Applications:

1. A-1/79, Peter Warkentin, Rittenhouse Road, Vineland, has requested relief from sideyard requirements of 1.2 metres under the provisions of By-law No. 78-85 to a setback of .7 metres. The request is made to enable Mr. Warkentin to construct a carport on his 60 foot frontage lot.

2. A-2/79, Fleming Farms Ltd, Lot 75, C.P. 3, Beamsville, application was made to the Regional Land Division Committee to convey to the adjoining

landowner a strip of property having frontage of one metre, the subject land having been used for driveway purposes and having been defined by fence and hedge since 1941 and to result in the owner to the south obtaining title : to the same thereby removing the present cloud-on-title. The above conveyance would result in a 17 metre frontage on the remaining Fleming lands which is one metre less than the requirement for the "R2" zone in By-law No. 78-85.

It was indicated by the Secretary to the Committee of Adjustment that the above applications were approved on Wednesday, January 3rd, 1979.

REZONING APPLICATIONS

1. Sipos: The Board reviewed a By-law prepared by staff which would zone the Sipos property on the east side of Cherry Avenue, south of Greenlane to a Rural Residential zone to fulfill a condition of consent imposed by the Land Division Committee. Town staff pointed out that the By-law requirements were similar to By-law requirements for that "RuR" zone in By-law No. 78-85 except that provisions for drainage were made a requirement subject to comments received by the Town's Works Superintendent. Moved by G.Huffman(Mayor), Seconded by Ald.F.Thompson THAT this Board reconmend to Council the approval of the By-law to rezone the M.Sipos lot that has been approved for severance.

NAYS: ALDERMEN: FRETZ AND LEISTNER CARRIED

2. By-law to rezone property owned by Eryk: Town staff reviewed a By-law to rezone to Rural Residential, property owned by the Bryk family on Second Avenue. It was indicated that this rezoning was made at the request of the Land Division Committee who indicated their desire to having the property rezoned prior to a final commitment to grant the consent for a retirement lot. The Board reviewed this matter at length and it was indicated that the Planning Board probably should only give approval in principle to such a By-law rather than having the By-law finalized by Council.

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner THAT this Board recommend to Council that the Land Division Committee be notified that Lincoln would agree only to supporting a rezoning of lands for severance purposes only bythisindication in a resolution of the Planning Board. Lincoln would not favour the rezoning procedure by By-law until such time as the Land Division Conunittee has made its decision on the severance.

CARRIED

Moved by Ald.J.Hildreth, Seconded by Ald.B.Culp THAT the Land Division Committee be notified that the Town of Lincoln would support and pass a rezoning By-law for the Bryk property at such time as the severance is granted.

CARRIED

CORRESPONDENCE

1. Correspondence from the City of Guelph, requesting support of a motion of the Council to request the Ministry of Housing to re-instate the Downtown Revitalization program.

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

THAT this Board recommend to Council that the Town of Lincoln support the resolution of the City of Guelph, re: Downtown Revitalization program.

CARRIED

2. Correspondence from the Ministry of Natural Resources, indicating that their assistance is available to the Town for the Official Plan to bring it into conformity with the Regional Plan especially regarding ores st' Resource policies.

ADJOURNMENT

Moved by Ald.F.Thompson, Seconded by Ald.J.Riediger

THAT this Board do now adjourn to meet again on January 22nd, 1979, or at the call of the Chairman.

CARRIED

SECRETARY January 9th, 1979

Lincoln Chambers

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Tuesday, January 9th, 1979, at 7:30 p.m.

Present were: Aldermen: W.Stone(Chairman), R.Konkle, B.Culp, and J.

Riediger and G. Huffman (Mayor). Staff members present were: M. Duc (Clerk), J. Makey (Treasurer) and D. MacNinch (Fire Chief).

DELEGATIONS

R. MCLELLAN & A. BARFOOT, RE:

1979 INSURANCE COVERAGE

Mr. R. McLellan of the Frank Cowan Insurance Company and Mr. A. Barfoot of Kennedy & Tufford Ltd, appeared before the Committee on the subject of the Town's 1979 Insurance Coverage.

Mr. McLellan submitted a report to the Committee on all aspects of the Town's Insurance Coverage and offered recommendations on those policies which, in his opinion, would support increased coverage.

The Town's 1978 premiums totalled \$41,612.00. The purchase of insurance in 1979 with the same deductibles as in the previous year would result in premiums of \$42,500.00. By adopting the deductibles recommended by the staff, premiums would be reduced by \$8,851.00.

Mr. McLellan advised the Committee that from his point of view the deductibles proposed to apply to the Fire Policy and Automobile Fleet policy were in order but recommended against the \$1,000.00 deductibles proposed to be incorporated in the Municipal Liability and Contents and Equipment Floater policies. In the case of the latter two policies, he stated that the incidence of small claims and insurance adjustor service costs for which the Town would be liable, would negate any premium savings.

Moved by G. Huffman (Mayor), Seconded by Ald. R. Konkle

THAT Mr. Rick McLellan be thanked for his presentation of the 1979 insurance portfolio, and a further thanks to Mr. Art Barfoot of Kennedy & Tufford for his attendance and information.

CARRIED

Moved by Ald. B. Culp, Seconded by Ald. R. Konkle

THAT this Committee recommend to Council that in purchasing 1979 insurance, we approve a system of deductibles as outlined in the Insurance report resulting in savings of \$8,851.00. That we also recommend to Council that this be for one year only, and then completely revised. That we place this money in a special fund as we attempt to move the Corporation towards self-insurance in the future and that self-insured claims be paid from this fund.

NAYS: MAYOR GLADYS HUFFMAN, CARRIED

ALDERMAN JOHN RIEDIGER

LINCOLN PUBLIC LIBRARY BOARD

Representatives of the Lincoln Public Library Board attended the meeting with the Head Librarian, Mr. B. Church and Mr. Victor Pala, the architect engaged by the Board to design an addition to the Beamsville Library. Mrs. B. Troup, Board Chairman, acted as spokesman for the delegation.

Mrs. Troup made a presentation to the Committee on the need for an improved and expanded library to service the Beamsville area. She explained that the Beamsville library had an area of 1900 square feet and according to accepted standards should have an area of 5000 square feet. Other reasons were advanced in support of the proposed project.

Mrs. Troup explained that the addition would cost an estimated \$259,000.00 and after deducting various grants and other sources of funds, the Town's share would be \$125,000.00. She requested that provision be made in the Capital Budget for the financing of this project in 1980.

The Committee discussed this proposal at length and gave consideration to the ability of the ratepayers to assume the costs in view of the various other capital projects scheduled in the Municipality. Moved by Ald. R. Konkle, Seconded by Ald. B. Culp

THAT this Committee would like to thank the Library Board for its presentation and will review their request for \$125,000.00 at the setting of the Town's Capital budget forecast.

CARRIED

ACCOUNTS

Moved by Ald. J. Riediger, Seconded by Ald. B. Culp

THAT this Committee recommend to Council the payment of General Accounts in the amount of \$768,915.56 (1978).

CARRIED

Moved by Ald.B.Culp, Seconded by Ald.J.Riediger
THAT this Committee recommend to Council the payment of
Fire Accounts in the amount of \$5,512.86.

CARRIED

Moved by Ald.R.Konkle, Seconded by C.,Huffman(Mayor)
THAT the Committee approve the payment of General Accounts
in the amount of \$6,848.95. (1979).

CARRIED

REPORTS

INTERIM LEVY BY-LAW

The Treasurer submitted a report to the Committee recommending
the mill rates to be established by the interim levy By-law and the due
dates for the first and second installment of taxes.

Moved by Ald.J.Riediger, Seconded by Ald.B.Culp

THAT the Treasurer prepare the 1979 Pre-Levy By-law to be
presented to Council with the following:

Interim Realty mill rate: 87 mills; Interim Business mill rate:99 mills;
First Interim Installment due date: March 9th, 1979; Second Interim
Installment due date: May 11th, 1979.

CARRIED

FIRE CHIEF AND CHIEF BUILDING OFFICIAL, RE:
INSTALLATION OF FIREPLACES AND WOOD BURNING STOVES

A report was submitted to the Committee on the subject of
Fireplace and Wood Burning stove installations. The report stated that
the Region's Fire Chiefs had recommended to the Fire Marshall that con-
trols on those installations be incorporated into the Ontario Fire Safety
Code. It was also suggested that measures be taken to educate the public
on the standards which should be followed in their installation.

SERVICES OF METRIC CO-ORDINATOR

The Clerk submitted a report on behalf of Senior Staff, recom-
mending that the Town withdraw from using and financially supporting the
services of the Regional Metric Co-ordinator. The Town's participation
in 1978 cost \$800.00 and while useful in 1978, the staff does not anticipate
the need for the service in 1979.

Moved by Ald.B.Culp, Seconded by Ald.R.Konkle

THAT this Committee recommend to Council that the services of the
Metric Co-ordinator be discontinued.

CARRIED

CAPITAL BUDGET

The Committee entered into a lengthy discussion on the subject
of the 1979-1983 Capital Budget forecast.

Moved by Ald.J.Riediger, Seconded by Ald.B.Culp

THAT this Committee recommend to Council the 1979-1983 Capital
Budget Forecast as follows:

(cont'd on next page) . ~ (cont'd from page 2)

1979 1980 1981 1982 1983

(M of E)

Sanitary Sewers (East Lincoln) 900,000

Waterworks East Lincoln 150,000

Urban Service Area Flooding 250,000 250,000 100,000 100,000 100,000

Local Improvements 50,000 50,000

Library 125,000

Beamsville Hydro 30,000

Objection: Ald.R.Konkle: as to the Capital Works forecast of \$250,000
in the Urban Service Area Flooding.

CARRIED a

1979 GRANT APPLICATIONS

Moved by Ald.B.Culp, Seconded by G.Huffman

THAT this Committee recommend to Council that the Clerk contact
all grant recipients under the general administration budget and ask that
they submit a budget for the year 1979 and a statement of revenues and
expenditures for their fiscal year ended in 1978. These are to be submitted
to the Town Office by February 8th, 1979, in order that they may be
available for the Committee meeting of February 13th, 1979. This letter

is to inform possible recipients that this request in no way indicates our intention to grant funds to their organization in 1979, but only to enable the Committee to analyze potential needs of the Community in this respect.

CARRIED

ADJOURNMENT

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

THAT this Committee do now adjourn to meet again on January 18th, 1979, or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 10th, 1979

Minutes of a meeting of the Public Works Committee held in the Lincoln Chambers on Wednesday, January 10th, 1979, at 7:30 p.m. Present were: Aldermen: J.Riediger(Chairman), J.Fretz, J.Hildreth, S.Leistner and G.Huffman(Mayor). Staff members present were: M.Duc(Clerk) and J.Hodgkins (Public Works Superintendent).

DELEGATIONS

DON FARRELL, DRAINAGE PROBLEM

Mr. Don Farrell, the owner of a 2% acre parcel of land located in the southeast corner of Frost Road and Kinsmen Road, appeared before the Committee and explained a drainage problem being experienced on his property. He explained that the Frost Road ditches end at a point to the south of his property, where they outlet into a watercourse which passes through his lands. The increasing volume of water discharged into the watercourse from year to year, causes flooding to his property. Mr. Farrell requested that the Town construct a ditch on the west side of Frost Road from the limit of the existing ditch, northerly to Kinsmen Road, which in his opinion would divert water from his property.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth

THAT the Public Works Committee get an estimate from the Superintendent on the work to alleviate the problem, that the cost be considered by this Committee and Mr. Farrell be informed of the results and intention of the Committee.

CARRIED

ACCOUNTS

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor)

THAT this Committee recommend to Council the payment of Voucher No. 1-1 in the amount of \$7,894.34.

CARRIED

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth

THAT the Public Works Committee recommend to Council the payment of General accounts dated January 8th, 1979, for the amount of \$5,261.86.

CARRIED

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner

THAT it be recommended to Council the payment of the Waterworks accounts in the amount of \$3,949.03.

CARRIED

REPORTS

DRAINAGE PROBLEM, JORDAN SPORTS PARK

The Superintendent submitted a report on the need to undertake certain drainage works at the Jordan Park.

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz

THAT this Committee recommend that the Superintendent of Public Works provide this Committee with a cost on curing the drainage problem by the Jordan Sports Park, the cost to be twofold; one cost on an open ditch, and one on a closed drain.

CARRIED

CHARGES FOR WORKS DEPARTMENT SERVICES

The Superintendent submitted a report to the Committee recommending a revised schedule of charges for the installation of sewer and water-main connections, culverts, etc.

Moved by Ald.J.Fretz, Seconded by G.Huffman(Mayor)

THAT the Public Works Committee recommend to Council the adoption of sanitary sewer charges as per a recommendation by the Superintendent of Public Works and further that no work be done on private property and that all works be done with a deposit of the flat rate where applicable or 50% if the estimated rate is on a cost plus job; and further recommend the (cont'd on next (cont'd from previous page) approval of the recommended Water Services charges, culverts, curb . . cuts and curb fills charges.

CARRIED

CORRESPONDENCE

1. Ministry of Transportation & Communications informing the Town that its subsidy allocation for 1979 was \$1.47,000.00 for new construction and \$286,000.00 for road maintenance.

2. G.N.Woodburn, Regional Niagara, advising that it would be necessary for the Town to regulate the discharge of sewage from the Culverhouse Canning Company.

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor)

THAT the staff make arrangements to meet with representatives of the Culverhouse Canning Company and develop an agreement whereby the sewage from the Canning Factory will be discharged at a rate of flow that will not exceed 150,000 gallons per day or 104 gallons per minute.

CARRIED

SUNDRY BUSINESS

ONTARIO GOOD ROADS CONVENTION

Moved by Ald.J.Hildreth, Seconded by Ald.J.Fretz

THAT it be recommended to Council that the Public Works Chairman, and Public Works Superintendent be authorized to attend the Ontario Good Roads Convention from February 25th to 27th with the usual expenses paid.

ACADEMY GARDENS, STAGE 1

The Committee considered a request made by the developers of the Academy Gardens Plan on October 11th, 1978, requesting that for the purposes of establishing the commencement of the two year maintenance period on services in the plan, the services be assumed as of their completion date of August 1st, 1978.

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner

THAT this Committee recommend to Council that the Municipality assume the services in Stage 1 of Academy Gardens Plan, conditional upon the developer delivering to the Town of Lincoln the watermain valve owing to the Municipality on this project or receipt of payment of cash-in-lieu.

CARRIED

MEASURES TO RELIEVE FLOODING IN BEAMSVILLE

URBAN SERVICE AREA

The Committee discussed the advisability of setting aside a specific portion of the urban service area impost in the Beamsville area for the payment of part of the cost of the noted project.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hildreth

THAT this Committee recommend to Council that in the urban service area of Beamsville with regards to the drainage and storm sewer improvements that 80% of the hard service impost fees after 1979 be applied to reducing the outstanding balance of the capital expenditure of about \$500,000.00 being assessed to the urban service area in Beamsville until it is paid off.

AYES: ALDERMEN: HILDRETH AND LEISTNER - LOST

The Committee indicated its wishes that positive action be taken to correct situations where there were illegal connections to the Municipal sanitary sewer system in order to reduce unnecessary flows into the system.

Moved by Ald.J.Hildreth, Seconded by Ald.S.Leistner

THAT the Public Works Committee recommend to staff that they contact the appropriate staff in the Town of Grimsby, re: the implementation of their By-law concerning the required removal of downspouts and sump pumps from their sanitary sewers and that a report be ready for this Committee by the first meeting in February as this was one of the recommendations of the Report, re: Beamsville Flooding. CARRIED Moved by G.Huffman(bfayor), Seconded by Ald.J.Hildreth

THAT staff involved with the implementation of a model By-law re: storm water infiltrating in the sanitary sewer water, meet and become acquainted with the conditions; and further that staff recommend to Council the passing of the By-law best suited for Lincoln's needs as soon as possible.

CARRIED

TOWN OWNED BUILDINGS

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council that the Building Inspector and the Fire Chief inspect all Town owned properties and report back to this Committee on their status by the second meeting in March, with regard to their safety.

NAYS: ALDERMAN FRETZ CARRIED

ROADWAY ILLUMINATION PROGRAM

The Committee expressed its interest in continuing in a moderate program of installing street lights at locations along Municipal roads at which the service is considered necessary. The Superintendent outlined a proposal for installations in 1979 which would involve about 12 locations. Estimates are to be prepared by the Public Works Superintendent and information is to be submitted on the criteria followed in establishing the division to light specific locations.

TOUR OF PROJECTS AND FACILITIES

The Committee expressed its interest in organizing a tour of projects and Town owned facilities. This will be further discussed and a date established.

ADJOURNMENT

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth THAT this Committee do now adjourn to meet again at the next regular time or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 11th, 1979

Minutes of a meeting of the Public Works Committee held in the Lincoln Chambers on Thursday, January 11th, 1979, at 4:30 p.m. Committee members present were: Aldermen: J.Riediger(Chairman), J.Fretz, J.Hildreth and S.Leistner, and G.Huffman(Mayor). Staff members present were: M.Duc(Clerk) and J.Hodgkins (Public Works Superintendent).

The Chairman called the meeting to order and explained that the meeting had been called to open tenders for Stage 4 of the sewer project in the East Lincoln Sewage Works area. Stage 4 is under the engineering supervision of W.L.Sears and Associates and the firm was represented by Mr. W.Feunekes.

Representatives of various contracting firms were present at the meeting.

The Engineering Consultant advised that the cost estimate on this project was \$1,200,000.00. Tenders opened were as follows:

1. L & N Construction \$972,987.64.
2. Damore Brothers Ltd \$1,055,336.00.
3. H.J.Voth & Sons \$1,083,960.00.
4. Kleenway Construction \$1,097,472.00.
5. Alden Contracting \$1,099,205.00.
6. Provincial Construction \$1,123,646.01.
7. H.Cole Construction \$1,147,295.25.
8. Lou Savini Ltd \$1,158,543.70.
9. Clairson Construction \$1,172,146.62.
10. Craftwood Construction \$1,181,197.86.
11. G.C.Romano Sons \$1,196,926.00.
12. Leo Contracting Ltd \$1,205,905.23.
13. Tripp Construction \$1,315,154.05.
14. Fhn Groves Ltd \$1,375,692.55.
15. Kast Engineering & Construction \$1,470,128.94.
16. Collavino Inc. \$1,531,427.00.

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner THAT this Public Works Committee recommend to Council that the

tenders for contract No. 4 be referred to the firm of Wm Sears & Associates for review and recommendation for the January 25th, meeting of this Committee.

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz

THAT this Committee adjourn and meet again on January 25th, 1979, at 7:30 p.m.

CARRIED

CHAIRMAN January 15, 1979

Lincoln Chambers

The Council of the Town of Lincoln met in regular session at 7:30 p.m. on January 15, 1979 in the Lincoln Chambers.

All Members of Council were present and the meeting was chaired by Her Worship Mayor Gladys M. Huffman.

Staff Members present were: M. ~uc(~lerk) and J. Makey(Treasurer).

ADOPTION OF I.Cib?UTES

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

THAT the Minutes of Council's meeting of December 18, 1978 be adopted as circulated by the Clerk.

CARRIED

DELEGATIONS

MR. JOHN RIPLEY

Re: Activities of Recreation & Parks Committee

Mr. John Ripley appeared before the Council and outlined his opinions on the importance of the community's recreational programme and specifically on the importance of the Council retaining the services of lay members on the Recreation & Parks Committee. He asked that the Council reconsider the decision it had recently made to reduce the number of lay members on the Committee and explained the contributions which had been made by the lay members over the years.

Mayor G. Huffman thanked Mr. Ripley for his presentation and informed him that his views would be taken into consideration.

Moved by Ald. B. Culp, Seconded by Ald. S. Leistner

THAT this Council thank Mr. John Ripley for his presentation and that the question of lay members to the Parks & Recreation Committee will be reviewed in one years time.

CARRIED

MRS. BARBARA TROUP

Re: Proposed Beamsville Library Addition

Mrs. Barbara Troup, Chairman of the Lincoln Public Library Board, made a submission to the Council on the Board's proposal to expand the Beamsville library. She outlined the need for the project and the proposed method of financing and requested that the Council commit itself to this project in 1980. Mrs. Troup explained that once the Council had issued its firm commitment to the project the Library Board could then successfully undertake a canvass for public funds.

Moved by Ald. W. Stone, Seconded by Ald. J. Hildreth

THAT this Council supports the construction of an addition to the Beamsville library in 1980 under the following terms:

- 1) That the Corporation's share of the cost of the project will not exceed \$125,000.00.
- 2) That the Library Board succeed in raising public donations in the minimum amount of \$31,250.00.
- 3) That the Library Board establish the eligibility of the project for grants under the Wintario Program and the Ontario Heritage Foundation Program.

NAYS: Ald. Culp, Leistner, Fretz & Riediger

AYES: Ald. Stone, Konkle, Thompson & Hildreth

LOST =

Her Worship the Mayor informed Mrs. Troup that this subject would be further discussed later in the agenda in the process of approving the Town's five-year capital budget forecast.

REPORTS

RECREATION & PARKS COMMITTEE

The Council gave consideration to the Report of the Recreation & Parks Committee, being the minutes of its meeting of December 19, 1978. council(3anuary 15/79) Page 2.

Moved by Ald. B. Culp, Seconded by Ald. J. Hildreth

THAT the Report of the Recreation & Parks Commietee, being the minutes of its meeting of December 19, 1978, be adopted as circulated by the Committee Secretary. CARRIED

PUBLIC WORKS COMMITTEE

The Council gave consideration to the Reports of the Public Works Committee, being the minutes of its meetings of January 5th, 10th and 11th.

Under this order of business, the Council gave considerable discussion to the methods to be used in financing the project in the Beamsville Urban Service Area intended to overcome flooding problems and part of the problem -. caused by the infiltration of water into the sanitary sewer system.

Moved by Ald. J. Hildreth, Seconded by Ald. J. Fretz 8 THAT the Leistner-Hildreth resolution as stated in the minutes of the

Public Works Committee's meeting of January 5th, have the last sentence deleted so that the sums placed on the capital budget for this project may proceed to the Region and the O.M.B. level without impediment.

CARRIED

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

THAT the Report of the Public Works Committee, being the minutes of its meetings of January 5th, 10th and 11th, 1979, be adopted as circulated by the Committee Secretary, and as amended.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

The Council gave consideration to the Report of the Finance & Administration Committee, being the minutes of its meeting of January 9, 1979.

The Council discussed the Committee's recommendations with respect to the five-year capital budget forecast.

Moved by Ald. W. Stone, Seconded by Ald. J. Riediger

Recommend to Council that the appropriation on the capital budget for Urban Service Area flooding be changed to \$500,000 in 1979 and that the supporting schedules show \$300,000 on this project to come from subsidies or credits as proposed by Public Works.

AND FURTHER, that the \$900,000 provision for sewers and \$30,000 for hydro in 1979 be deleted since these issues have received the prior approval of the O.M.B.

CARRIED

Moved by Ald. W. Stone, Seconded by Ald. F. Thompson

THAT Council move the appropriation in the capital budget forecast for the library addition to 1980 from 1981.

NAYS: Ald. Fretz, Culp

CARRIED

Moved by Ald. W. Stone, Seconded by Ald. J. Riediger

THAT the Report of Finance & Administration Committee, being the minutes of its meeting of January 9, 1979, be adopted as circulated, and as amended.

CARRIED

PLANNING BOARD

The Council gave consideration to the Report of the Planning Board being the minutes of its meeting of January 8, 1979.

Moved by Ald. R. Konkle, Seconded by Ald. B. Culp

THAT the Planning Board Report, being the minutes of its meeting of January 8, 1979, be adopted as circulated by the Board Secretary.

CARRIED

The Council held "in camera" discussions on the subject of appointments to the Lincoln Public Library Board and the Committee of Adjustment. Letters received from residents of the community interested in these appointments were reviewed by the Committee. Council (Jan. 15/79) Page 3.

Moved by Ald. B. Culp, Seconded by Ald. J. Hildreth

THAT Barbara E. Lounsbery be appointed to the Lincoln Public Library Board for a three-year term commencing January 1st, 1979.

CARRIED

Moved by Ald. R. Konkle, Seconded by Ald. B. Culp

THAT John Colyn be appointed to the Committee of Adjustment for a period of January 1st, 1979 to December 31, 1981.

CARRIED

TEMPORARY BORROWING BY-LAW

Moved by Ald. W. Stone, Seconded by Ald. 3. Riediger

THAT leave be given to introduce "A By-law to authorize the borrowing of a maximum of \$3,000,000 during 1979."

CARRIED

Moved by Ald. J. Hildreth, Seconded by Ald. B. Culp

THAT the By-law read a first time and being "A By-law to authorize the borrowing of a maximum \$3,000,000 during 1979," 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

1979 TAX PRE-LEVY BY-LAW

Moved by Ald. W. Stone, Seconded by Ald. 3. Fretz

THAT leave be given to introduce "A By-law to authorize a tax pre-levy for the year 1979."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize a tax pre-levy for the year 1979," 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

APPLICATIONS TO THE O.M.B.

FOR APPROVAL OF LAND USE BY-LAWS

BY-LAW 78-88, Re ISAAC

Moved by Ald. R. Konkle, Seconded by Ald. F. Thompson

WHEREAS Restricted Atea By-law No. 78-88, respecting the retirement lot of Isaac which is zoned Rural Residential, has been circulated as required; AND WHEREAS no objections to approval of the By-law have been received; AND WHEREAS it is the opinion of this Council 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 December 6th, 1973, and approved by the Minister of Housing April 24, 1978, with the exception of certain referrals to the Ontario Municipal Board, deferrals, and as amended; NOW THEREFORE, this Council authorizes the Clerk to proceed with application to the Ontario Municipal Board for final approval to By-law No.

CARRIED

- BY-LAW 78-41, Re Woodland Estates

Moved by Ald. R. Konkle, Seconded by Ald. F. Thompson

WHEREAS Restricted Area By-laws No. 78-69 and 78-71, amending Restricted Area By-law No. 78-41 (Woodland Estates Plan of Subdivision), have been circulated as required; AND WHEREAS objections to amending By-law No. 78-71 were received from Mr. & Mrs. M. Schmidt and Mr. & Mrs. J. Godsoe, and these objections were considered by the Town of Lincoln Planning Board; AND WHEREAS this Council is of the opinion that the provisions of By-laws 78-69 and 78-71 comply with the policies of the Official Plan for the Town of Lincoln Planning Area adopted by Council on December 6, 1973 and approved by the Minister of Housing on April 24, 1978, as amended, with the exception of specific deferrals, and referrals to the Ontario Municipal Board; NOW THEREFORE, this Council authorizes the Clerk to proceed with application to the Ontario Municipal Board for final approval to the subject 4 Council (Jari. 15/79) Page 4. by-laws and the setting of any Hearing which may be required to hear the objections noted above.

NAYS: Ald. Leistner

CARRIED

SUNDRY BUSINESS

INTEREST ON TAX ARREARS

The Chairman of the Finance & Administration Committee explained to the Council the need for the Provincial Legislature to increase the rate of interest which can be charged by municipalities on tax arrears in the light of prevailing

bank interest rates.

Moved by Ald. W. Stone, Seconded by Ald. J. Riediger

THAT this Council petition the Ontario Government to have The Municipal Act amended to allow municipalities to charge interest at the rate of IVY, per month on overdue taxes.

CARRIED

Moved by Ald. W. Stone, Seconded by Ald. J. Hildreth

THAT Council circulate the motion to increase the interest rate on overdue taxes to all other municipalities with a population over 5000 in Ontario, requesting their support.

CARRIED

CORRESPONDENCE

The Clerk read a letter from the Office of the Regional Chairman on the subject of the 150th Anniversary of the Welland Canal. Alderman J. Riediger and Alderman S. Leistner expressed their interest in attending a meeting to be held at St. Catharines City Hall on the subject of the action which will be taken to mark this occasion.

UNITED WAY ANNUAL MEETING

Her Worship the Mayor informed the Council that the Annual Meeting of the United Way would be held at 0:00 p.m. on January 31st at the St. Catharines Centennial Library and that members of Council were invited to be in attendance.

REGIONAL REPRESENTATIVE

Mr. Russell High who was in attendance at the meeting briefly addressed the Council on subjects of interest which had recently been raised at the Regional Public Works and Utilities Committee and Planning and Development Committee.

ADJOURNMENT

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

THAT this Council now adjourn to meet again February 5, 1979 or at the call of the Mayor.

CARRIED

CLERK MAYOR Lincoln Chambers

January 16th, 1979

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on January 16th, 1979. Present were: Aldermen: B.Culp(Chairman), F.Thompson, W.Stone and J.Hildreth, and ~.Huffman(Mayor) and J.Ripley. Staff present was: M.Duc(Clerk).

DELEGATIONS

LOCAL ORGANIZATIONS SUPPORTING SENATOR

GIBSON BALL DIAMOND PROJECT

Mr. Gary Blanchard, Lincoln Slo-Pitch Association; Mr. Bob Muir, Kinsmen Club and Mr. C.Mitchell appeared before the Committee on the subject of the Senator Gibson Ball Diamond project. Mr. Blanchard outlined a proposal for the installation of lighting at the Senator Gibson Ball Diamond under the following financial arrangement.

Anticipated grant under Community Recreation Centres Act: 5,555.00

Anticipated Grant under Wintario Program: 5,555.00

Donation by Kinsmen and Slo-Pitch Association:

Value of Donated Services:

Contribution by Town of Lincoln:

Mr. Blanchard explained that the local Associations had at this point raised \$6,000.00 towards the cost of the project and requested that the Town approve a contribution of \$2,110.00 towards its cost.

It was also requested that the Town attend to Provincial Grant applications and liaison with the Board of Education on this proposal.

Under the arrangement discussed with the Committee, the project would be managed, undertaken and financed by the sponsoring organizations and the Town's financial involvement would be limited to the grant of \$2,110.00.

Moved by Ald.J.Hildreth, Seconded by Ald.W.Stone

THAT the Recreation & Parks Committee recommend to Council that the Town of Lincoln support the Beamsville Slo-Pitch in the sum of \$2,110.00 as a one time-grant under these stipulations:

1. the amounts of \$5,555.00 is received from the Community Centres

grant.

2. the amount of \$5,555.00 is received from the Wintario Capital Projects grant.

3. the Men's Slo-Pitch-Kinsmen Club donate \$6,000.00.

4. that the sponsoring agencies back the project until grants are received with no financial input from the Town. The Kinsmen Club and Slo-Pitch Association are responsible for administration.

A complete approval of this project is conditional upon the approval of the Wintario grant and if this is not forthcoming the project will be shelved. CARRIED

MR. RON HEWITT, RE: RECREATIONAL AND COMMUNITY SERVICES

Mr. Ron Hewitt addressed the Committee on the subject of its role in the provision of recreational and community services. He stressed the importance of recreational services and asked that the Committee maintain an awareness of the value of these services to the residents of Lincoln. He reminded the Committee that the recreational facilities in Lincoln had been financed through voluntary contributions by the residents and not solely from tax levies as was recently implied in newspaper reports.

Mr. Hewitt commented on the contribution made by lay members on the Recreation & Parks Committee in past years and asked that the Council reconsider its decision to reduce the number of lay members on the Committee. Moved by Ald.W.Stone, Seconded by Ald.J.Hildreth THAT we thank Mr. Hewitt for his comments and would invite him and in fact any member of the community to any of our meetings to present any recreational program for our community. CARRIED

ACCOUNTS

Moved by G.Huffman(Mayor), Seconded by Ald.F.Thompson THAT this Committee approve the payment of the Recreation & Parks Committee accounts in the amount of \$3,436.95. CARRIED

ICE RENTAL RATES

The Committee discussed ice rental rates charged at the two - Arenas and considered information prepared by staff on rates charged by other communities within the Region.

Moved by Ald.W.Stone, Seconded by Ald.F.Thompson

THAT the Committee recommend to Council that the Town increase Arena rental rates for the 1979-80 season as follows:

Prime time by \$5.00 to \$35.00/hr;

Non Prime time by \$5.00 to \$20.00/hr;

Minor Sports by \$3.00 to \$12.00/hr.

CARRIED

Further consideration will be given to the suggestion raised by the Chairman that an increased rate be charged to non-resident users.

1979 BUDGET

Copies of the grant requests received from the Beamsville Lawn Bowling Club, Beamsville Softball Association, Lincoln Minor Soccer Association, Club of the Twenty and West Lincoln Association for the Mentally Retarded were distributed to the Committee members.

The requisition submitted by the Beamsville Softball Association was reviewed with Association representatives R.Hewitt and C. Konkle.

Moved by Ald.W.Stone, Seconded by Ald.J.Hildreth

THAT this Committee recommend to Council that the Town make a grant to the Beamsville & District Softball Association in the amount of \$3,400.00 for 1979, and that the Town ask this organization to look to other forms of revenue for the 1980 season to endeavour to work towards a parity between the taxpayer support and the parent or user support. CARRIED

Moved by J.Ripley, Seconded by G.Huffman(Mayor)

THAT it be recommended that each club or organization that have submitted requests for cash grants be notified of a meeting on January 23rd, 1979, when a representative of their organization will be required to attend and be ready to answer any questions that might arise. CARRIED

The Committee agreed to hold Budget meetings on January 23rd, and February 6th.

CORRESPONDENCE

1. Beamsville Figure Skating Club, requesting special ice time arrangements regarding its carnival to be held on March 3rd and 4th, 1979.

Moved by J.Ripley, Seconded by G.Huffman(Mayor)

THAT we accommodate the request of the Beamsville Figure Skating Club regarding the Carnival to be held on March 3rd and 4th and that - - additional hours required be charged at the subsidized rate.

CARRIED

2. Ontario Municipal Recreation Association, concerning the Town's 1979 membership.

Moved by J.Ripley, Seconded by Ald.F.Thompson

THAT the Town affiliate with the Ontario Municipal Recreation

Association- fee: \$50.00. CARRIED 3. Canada Day Committee, requesting that the Town plan activities to celebrate Canada Week.

Moved by J.Ripley, Seconded by Ald.F.Thompson

THAT this Committee recommend to Council that representatives from the service organizations in the Town of Lincoln be invited to form a Committee to organize Canada Day celebrations in the Town. Initial contact will be made by the Town and the initial meeting will be chaired by the Chairman of Recreation.

CARRIED

4. Announcement relating to the Young Canada Works Program. The Clerk is to attend an informational meeting on the subject of the program to be held in St. Catharines on January 22nd, 1979.

ADJOURNMENT

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

THAT this Committee do now adjourn and agree to meet again on January 23rd, 1979, or at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 22nd, 1979

Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Monday, January 22nd, 1979, at 7:30 p.m. The meeting was chaired by Alderman R.Konkle with all members of the Board being present. Officials present were: J.Podres (Chief Building Official), J.Tufford(Deputy-Clerk) and F.Reiss(Town Planner).

DELEGATIONS

LAMOTHE REZONING, CAMPDEN

Mr. Freeman Reid, representing Mr. & Mrs. J.Lamothe of Campden, indicated that his clients wished to approach the Town for a rezoning in order to establish legally their welding operation. A report was read by the Town Planner which outlined the background of the building used by the Lamothe's for this welding operation. It was indicated that a building permit had been taken out in 1973 for a two car garage and that the Lamothe's had been operating a welding business from that location for several years. The report further suggested that the subject area of the Lamothe property could be rezoned to "Light Industrial" since the basic intent of the Official Plan would have been met in that the welding operation services surrounding rural communities. The report further indicated that a stringent site plan agreement would have to be entered into to regulate and reduce any noise or other environmental problem which might affect neighboring property owners.

Mr. Reid indicated that the Lamothes have been operating the welding operation for approximately 6 years and employ four people, three of whom are working at a nearby quarry. It was indicated on being questioned that Mr. Carter, who operates a repair garage to the east of this property, leases part of the land to the rear for the storage of automobiles. Mr. Reid indicated, that the Lamothe's had attempted to break this lease with Mr. Carter since it was a renewable lease but had had no success to date.

Town staff indicated that the Town had investigated the possibility of having the automobiles removed and/or the site fenced without

success due to the fact that the automobiles had existed on these properties prior to any zoning by-laws coming into effect.

Mr. C.Ryall- indicated that he represented the Smiths who live adjacent to the Lamothe property on the east side and who wish to object to any rezoning of the Lamothe property since it is an illegal use which disturbs their neighbourhood. Mr. Ryall also pointed out the problem with the collection of old automobiles on the Lamothe property as well as on the Carter property and requested that action be taken to rectify this matter.

After a lengthy discussion the following motion was put forth.

Moved by Ald.W.Stone, Seconded by Ald.J.Fretz

THAT this Planning Board recommend to Council that staff should look further into the problem between the leased portion of the Lamothe property and the neighbours and also to work with the neighbours to determine if any type of Site Plan Agreement to the entire property might satisfy the objections of neighbours, should we decide to recommend rezoning of any portion of this property.

CARRIED

WESTSIDE VILLAGE, VINELAND

Mr. Fred Paul, of Kerry T.Howe & Associates and Mr. Fred Short, the owner of the lands in question for the proposed subdivision, appeared before the Planning Board to request that the Board give consideration to a specific design of a plan of subdivision.

A report submitted by the Town Planner was reviewed by the Planning Board. This report indicated that there were several problems with the internal design of this subdivision and it was unknown how this plan would fit in with the overall land area involved in this particular area of Vineland. It was suggested, therefore, that the Town undertake a neighbourhood plan in order to provide guidelines for -2- .. the specific design of the Westside Village proposed subdivision prior to Ontario Municipal Board hearings which might be forthcoming. ,

The applicants agreed that this would be an acceptable form of approach and the Board discussed the various pros and cons of providing such a neighbourhood plan in the available time before Ontario Municipal Board hearings.

Moved by Ald.S.Leistner, Seconded by Ald.B.Culp

THAT this Board recommend to Council that our Town Planner prepare a neighbourhood plan for the northwest section of Vineland (Victoria Avenue and Rittenhouse Road to Victoria Avenue and Clause Road),to be done in the preliminary stages for road patterns, etc., by the Town Planner.

LOST -

Moved by G.Ruffman(Mayor), Seconded by Ald.F.Thompson

THAT this Board recommend to Council the reaffirmation that the Town of Lincoln approves in principle the development of Westside Village Plan in Vineland and the reaffirmation of the inclusion of these lands in the urban boundaries. That a letter be directed to the Ontario Municipal Board Chairman.

CARRIED

Mr. Timmermans indicated that it was his intention to develop his property as previously outlined to the Planning Board in 1978, and that at this time he was interested in a four lot severance on the frontage of Lincoln Avenue.

The Town Planner reviewed a site plan agreement which outlined the imposts which are to be paid by Mr. Timmermans and the requirement for sanitary sewer connections to three lots when they become available. It was indicated that one lot would be able to be connected since it would take the place of an existing house which is to be removed. It was indicated that this application was being processed by the Land Division Committee of the Region and that, therefore, the Town required an agreement prior to submitting comments to the Regional Land Division Committee. It was also indicated that staff were reviewing the requirements for an Official Plan amendment to accommodate the proposed Senior

Citizens apartments which according to the Ministry of the Environment could be connected to the sanitary system without further sewage allotments by the Town.

Moved by Ald.W.Stone, Seconded by Ald.J.Riediger

THAT this Planning Board recommend to Council the approval of the Site Plan Agreement between Frank Timmermans and the Corporation of the Town of Lincoln as submitted by the Town Planner. CARRIED
DURHAM ROAD INDUSTRIAL PARK

Mr. Ronald Greenspan and Mr. Noel Douthwaite, acting as agents for Devham properties who own the subject parcel of land located at the northwest corner of the intersection of Durham Road and Regional Road #81 appeared before the Board to review the proposed policies for an Official Plan amendment for this property,

The Town Planner read a report outlining the conditions agreed to by the Ministry of Housing and the Regional Municipality of Niagara for the approval of this particular area to be developed for industrial purposes. It was indicated that if such an amendment were to be approved the developer would remove his objections for the inclusion of this property within the urban boundaries of the Town.

It was also indicated by Mr. Greenspan that he had discussed with Town staff the possibility of three severances being permitted without plan of subdivision. It was indicated by the Town Planner that this probably could be worked into the Official Plan Amendment as long as the Official Plan Amendment was approved and the plan of subdivision was also given draft approval. Moved by Ald.F.Thompson, Seconded by G.Huffman(Mayor)

THAT this Board recommend to Council that the Town Planner prepare an Official Plan Amendment as laid out in his recommendations including the six points outlined in the report. CARRIED

C.E.BOVAIRD, RE: DECEW - WATERLINE

Mr. Bovaird outlined briefly the problem associated with the development of the East Lincoln Urban Area including the fact that the water shortage situation was very acute and that the Region was in the process of making a final decision on the method of supplying water to the Vineland area. He indicated specifically that approximately \$407,000.00 was required by the Region before 4 March 1st and that if this amount was not provided the DeCew waterline would not become a reality. Mr. Bovaird distributed a report outlining the method by which monies could be raised by the Town to provide for this waterline. He requested that the Planning Board and Council study this proposal in the very near future in order that a decision could be made.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Riediger

THAT it be recommended that Board members study the report submitted by C.E.Bovaird on his views on the DeCew line, and on the sanitary and storm sewerage separation in Beamsville. That the Public Works Chairman and Finance Chairman review the report, and have it as part of their deliberations in order that direction may be given to the Regional Municipality of Niagara on the subject of the DeCew line before the deadline set by the Region. CARRIED

SITE PLAN AGREEMENTS

J.USSEN

The Town Planner submitted a site plan agreement to permit

Mr. John Klassen to erect a dwelling on his property which is at the corner of Second Street and 23rd Street in Vineland. Mr. Klassen had been before the previous Planning Board who had indicated that subject to site plan agreement and Niagara Regional Health Unit approval that this residence could be built on a property which also has an apartment building as well as a garage and swimming pool.

The site plan agreement indicated that Mr. Klassen could not have occupancy of his new residence until the residence was connected to the sanitary service presently under construction in the East Lincoln area.

The Board discussed this proposal and indicated that only if sanitary connections were available would the Town enter into a site plan agreement for the construction of this residence and the apartment

complex for Mr. Klassen.

Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth

THAT this Planning Board recommend to Council that the Site Plan agreement between John Klassen and the Town of Lincoln be denied and that Mr. Klassen make a further proposal of a site plan agreement after the sewers have been completed in the area and that no building permit be issued until such time. CARRIED

WILLIM C.JONES -

The Board reviewed a site plan agreement prepared by staff regarding the conversion of an existing single family dwelling to a storage building on the Jones property on Cherry Avenue north of the Queen Elizabeth Way.

The Board requested that staff prepare a policy for these types of conversions for a future Planning Board.

Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth

THAT this Board recommends the approval of the William C.

Jones site plan agreement and authorize the signing of the same. CARRIED REPORTS

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The following applications were reviewed by the Board.

New Applications:

1. B-61/79, Merle & Margaret Rubel, January 23rd, 1979, the subject lands being located in part of Lot 21, Concession 6(Louth). Application was made for consent to convey 2 acres of land for residential use and

to retain 4.2 acres with an existing dwelling. Town staff indicated that this proposal met the requirements of the Official Plan and that

therefore the Town did not object to this application. The usual conditions regarding imposts were, however requested of the Land Division Committee.

Decisions :

1. B-3/79, Jake & Mary Willms; this application in part of Lot 10, Concession 4(Louth) was made for consent to convey 9+ hectares of land and to retain 0.4k hectares for a retirement lot. ~kis was approved by the Land Division Committee subject to the payment of impost fees and park dedication fund fees.

2. B-4/79, V.Alboini, this application for consent to convey 0.1 acres of land to an abutting landowner was a~proved conditional upon the subject parcel being conveyed to the abutting owner and that this parcel merge in-title and become one title.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION, DEVELOPMENT CONTROL

The following applications were reviewed by the Town and Planning Board.

New Applications:

1. N/R/78/286, N/R/78/287, L.Wyrcimaga, Part Lot 12, Concession 5(Clinton), application was made for a development permit to construct two dwellings on two proposed two acre lots not yet legally created. Town staff indicated that the Town had not objected to this application subject to the conditions imposed by the previous Planning Board including the construction of a road to provide frontage for these lots. The Planning Board requested that this application be reviewed by the Town's Public Works Committee. Town staff indicated that it would contact the Escarpment Commission in order that this decision be delayed for this purpose.

Decisions:

I. Receipt of a decision of the Minister of Housing regarding a single family dwelling for the Tatuch property at the corner of Quarry Road and Fly Road. The Minister of Housing approved this application and by doing so reversed the decision of the Hearing Officer.

CORRESPONDENCE --

The following items were reviewed by the Planning Board.

I

1. Correspondence from the Ontario Municipal Board indicating that By-law No. 78-52 regarding the Scheffel property on the north side of Greenlane just west of Lincoln Avenue had been approved.

2. Notice from the Ontario Municipal Board regarding the Committee of Adjustment appeal by J.Fretz will be on Tuesday, January 23rd, 1979,

in the Lincoln Chambers.

3. Correspondence from the Ministry of Housing indicating that the Katz-Sipos plan which was draft approved had been amended and draft approved to show a partial approval of 38 lots for 22 single family lots; 16 semi-detached and 8 row house units and Block H for park purposes.

4. Correspondence from the Ministry of Housing indicating that the Paramount plan of subdivision had been amended as per draft approval. to permit a total of 39 lots for 18 single family lots, 12 semi-detached and 15 row house units and Block B for park purposes. .

5. Correspondence from the Ontario Municipal Board indicating that the Business Improvement Area By-law for Beamsville had been approved since there were not sufficient objections to this By-law to warrant a hearing.

OTHER BUSINESS

APPOINTMENT TO THE BOARD OF MANAGEMENT FOR THE BUSINESS IMPROVEMENT AREA OF BEAMSVILLE

The Chairman of the Board indicated that nominations were now being excepted for a member of the Town Council to sit on the Beamsville Management Board for the Downtown area for a period of the term of office of the current Council.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth

THAT the Planning Board recommend to Council the appointment of Alderman Fred Thompson to the Board of Management for a two year term. CARRIED

ADJOURNMENT

Moved by G.Huffman(Mayor), Seconded by Ald.J.Hildreth

THAT this Board do now adjourn and agree to reconvene to Council. That the next Planning Board be set for February 12th, 1979, or at the call of the Chairman. CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 22, 1979

Minutes of a special meeting of the Council of the Corporation of the Town of Lincoln held in the Lincoln Chambers on the 22nd day of January, 1979, subsequent to adjournment of a Planning Board meeting on that date.

All members of Council were present with the exception of Alderman S. Leistner and the meeting was chaired by Her Worship Mayor Gladys M. Huffman.

Staff members present were: J.A. Tufford (Deputy Clerk), F.D. Reiss (Town Planner) and J. Podres (Chief Building Official)

This special meeting of Council was called to consider the following By-laws.

BY-LAWS

RESTRICTED AREA BY-LAW - SIPOS PROPERTY, PT. LOT 4, CONCESSION 2 (CLINTON)

The Council considered By-laws which would effect the rezoning of a retirement lot recently approved for severance by the Regional Land Division Committee.

Moved by Ald. R.A. Konkle, Seconded by Ald. J. Hildreth

THAT leave be given to introduce a By-law to repeal the provisions of By-law No. 78-85 as these affect the lands of Sipos, in part of Lot 4, Concession 2 (Clinton), consisting of approximately 0.49 hectare. CARRIED

CARRIED

Moved by Ald. B.S. Culp, Seconded by Ald. R.A. Konkle

THAT the By-law read a first time and being a By-law to repeal the provisions of By-law No. 78-85 as these affect the lands of Sipos, in part of Lot 4, Concession 2 (Clinton), consisting of approximately 0.49 hectare, 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. F. Thompson

THAT leave be given to introduce a By-law to establish the zoning and regulate the use of land respecting the property of Sipos in part of Lot 4,

Concession 2 (Clinton) consisting of approximately 0.49 hectare.

CARRIED

Moved by Ald. F. Thompson, Seconded by Ald. J. Riediger
THAT the By-law read a first time and being a By-law to establish the zoning and regulate the use of land respecting the property of Sipos in part of Lot 4, Concession 2 (Clinton) consisting of approximately 0.49 hectare 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. 76-17,
(ENFORCEMENT OF THE BUILDING CODE ACT)

The Board considered an amendment to By-law No. 76-17, a By-law to implement the enforcement of the Building Code Act, 1974 (as amended), which would clarify the wording of By-law 76-17 and ensure that Building Permits are required for farm buildings.

Moved by Ald. F. Thompson, Seconded by Ald. J. Hildreth
THAT leave be given to introduce a By-law to amend By-law NO. 76-17 being a By-law to implement the enforcement of the Building Code Act, 1974 (as amended) in the Town of Lincoln. CARRIED

Moved by Ald. J.W. Fretz, Seconded by Ald. J. Riediger
THAT the By-law read a first time and being a By-law to amend By-law No. 76-17 being a By-law to implement the enforcement of the Building Code Act, 1974 (as amended) in the Town of Lincoln, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal the same, any rule of this Council to the contrary notwithstanding. CARRIED

NAYS: Ald. B. Culp - Ald. J. Hildreth Council (1-22-79)

REPORT - COMMITTEE OF THE WHOLE

The Board considered the Minutes of a Committee of the Whole meeting held in the Lincoln Chambers prior to the meeting of Planning Board on the evening of January 22nd, 1979. The Deputy Clerk read the Resolutions adopted at the Committee's meeting.

Moved by Ald. F. Thompson, Seconded by Ald. B.S. Culp
THAT the minutes of the Committee of the Whole of January 22nd, 1979, be approved as read by the Deputy-Clerk.

CARRIED

OTHER BUSINESS

Moved by Ald. R.A. Konkle, Seconded by Ald. J. Hildreth
THAT a letter of congratulations be sent to Gail Hoffman on her election as President of the Lincoln Agricultural Society.

CARRIED

ADJOURNMENT

Moved by Ald. R.A. Konkle, Seconded by Ald. F. Thompson
THAT this Special meeting of Council do now adjourn to meet again at the call of the Mayor..

CARRIED

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DEPUTY-CLERK MAYOR Li Lincoln Chambers

January 22nd,1979

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on January 22nd, 1979, at 6:45 p.m. Present were: Mayor G.Huffman, who chaired the meeting, Aldermen: R.Konkle, B.Culp, F.Thompson, J.Hildreth, J.Fretz and W.Stone. Staff members present were: M.Duc(Clerk) and J.Hodgkins (Public Works Superintendent). Absent were: Aldermen: S.Leistner and J.Riediger.

EAST LINCOLN SEWAGE WORKS AREA

The Superintendent informed the Committee that efforts to obtain properties and easements in the Jordan Valley area for the installation of sewers and the construction of a sewage pumping station had proved unsuccessful. He explained that the sewage pumping station originally proposed to be constructed on the west side of the Twenty a Mile Creek would be relocated to the east side on lands to be acquired from the Jordan Wines Company. Sewers proposed to be installed on an easement intended to be acquired from Vilim, could be constructed in the Fourth Avenue road allowance. He requested the Council's permission

to proceed accordingly.

Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth

THAT the proposed sewers and pumping station in Jordan Valley be relocated from original locations proposed on the Vilim property.

That the sewage pumping station be constructed on the east side of the Twenty Mile Creek on lands to be acquired from the Jordan Wines Company and that the sewer, west of the pumping station be constructed in the 4th Avenue road allowance to the point where it is to continue through the proposed Bilkszto easement. That plans and contracts be amended accordingly.

CARRIED

BEAMSVILLE PLAZA PROPOSAL

Mr. Hodgkins reviewed with the Committee the Town's land requirements relating to that part of the major drainage project proposed for the Beamsville area, which affects the Beamsville Plaza proposal. In accordance with the arrangement previously agreed upon, it will be the developer's responsibility to provide the Town's land requirements to accommodate the project between King Street and Maple Avenue. Once the developer has established a satisfactory right-of-way consideration will be given to the design of the drainage improvements through the property. The developers are to be reminded of their obligation to give engineering study to the treatment which will be given to the relocation of drainage channels passing through the property, and the required approval of Provincial agencies.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth

THAT this Committee of the Whole do now adjourn and agree to meet again at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN 1.j.ncoln Chambers

January 23rd, 1979

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s f Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, January 23rd, 1979, at 7:30 p.m. Present were: Aldermen: B.Culp(Chairman) , W.Stonc, J.Hildreth, F. Thompson, G.Huffman(Mayor) and John Ripley(lay member). Officials present were: M.Duc(Clerk) and J.Makey(Treasurer).

The special meeting of the Committee was held specifically to interview representatives of those agencies which had made application to the Recreation & Parks Committee for grants in 1979.

INTERVIEWS

LINCOLN COMMUNITY BAND e

Mr. J.Thomas appeared before the Committee, on behalf of the Lincoln Community Band. Mr. Thomas reviewed the Band's financial operations during the previous year and made a request for a grant of \$3,000.00 to assist in the Band's financial operations during 1979.

Moved by Ald.J.Hildreth, Seconded by Ald.W.Stone

THAT the Committee recommend to the Council that the Lincoln Community Band be granted a sum of \$2,000.00 for the year of 1979.

CARRIED

Part of the organization" 1979 expenditures involve the payment of rentals to the Lincoln County Board of Education for the use of the high school auditorium. The Committee expressed the opinion that the facilities of the school should be made available without charge to community groups such as the Band organization.

Moved by Ald.J.Hildreth, Seconded by G.Huffman(Mayor)

THAT the Committee recommend that a letter be sent to the Lincoln County Board of Education requesting that the Lincoln Community Band be allowed the use of the High School Auditorium for concerts, free of charge as the Town allows the use of their Arenas to the schools free of charge through a present agreement. CARRIED

CLUB OF THE TWENTY

Mr. W.Downes and Mr. D.Patterson appeared before the Committee on behalf of the Club of the Twenty. The organization's representatives made a submission to the Council on its programs and financial activities

and requested a grant of \$1,500.00 in 1979 essentially to defray the cost of renting facilities.

Moved by G.Muffman(Mayor), Seconded by Ald.F.Thompson
THAT the Committee recommend to Council that the Club of the
Twenty be granted \$1,500.00 for 1979.

CARRIED

JORDAN SOFTBALL ASSOCIATION

Mr. J.DeLaat was in attendance representing the Jordan Softball Association. Mr. DeLaat explained that since submitting the Association's request for a grant of \$3,639.00 to finance its activities in 1979, the Association had learned that it would not qualify for an anticipated grant of \$2,500.00 from Wintario to finance ball equipment. Mr. DeLaat requested that in view of the scope of the program conducted by the Association, that consideration be given to increase grants to cover this loss of revenue.

Moved by Ald.J.Hildreth, Seconded by Ald.F.Thompson
THAT this Committee recommend to Council that the Jordan Lions
Softball Association be granted \$3,400.00.

NAYS: ALDERMAN STONE CARRIED

MAYOR HUFFMAN

LINCOLN MINOR SOCCER ASSOCIATION

Mr. J.Ambacher was in attendance representing the Lincoln Minor Soccer Association. He discussed the organization's programs and also the need for improved soccer fields in the area. The association had submitted a grant application for \$1,353.00.

Moved by Ald.W.Stone, Seconded by ~.~uffman(Mayor)

THAT this Committee recommend to Council that they approve a
grant to the Lincoln Minor Soccer Association in the amount of \$900.00. PARTRF WEST LINCOLN &
DISTRICT ASSOCIATION

FOR THE MENTALLY RETARDED

The Committee received a letter from the Secretary of the Association explaining that it was not in a position to be represented at this meeting because of other meeting commitments. The letter commented on the Recreational services provided for the children involved with the association. The association had previously submitted a grant application in which they had provided details on receipts and expenditures but had not specifically stated the amount of the grant being requested.

Moved by Ald.W.Stone, Seconded by Ald.F.Thompson

THAT this Committee recommend to Council that they deny the
grant request of the West Lincoln & District Association for the Mentally
Retarded as it is our understanding that they have available, sufficient
public donations within their organization to fund this program.

CARRIED

BEMSVILLE LAWN BOWLING CLUB

The Clerk informed the Committee that he had not succeeded in arranging a representative of the association to be present at this meeting. The Committee discussed the activities of the Beamsville Lawn Bowling Club and concluded that it should not approve financial support of the Club's activities. This attitude is prompted by the fact that the Municipal Council makes substantial contributions to the two Senior Citizens Clubs in the Community and that there should not be a need to further subsidize Senior Citizens activities.

Moved by J-Ripley, Seconded by Ald.F.Thompson

THAT the request by the Beamsville Lawn Bowling Club of \$300.00
be granted. LOST

GENERAL BUDGET MATTERS

SUMMER PROGRAM SUPERVISOR

The Committee entered into discussion on the advisability of the Municipality hiring a Summer Program Supervisor as had been the practice in past years. Consideration was also given to the advisability of operating the children's summer playground programs which had been conducted in past years.

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

THAT the Town of Lincoln proceed with the hiring of a Sumer
Programmer to organize and administer children's summer programing.

CARRIED

TENNIS PROGRAM

The Committee gave consideration to a letter received from the Niagara Tennis World encouraging the development of a summer tennis program as had been organized in 1978.

Moved by Ald.W.Stone, Seconded by Ald.J.Hildreth

THAT this Committee recommend to Council that we decline their offer of court time, but that should they make these rates available to the public without membership fee that we would provide our summer sports director to assist in organizing the program.

LOST

SUBMISSION OF DFUFT BUDGET PRO-

Moved by Ald.F.Thompson, Seconded by Ald.W.Stone

THAT the Treasurer submit a draft budget proposal to the Committee, for its meeting of February 6th, 1979.

CARRIED

YOUNG CANADA WORKS PROGRAM

Mr. J.Ripley outlined a proposal formulated by the Y.M.C.A. for the submission of an application under the Young Canada Works Program which would benefit the Town of Lincoln area. The program is intended to establish a summer recreational program intended to meet the social and recreational needs of the youth of the Community. Moved by J.Ripley, Seconded by Ald.W.Stone . I TtIAT this Committee endorse the Young Canada's Work program pro- , * posed by Y.M.C.A. development services for the Toim of Lincoln.

CARRIED

ADJOURNMENT

Moved by Ald.F.Thompson, Seconded by Ald.W.Stone

THAT this Committee do now adjourn to meet again on February 6th, 1979, or at the call of the Chairman. CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 24th, 1979

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Wednesday, January 24th, 1979, at 5:00 p.m. Present were: Aldermen: W.Stone (Chairman), R.Konkle, B.Culp, and J.Riediger and G.Huffman(Mayor). Officials present were: M.Duc (Clerk), J.Makey(Treasurer) and J.Hodgkins (Public Works Superintendent).

The meeting was organized specifically to deal with the subject of employees salaries, wages and fringe benefits.

The following summarizes the recommendations of senior staff on this subject.

1. In recognition of the increase in the cost of living in 1978, established at 8.5% for the 12 month period ending December 1st, 1978, chat all rates of remuneration be increased by 6%.
2. That the Town's group insurance plan be improved in order to provide health care benefits more equal to plans in effect in other Municipalities.
3. That some consideration be given to adjustments in the salaries of senior staff to bring these rates more in line with those paid in other Communities.

The proposal along with data prepared by staff, was reviewed in detail by the Committee.

Moved by Ald.J.Riediger, Seconded by Ald.B.Culp

THAT effective January 1st, 1979, the wages and salaries of Municipal employees increase by six percent.

THAT the employees of the Municipal Corporation be provided with an improved group insurance plan in accordance with the submission made by senior staff, and by contract with the London Life Insurance Company, the revised plan to become effective February 1st, 1979.

THAT the salaries of the Clerk, Treasurer, Public Works Superintendent, Planner, Fire Chief, Chief Building Official and By-law Enforcement Officer be adjusted to the rates listed below.

THAT the mileage rate for the year 1979 be set at 23~ per mile.

THAT the meeting allowance for the year 1979 applicable to staff members required to attend meetings other than Council meetings

be set at \$23.00 per meeting.

Annual Salary for 1979

Clerk: \$23,500.00 Fire Chief: \$17,270.00

Treasurer: \$21,730.00 Chief Building Official: \$17,000.00

Public Works Super: \$22,500.00 By-law Enforcement Officer: \$14,500.00

Planner: \$19,000.00

THAT car allowance for the Clerk and Fire Chief be amended to \$900.00 and \$850.00 respectively. CARRIED

WORKS DEPARTMENT ORGANIZATION

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The Public Works Superintendent outlined a proposal for the reorganization of his Department which will involve the reorganization of supervising staff, to achieve improved operations. The reorganization is illustrated on a chart attached hereto.

Moved by Ald.B.Culp, Seconded by C.Huffman(Mayor)

THAT this Committee recommend to Council that the Public

Works Superintendent have the full authority to make major structural changes in public works staff organization as recommended to the Finance & Administration Committee.

FURTHER THAT this Committee recommend to the Council that the Public Works Superintendent attempt to reduce the number of staff through attrition.

CARRIED ADJOURNMENT

Moved by G.Huffman(Mayor), Seconded by Ald.J.Riediger

THAT this special Finance & Administration Committee do now adjourn and agree to meet again at the call of the Chairman.

CARRIED

SECRETARY - CHAIRMAN Lincoln Chambers

January 25th, 1979 . . 1 Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, January 25th, 1979, at 7:30 p.m.

Present were: Aldermen: J.Riediger(Chairman), S.Leistner, J.Fretz, J.

Hildreth and G.Huffman(Mayor). Officials present were: J.A.Hodgkins (Public Works Superintendent) and J.A.TuEford(Deputy-Clerk).

DELEGATIONS

MR. W.FEUNEKES, WILLIAM SEARS,

RE: EAST LINCOLN SEWER PROJECT

Mr. William Feunekes attended the meetinn to report on tenders - which had been opened January 11th, 1979, concerning the East Lincoln Sewer

Project, Contract No. 4, involving underground piping works.

It was the recommendation of William L.Sears 6 Associates. Consulting Engineers for part of the project, that L.& N Construction and Excavating of Niagara Ltd, be awarded the contract for this particular portion of the East Lincoln Sewerage project at a contract price of \$974,477.64.

Mr. Feunekes indicated that this sum was \$1,490.00 over the tendered price of \$972,987.64 because of a mathematical error made by the Contractor in his tender. The final contract price still remains the lowest of the 16

tenders received on this project. It was indicated that the Contractor proposes to complete the work in 30 weeks and expects to start construction by March 1st. The Committee members discussed with Mr. Feunekes various aspects of this project and he indicated that it was the intention of his firm to have staff visit each of the home owners to discuss locations for the private service hook-up.

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner

THAT this Committee recommend to Council the acceptance of the tender of L & N Construction at \$974,477.64 for Contract No. 4, Village of Vineland, as recommended by the Consulting Engineer for William Sears.

CARRIED

ACCOUNTS

The Committee audited Public Works and Waterworks accounts.

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz

THAT this Committee recommend to Council the payment of Vouchex No. 1-2 in the amount of \$23,188.64.

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald. J.Hildreth

THAT this Committee recommend to Council the payment of general accounts in the amount of \$15,405.73 as dated January 22nd, 1979.

CARRIED

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor)

THAT this Committee recommend to Council the payment of the waterworks accounts in the amount of \$30,608.45 as on report dated January 25th, 1979.

CARRIED

@ 1978 YEAR END REPORT

REPORTS

Mr. Hodgkins reviewed with the Committee members the contents of a report prepared by himself on the operation of the Public Works Department during 1978.

Moved by Ald.J.Hildreth, Seconded by Ald.J.Fretz

THAT the Committee recommend to Council that an additional duty be added to the "other duties" , re: the Duties of Recreation Employees, as described on page 12, Town of Lincoln Annual Report:

-Keep sidewalks cleaned of snow and slush adjacent to the arena.

CARRIED

It was agreed to request that the Finance Department prepare a summary of costs and revenues respecting Cemetery operations during 1978 in the Town for future review by the Committee. PROPOSED 1979 PUBLIC WORKS, ROADWAYS BUDGET

Mr. Hodgkins reviewed with the Committee, the proposed Public Works budget and expenditures for highway improvements in 1979, and commented on specific works to be undertaken.

CORRESPONDENCE

1. Copy of letter from H.Charles Haskins to Steve Herstek, concerning problems which Mr. Haskins has been experiencing because of alleged obstruction of the natural flow of water through a drainage ditch in the area of their properties. This letter was apparently forwarded to the Town for informational purposes. R & F.

2. Ministry of Agriculture & Food, being a notification of the course for Drainage Commissioners to be held at the University of Guelph, April 2nd to April 6th. It was indicated that the first two days of the course would deal with the Drainage Acts and Office Administration aspects of drainage and that the last 2% days would deal mainly with construction, inspection, maintenance and equipment aspects of this subject.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth

THAT the Public Works Committee recommend to Council that Jan Tufford and Glen Mewhinney attend Option A and Option B respectively of the Drainage Commissioner course in Guelph April 2nd to 6th, 1979, with the usual expense coverage.

CARRIED

3. Ian Neville, Town of Grimsby, Secretary-Treasurer of Board of Management, forwarding 1978 analysis of operation respecting the joint Landfill Disposal Site. R & F.

4. Ministry of Transportation & Communications, concerning Queen Elizabeth Way, preliminary design study, Regional Road /124 to Highway #405, and their plans to carry out a study to develop short and long range plans for the future development of this portion of the highway. It was requested that the Town appoint a technical representative to the project Municipal team to liaise with the Ministry during its study of this subject.

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner

THAT it be recommended that John Hodgkins, Superintendent of Works, be appointed to the technical team of the Q.E.W. Preliminary Design Study, Regional Road #24 to Highway #405, and the Ministry be so notified.

CARRIED

5. Wayne A.Gilroy, Properties Technician, Regional Public Works Department, indicating that the Regional Municipality had demolished the former Beamsville Sewage Disposal Plant and inquiring if the Town of Lincoln would be interested in purchasing this small parcel of land, at a fair market value. The Secretary was directed to contact the Region to determine what value they have placed on this parcel.

6. Mr. C.E.Bovaird, Vinewood Engineering & Construction Ltd, indicat-

ing that the C.N.R. had approved the storm drainage works to be undertaken on their right-of-way respecting the Beamsville Creek Storm drain and requesting that 13 sets of drawings be forwarded to their offices in order that the appropriate occupancy agreement could be prepared to be executed by the Town and the C.N.R. Mr. Bovaird has arranged to supply the required drawings.

MISCELLANEOUS BUSINESS

POLICY AND PROCEDURES RESPECTING ACQUISITION OF PROPERTY

It was agreed by the Committee members that the Policy and Procedures proposal for acquisition of property by the Town, prepared by staff recently, be amended as verbally suggested previously and returned to the Public Works Committee at its next meeting for final consideration.

It was also requested that staff arrange to have a knowledgeable person attend at a future Public Works Committee meeting to speak on this subject.

TOUR OF ROADS AND PROJECTS

It was agreed by the Committee members that a tour by the Public Works Committee members would be held on Thursday, February 8th, 1979, and a tour agenda be prepared by the Public Works Superintendent. It was felt that a tour for Public Works Committee members only at this time would be appropriate in order to familiarize the new members with the Town, its roads and ongoing projects and that a more comprehensive tour would be arranged in the Spring which would include both Public Works and Planning aspects of the Town's administration.

ONTARIO ASSOCIATION OF CEMETERIES

A memorandum by the Deputy-Clerk was reviewed and it was agreed that the Town should take out membership in the Ontario Association of Cemeteries.

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz

THAT this Committee recommend to Council that we join the Ontario Association of Cemeteries at a cost of \$18.00.

CARRIED

PROPOSED DECEW WATERLINE PROJECT

Her Worship Mayor Gladys Huffman indicated to the Committee that the Town must come to a decision in the immediate future on the subject of the proposed DeCew Waterline project. It was requested that as much information as possible on this subject be given to the members of Council and that a meeting be scheduled within the next week.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Fretz

THAT a letter be delivered to C.H.Eidt, Director of Engineering, and to S.Pettit, Chairman, and the members of the Regional Public Works, informing the Region that the Town of Lincoln would appreciate the engineering for the DeCew extension being implemented in 1979. That the Region be made aware that we have included monies in our 5 year Capital Budget forecast for improved water supply. That the Region be reminded of the financial contribution of Prudhommes which has already been committed. And further that the Town intends to make a decision within the next week, and therefore will be making a submission to the Region as soon as possible.

NAYS: Alderman Hildreth CARRIED

ADJOURNMENT

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor)

THAT this Committee do now adjourn.

CARRIED

SECRETARY CHAIRMAN Lincoln Chambers

January 30th, 1979

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers at 7:30 p.m., on Tuesday, January 30th, 1979. Present were: Aldermen: W.Stone(Chairman), R.Konkle, B.Culp, and J.Riediger and G.Huffman(Mayor). Staff members present were: M.Duc(Clerk), and J.Makey(Treasurer).

The purpose of the meeting was to meet with the Lincoln Public Library Board on the subject of its 1979 budget. The Board was represented by B.Troup(Chairman), B.Church (Head Librarian), S.Lewis and M.Ross.

Mrs. Troup presented the Committee with the Board's annual report for the year 1978 and the 1979 budget proposal. The Board's requisition for 1979 is \$97,832.00 compared to \$91,739.00 in 1978.

The budget proposal was reviewed in detail.
Moved by Ald.B.Culp, Seconded by G.Huffman(Mayor)
THAT the budget proposal for 1979 be received and further
considered at the time when all others are set for the overall budget
for the Town.

CARRIED

ADJOURNMENT

Moved by Ald.J.Riediger, Seconded by Ald.R.Konkle
THAT this special meeting of the Finance Committee do now
adjourn to meet again at the call of the Chairman.

CARRIED

SECRETARY CHAIRMAN