

December 3rd' 1980

Lincoln Chambers

The Council of the Town of Lincoln elected for the 1981-82 term held its Inaugural meeting at 11:00 a.m. on December 3rd, 1980 in the Lincoln Council Chambers. Present were: Her Worship Mayor Gladys M. Huffman and Aldermen J.Hildreth, B.Culp, R.Kelly, J.Troup, S-Leistner, R.Reid, R.Konkle and J.Fretz. Staff present: F.Carrocci (Treasurer/Administrator) and M.Duc (Town Clerk). A large gallery of residents of the Community and members of Town staff were present on the occasion of the Council's Inaugural meeting.

CALL TO ORDER -

The meeting was called to order by Town Clerk, M.F.Duc.

DECLARATION OF OFFICE AND OATH OF ALLEGIANCE -

Her Worship the Mayor and each member of Council subscribed to the Declaration of Office and Oath of Allegiance to Her Majesty Queen Elizabeth the Second. The Declarations and Oaths were administered by the Town Clerk.

INVOCATION

The Invocation and prayers for divine guidance were offered by the Reverend Arthur Morgan, Minister of the Vineland United Church.

PRESENTATION OF REGALIA

The Mayor's Chain of Office and Staff of Office were presented to Her Worship Mayor Gladys M.Huffman by the Clerk.

MAYOR'S INAUGURAL ADDRESS

Her Worship Mayor, Gladys M.Huffman, delivered the Inaugural Address to the Council and the Gallery.

RECOGNITION OF GUESTS

Her Worship the Mayor welcomed the Gallery present on the occasion of the Council's Inaugural meeting. She paid special recognition to a number of special guests and also introduced all members of Town Staff present.

RESOLUTIONS TO ESTABLISH COMMITTEE AND OTHER APPOINTMENTS AYD MEETING SCHEDULES -

ACTING MAYOR

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

THAT Alderman Jill Hildreth be appointed as Acting-Mayor of the Town of Lincoln for the year 1981 and 1982 and that the Clerk prepare the necessary By-law.

CARRIED"

TO ESTABLISH THE SCHEDULE OF COUNCIL MEETINGS

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

THAT the regular meetings of the Council of the Town of Lincoln for the years 1981 and 1982 shall be held at 7:30 p.m., in the Council Chambers on the first and third Mondays of each Month.

CARRIED

TO ESTABLISH COMMITTEE SYSTEM

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

THAT the Finance & Administration Committee for the years 1981 and 1982 shall be composed of the Mayor, Alderman Jill Hildreth, Alderman Brian Culp, Alderman Jim Fretz and Alderman Ray Konkle, and that Alderman Jim Fretz shall be the Committee Chairman.

THAT the Finance & Administration Committee shall hold its regular meeting at 7:30 p.m., in the Council Chambers on the 2nd Tuesday of each month. Moved by Ald.R.Reid, Seccded by Ald.B.Culp

, THAT the Public Works Committee for the years 1981 and 1982 shall be composed of the Mayor, Alderman Ray Konkle, Alderman Jack Troup, Alderman Robert Kelly and Alderman Ralph Reid, and that Alderman Ray Konkle shall be the Committee Chairman.

THAT the Committee shall hold its regular meetings on the second and fourth Thursdays of each month in the Council Chambers, at 7:30 p.m.

OPPOSED: Ald.S.Leistner CARRIED

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

T-AT the Planning Committee for the years 1981. and 1982 shall be composed of the Mayor, Alderman Jill Hildreth, Alderman Brian Culp, Alderman Robert Kelly, and Alderman Jim Fretz and that the Committee Chairman shall be Alderman Jill Hildreth.

THAT the Planning Committee shall hold its regular meetings on the second and fourth Mondays of each month at 7:30 p.m., in the Council Chambers.

CARRIED.

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

THAT the Recreation & Parks Committee and Community Centres Board for the years 1981 and 1982 shall be composed of the Mayor, Alderman Jill Hildreth, Alderman Brian Culp, Alderman Ralph Reid, and Alderman Steve Leistner and that the Committee Chairman shall be Alderman Brian Culp.

THAT the Committee shall hold its regular meeting on the third Tuesday of each month at 7:30 p.m., in the Council Chambers.

CARRIED

LINCOLN COUNTY HUMANE SOCIETY

Moved by Ald.J.Fretz, Seconded by AEd.R.Konkle

THAT Alderman Jack Troup be appointed as Council's representative to the Management Board of the Lincoln County Humane Society, for the years 1981 and 1982.

CARRIED

REGIONAL NIAGARA TOURIST COUNCIL

Moved by Ald.R.Konkle, Seconded by Ald.R.Reid

THAT Alderman Steve Leistner be appointed as Council's representative to the Regional Niagara Tourist Council for the years 1981 and 1982.

CARRIED

WEST LINCOLN MEMORIAL HOSPITAL BOARD

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly

THAT Alderman Steve Leistner be appointed as Council's representative . . to the West Lincoln Memorial Hospital Board for the Years 1981 and 1982.

CARRIED

NIAGARA PENINSULA CONSERVATION AUTHORITY

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

THAT Alderman Brian Culp and Alderman? Ralph Reid, be nominated as Council's representatives to the Niagara Peninsula Conservation Authority for the years 1981 and 1982 and that these nominations be transmitted by the Clerk to the Council of the Regional Municipality of Niagara for ratification. BOARD OF MANAGEMENT - GRIMSBY LANDFILL DISPOSAL SITE

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

THAT Alderman Ray Konkle be appointed as Council's representative on the Board of Management of the Grimsby Landfill Disposal Site for the years 1981 and 1982.

CAERIED

BEAMSVILLE DOWNTOWN MANAGEMENT BOARD

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup

TINT Alderman Ralph Reid be appointed as Council's representative - - - - on the Beamsville Downtown Management Board for the years 1981 and 1982

CARRIED

COMMUNITY MULTI-CULTURAL COMMITTEE

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

THAT Alderman Jill Hildreth be appointed as Council's representative or. the Community Multi-Cultural Committee for the years 1981 and 1982.

CARRIED

REVIEW OF CHAIRMANSHIPS AT DECEMBER 31st, 1981

Moved by Ald.R.Konkle, Seconded by Ald.R.Reid

THAT notwithstanding the appointment of Committees and their Chairmanships for the years 1981 and 1982, the Council agrees to review the matter of Chairmanships at the end of 1981.

CARRIED

ADJOURNMENT -

Her Worship the Mayor requested that adjournment and invited all those present to remain for a luncheon which would be served in the Council Chambers.

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

THAT this Council do now adjourn to meet again on December 15th, 1980 or at the call of the Mayor.

CARRIED

-... .

Clerk ' Lincoln Chambers

December 8th, 1980

Minutes of a meeting of the Town of Lincoln Planning Committee held in the Lincoln Chambers on Monday, December 8th, 1980, at 7:30 p.m. The meeting was chaired by Alderman Jill Hildreth with the following members present:

Mayor G.Huffman, Ald.J.Fretz, Ald.B.Culp and Ald.R.Kelly. Staff members present were: F.Reiss(Town Planner and Secretary-Treasurer) and W.Watson (Chief Building Official).

DELEGATIONS

UNITED CHURCH OF CANADA,MR. WILLIAM GIBB

AND MRS. G. FUTLAND

The Committee reviewed a proposal by the United Church of Canada and its representatives, Mr. William Gibb, Administrator and Mrs. G.Maitland, to erect a 30 unit Senior Citizen apartment building on the Church property, south of Beamsville. The Church indicated its agreement to pay the required impost fees and to install a sanitary waste disposal system on-site, rather than to connect to the Municipal sanitary sewer which was unable to accommodate the development.

A staff report outlined the various conditions requested by staff to approve this development. It was indicated that further detailed plans should be forthcoming prior to the finalization of the site plan agreement. Mr. Gibb indicated that he would forward these plans to staff as soon as they were available.

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

THAT this Planning Committee recommend to Council that the proposed Senior Citizen apartment building, Alhright Manor, United Church of Canada (30 units) be approved subject to:

1. that the applicants fulfill the development agreement as required by the Niagara Escarpment Commission.
2. that the Niagara Regional Health Unit approve the mechanical sewage disposal system, and that this system apply only to 30 units.
3. that sufficient parking be required.
4. that the United Church of Canada take full responsibility for the provision of waste disposal facility for sanitary sewage on-site and the Municipality will not be held liable for the provision of Municipal sewers to this project at a future date.
5. that the impost fees required by the Municipality be paid as a condition of the development agreement along with points 1 through 4.

CARRIED

WILLIAM URQUHART, RE: FORMER CULVERHOUSE PROPERTY,
VICTORIA AVENUE AT LAKE ONTARIO

The Committee reviewed a staff report which reviewed a rezoning request by the new owners of the above noted property. Mr. William Urquhart, representing the owners indicated that the owners wished to carry on various uses on the property as outlined in his letter. Some of these uses were not within the permitted uses of the "MI", Light Industrial zone and that a rezoning, therefore, was being requested. He also indicated that it was the Company's intention to remove the weigh scale now outside as well as other materials throughout the exterior of the property. The staff report indicated that due to the unknown factors involved in rezoning the property to a large number of General Industrial uses, that only certain known uses as outlined in the applicant's letter should be included in the by-law.

Mr. Urquhart requested also that two proposed uses which would be the manufacturer of window frames and of hang gliders be permitted. The Committee indicated that subject to a staff review, this would be acceptable.

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

THAT this Planning Committee recommend to Council, re: rezoning former Culverhouse Cannery Building, Victoria Avenue at Lake Ontario, be approved subject to:

1. that the rezoning for the former Culverhouse Cannery be permitted to include the outside storage of toilet units subject to screening and landscaping in the side yard as proposed by the applicants survey sketch plan, the welding and fabrication and assembly of stove units designed as woodburning stoves, and +

the assembly and glazing of window units.

2. that the Town enter into a site plan agreement with the owners in order to bring the property up to by-law standards with regard to fencing and parking for this property.

3. further that the rezoning will include hang glider manufacturing and window frame manufacturing, subject to staff review.

4. further that the uses as described in point 1 are as listed in the letter of November 13th, 1980, from Mr. W.G.Urquhart.

CARRIED

MR. TIM VORONOFF, RE: TROY SPRINKLER LTD

Mr. Voronoff appeared before the Committee to review a request to rezone part of the Lincoln Industrial Park to permit the manufacture of sprinkler systems including the machining of metal products. The property Mr. Voronoff is interested in rezoning is located to the north of the Cla-Val building and is subject to an offer of purchase and sale by Mr. Voronoff.

A staff report outlined various recommendations.

Moved by Mayor G.Huffman, Seconded by Ald.R.Kelly

THAT this Committee recommend to Council that Part 25, Plan 30R-33, on the east side of Christie Drive be rezoned to permit metal fabricating to allow the fabrication of sprinkler systems. The applicant, Troy Sprinkler Ltd, be required to enter into a site plan agreement.

CARRIED

SITE PLAN AGREEMENTS

AUTO DYNAMICS LTD EXPANSION

A staff report outlining the proposed 9,000+ square foot expansion to the existing Auto Dynamics building on Union Road, was reviewed. The staff report indicated that an agreement should be required to bring the property up to by-law standards but that otherwise the zoning and other matters were in accordance with the various policies of the Town.

Moved by Mayor G.Huffman, Seconded by Ald.R.Kelly

THAT this Committee recommend to Council the approval of the proposed warehouse addition to Auto Dynamics Incorporated subject to a site plan agreement relating to landscaping, paving and parking on the property located on Union Road. CARRIED

VAN DER LOOS GREENHOUSE PROPOSAL

A staff report outlining a proposed expansion to the Van Der Loos greenhouse facility on Martin Road, was reviewed by the Committee. The Committee indicated its preference to enter into an agreement with the owner in order to regulate the various facilities on the property and to review the matter of the existing watercourse on the property.

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

THAT the Van Der Loos application for a greenhouse addition be approved subject to a site plan agreement; subject to clarification of the future of an existing watercourse; subject to assurance of an adequate water supply and subject to property being maintained to by-law standards.

CARRIED

JOHN & FRANK FALLETTA

The Committee reviewed a request by the Fallettas that the requirement for a fence between their property and Van Es Truck Wash property be eliminated from the site plan agreement since a verbal agreement between the two property owners to permit trucks to turn on the Van Es property from the Falletta property was in effect. Staff indicated that the fence would not serve any particular purpose at this time.

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

THAT this Planning Committee recommend to Council, re: Town and John and Frank Falletta agreement, that the Mayor and Clerk be authorized to sign the agreement with the clause recommending the west side fencing removed.

CARRIED . . AVONDALE STORE EXPANSION, L.WYRCIMAGA AND LAKESHORE HOMES

The Committee reviewed a staff report outlining a proposed building on the lot adjacent to the Avondale Store on the north side of King Street in Beamsville. It was indicated that the store might be an addition to the Avondale facility or might be a free-standing building attached to the Avondale Store depending on lease arrangements with the Avondale Company. It was indicated that the Regional Municipality of Niagara had requested an angled setback

from King Street in order to improve the sight-line visibility from the access from the driveway to King Street. It was indicated that the Town's zoning by-law usually permitted a setback in accordance with adjacent properties subject to approval by the Region or the Province of Ontario.

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

THAT it be recommended that the developers of the property adjacent to the Avondale Store on King Street enter into a site plan agreement to include requirements for parking, etc. That the structure be allowed to be built at a similar setback from the street line as adjacent buildings (as per the Town's By-law). The width of the access for entranceway permjt be acceptable to the Region. CARRIED

ALLIED TRAILER EQUIPMENT (GRIFFITHS)

A verbal report from staff outlining a proposed site pl.an agreement for the Allied Trailer Equipment building on the west side of Ontario Street opposite Podamer Champagne was reviewed by the Committee. It was indicated that the Regional Municipality of Niagara had requested a road widening of 1.0 feet for this particular property. The Committee discussed this matter and indicated that staff should review this matter with theRegion prior to submi.ssi.on of the agreement to Council at the next meeting.

Moved by Ald.R.Kelly, Seconded by Ald.J.Fretz

THAT a site plan agreement, re: Allied Trailer Equipment Ltd., be prepared for approval of Council. CARRIED

REPORTS

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The Committee reviewed the following applications:

New Applications:

1. Hugh Campbell (revised application) B-192180, application for consent to convey 8.1 acres of land for agricultural use and to retain 8.03 acres with two dwellings and other building to be used in conjunction with a marina. The lands are located in Part Lot 20, Broken Front Concession (Louth). Town staff generally was opposed to this application since the Town's Official Plan generally discouraged the fragmentation of agricultural parcels of land.

Decisions:

1. James William Fretz, Mrs. Jessie Herbert, Fred R.Fretz & Helen Wall, B-375180, B-376180, B-377180, B-378180. These applications which involve various boundary adjustments were approved by the Land Division Committee. The property is located near 1st Street and 21st Street (Louth).

Ontario Municipal Board Hearings:

- 1. B-196180 & B-197180, Glen & Rita Bigger, this application for consent to convey two lots for members of the Bigger family for non-farm and farm related residential purposes was refused after appeal by the Niagara Escarpment Commission.

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

The Committee reviewed the following applications

New Applications:

1. N/R/80/276, Conrad VanAndel, this application to construct a single family residence on a 20.4 acre parcel on the north side of Fly Road, east of Campden, was not opposed by staff, subject to a revised side yard setback. . '2. N/R/80/284, Peter Birrell, Part Lot 15, Concession 8(Louth), on the north ,

side of Regional Road //69, near 7th Avenue, to demolish an existing dwelling and to construct a new residence, was not opposed by staff, subject to proper setbacks from the top of the bank of the creek as well as an agreement for the removal of the existing dwelling.

3. ~/A/80/283, Margaret Kocsis, Part Lots 18 & 19, Concession 4(Clinton), on the west side of Mountain Street. An application to construct a one acre pond on a 26 acre pond. Staff opposed this application which was within the Urban Area Boundaries review area by the Ontario Municipal Board and since it was adjacent to nearby single family residences which could be subject to flooding.

4. N/A/80/287, Norman Brown, Part Lot 22, Concession 2(Clinton), application to construct a 384 square foot shed for storage of agricultural implements and chickens on a two acre parcel was approved by staff.

Decisions :

1. N/A/80/247, David Wiens, this application for a helphouse in part Lot 8, Concession 7(Louth), was refused by the Commission.

2. N/A/80/272, Nick Stanov, this application to construct an accessory building on a 10 acre parcel on the east side of Victoria Avenue was approved by the Commission.

3. N/R/80/276, C. VanAndel, as noted above, this application was approved, subject to a revised side yard setback.

4. N/A/80/287, Norman Brown, this application as described above, was approved.

5. N/A/80/284, Peter Birrell, - as described above, this application was approved subject to setback conditions from the top of the bank of the ravine as well as the applicant entering into an agreement with the Town.

Hearing Officer's Decisions:

1. Irene Zmenak, N/R/80/102, this application to construct a residence on Cave Springs Road was refused by the Escarpment Commission Hearing Officer and the Minister of Housing.

APPLICATIONS TO THE COMMITTEE OF ADJUSTMENT

The Committee reviewed the following applications:

New Applications:

1. Antonio 6 Huguet Colasurdo, A-19/80, this application for a minor variance to erect a farm building within 15 feet of the property line was refused by the Committee.

2. George Dykstra, A-18/80, this application to erect an addition to a house on Drake Avenue was approved.

3. Nipponia Home A-17/80, Part Lots 21 & 22, Concession 2 (Clinton), on the north side of Regional Road #81, this application for a variance for several setbacks to allow the construction of a new addition was approved by the Committee.

CORRESPONDENCE

1. Ministry of Housing, re: new publication entitled "Land Use Planning for Noise Control in Residential Communities". The Committee was informed that this publication was available in the Planning Offices.

2. John C. Pelech, Solicitor, advising the Municipality that Calvin Drahthas retained him with respect to the proposed Prudhommes development proposal and requesting to be informed of all future zoning meetings regarding this property.

Moved by Ald. R. Kelly, Seconded by Mayor G. Tuffman

THAT this Committee recommend that the Planner advise the Solicitor for Calvin Drahthas concerning all meetings relating to the rezoning of the Prudhommes complex. CARRIED LC 3. Weston Bakeries Ltd, J. Hunt, Office Manager, requesting permission to renew an agreement between the Town and the Company for the use of a portable building. It was indicated by staff that an agreement had been entered into to renew permission every year for this building but that this Company had been informed that June 1980, was the final renewal date and that other arrangements must be made after that date.

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

THAT this Committee recommend that Weston Bakeries be reminded that the agreement for a portable warehouse will not be renewed. CARRIED

4. Community Planning Review Branch, Ministry of Housing, informing the Town that the Sunflower Plan of Subdivision, 26T-75432, has had its draft approval further extended by three months to February 12th, 1981. It was indicated that staff would review this file in order to report to the Committee with regard to the Subdivision agreement for this property.

S.L. Martin, Secretary-Treasurer, Lincoln Committee of Adjustment, re:

Nipponia Home. Mrs. Martin indicated that, on behalf of the Committee, the Planning Committee to review the zoning on the property of Nipponia Home which seemed to be Selective Rural but which was likely intended to be Institutional. Planning staff indicated agreement with this suggestion and recommended a rezoning for this property to correct an error in the zoning maps.

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

THAT this Planning Committee recommend to Council that the staff be authorized to change the zoning map for Nipponia Home, and to prepare an amendment to the By-law in this regard. CARRIED

6. Patrick J. Devine, re: Urban Area Boundaries, parcels 19 and 64, this information submitted by Mr. Devine that the Minister of Housing has now approved the areas north of the proposed drainage channel through parcels 19 and 64 since the preservation of agricultural land society has withdrawn their objections.

7. Douglas A. Green, Alan Martin and John Procyshyn, re: proposed res-

restaurant, Victoria Avenue, the three applicants for the proposed restaurant in this letter requested that the Town review their support for a no parking zone 500 feet north and south of their proposed restaurant on the east side of Victoria Avenue.

Moved by Ald.J.Fretz, Seconded by Ald.R.Kelly

THAT this Committee recommend to Council that the Regional Works Department be requested to post a no parking area on the east side of Regional Road #24 for 1,000 feet north and south of the proposed restaurant "Gossen property" the parking restrictions to read from Monday to Friday. CARRIED
8. Notice from the Regional Land Division Committee that a new Chairman of the Committee has been elected, Mr. P.Pasquet and that Mr. O.P.Pine has been elected to the position of Vice- Chairman, commencing January 1st, 1981.
9. Corwin Cambray, Regional Planning & Development Department, informing the Town that the Region is preparing a study regarding the sand and gravel industry in the Niagara Region requesting the Town's co-operation in the collection of any information for this study.

10. Community Planning Review Branch, Ministry of Housing, informing the Municipality that the Katz-Sipos plan of subdivision file: 26T-76022 and the Paramount Plan file: 261;-76074 will have their draft approval lapsing on February 6th, 1981, unless the owners request an extension which is also to be approved by the Municipality.

11. Information regarding a lot levy seminar to be held on January 20th, 1981, in Toronto. The Committee discussed the merits of sending staff or Council members to this seminar.

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

THAT this Planning Committee recommend to Council that ,senior staff review the methods of reviewing lot levies.

Further that this be with the idea of the formulation of an impost policy. This impost policy would take a progressive view towards commercial impost as well as residential impost. CARRIED ADJOURNMENT

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

THAT this Planning Committee do now adjourn to meet again at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY Lincoln Chambers
December 9th, 1980

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Tuesday, December 9th, 1980, at 7:30 p.m. Present were: Ald.J.Fretz(Chairman), Mayor G.Huffman, Ald.R.Konkle, Ald.J.Hildreth and Ald.B.Culp. Staff present: F.Carrocci(Treasurer/Administrator), M.Duc (Clerk) and D.MacNinch(Fire Chief).

This being the first meeting of the Committee organized under the newly elected Council, the Chairman opened the meeting with a brief address in which he commented on various aspects of the financial affairs of the Municipality including guidelines which should be followed in the preparation of the 1981 budget, the advisability of reaching a decision on the introduction of a computer system into the Treasury Department and the need to exercise spending restraint in the forthcoming term.

ACCOUNTS

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

THAT the following general accounts in the amount of \$197,198.44 be approved for payment. CARRIED

APPLICATIONS UNDER SECTION 636(A) OF THE
MUNICIPAL ACT -

The Committee gave consideration to various applications for tax rebates and cancellations under the provisions of Section 636(A) of The Municipal Act.

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

THAT this Assessment Review Court of December 9th, 1980, recommend to Council that taxes in the amount of \$9,321.03 be written off.

CARRIED

REPORTS --

FIRE DEPARTMENT

The Committee received the report of the Fire Department for the month of November, 1980.

Under this order of business, the Committee was informed by Mr. Carrocci that the Ontario Fire Marshall's Office had completed its study of the local Fire Department operations and was now in a position to make its report to Council.

CHIEF BUILDING OFFICIAL

The Committee received the report of the Chief Building Official for the month of November, 1980.

CLERK, RE: SWR STUDENT

The Committee considered a report from the Clerk recommending that the summer student engaged in the Municipal Office without pay under the secondary school educational program, be given an honourarium of \$125.00.

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

THAT this Finance Committee recommend to Council that the Clerk be authorized to pay the summer student for the period of July and August, and that a token payment of \$125.00 be paid to this student. CARRIED

CANINE CONTROL SERVICES

The Chief Building Official submitted a report to the Committee, outlining various details on the Canine Control service provided to the Town in 1980 by the Lincoln County Humane Society. The report provided details on revenues derived from the sale of licenses, licenses issued and other details relating to the service.

The Chief Building Official recommended that the Town enter into agreement for the continuance of this service in 1981. Attached to the report was a copy of a letter from the Society,

expressing their interest in providing this service in 1981.

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

Re: Canine Control Services for 1981

THAT this Committee recommend to Council that the Lincoln County Humane Society be offered the Canine Control Service Agreement for 1981, as per the staff recommendation of December 4th, 1980.

Basically:

1. the Commission base to be 30% on the first \$14,000.00;
2. increased to 35% if the total is in excess of \$14,000.00;

Canine Control Service:

1. the monthly payment be \$350.00. CARRIED

1981 BORROWING BY-LAW AND INTERIM TAX LEVY BY-LAW

The Treasurer/Administrator submitted a report to the Committee with respect to the adoption of the 1981 temporary Borrowing By-law and the 1981 Interim Tax Levy By-law.

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

THAT this Finance Committee recommend to Council that the report of the Treasurer/Administrator dated December 4th, 1980, be accepted in full.

Re: 1981 Borrowing By-law and Interim Tax Levy By-law. That the necessary By-law be prepared. CARRIED

CORRESPONDENCE

1. Ministry of Intergovernmental Affairs, concerning proposed amendments to the Municipal Act. R & F.

2. Ontario Housing Corporation, advising that effective in 1981, local Municipalities would no longer be responsible for the assumption of 7% of the operating losses of Ontario Housing Corporation's Senior Citizens units. The Clerk is to write to the Province, expressing the Town's appreciation of this decision.

3. Fonthill Kinsmen Club, requesting authority to sell lottery tickets in Lincoln under a Provincial Lottery License.

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

THAT the Fonthill Kinsmen Club be authorized to sell lottery tickets in Lincoln. Proceeds to be used for furnishing the new Pelham Senior Citizen apartment common room and other community service work. CARRIED

4. Regional Municipality of Niagara, advising of its final recommendations to the Municipal Liaison Committee on special purpose boards and commissions. R & F.

5. Ontario Farm Drainage Association, concerning its conference being held January 21st to January 23rd, 1981, in London.

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

THAT Mr. John Whalen be authorized (if he feels that time permits) to attend the Ontario Farm Drainage Association conference on January 21st, 1981 at the Holiday Inn, City Centre Tower, London, Ontario. Further that the Town become a member of the Association. CARRIED

6. Ministry of Intergovernmental Affairs, concerning revised procedures which will govern applications for amalgamation and annexation.

7. Regional Municipality of Niagara, providing information on Regional population statistics.

8. Association of Municipalities of Ontario, concerning the final decision of the Federal Government to drop its support of the Community Services Contribution program. R & F.

9. Beamsville & District Kinette Club, requesting that a Lincoln momento be made available to the estimated 150 delegates to the annual Zone Conference to be held in 1981. Consideration is to be given to making available some type of civic item for distribution in such cases.

10. P.K.Kemin, Solicitor for Evelyn Cunningham, requesting the tancellation of urban service area taxes on the Cunningham property on Aberdeen Road. This application is to be reviewed by staff with the Town Solicitor and his opinion obtained.

SUNDRY BUSINESS

LINCOLN PUBLIC LIBRARY BOhRD

The Mayor informed the Committee that she has delegated Alderman Jim Fretz to act on her behalf as representative on the Lincoln Public Library Board.

TAX ARREARS

The Chairman commented on the Municipality's tax arrears position and advised the Committee that the staff has failed to act on a previous resolution with respect to a recommendation to the Province that the maximum allowable interest charges provided by The Municipal Act be adjusted upwards. -

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

THAT the Clerk and Treasurer prepare a submission to the Province of Ontario requesting amendments to the Municipal Act which will allow the charging of penalties and interest on overdue taxes that will relate more closely to the prevailing interest rates.

Further that this suggested rate be 1 3/4% per month.

cc: 1. All Municipalities over 5,000.

2. The Honourable T.L. Wells.

3. The Honourable W.G.Davis. CARRIED

BEAMSVILLE LIBRARY ADDITION

The Committee considered accounts received with respect to the Beamsville Library Addition.

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

RE: Library Addition

THAT the account of V.Pala for \$2,324.50 and the draw for Culp Construction being payment 114 for \$30,752.52 be paid, subject to the approval of the Chief Building Official. CARRIED

The following sub-headed items were discussed "in camera".

PROPOSED LAND ACQUISITIONS FROM M.T .C. -

The Treasurer/Administrator submitted a recommendation arising from a staff meeting, that the Municipality advise the Ministry of Transportation & Communications that it is not interested in acquiring the parcel of surplus land located in the northwest quadrant of Ontario Street and the Q.E.W.

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

THAT the M.T.C. be advised that the Town of Lincoln is not interested in purchasing the north-west quadrant - Ontario Street and O.E.W;

CARRIED

PERSONNEL MATTERS

The Committee discussed various matters relating to personnel, including the payment of the Christmas bonus which has traditionally been paid in past years.

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

THAT the Finance & Administration Committee recommend to Council that the usual Christmas bonus to staff be made and the Fire Halls receive \$100.00 each. CARRIED

Moved by Ald.B.Culp, Seconded by Ald.R.Konkle
THAT this Finance Committee do now adjourn. CARRIED
SECRETARY CHAIRMAN Ilecemoer I lth, IYUU
Lincoln Chambers

Minutes of a meeting of the Town of Lincoln Public Works
Committee held in the Lincoln Chambers on Thursciay, December
11th; 1980 at 7:30 p.m. . Present were: Alderman Ray Konltle
(chairman), Alderman Ralph Reid, Alderman Jack Troup, Alderman
Jill tildreth (in place of Flayor G. Huffman), and Al-derman
Robert Kelly. Staff present were: John Hodgkins (Public
arks Superintendent) and Kathy Adam (Secretary).

This being the first meeting of this Committee, the
Chairman addressed the Committee to the various projects
which are underway at this time in the Town. He also briefly
outlined the structure of the Public Works department,
including the number of employees outside the office and
the number of employees inside the office.

ACCOUNTS

Moved by Ald. J. Hildreth (Deputy--a~or), Seconded by
ad. J. Troup

THAT the following General Accounts in the amount of \$1~397.43 be approved for payment.

CARRIED

Moved by Ald. R.Kelly, Seconded by Ald. J,Troup

THAT this Public Works Committee recommend to Council
payment of Voucher 12-1 in the amount of \$10,161.66 .

CARRIED

REPORTS

WATER TANK FOR STEVEN ROMANIUK - WATERCOURSE IMPROVEMENTS

The Committee discussed the request of Mr, Steven
Romaniuk to receive cash in lieu of having a water tank
placed on his property, as was in the original agreement
between himself and the Town. Mr. Romaniuk had indicated
in his letter to the Committee that his plans for the land
had changed, and the water tank was no longer needed.

The Committee discussed the various aspects of this
request, including the feasibility of having a gate leading
to the area where the water tank would have been. It was
felt that if there was to be no water tank, the gate was
not needed.

Moved by Ald.R.Kelly, Seconded by Ald.R. Reid

THAT this Committee recommend to Council payment of
\$750.00 in lieu of the 41 x 4" cement tank as per the agreement
of the 28th of February, 1979, with Stefan Romani.uk and
So~hie Romaniuk, and that the gate as mentioned in the above
agreement be eliminated as it will be of no further use.

CARRIED

BIN SERVICE - QUARRY ROAD, BEAMSVILLE AND JORDAN AREX\t\S

Moved by Ald. J.Troup, Seconded by Ald.R.Kelly

THAT this Committee recommend to Council the acceptance of the quotation of J. W. Sheldrick Sanitation Limited
for

the removal of refuse from bins, as outlined in his quotation
dated November 6th, 1980 for the year 1981. The contract
to commence on January Sth, 1980 for the price of' \$4,020.00
per annum.

CARRIED MR. RUSSELL MCINTIE, RE: EROSION COMPLAINT

The Committee considered the request of Mr. Russell
McIntie, regarding the erosion problems he is experiencing
at his home near Tintern Road. Mr. McIntie felt that the
construction of the new bridge at Tintern Road has increased
the flow of water, and therefore is scouring the bank and
causing it to erode much faster than it had been. Mr.

McIntie is requesting that the Town place some material in
tRis area to prevent this erosion.

It was the Committeets decision that if rubble was

available from other jobs, it could be disposed of in this area, but no action will be taken by the Town at this time.

BEAMSVILLE FLOODING RELIEF PROJECT

The Superintendent reported briefly to the Committee regarding the status of the Beamsville Flooding Relief Project. Outlining the area on maps provided, the Superintendent explained to the Committee the levels of work to be done. It was also reported that from John Street do Greenlane, the owners of the property were agreeable to the work being done. The property owners from Greenlane to the Queen Elizabeth Way were not in favour of the work to be done.

and CORRESPONDENCE

1. Letter dated November 18th, 1980 from Mr. P. K. Kerwin Barrister and Solicitor, Re: Road allowance between Concession Broken Front and 1, Lots 17 and 18, Moyer sale to Stephens. The area in question is on Bayview Boulevard, south of the Beacon Motor Inn. The home that is for sale is situated on part of the unopened road allowance that runs through this property. The lawyer is requesting that this part of the unopened road allowance be conveyed to the owner by the Town. Moved by Ald. J. Hildreth (Deputy-Mayor), Seconded by Ald. R. Kelly

RE: Road Allowance between Concession Broken Front and 1, Lots 17 and 18, Moyer sale to Stephens

THAT this Committee recommend to Council that that portion of the above unopened road allowance be conveyed to Mr. David

Lloyd Stephens where that road allowance passes through the 1.1 acre lot bought by Mr. Stephens. Legal costs to be borne by Mr. D. L. Stephens.

CARRIED

Alderman Jack Troup informed the Committee that he had a conflict of interest in this matter, as to employee/employer relationship, and abstained from voting for the above resolution.

2. Letter dated September 26th, 1980 from the Ontario Good Roads Association, Re: 1981 Convention.

Moved by Ald. J. Hildreth (Deputy-Mayor), Seconded by Ald. R. Kelly

THAT this Committee recommend to Council that the Public Works Superintendent, Mr. Hodgkins, the Chairman, Mr. Ray Konkle, and Mr. Ralph Reid be authorized to attend the Ontario Good Roads Convention at the Royal York Hotel, Toronto, Monday to Wednesday, February 23 - 25. All usual expenses as per Town convention policy.

CARRIED 3. Letter from the Regional Municipality of Niagara dated November 21st, 1980, Re: By-Law No. 2708-80. R & F

4. Letter from the Regional Municipality of Niagara dated 1980 11 17, Re: Water and Sewage Flows. The Superintendent reported to the Committee as to the amount of water infiltration getting into the sanitary sewer system. R & F

5. Booklet from the Regional Municipality of Niagara Public Works Department, Re: Update '80, Annual Report #11. R & F

6. Time Sheet Codes for 1980, from the Town of Lincoln Public Works Department. R & F

7. Memorandum dated November 27th, 1980, Re: Emergency Information. R & F

8. Monthly Budget Report. R & F

9. Letter from the Beacon Motor Hotel dated December 5th, 1980, Re: Application for Connection to the Jordan Road Watermain.

The Committee discussed this request by the Beacon Motor Hotel. The Beacon Motor Hotel had signed an agreement with the Town not to connect to the watermain until the DeCew watermain had been installed. The Beacon is experiencing problems with lack of water at this time, and would like to be able to connect to the Jordan Road watermain at this time.

Moyer Diebel Limited, a neighbour to the Beacon, is now connected to the waterline, but have no sprinkler system for fire protection at this time.

Moved by Ald. J. Troup, Seconded by Ald. J. Hildreth?

THAT this Committee recommend to Council that the Beacon Motor Inn be permitted a 2" water line connection to the municipal water supply recently provided - but only if the Beacon Motor Inn people are agreeable that this supply could be discontinued at the discretion of the Works Superintendent; should a severe shortage of water be experienced in the area at any time. Also, that a legal agreement should be entered into as it relates to the above.

CARRIED

OTHER BUSINESS

PUMPHOUSE ROAD CULVERT, CONSTRUCTION PROJECT 574

The Superintendent outlined the report from F. J. Reinders and Associates Limited regarding the result of the tenders received for the above project. The work to be done was outlined on maps provided.

Alderman Jack Troup stated that he had a conflict of interest in this matter, and abstained from voting on the following resolution.

Moved by Ald. J. Hildreth (Deputy-Mayor), Seconded by Ald. R. Reid

THAT this Committee recommend to Council that the firm of Stephens and Rankin Inc. be awarded the contract for the Pumphouse Road Culvert, Project 574, for the tendered price of \$36,185.00, and that the firm of F. J. Reinders and Associates Limited be notified of this acceptance.

CARRIED

ADJOURNMENT

Moved by Ald. J. Hildreth (Deputy-Mayor), Seconded by Ald.

R. Kelly THAT this Committee do now adjourn to meet again at the call of the Chairman.

CARRIED December 15th, 1980

Lincoln Chambers

The Council of the Town of Lincoln met in regular session at 7:00 p.m. on December 15th, 1980, in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Her Worship Mayor Gladys M. Huffman. Staff present: F. Carrocci (Treasurer/Administrator) and M. Duc (Town Clerk). Also in attendance Mr. D.J. Bucknall (Regional Representative).

ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of November 11th, 1980, and the Inaugural Meeting of December 3rd, 1980, be adopted as circulated by the Clerk. -

CARRIED

REPORTS

The Council considered the report of the Planning Committee, being the minutes of its meeting of December 8th, 1980,

Moved by Ald. J. Hildreth, Seconded by Ald. R. Kelly

THAT the report of the Planning Committee, being the minutes of its meeting of December 8th, 1980, be adopted as circulated by the Committee Secretary.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

The Council considered the report of the Finance & Administration Committee, being the minutes of its meeting of December 9th, 1980.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of December 9th, 1980, be adopted as circulated by the Clerk.

CARRIED

PUBLIC WORKS COMMITTEE -

The Council considered the report of the Public Works Committee, being the minutes of its meeting of December 11th, 1980. Alderman J.Troup informed the Council that he was in a position of Conflict of Interest, concerning a matter in the minutes of interest to his employer Mr. D.L.Stephens. He subsequently did not partake in discussions on the minutes nor vote on their adoption.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hj.ldreth

THAT the Kelly, Reid motion on the water tank for St-efan Romaniul: on the Public Works meeting of December 11th, 1980, be amended to include that title be checked to assure the Town of Lincoln that no reference to this tank be registered on title and that if it is, that it be discharged from title, and that the cost of this work be deleted from the \$750.00.

CARRIED

Moved by Ald.R.Konkle, Seconded by Ald.R.Kelly

THAT the report of the Public Works Committee, being the minutes of its meeting of December 11th, 1980, be adopted as circulated by the Committee Secretary and as amended. Under this order of business the Committee Chairman, Alderman R. Konkle, introduced a communication from Regional Municipality of Niagara, advising that the cost of installing four fire hydrants in conjunction with the DeCew Watermain Project would be \$8,000.00 and requesting that the Council approve this expenditure.

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

THAT the Public Works Department of the Regional Municipality of Niagara proceed with contract RN 80-15 the installation of four fire hydrants by Advice Contracting Limited on the Trunk Watermain (DeCew Water line) on behalf of the Town of Lincoln.

FURTHER that this cost be subject to our Engineer's approval.

CARRIED

APPOINTMENTS

LINCOLN PUBLIC LIBRARY BOARD -

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

THAT this Council do now appoint Mr. David F.Mowbray to the Lincoln Public Library Board for the three year period of December 1, 1980 to November 30, 1983.

CARRIED

COMMITTEE OF ADJUSTMENT

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

THAT this Council do now appoint Mr. Raymond Martin, Jordan Station, to the Committee of Adjustment for a period of three years.

CARRIED

LINCOLN HYDRO ELECTRIC COMMISSION

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

THAT this Council do now appoint Mr. W.F.Rannie, Reaesville, and Mr. W.C. Honsberger, Jordan Station, to the Lincoln Hydro Electric Commission for a term of two years.

CARRIED

BY-LAWS

APPOINTMENT OF ACTING MAYOR

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

THAT leave be given to introduce "A By-law to appoint an Acting Mayor".

CARRIED

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

THAT the By-law read a first time and being 'A By-law to appoint an Acting Mayor,' be now read a second and third time and finally passed and the Mayor and Clerk sign and seal same, any rule of this Council, to the contrary notwithstanding.

CARRIED

AGREEMENT WITH JORDAN FROZEN FOODS LIMITED

Moved by Ald.R.Konkle, Seconded by Ald.R.Reid

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with Jordan Frozen Foods Limited." Moved by Ald.S.Leistner, Seconded by Ald.R.Konkle

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with Jordan Frozen Foods Limited," be now read

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

CARRIED

AGREEMENT WITH LINCOLN COUNTY HUMANE SOCIETY

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

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with the Lincoln County Humane Society, with respect to the provisions of Canine Control Services for the year 1981."

CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with the Lincoln County Humane Society, with respect to the provisions of Canine Control Services for the year 1981," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SHORELINE PROPERTY ASSISTANCE ACT

Moved by Ald.R.Reid, Seconded by Ald.R.Konkle

THAT leave be given to introduce "A By-law to raise money to aid in the construction of works and building repairs under the Shoreline Property Assistance Act, 1973."

CARRIED

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

THAT the By-law read a first time and being "A By-law to raise money to aid in the construction of works and building repairs under the Shoreline Property Assistance Act, 1973," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

TO AMEND BY-LAW 78-85, RE: NIPPONIA HOME

Moved by Ald.R.Konkle, Seconded by Ald.R.Kelly

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 to Institutional (I), with respect to a designated parcel of land within the Town of Lincoln." (Nipponia Home)

CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid

THAT the By-law read a first time and being "A By-law to amend Comprehensive Restricted Area By-law NO. 78-85 to Institutional (I), with respect to a designated parcel of land within the Town of Lincoln," (Nipponia Home) be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. TO AMEND BY-LAW 78-85, RE: ONTARIO GLASS CRAFTSMEN LIMITED --

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

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 to permit an exception to the "MI", Light Industrial zone, with respect to a designated parcel of land within the Town of Lincoln." (Ontario Glass Craftsmen Limited)

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 amend Comprehensive Restricted Area By-law NO. 78-85 to permit an exception to the "MI", Light Industrial zone, with respect to a designated parcel of land within the Town of Lincoln," (Ontario Glass Craftsmen Limited) be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

TO AMEND BY-LAW 78-85, RE: TROY SPRINKLER

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law 78-85 to permit an exception to the "MI", Light Industrial zone, with respect to a designated parcel of land within the Town of Lincoln." (Troy Sprinkler)

CARRIED

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

THAT the By-law read a first time and being "A By-law to amend Comprehensive Restricted Area By-law 78-85 to permit an exception to the "M1" Light industrial zone, with respect to a designated parcel of land within the Town of Lincoln," (Troy Sprinkler) be now read a second and third time and finally passed and the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH WILLIAM GRIFFITHS -

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

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and William Griffiths."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and William Griffiths," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH GERAFFD VAN DER LOOS --

Moved by Ald.J.Fretz, Seconded by Ald.R.Kelly

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and Gerard and Sandra Van Der Loos."

CARRIED Moved by Ald.R.Konkle, Seconded by Ald.J.Troup .. THAT the By-law read a first time and being "A By-law to authorize

the execution of a site plan agreement between the Corporation of the Town of Lincoln and Gerard and Sandra Van Der Loos," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH AUTO DYNAMICS INC.

Moved by Ald.R.Reid, Seconded by Ald.R.Konkle

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Auto Dynamics Inc., and the Mortgagee."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Auto Dynamics Inc., and the Mortgagee," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH LAKESHORE HOME SITES (ST. CATHARINES) LIMITED

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

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Lakeshore Home Sites (St. Catharines) Limited and Franklin L. Laundry."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Lakeshore Home Sites (St. Catharines) Limited and Franklin L.Laundry," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SHORELINE PROPERTY ASSISTANCE ACT -

The Council gave consideration to the application of the Prudhommes Group for a loan of \$222,400.00 under the Shoreline Property Assistance Act. The Council had been previously advised that because of the limitations of the

original borrowing By-law it could only approve an interim amount at this point with balance to be approved at the point in time, an up-dated borrowing - . . . By-law has been approved by the Ontario Municipal Board.

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

THAT this Council do now approve the application of Prudhomme Group . . . - to the amount of \$45,000.00 under the Shoreline Property Assistance Act.

CARRIED

Alderman S.Leistner informed the Council that he was in the position of Conflict of Interest with respect to this matter dealing with the Prudhomme property and subsequently did not take part in discussions on this application nor vote on its approval. CORRESPONDENCE

1. The Association of Municipalities of Ontario, concerning seminars for newly elected Councillors.

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

THAT those members of Council who may wish to take part in the Seminar for Newly Elected Councillors be allowed to do so.

THAT those members wishing to do so notify the Clerk so that the registration can be made.

CARRIED

2. Centennial Branch 612, of the Royal Canadian Legion, concerning - its plans for the organization of the Family Fun Fest 1981.

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

THAT this Council allow the "Family Fun Fest" the use of all Town facilities, including the arena.

FURTHER that if a grant is required a formal application must be made to the Town of Lincoln.

FURTHER that this application by no means assures the applicant of a grant.

C.C. - Mr. F.N.McClelland, President,
Branch 612. Royal Canadian Legion,
Chairman,

Family Fun Fest Committee

FURTHER that the Chairman of Recreation & Parks Committee be appointed to the Family Fun Fest Committee.

CARRIED

SUNDRY BUSINESS

Mr. D.J.Bucknall, Regional Representative, spoke briefly to the Council on the subject of Regional water and sewer rates and other matters of interest to the Town.

1980 CITIZEN OF THE YEAR AWARD

A large delegation was in attendance at 8:30 p.m. for the purpose of observing the 1980 Citizen of the Year Award.

Her Worship Mayor G.M.Huffman informed the Council and the delegation that Mr. Fred Osman had been named as 1980 Citizen of the Year and proceeded to make a statement on the reasons which had prompted this award to Mr. Osman.

Her Worship presented a plaque to Mr. Osman bearing his name as Citizen of the Year.

Alderman B.Culp, Chairman of the Recreation & Parks Committee, presented Mr. Osman with a certificate naming him as 1980 Citizen of the Year and also with a copy of the Lincoln History.

Her Worship the Mayor presented Mrs. Osman with a plant in appreciation of her services.

Mr. Osman expressed his appreciation for the honour which had been bestowed upon him by the Community. On conclusion of the Citizen of the Year Award Ceremony the Mayor requested a motion to adjourn and invited those present to take part in refreshments which would be served after the closing of the meeting. ADJOURNMENT

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

THAT this Council do now adjourn to meet again at the call of the Mayor.

CARRIED December 16th, 1980

Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, December 16th, 1980, at 6:30 p.m. Present were:

Ald.B.Culp(Chairman), Mayor G.Huffman, Ald.R.Reid, Ald.J.Hildreth and Ald.S. Leistner. Staff present: M.Duc(Clerk).

ACCOUNTS

Moved by Ald.S.Leistner, Seconded by Mayor G.Huffman
THAT the Recreation accounts in the amount of \$6,317.64 be approved for payment. CARRIED

ARENA ICE RENTAL RATES

The Committee considered a memorandum from staff suggesting that some criteria be established for the purpose of defining a non-resident user of Arena facilities. This is necessary because of a policy of charging an additional \$5.00 per hour to non-resident teams.

Moved by Ald.S.Leistner, Seconded by Mayor G.HufCman
THAT we recommend to Council that, for purposes of administration in the Arenas, we define a non-resident team as a team whose membership on the team is made up of less than 50% of Town residents. CARRIED

CORRESPONDENCE

1. Mr. J.Gadsby, offering to purchase the skate sharpening equipment formerly used at the Jordan Arena.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hild1-eth
THAT this Committee recommend to Council that we advertise in the Post Express for the sale of the skate sharpener from the Jordan Arena. CARRIED

2. Communication from the Ministry of Culture & Recreation, advancing ideas for Energy Conservation at local Arenas. This information is to be circulated to the Public Works Superintendent and Arena staff.

QUARRY REHABILITATION PROJECT

The Committee discussed the status of the Quarry Rehabilitation project.

ADJOURNMENT

Moved by Mayor G.Huffman, Seconded by Ald.R.Reid
THAT this Committee do now adjourn and agree to meet again on January 20th, 1981, or at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY December 22nd, 1980

Lincoln Chambers

Minutes of a meeting of the Town of Lincoln Planning Committee held in the Lincoln Chambers on Monday, December 22nd, 1980, at 4:30 p.m. Present were: Ald.J.~ildreth(Chairman), Mayor G.Huffman, Ald.J.Fretz, Ald.B.Kelly

and Ald.B.Culp. Staff present: F.~eiss(Town Planner) and W.Watson (Chief Building Official).

DELEGATIONS

MR. & MRS GERARD VANDEF%OOS

The Committee reviewed a staff report outlining various changes requested by Mr. & Mrs. VanDerLoos to a site plan agreement which had been previously approved by Committee and Council. The points raised in the report included the location of outside storage, the provision of water to the property and the provision of adequate drainage facilities on the property, as well as the payment of the usual \$150.00 for site plan agreements.

The Chairman of the Committee reviewed the Development Control By-law No. 79-104 which was approved by the Town in November of 1979, which gave the Planning Committee the authority to require a site plan agreement for an addition to a greenhouse.

The VanDerLoos' indicated that they would be prepared to sign the site plan agreements if others in similar circumstances had also been requested to sign such an agreement. The Chairman assured the Van~erLoos' that this was the case. Several other questions were raised with regard to site plan agreements in general and the VanDerLoos property.

Moved by Ald.J.Fretz, Seconded by Ald.B.Kelly

THAT the VanDerLoos site plan agreement be amended as follows:

THAT the storage of materials be allowed in front. of the greenhouse but at the rear of the house.

THAT the property owner is responsible for his own supply of water for the greenhouse addition.

THAT this greenhouse addition be subject to a site plan agreement.

THAT item 115 be deleted. CARRIED

ADJOURNMENT

Moved by Ald.B.Culp, Seconded by Ald.B.Ke1ly

THAT this Planning Committee do now adjourn to meet again on
Monday, January 12th, 1981, or at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY