

Lincoln Chambers

September 2nd, 1980

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on Tuesday, September 2nd, 1980, at 7:00 p.m. All members of the Committee were present and the meeting was chaired by her Worship Mayor G.M.Huffman. Staff present: Michael Duc(Clerk).

The Chairman explained that this meeting had been called specifically to consider the recommendations of the special Committee established to consider the appointment of a Treasurer/Administrator.

Alderman Jim Fretz outlined the activities of the special Committee and on its behalf submitted the recommendation that Mr. Frank Carrocci be appointed to this position. Mr. Carrocci was present at the meeting and replied to various questions raised by members of the Committee.

The following motion was presented and acted upon.

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

THAT the hiring Committee for the position of Treasurer/Administrator ~.. being comprised of Mayor Huffman and Alderman J.Fretz, after reviewing 26 applicants, and having interviewed 10 applicants, recommend to the Committee of the Whole and Council the hiring of Frank Carrocci for the position. Salary: - \$27,000.00. That Mr. Carrocci be hired on a nine(9) month probationary period and the necessary by-law be prepared.

CARRIED

ADJOURNMENT

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

THAT this Committee of the Whole now adjourn to convene to Council..

CARRIED

Lincoln Chambers

September 2nd, 1980

The Council of the Town of Lincoln met in regular session on Tuesday, September 2nd, 1980, at 8:00 p.m., subsequent to the adjournment of the Committee of the Whole. All members of Council were present and the meeting was chaired by Her Worship Mayor G.M.Huffman. Staff present: Michael Duc (Clerk).

ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of August 30th, 1980, be adopted as circulated by the Clerk. CARRIED

REPORTS

PLANNING COMMITTEE

The Council considered the report of the Planning Committee, being - - 0 the minutes of its meeting of August 25th, 1980.

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

THAT the report of the Planning Committee, being the minutes of its meeting of August 25th, 1980, be adopted as circulated by the Committee Secretary. CARRIED

PUBLIC WORKS COMMITTEE

The Council considered the report of the Public Works Committee, being the minutes of its meeting of August 28th, 1980.

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

THAT the report of the Public Works Committee, being the minutes of its meeting of August 28th, 1980, be adopted as circulated by the Committee Secretary. CARRIED

COMMITTEE OF THE WHOLE

The Clerk read the resolution adopted in Committee of the Whole recommending the appointment of Mr. Frank Carrocci as Treasurer/Administrator.

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

THAT the recommendations of the Committee of the Whole, arising from its meeting of September 2nd, 1980, with respect to the appointment of Frank Carrocci as Treasurer/Administrator be approved. CARRIED

CANADA COMMUNITY DEVELOPMENT PROJECTS PROGRAM

The Clerk submitted a report to the Council on the subject of the Canada Community Development Projects program.

Moved by Ald.B.Culp, Seconded by Ald.F.Thompson

THAT this Council accept the report of the Clerk dated September 2nd, 1980, re: Canada Community Development Projects Program.

NAYS: ALD.J.RIEDIGER - CARRIED -

DECEW WATERMAIN PRO-

The Clerk submitted a report to the Council on the subject of a recent meeting of St. Catharines and Lincoln staffs on the subject of the DeCew Watermain proposal.

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

THAT the Council hereby confirm its decision that connections to the proposed trunk watermain along Niagara Road 77 be prohibited in the interests of satisfying the Planning Policies of the area and in order to safeguard the ability of the watermain to supply the ~ineland/Jordan area in the long term.

THAT hydrants be installed along the route of the watermain at locations to be recommended by the Engineers, in order to enhance the fire protection service in this section of the Municipality,

NAYS: ALD.CULP - CARRIED

BY-LAWS

TILE DRAINAGE LOANS

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

THAT leave be given to introduce "A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, 1971." (re: Breuklman, Gonschior, Steinmannf.

CARRIED

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

THAT the By-law read a first time and being "A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, 1971," (re: Breuklman, Gonschior, Steinmann) 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 COURT HOLDINGS LIMITED

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

THAT leave be given to introduce "A By-law to authorize the execution of a Site Plan ~reement-between the Corporation of the Town of Lincoln and Court Holdings Limited, Niagara Tennis World Limited and the Niagara Credit Union Limited." CARRIED

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

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 Court Holdings Limited, Niagara Tennis World Limited and the Niagara Credit Union 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 APPLICATION TO THE MINISTRY OF TRANSPORTATION &

COMMUNICATIONS FOR THE 1980 INTERIM ROAD SUBSIDY

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

THAT this Council recommends that an interim petition for payment of subsidy on road and bridge expenditures be prepared as outlined in the , report from J.P.Marcolin, P.Eng., District Municipal Engineer, dated August 21st, 1980. CARRIED

CORRESPONDENCE

1. Philips Planning & Engineering, reconanending that Council. accept the tender of Provincial Construction Company for the construction of a culvert on Lakeshore Road.

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

THAT this Council accept the tender of Provincial Construction Company in the amount of \$27,036.50, for road culvert project 570 as recommended by our consultant-Philips Planning & Engineering Limited.

CARRIED -

2. Mr. J.E.West, concerning a campaign to promote the purchase of North American vehicles. R & F.

ADJOURNMENT

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

THAT this Council do now adjourn to meet again September 16th, 1980, or at the call of the Mayor. CARRIED Sept.ember 9th, 1980

Lincoln Chambers

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

ACCOUNTS

Moved by G.Huffman (Mayor), Seconded by Ald.B.Culp
THAT the following Accounts in the amount of \$233,385.88 be approved for payment.

CARRIED

REPORTS

PROVINCIAL EQUALIZATION FACTORS

The Committee considered a report prepared by Mr. G.McLean of Thorne Riddell, the Town Auditors, on the subject of Equalization Factors and offering certain recommendations on action which could be taken by the Town on this subject..

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

THAT this Finance Committee recommend to Council that the report of G.H.McLean of Thorne Riddell, Chartered Accountants, dated September 8th, 1980, be accepted in full.

FURTHER that this matter be placed fully in the hands of Thorne Riddell, and that this firm work closely with Mr. M.F.Duc, Clerk, and Mr. F.Carrocci, Administrator/Treasurer, on this matter.

FURTHER that Mr. G.H.McLean of Thorne Riddell be invited to the Finance & Administration Committee meeting of October 15, 1980, and that - ALA members of Council be invited and encouraged to attend.

FURTHER that item (1) of the recommendations be implemented immediately.

CARRIED

..The Auditor is to attend the next meeting of the Committee in order to further discuss this subject.

FIRE CHIEF'S MONTHLY REPORT

The Committee considered the report prepared by the Fire Chief on August activities of the Fire Department.

The Committee received the Chief Building Official's report for the month of August, 1980. The report contained a request that the Chief Building Official be authorized to attend the Annual Convention of the Ontario Building Officials to be held in Thunder Bay from October 5th to 8th.

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

THAT this Committee recommend to Council that the Chief Building Official be allowed to attend the Annual Convention of the Ontario Building Officials Association in Thunder Bay October 5th to 8th, 1980, with normal expenses paid. CORRESPONDENCE

1. Copy of a communication and report on the subject of Provincial Equalization Factors, prepared by the Regional Treasurer, circulated for the information of the Committee.

2. Clerk, City of St. Catharines, concerning a resolution adopted by the City Council, requesting that local Municipalities support the position of the City of St. Catharines in seeking a liability clause in future agreements with Consumers Gas Company, respecting transportation and supply of gas within Communities.

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

THAT the Town of Lincoln support the resolution of the City of St. Catharines on the subject of liability protection which the City is seeking in future agreements with the Natural Gas Companies.

CARRIED

3. Ministry of Natural Resources, concerning the revised schedule of Hunting License Fees that may now be adopted by local Municipalities.

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

THAT this Finance Committee recommend to Council the following:

RE: Township Hunting License Fees

1. THAT the license fee for non-residents be \$8.00 up to a limit of 300.
2. THAT the license fee for residents be \$4.00.
3. THAT the new By-law be concerned with only rabbits and pheasants.
4. THAT the revenue derived from the sale of licenses 755 of the revenue be returned to bonafide Conservation Clubs.
5. THAT the issuing fee be 506.

CARRIED

4. Ontario Municipal Personnel Association, concerning its conference to be held in Ottawa from September 24th to 26th. R & F
5. Consumers Gas Company, concerning a proposed increase in rates to cover its increased cost of gas at the wellhead. R & F

CANADA COMMUNITY DEVELOPMENT PROJECT PROGRAM --

The Committee considered the terms of the Canada Community Development Projects Program and concluded that there were no recommendations with respect to projects which could be sponsored by this Committee.

BEAMSVILLE LIBRARY ADDITION

The Committee considered the Architects recommendations with respect to the payment of the first draw to the Contractor for the Oeamsville Library Addition project.

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

THAT the draw on the Library in the amount of \$32,629.85 be paid to Culp Construction as per itemized list of September 2, 1980.

CARRIED DONATION TO THE CANADIAN CANCER SOCIETY -

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

THAT this Committee recommend to Council that the Town of Lincoln forward a cheque in the amount of Two-Hundred & Fifty Dollars, (\$250.00) to the Cancer Society to be added to the Marathon of Hope Fund in the name of Terry Fox. Further that a letter of speedy recovery and well wishing be sent to Mr. Terry Fox, from the Residents of the Town of Lincoln.

THAT the money be collected from the Council members and the Mayor.

CARRIED

PERSONNEL

The Committee met "in camera" to discuss personnel matters.

ADJOURNMENT

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

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

CARRIED

CHAIRMAN SECRETARY \$ \$) \ I<< Lincoln Chambers

September 11th, 1980

Minutes of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, September 11th, 1980 at 7:30 p.m. . Present were: J.Riediger(Chairman), J. Hildreth, J.Fretz, S.Leistner and G.Huffman(Mayor). Staff present were J.Hodgkins(Public Works Superintendent) and K.Adam(Secretary).

Also present for part of the meeting were Mr. Don Marshall and Mr. Mike Dybka of Parker Hannafin Limited, and Mr. Walter Robinson and Mr. Denes Pataky of Proctor and Redfern Limited.

DELEGATIONS

MR. DON MARSHALL AND MR. MIKE DYBKA OF PARKER HANNAFIN LIMITED, RE: WATER SPRINKLER SYSTEM

Mr. Don Marshall and Mr. Mike Dybka from the firm of Parker Hannafin Limited appeared before the Committee with their request to improve the water situation in the Durham Industrial Park, which is directly related to the problem they are having with their water sprinkler system. Parker Hannafin have just built a new expansion onto their plant on Durham Road, and a better water sprinkler system is needed to provide adequate fire protection.

Mr. Dybka outlined his report on the water system in that area. He informed the Committee that for adequate fire protection, the residual pressure should be about 100 pounds per square inch, while the actual flow is about 12 pounds per square inch. He indicated to the Committee that in an event of a fire, the situation could be very dangerous.

Several alternatives were discussed by the Committee, and the report that was prepared by Mr. Dybka was received as information at this time.

MR. WALTER ROBINSON AND MR. DENES PATAKY OF PROCTOR AND REDFERN LIMITED, RE: TENDERS FOR BEAMSVILLE FLOODING RELIEF, STAGE 1

Mr. Denes Pataky and Mr. Walter Robinson from the firm of Proctor and Redfern Limited appeared before the Committee regarding the tenders for Beamsville Flooding Relief Stage 1. A summary of the total tender prices and completion dates was distributed to the Committee.

It was indicated to the Committee that there had been some problem obtaining permission from property owners north of John Street to go on the land to clean the ditch. It was suggested that perhaps this part of the project should be deleted at this time.

After some considerable discussion, the following resolution was presented and acted upon.

Moved by Ald. S.Leistner, Seconded by Ald. J. Fretz
THAT this Committee accept the tender of Hugh Cole Construction Limited in the amount of \$199,731.08, with the deferring and the possible deletion of the work in Section "A" of the contract as recommended by our consultants, Proctor and Redfern Limited, subject to the final registration of all the property transaction involved in the completion of the project.

CARRIED ACCOUNTS

Moved by Ald. J. Fretz, Seconded by Ald.S.Leistner
THAT this Committee recommend to Council that the General Accounts in the amount of \$14,415.10 be approved for payment.

CARRIED

Moved by Ald. S. Leistner, Seconded by Ald. J. Fretz
THAT this Public Works Committee recommend to Council payment of Voucher 9-1 in the amount of \$5,369.47.

CARRIED

REPORTS

ICE

The Committee reviewed the request of the Chairman of the Property Committee of the Vineland Mennonite Church to waive the \$51.53 charge for the opening of the landfill site to dispose of the garbage from a fire which occurred at the old Jordan Fruit Building in Vineland Station:

Moved by Ald.J.Fretz, Seconded by G.Huffman(Mayor)
THAT this Committee recommend to Council the payment of Invoice 80-174 be forgiven in support of the Community disaster service.

CARRIED

M.T.C. RENTAL RATES FOR 1981

The Superintendent explained his report on the increase in rental rates for 1981.

PURCHASE OF TRAILER FOR QUARRY ROAD LANDFILL SITE

The Superintendent outlined his report on the loss of building at the Quarry Road Landfill Site, and his recommendation to replace the building which was destroyed.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hildreth
THAT this Committee recommend to Council the purchase of a trailer from Log Cabin Trailers in the amount of \$2,160.00 plus tax as recommended by the Superintendent of Public Works in his report dated August 18th, 1980.

CARRIED

QUOTATIONS FOR CULVERT REPLACEMENT

Moved by Ald. J. Fretz, Seconded by Ald. S. Leistner
THAT the low bid of E. S. Hubbell at \$63.85 per foot be
accepted for the Romagnoli Sann Road Culvert Project.

CARRIED

CORRESPONDENCE

1. Memorandum dated August 13th, 1980 from the Clerk, Re:
Project to Overcome Flooding in Beamsville Urban Service Area.
R&F
2. Letter from the Town of Grimsby dated 80 08 12, Re:
Sanitary Landfill Site. R & F
3. Letter from the Proctor and Redfern Group dated August
13th, 1980, Re: Troup Road Culvert, with attachments from the
Public Works files. R & F
4. Monthly Budget Report. R & F
5. Letter from William L. Sears and Associates Limited dated
Aumst 21st, 1980, Re: Town of Lincoln Project 1-0291, Contract
#5. R&F
6. Letter from William L. Sears and Associates Limited dated
August 26th, 1980, Re: Town of Lincoln Project 1-0291, Contract #5, Jake Sawatsky. R & F
7. Letter from the Ontario Municipal Water Association dated
August 18th, 1980, Re: Annual Meeting. R & F
8. Letter from the Regional Municipality of Niagara dated
1980 08 29, Re: Water and Sewage Flows. R & F
9. Memorandum from the Clerk dated September 3rd, 1980, Re:
Canada Community Development Projects Programme. R & F

OTHER BUSINESS

1. The Superintendent informed the Committee that the subject
of a school crossing guard in Vineland at the intersection of
Highway #8 and Victoria Avenue is under review. At the present
time, there is no crossing guard at that intersection, and the
Principal of the Vineland Public School has expressed his concern
on this subject.

ADJOURNMENT

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner
THAT this Committee do now adjourn to meet again as per
schedule.

CARRIED September 15th, 1980

Lincoln Chambers

The Council of the Town of Lincoln met in regular session
at 7:30 p.m. on September 15th, 1980. All members of Council were present
except Alderman R.Konkle and the meeting was Chaired by tler Worship Mayor
G.M.Huffman. Also present Mr. R.High, Regional Representative. Staff
present: M. Duc (Clerk), J.Hodgkins (Public Works Superintendent) and
F.Carrocci (Treasurer/Administrator).

ADOPTION OF MINUTES

Moved by Ald.J.Riediger, Seconded by Al.d.S.Leistner
THAT the minutes of Council's meeting of September 2nd, 1980, be
adopted as circulated by the Clerk.

CARRIED

DELEGATIONS

HIXON STREET RESIDENTS, RE: BASEMENT FLOODING INCIDENTS -

Residents of the Hixon Street area appeared befne the Council
and Mr. Ken Lounsbury acted as their spokesman. Mr. Lounsbury explained
that the members of the delegation had each experienced basement flooding
problems during a period of heavy rain fall. As a result of the rain fall
large amounts of water had infiltrated the sanitary sewer system and since
the system was surcharged water had backed up jnto household basements. Mr,
Lounsbury had explained that the proble~ns on Hixon Street had been brought
to the attention of the Council on many occasions and on behalf of the
delegation he requested that some positive action be taken by the rouncil
to correct this situation. The Council discussed the effectiveness of the
flow dividers on Hixon Street, the implications of allowing the Albright
Manor to expand its facilities which would contribute additional sewage

flows and also the possibility of completely replacing Hixon Street sewer. On conclusion of discussions the following motions were presented and acted upon.

Moved by Ald.J.Hildreth, Seconded by G.Groff
THAT the effect of the proposed Albright Gardens apartment (24-30 Units) on the Hixon Street sewer and the possibility of increased flooding of the homes on Hixon Street be studied by the Town Engineer and recommendations be made before any approvals are given for further expansion. The Engineer's opinion be brought back to the Public Works Committee.

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.F.Thompson
THAT this Council investigate the approximate cost and method of replacing the sanitary sewer on Hixon Street and that the Superintendent of Public Works have a report available for the next Public Works meeting.

CARRIED

REPORTS

FINANCE & ADMINISTRATION COMMITTEE

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

Moved by Ald.J.Fretz, Seconded by Ald.J.Riediger
THAT the report of the Finance & Administration Committee, being the minutes of its meeting of September 9th, 1980, be adopted as circulated by the Clerk.

CARRIED PUBLIC WORKS COMMITTEE

The Council consider the report of the Public Works Committee being the minutes of its meeting of September 11th, 1980.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth
Amendment to the Leistner/Fretz motion - that no tender be signed until all property acquisitions are finalized.

CARRIED

Moved by Ald.J.Riediger, Seconded by Ald.S.Leistner
THAT the report of the Public Works Committee, being the minutes of its meeting of September 11th, 1980, be adopted as circulated by the Committee Secretary, and as amended.

CARRIED

Under this order of business the Council considered the recommendations of the Public Works Superintendent, with respect to Machinery Rental Rates.

Moved by Ald.J.Riediger, Seconded by Ald.S.Leistner
THAT this Council accept the report of the Public Works Superintendent dated August 13th, 1980, Re: M.T.C. Rental Rates for 1981, and authorize the use of these rates beginning on January 1st, 1981 for all Public Works operation, and that review be made of these rates in early 1981 when the new MR-222 schedule becomes available.

CARRIED

BY-LAWS

TO ESTABLISH THE OFFICE OF TOWN ADMINISTRATOR

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner
THAT leave be given to introduce "A By-law to establish the office of the Town Administrator.

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz
THAT the By-law read a first time and being "A By-law to establish the office of Town Administrator," 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

APPOINTMENT OF ADMINISTRATOR AND TREASURER

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner
THAT leave be given to introduce "A By-law to appoint Frank Carrocci as Town Administrator and Treasurer of the Corporation of the Town of Lincoln."

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz
THAT the By-law read a first time and being "A By-law to
appoint Frank Carrocci as Town Administrator and Treasurer of the
Corporation of the Town of Lincoln," 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. CORRESPONDENCE

1. Assistant Solicitor, Regional Municipality of Niagara;
advising that a decision with respect to the Town's requests relating
to the proposed VeCew Watermain would be forthcoming. R. & F.
2. Mr. F.Carrocci, confirming acceptance of the position of
Treasurer/Administrator for the Municipality and informing that his
duties would commence on September 29th, 1980. R. & F.
3. Ministry of Intergovernmental Affairs, concerning area
meetings of local..Boards of Health, concerning proposed Core Programs.
Members of Council are to be reminded of the date of area meetings.
4. Mrs. A.Hall, Blood Donor Chairman, Local Chapter of the
Canadian Red Cross Society, thanking the Council and members of the
Community for participation in the recent Blood Donor Clinic.

SUNDRY BUSINESS

REGIONAL REPRESENTATIVE

Mr. R.High, Regional Representative, commented on activities
of the Regional Planning Committee of interest to the Town.

MUNICIPAL ELECTIONS

Mr. B.Culp, informed the Council that his intention to seek
re-election in the forthcoming Municipal Elections.

ADJOURNMENT

Moved by nld.G.Groff, Seconded by Ald.S.Leistner
THAT this Council do now adjourn to meet again at the
call of the Mayor.

CARRIED September 15th, 1980

Lincoln Chambers

Minutes of a meeting of the Recreation & Parks Committee in
the Council Chambers at 9:15 p.m. on September 15th, 1980. Present were
B.Culp, Chairman, G-Huffman, Mayor, F.Thompson, G.Groff and J.Hildreth.
Staff present: F.Carrocci, Treasurer/Administrator, and M.Duc, Town
Clerk.

ACCOUNTS

Moved by Ald.J.Hildreth, Seconded by Ald.F.Thompson
THAT the Recreation & Parks accounts in the amount of
\$2,680.06 be approved for payment.

CARRIED

REPORTS

VINELAND COMMUNITY PARK PROJECT

The Committee considered a report prepared by the Clerk
on the status of the financing proposal relating to the Vineland
Community Park project.

Notwithstanding its original decision the Committee is
now of the opinion that the financing of the project should be administered
by the Town, rather than the sponsoring organization. Under this
procedure the sponsoring organization in Vineland would pay its share
of the cost of the project over to the Town and the Town would be
responsible for the payment of accounts and grant applications.
This matter is to be further discussed with the sponsoring
committee in Vineland.

ICE RENTALS TO THE LINCOLN COUNTY BOARD OF EDUCATION

The Clerk submitted a report to the Committee on the
subject of the policy with respect to the use of the Arenas by local
schools under the terms of the joint use of property agreement between
the Lincoln County Board of Education and the Town. The report was
written to clarify the point that the Board of Education had free use
of the ice surfaces during those non-prime time hours in which the Arena
is staffed, but is obliged to pay the Town's costs in those situations
in which it is necessary to specially staff the Arena to accommodate a
Board of Education request.

Moved by Ald.J.Hildreth, Seconded by Ald.F.Thompson
Re: Board of Education and Ice Rentals
THAT this Committee recommend to Council the acceptance of
the report of the Clerk of September 10th, 1980 in full.

CARRIED

JORDAN! ARENA, INFRA-RED HEATERS

The Committee considered a report prepared by the Public
Works Superintendent recommending the replacement of three Infra-red
heaters in the Jordan Arena which were considered to be defective.

Moved by Ald.G.Groff, Seconded by G.Huffman: (Mayor)

Re: Three Heaters at Jordan Arena

THAT this Committee recommend the replacement and purchase
of three more units now and three more in 1981 to replace the defective
ones. The cost of each unit is \$400.00 installation included and a \$50.00
allowance on each old heater.

CARRIED QUARRY PROPERTY REHABILITATION PROJECT --

The Clerk submitted a report to the Committee on the status
of the subnoted project.

PUBLIC SKATING RATES

The Committee considered a report prepared by the Clerk
on the subject of admission charges for public skating events at local
arenas. The report recommended that the admission charges should be
\$5.00 for children and \$7.50 for adults.

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

RE: Admission Fees for Public Skating

THAT this Committee recommend to Council that the report of
the Clerk of September 11th, 1980, be accepted in full.

CARRIED

ADJOURNMENT

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

THAT this Committee do now adjourn and agree to meet again
on October 21st, 1980, or at the call of the Chairman.

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

September 22nd, 1980

Minutes of a meeting of the Town of Lincoln Planning Committee held
in the Lincoln Chambers on Monday, September 22nd, 1980, at 7:30 p.m. Present
were: Ald.R.Konkle (Chairman), Mayor G.Huffman, Ald.J.Hildreth and Ald.G.Groff.
Ald.S.Leistner was absent as per prior notice. Staff present: F.Reiss (Town
Planner), W.Watson (Chief Building Official) and F.Carrocci (future Town Admini-
strator).

The Committee reviewed the following items.

DELEGATIONS

T.J.SALTER, RE: PRUDHOMMES THEME PARK PROPOSAL

Mr. Tom Salter and Mr. Peter Fowler, representing the Prudhommes Group,
appeared before the Committee to review a proposal for a Theme Park for the . . *. Prudhommes property as had
been requested by the Planning Committee.

The proposal outlined a variety of matters including the buffering
between the existing residential uses on Victoria Avenue and the future commercial
uses inside the Prudhommes property as well as the types of uses within the
proposed Theme Park.

A staff report was reviewed by the Committee which outlined various
concerns related to the buffering between the residential and commercial areas
the amount of retail space to be provided as well as the method of handling the
Official Plan, the zoning and the site plan agreement arrangements.

The Committee agreed after extensive review, that it would discuss this
matter at a future meeting.

FRANK FALLETTA, RE: INDUSTRIAL PROPOSAL, VINELAND STATION

Mr. Frank Falletta appeared before the Committee to review a proposal
for a small (5,000 square foot) warehousing proposal on Station Road, south of
Second Avenue, in Vineland Station. It was indicated by Mr. Falletta that this
proposal was on the south end of his property which included other uses such
as a residence and an orchard.

A staff report indicated that the property was zoned Light Industrial,

(MI) and that a site plan agreement should be required.

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

Re: Falletta Industrial Warehousing

THAT this Committee recommend to Council the approval of a 5,000 square foot warehouse building on Station Road in Vineland Station-the site plan agreement to indicate a future expansion of up to a total of 12,000 square feet. Parking for 5,000 square feet, paving and landscaping to be provided prior to occupancy. Subject also to Niagara Regional Health Unit approval.

CARRIED

MR. M.SIPOS, RE: TRUCK WEIGH SCALE -

Mr. Sipos appeared before the Committee to review a proposal to erect a truck weigh scale in the Lincoln Industrial Park in Beamsville. A staff report indicated that a rezoning would be required since the property was zoned Light Industrial and a weigh scale was a transportation related use which required a General Industrial rezoning. A site plan agreement would also be required.

Moved by G.Huffman(Mayor), Seconded by Ald.G.Groff

THAT the report of the Planner, re: a Truck Weigh Scale in the Industrial Park be approved and the recommendations implemented in order that this use can be allowed Development under site plan agreement.

CARRIED

SITE PLAN AGREEMENTS

The Committee reviewed the following proposed developments.

1. Mr. Tony VanEs, re: Beamsville Truck Stop and Restaurant. The Committee reviewed a proposal to erect an addition to the existing building at Union Road and Ontario Street to permit an office for fuel sales and time clock purposes generally to serve the fuel facilities now being installed on the property. It was indicated that the Committee had given prior approval to fuel sales pumps and that since this was the case, the addition should not require an amendment to the site plan agreement.

Moved by Ald.G.Groff, Seconded by G.Huffman(Mayor)

THAT this Committee approve the addition to the Beamsville Relay Station for the use of an office. No amendment of the site plan agreement required.

CARRIED

2. Westland Greenhouses. The Committee reviewed plans submitted by the owners, to erect additional greenhouses and a soil storage barn to the rear (west) of the existing greenhouses and attached to them. A staff report indicated that the greenhouses were under site plan agreement but that no neighbouring conflicts could be foreseen and that a site plan agreement amendment should not be required.

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

Re: Westland Greenhouses, 15th Street.

THAT this Committee recommend to Council the approval of an extension to their existing greenhouse facility by 5,700 square feet and to build a soil storage shed of 2,400 square feet. As both additions meet the setback requirements of By-law No. 78-85, no amendment to the site plan will be required.

CARRIED

3. Timmermans Horticultural Sales Inc. The Committee reviewed a proposal to erect approximately 17,000 square feet of greenhouses plus a single family residence on property on the west side of Lincoln Avenue. It was indicated that an agreement should be required since this was a new greenhouse development. It was indicated by staff that such an agreement would be forwarded to the Council if this Committee and the Mayor had no objections. The Committee and the Mayor generally agreed that this could be done.

REPORTS

The Committee reviewed a final draft report of the Lincoln Industrial Profile prepared by the Planning Department with the help of summer student-Cindy Smolak. Staff reviewed various methods by which the report could be printed.

The Committee indicated its desire to review this at a later date so that the report could be reviewed in greater detail.

VILLAGE PARK NEIGHBOURHOOD PARK REVIEW --

Staff submitted a report outlining the findings of a neighbourhood questionnaire survey of the Village Park plan of subdivision, regarding a pro-

posed neighbourhood park. It was indicated that the neighbourhood was generally in favour of such a park and it was indicated by staff that approximately 2 persons per household could be foreseen as using the park, based on the existing inventory.

The Committee indicated that this report should be forwarded to the Recreation & Parks Committee.

Moved by Ald.J.Hildreth, Seconded by Ald.G.Groff

RE: Village Park Subdivision

THAT the report of the Planner of September 18th, 1980, be referred

to the Parks & Recreation Committee for decision. CARRIED

APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

The Committee reviewed the following applications.

New Applications:

1. N/R/80/233, R.Oosterhoff, Lot 15, Concession 6(Clinton), this application to construct a single family dwelling on a 21.6 acre parcel was not opposed by the Town.

2. N/R/80/215, R.C.Durksen, Part Lot 15, Concession 6(Louth), this application to construct a single family dwelling on a one acre lot on the west side of 17th Street, was not opposed by staff. 3. N/R/80/225, United Church of Canada(A1bright Gardens), Part: Lot 17, Concession

5(Clinton), this application to erect 30 units for Senior Citizens apartments was not opposed by staff, subject to the usual conditions related to a site plan agreement for any Multiple Residential development. It was noted that the Church had now provided access with frontage to Edelheim Road.

4. N/A/80/230, N.Stanov, Lot 23, Concession 4(Louth), this application to construct a farm accessory building used for cold storage and agricultural implement storage on a 10 acre parcel on the west side of Victoria Avenue was not opposed by staff.

Decisions:

1. Timmermans Horticultural Sales Inc., Part Lot 19, Concession 5(Clinton), this application to construct a single family dwelling on a 12,000 square foot lot on the west side of Lincoln Avenue, was approved by the Commission.

2. N/A/80/230, N.Stanov, as described above, this application to construct an implement and cold storage building was approved, subject to conditions.

3. Timmermans Horticultural Sales, Inc., Part Lot 19, Concession 3(Clinton), this application to construct a single family dwelling and 17,000 square feet of greenhouses was approved, subject to conditions.

4. N/R/80/225, United Church of Canada, as described above, this application was approved, subject to conditions.

Hearing Officer's Decisions:

1. J.B.Morrison, re: Hairdressing salon. This application was approved by the Minister of Housing.

2. R.Prydatkewycz, this application for a help house was approved by the Minister of Housing.

APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The Committee reviewed the following applications.

New Applications:

1. B-348180, Anthony & Olga Vrscay, on the east side of Durham Road, north of Regional Road #81. This application to sever a dwelling surplus to the applicant's needs was not opposed by Town staff.

Decisions:

1. B-348180, as described above, (Vrscay), this application was granted.

2. B-318180, United Church of Canada, this application for consent to convey 1.5 hectares of land together with a right-of-way in Part Lot 17, Concession 5(Clinton), - - was granted, subject to conditions related to frontage, impost fees and a lapsing of the consent within one year, subject to completion of the application.

CORRESPONDENCE

The Committee reviewed the following items of correspondence.

1. Niarrara Peninsula Conservation Authority. informing the Town that a . . . master plan for the Balls Falls Conservation Area has been completed and is forwarded for the Town's information. R & F.

2. City of St. Catharines, regarding proposed plan of subdivision, in the former Township of Louth. R & F.

3. Gary Cook, Land Division Committee, forwarding the new severance posters to the Town, for its information. R & F.

4. W.J.Dawson, Regional Clerk, regarding Durham Industrial Park. The conditions of draft approval were forwarded under this letter to the Town and it was indicated by staff that a draft by-law would be forwarded to this Committee at its next meeting. This By-law is required under the conditions of draft approval and had been requested by the owners of the property.

5. Regional Planning Department, informing the Town of the status of the draft Planning Act. R & F. 6. Canada Community Development Projects Program. The Committee was informed that this program had been forwarded to the Downtown Businessmen's Association for its review and that no other recommendations were being made for Town use at this time.

7. Ministry of Housing, informing the Town that the Minimum Standards By-law amendment to the Official Plan had been approved. Staff indicated that the By-law could now be forwarded directly to Council at its next meeting since it had been reviewed by this Committee and the Town Solicitor.

8. Regional Planning Department, David Farley, regarding By-law No. 80-61. This letter indicated various concerns related to the By-law to amend the zoning at the northeast intersection of Ontario Street and the Q.E.W. A staff memorandum outlined various options and recommendations to the Committee. Moved by G.Huffman(Mayor), Seconded by Ald.G.Groff

THAT this Committee recommend the Planner prepare an amendment to By-law No. 80-61 relating to the land at the northeast quadrant of the Q.E.W., and Ontario Street. The uses and changes as suggested be incorporated in the amendment.

CARRIED

ADJOURNMENT

Moved by Ald.G.Groff, Seconded by Ald.J.Hildreth

THAT this Committee do now adjourn and agree to meet again on October 14th, 1980, or at the call of the Chairman.

CARRIED

CHAIRMAN SECRETARY September 25th, 1980 Lincoln Chambers

Minutes of a meeting of the Town of Lincoln Public Works Committee held on Thursday, September 25th, 1980 at 7:30 p.m. in the Lincoln Chambers. Present were: Ald.J. Riediger(Chairman), Ald.S.Leistner, Ald.J.Hildreth, Ald.J. Fretz and G.Huffman(Mayor). Also present for part of the meeting was Ald.G.Groff, Mr. Bill Fuenekes of William L. Sears and Associates Limited, Mr. Gerry Strachan and Mr. Walter Robinson of the Proctor and Redfern Group. Staff present were: J.Hodgkins(Public Works Superintendent) and K.Adam(Secretary). Also present for part of the meeting were the residents of Hixon Street, Mr. Jake Sawatsky and Mr. George Clayson.

DELEGATIONS

MR. JAKE SAWATSKY, RE: SEWER CONNECTION

Mr. Jake Sawatsky, a resident of Second Avenue, appeared before the Committee to again request that some action be taken regarding his sewer connection. Mr. Sawatsky had his home "pre-serviced", and as a result, the connection at the street line does not meet with his private connection.

Mr. Bill Fuenekes of William L. Sears and Associates Limited responded to various questions and also produced a plan of the street on which Mr. Sawatsky lives.

The end result of this discussion was that Mr. Sawatsky would have to relay his pipe on his private property, as was recommended to the Town before by William L. Sears and Associates Limited. This matter will now be handled by Mr. Sawatsky and Mr. Fuenekes.

MR. GEORGE CLAYSON, RE: ROAD IMPROVEMENTS

Mr. George Clayson appeared before the Committee with his request for road improvements south of Thirty Road. In the past, Mr. Clayson has had an arrangement with the Town whereby he trucked the stone for his driveway access and the Town paid for it. At this time, Mr. Clayson was requesting that some dust control measure, such as tar and chip, be placed on the driveway to prevent the stone from washing away.

The top part of Mr. Clayson's driveway is on an unopened road allowance, and is therefore not maintained by the Town. The Committee informed Mr. Clayson that he would be welcome to talk to the Works Superintendent regarding improving this road, but that the Town can make no commitment to do this work at their expense.

RESIDENTS OF HIXON STREET, RE: FLOODING PROBLEMS

The residents of Hixon Street appeared before the Committee, along with Mr. Gerry Strachan and Mr. Walter Robinson of the Proctor and Redfern Group, to discuss the flooding problems being experienced on Hixon Street. Mr. Gerry Strachan summarized a report prepared by Proctor and Redfern Limited, which stated that during normal dry weather there was no problem with the sanitary system, but during a heavy rainfall water was getting into the system through the leaks in the line. The system is not prepared to handle all this extra water, and therefore flooding occurs.

Mr. Strachan outlined a plan to construct, in three different stages, a replacement for the old sanitary system, which would include a storm water retention pond.

Moved by Ald.S.Leistner, Seconded by Ald.J.Hildreth THAT this Committee recommend to Council that Proctor

and Redfern Limited be requested to investigate the possibility of re-scheduling Stage 2 and Stage 3 of the Beamsville Flooding Relief programme to include the installation of a new sanitary sewer on Hixon Street as part of the second stage, said report to be presented to the Public Works Committee on October 9th, 1980.

CARRIED

Moved by Ald.J.Hildreth, Seconded by Ald.J.Fretz THAT this Committee recommend to the future Council that a reserve fund for sanitary sewer renewal be included in the 1981 budget for the Urban Service Area of Beamsville. The actual amount to be decided by the 1981 Council.

CARRIED --

OPENING OF TENDERS FOR THE SUPPLY OF STOCKPILE SAND

The following tenders were received for the supply of stockpile sand for the 1980 - 81 season.

Steed and Evans Limited \$26,748.00 T.C.G. Materials Limited \$25,211.25 Vineland Quarries Limited \$18,288.00

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council that we accept the bid of Vineland Quarries and Crushed Stone Limited of \$18,288.00 for 3,600 tons of stockpile sand, 1980 - 81.

CARRIED -

ACCOUNTS -

Moved by Ald.S.Leistner, Seconded by Ald.J.Fretz THAT this Public Works Committee recommend to Council payment of Voucher 9-2 in the amount of \$8,034.21.

CARRIED

Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor) THAT the following General Accounts in the amount of \$141,408.56 be approved for payment.

CARRIED - REPORTS -

APPLICATION FOR WATER SERVICE FROM MR. ANTONIO PAOLONE

The Committee reviewed a report prepared by the Superintendent regarding Mr. Paolone's request for a 1 1/2" water service connection to service a proposed duplex. It was recommended that only a 1" service connection would be needed for this.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth THAT the application for a water service for Mr. Paolone be issued as per the Superintendent's recommendation for a one inch line.

CARRIED

NEW OFFICE EQUIPMENT - TYPEWRITER

The Committee reviewed the report requesting that a new typewriter be purchased for the Public Works Department.

Moved by Ald.J.Hildreth, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council to authorize the purchase of one IBM dual pitch typewriter for the total purchase price of \$1,218.19.

CARRIED

RAILING ON THE WEST SIDE OF QUEEN STREET

The Committee discussed at length the feasibility of placing a railing on the west side of the sidewalk going along Queen Street. There was some discussion as to cost of the railing, repairs to be made to the existing sidewalk, and to the cost sharing of this project with another Beamsville organization.

This matter was tabled for further discussion.

CONSTRUCTION PROJECT 574

The Committee considered the report prepared by F. J. Reinders and Associates Limited, advising that a new conflict had arisen in regards to the relocation of a Regional watermain for this project.

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner THAT the Pumphouse Road Culvert 574 contract design "D1" be recommended to Council as per the Superintendent's recommendation report dated September 19th, 1980.

CARRIED

ST. JOHN'S AMBULANCE TRAINING COURSE

Moved by Ald.J.Hildreth, Seconded by Ald.J.Fretz THAT this Committee recommend to Council that the Workmen's Compensation Board be requested to conduct a First Aid Training - St. John's Ambulance through its Safety Education Division for twenty employees of the Town.

Two days are to be set aside in January of 1981 and the Board be requested for fee approval (\$30.00 per person).

CARRIED SCHOOL CROSSING GUARD STUDY

The Committee reviewed a report prepared by the Public Works Department, which gave statistics as to the number of children using the crosswalk at the intersection of Victoria Avenue and Highway #8.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth THAT this Committee recommend to Council that the annual pay for school crossing guards for 1980 - 81 be increased to the level allowed for in the 1980 budget of

q%. > ,-. FURTHER that a crossing guard be obtained for the Regional 81 and Regional Road 24 crossing.

CARRIED

CORRESPONDENCE

1. Information from Ontario Workshop on Solid Waste Management, Re: Seminar. R & F

2. Letter dated 80 09 12 from the Town of Grimsby, Re: Sanitation Landfill Operational Statistics. R & F

3. Memorandum dated 1980 09 09 addressed to Mr. M. F. Duc, Re: DeCew Watermain.

Moved by Ald.J.Fretz, Seconded by Ald.J.Hildreth THAT the fire chief's report of 1980 09 08 on fire hydrant locations be accepted and recommended for implementation by Proctor and Redfern in the DeCew Policy.

CARRIED

4. Memorandum dated September 17th, 1980, Re: Information Report on Request from Mr. Fred Smith for Removal of Three Large Willow Trees. R & F

5. Letter from the Proctor and Redfern Group dated September 12th, 1980, Re: St. John's Church Sewer Extension. Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner THAT it be recommended to Council that the St. John's Church Extension be accepted by the Town as per the engineer's recommendation.

CARRIED --

6. Letter from the Proctor and Redfern Group dated September 10th, 1980, Re: Academy Gardens, Stage 11, Town of Lincoln. R & F

7. Letter from the Proctor and Redfern Group dated September 10th, 1980, Re: Lincoln Industrial Park, Union Road Sanitary Sewer. R & F

ADJOURNMENT

Moved by G.Huffman(Mayor), Seconded by Ald.S.Leistner THAT this Committee do now adjourn and agree to meet again on October 9th, 1980 or at the call of the Chairman.

CARRIED