

June 1st, 1981

Lincoln Chambers

The Council of the Town of Lincoln met in regular session at 7:30 p.m. on June 1st, 1981, in the Lincoln Council 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).

ADOPTION OF MINUTES

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT the minutes of Council's meeting of May 19th, 1981, be adopted as circulated by the Clerk.

CARRIED

DELEGATIONS --

STAFF SERGEANT G-HOWELL - NIAGARA REGIONAL POLICE

Staff Sergeant G.Howell of the Grimsby Detachment of the Niagara Regional Police appeared before the Council. Staff Sergeant Howell discussed the Town's anti-noise By-law with the Council and recommended that in drafting a new By-law that consideration be given to incorporating the provisions of the Provincial Offences Act and also for the hearing of charges by Justices of the Peace as well as Provincial Court Judges.

Staff Sergeant Howell also referred to the subject of loitering By-laws and advised the Council to investigate the legality of such regulations with its Solicitor.

Various other matters were discussed with reference to the Regional Police service in the Town of Lincoln.

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

RE: By-law 78-91-?(noise)

THAT the above By-law be amended by this Council and that the By-law Enforcement Officer, Mr. John Whalen, be instructed to include the points as suggested by Staff Sergeant Howell of the Niagara Regional Police in his letter to Council of May 29th, 1981.

CARRIED

REPORTS

RECREATION & PARKS COMMITTEE

The Council considered the report of the Recreation & Parks Committee being the minutes of its meeting of May 20th. 1981.

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of May 20th, 1981, be adopted as circulated by the Clerk.

CARRIED

PLANNING COMMITTEE

The Council considered the report of the Planning Committee, being the minutes of its meeting of May 22nd, 1981.

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

RE: motion of Kelly/Leistner Planning Committee May 22nd, 1981, exemption of Prudhomme's property from By-law amendment 81-45 regarding amusement machine requirements.

THAT the preceding motion be deleted for further study.

NAY: Ald. S.Leistner CARRIED Moved by Ald.J.Fretz, Seconded by Ald.B.Culp

THAT the Leistner/Kelly motion of Planning minutes of May 22nd, 1981, regarding legal advice on the Ducat property be rescinded.

LOST

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

THAT the report of the Planning Committee, being the minutes of May 22nd, 1981, be adopted as circulated by the Committee Secretary, and as amended.

CARRIED

COMMITTEE OF THE WHOLE

The Council considered the report of the Committee of the Whole being the minutes of its meeting of May 27th, 1981.

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

THAT the report of the Committee of the Whole, being the minutes of its meeting of May 27th, 1981, 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 May 28th, 1981.

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid

THAT the report of the Public Works Committee, being the minutes of its meeting of May 28th, 1981, be adopted as circulated by the Committee Secretary.

CARRIED

Under this order of business the Council received a report from the Public Works Superintendent concerning the 1981 sidewalk repair and construction program.

#### BY-LAWS

##### 1981 TAX LEVY

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

THAT leave be given to introduce "A By-law to provide for the levy and collection of taxes and rates for the year, 1981."

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 provide for the levy and collection of taxes and rates 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

#### CONTRACT AGREEMENT WITH L. & N. CONSTRUCTION, R?: ORCHARD AVENUE

Moved by Ald.S.Leistner, Seconded by Ald.R.Gillespie

THAT leave be given to introduce "A By-law to authorize the execution of a contract agreement with L. & N. Construction and Excavating of Niagara Limited for the reconstruction of Orchard Avenue." Moved by Ald.Kelly, Seconded by Ald.S.Leistner

THAT the By-law read a first time and being, "A By-law to authorize the execution of a contract agreement with L & N Construction and Excavating of Niagaza Limited for the reconstruction of Orchard Avenue," 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

#### REGULATIONS WITH RESPECT TO MAXIMUM LOADS ON VARIOUS BRIDGES

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

THAT leave be given to introduce "A By-law to repeal By-law No. 81-31 with respect to vehicle weights on bridges."

CARRIED

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

THAT the By-law read a first time and being "A By-law to repeal By-law No. 81-31 with respect to vehicle weights on bridges," 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

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

THAT leave be given to introduce "A By-law to regulate the gross weight of vehicles passing over the Ninth Street bridge (Structure 0006)."

CARRIED

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

THAT the By-law read a first time and being "A By-law to regulate the gross weight of vehicles passing over the Ninth Street bridge (Structure 0006)," 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

Moved by Ald.R.Gillespie, Seconded by Ald.J.Troup  
THAT leave be given to introduce "A By-law to regulate the gross weight of vehicles passing over the Cosby bridge (Structure 0018)."

CARRIED

Moved by Ald.J.Troup, Seconded by Ald.R.Kelly  
THAT the By-law read a first time and being "A By-law to regulate the gross weight of vehicles passing over the Cosby bridge (Structure 0018)," 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

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid  
THAT leave be given to introduce "A Gy-law to regulate the gross weight of vehicles passing over the Maple Grove Road bridge (Structur 2010)."

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 regulate the gross weight of vehicles passing over the Maple Grove Road bridge (Structure 2010)," 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. Moved by Ald.R.Gillespie, Seconded by Ald.R.Reid

THAT leave be given to introduce "A BY-law to regulate the gross weight of vehicles passing over the Frost Road bridge (Structure 0019)."

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 regulate the gross weight of vehicles passing over the Frost Road bridge (Structure 0019)," 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

Moved by Ald.J.Troup, Seconded by Ald.R.Gillespie  
THAT leave be given to introduce "A By-law to regulate the gross weight of vehicles passing over th- High bridge (Structure 0008)."

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 regulate the gross weight of vehicles passing over the High bridge (Structure 0008)," 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

Moved by Ald.R.Reid, Seconded by Ald.J.Troup  
THAT leave be given to introduce "A By-law to regulate the gross weight of vehicles passing over the Twenty First Street bridge (Structure 0001) ,"

CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.S.Leistner  
THAT the By-law read a first time and being "A 'y-law to regulate the gross weight of vehicles passing over the Twenty First Street bridge (Structure 0001)," 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

1. Minister of Community & Social Services, recommending that the Council proclaim the Week of June 21st, as Senior Citizens Week.

Moved by Ald.J.Hildreth, Seconded by Ald.B.Culp  
THAT this Council declare that the week of ~une 21st to 27th be proclaimed as Senior Citizen's Week in the Town of Lincoln.

CARRIED

2. Niagara Peninsula Conservation Authority, concerning the "Woodend Nature Series". R & F

SUNDRY BUSINESS

WEED CONTROL --

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

THAT after the appropriate publication in a newspaper of general circulation, the Municipal Weed Inspector be and the same is hereby authorized to cause the noxious weeds or weed seeds on any subdivided portion of the Municipality and lots not exceeding ten acres, whether or not the lots are part of a subdivision to be destroyed in accordance with the provisions of the Weed Control Act, R.S.I., 1970, Chapter 493, as amended and regulations made pursuant thereto. TEMPORARY CLOSING OF RING STREET

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

THAT this Council endorses the closing of a portion of Eliagara Regional Road X81 (i.e. Mountain Street to Ontario Street in Beamsville) on Saturday, June 27th, 1981, from 8:00 a.m. to 8:00 p.m. The Town endorses the temporary removal of parking spaces along King Street in those areas designated by the Region to accommodate the detour route and Council will agree to absorb costs with respect to signing and public notification of road closing.

FURTHER THAT the Town will be reimbursed by the Merchants' Association for all above costs.

CARRIED

DECORATION DAY SERVICE

Alderman Reid informed the Council that the Local Legion would be organizing a Decoration Day Service at the %etm+?-OsBsr;R1\*. Cemetery on June 6th. L2-z~ /M~\*A/

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

THAT this Council do now adjourn to meet again on June 15th,

CARRIED Lincoln Chambers

June 8th, 1981

Minutes of a meeting of the Town of Lincoln Planning Committee held in regular session on Monday, June 8th, 1981, at 7:30 p.m., in the Lincoln Chambers. The following members were present: Ald.J.Hildreth(Chairman), Mayor G.Huffman, Ald.R.Kelly, Ald.R.Reid(in the absence of Ald.B.Culp) and Ald.J.Fretz. Ald.R.Gillespie audited the meeting. Staff present: F.~eiss(Town Planner) and W.Watson(Chief Building Official) .

IN-CAMERA MEETING, RE: REZONING OF 3%

ACRE PARCEL, ONTARIO STREET (DUCAT HOLDINGS LTD)

The Committee reviewed two letters from Stuart Ellis, Town Solicitor, outlining his views on the question of whether or not a 3.5 acre parcel on the west side of Ontario Street, south of Greenlane could be redesignated and rezoned to allow only a maximum of four 2,000 square foot units of commercial space.

This matter was discussed at length.

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

THAT this Committee recommend to Council that subject to legal advice that the Town not consider any proposed changes in the Official Plan and Zoning By-law No. 78-85, re: the status of a 3% acre parcel of land, Ontario Street, west side. CARRIED

AYES: MAYOR HUFFMAN:ALD.FRETZ.

NAYS: ALD.KELLY, ALD.REID.

PELTOMAKI PROPERTY AND REZONING

APPLICATION

The Chairman indicated that since the Clean Yards by-law was being used in a court case, it was determined to hold this discussion in-camera. The Committee reviewed two reports from Mr. John Nhalen, By-law Enforcement Officer, outlining his views on the question of a rezoning to permit the storage of antique motor vehicles outside. The report also reviewed various other Municipalities regulations with respect to this matter. It was determined that no other Municipality surveyed by Mr. Whalen permitted the storage of antique motor vehicles on any properties.

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

THAT it be recommended to Council that the Restricted Area Zoning By-law No. 78-85 - not be changed. Therefore the application of Leo Peltomaki for property rezoning be denied.

CARRIED

**REGULAR SESSION OF PLANNING COMMITTEE**

**MR. FRED WARNER, JOHN STREET, RE: HELPHOUSE**

The Committee reviewed a staff report outlining a request by Mr. Warner to erect a mobile home helphouse for seasonal help purposes on his 28 acre farm on the north side of John Street, west of Maple Grove Road.

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

THAT this Committee recommend to Council the approval of the erection of a mobile home for a helphouse on the Fred Warner property, and the recommended site plan agreement be entered into with the usual conditions. e

CARRIED

**A.F.ATHERTON, RE: DUCAT HOLDINGS AND ACADEMY GARDENS, STAGE 3, SUBDIVISION AGREEMENT**

Mr. Atherton reviewed with the Committee a letter he had submitted to request a change in the method of impost payments so that a letter of credit would be issued to the Town to be drawn down when building permits were issued.

The Committee indicated that it could not support this method of payment since it had recently rejected a similar request from a different Beamsville developer.

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

THAT this Committee recommend to Council that we not accept a letter of credit method for payment of impost fees for Academy Gardens, Stage 3.

CARRIED -L-

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

THAT this Committee recommend to Council, re: Academy Gardens, Stage 3, that Proctor & Redfern be authorized to submit a report to the Solicitor for use in land acquisition purposes for drainage; also recalculations of the costing of services for the subdivision agreement. CARRIED

**SITE PLAN AGREEMENTS --**

**STADS MANUFACTURING**

The Committee reviewed a site plan submitted by Mr. Reg Stadelbauer with respect to a building addition to an existing vault on the Stadelbauer property on the south side of Regional Road #81 in Beamsville. A second building on the westerly property boundary and within Municipal setback requirements was also reviewed. The Committee requested that a drawing showing all DroDertv - - . . lines and buildings be submitted prior to approval.

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

THAT this Committee recommend to Council that we enter into a site plan agreement with Stads Manufacturing subject to the presentation of a more detailed plan which must include a comprehensive drawing of the property including measurements. CARRIED

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**REPORTS**

**APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE**

**New Applications:**

1. Erland & Isobel Pielt, Cornelius & Lynette Fast, B-133181, B-134181, this application on the south side of Regional Road #81, just east of 23rd Street road allowance in Vineland, was to request the severance of two parcels from two separate properties to merge into one parcel to be sold to Jordan Ste. Michelle Wines for experimental vineyard purposes. The application involves the severance of 8 acres from a 23 acre parcel owned by the Pietts and a severance of a 27 acre parcel from a 47 acre farm owned by the Fast.

Town staff indicated that it did not oppose this application which met the various requirements of our Official Plan and Zoning By-law except regarding frontage. Since this area was within the Niagara Escarpment Development Control area, the frontage requirement would not legally be applicable.

**Decisions:**

1. Erland & Isobel Pielt, Cornelius & Lynette Fast, B-133181, B-134181, as noted above, this application was approved subject to the payment of impost fees since a new building lot was created.

**APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION**

**Public Hearing:**

1. Leonard A.Pennachetti, re: single family residence. This application had been appealed by Emil Zmenak and a hearing date set for June 11th, 1981, at 11:00 a.m., in the Lincoln Chambers.

Decisions :

at the corner of Lincoln Avenue and Regional Road 81 was approved subject to e 1. Anthony Pezzolo, N/C/81/101, this application to renovate an existing building to be used as a restaurant and to upgrade the landscaping and parking requirements various conditions including a site plan agreement between the Town and the owner.

2. Steve Dziamba, N/R/81/103, proposal to erect a two storey single family residence on the south side of Regional Road W81 and Merritt Road was approved.

#### APPLICATIONS TO THE LINCOLN COMMITTEE OF ADJUSTMENT

##### New Applications :

1. Great Lakes Christian College, application to erect two portable classrooms at a 10 foot rather than a 39 foot setback was approved by the Committee.

2. John Isaak, re: single family residence on a 60' x 204' lot on Jordan Road, with a sideyard setback of 10 feet rather than 25 feet was approved by the Committee subject to a cedar hedge being built.

##### CORRESPONDENCE

1. Ministry of Transportation & Communications, re: accommodation, food and fuel sign, Q.E.W. and Ontario Street. The Committee reviewed a letter from the M.T.C., Burlington office, which outlined the policy of the Ministry with respect to signing. The Ministry informed the Town that to erect such a sign was not within their jurisdiction at this time due to policy constraints but that this would be reviewed further by the Regional Traffic Office.

2. Township of West Lincoln, re: Comprehensive Zoning By-law amendment to not require survey plans for farm buildings. R & F.

3. W.J.Dawson, Regional Clerk, re: extension of draft plan approval and DPD 1435. The Committee reviewed this report with respect to extension of draft plan approvals by the Regional Municipality of Niagara. R & F.

4. T.J.Salter, Prudhommes Hotel, re: electronic games policy. The Committee received this letter and staff indicated that this question was under review for a future meeting. R & F.

5. M.F.Duc, Clerk, re: Ontario Municipal Board notice; Durham Road Industrial Park Zoning By-law. This letter informed the Committee that the O.M.B. had set the 2nd of July, 1981, at 11:00 a.m., in the Lincoln Chambers as the hearing with respect to the objection to this by-law by Parker Hannifin Ltd.

6. Ontario Municipal Board, re: appeal by Mike Commisso Investments Ltd., Beamsville Merchants Association and Delbert Givens, re: Ducat Holdings Ltd. This copy of a letter from the O.M.B. informing the Land Division Committee that Kerry T.Howe Ltd. had withdrawn its application for consent to convey 3.5 acres from a proposed plan of subdivision and, therefore, the Board has set aside the decision of the Land Division Committee due to the appeal by the above noted individuals and companies.

##### OTHER BUSINESS

##### PLANNING CONSULTANTS, RE: SECONDARY PLAN, SOUTHEAST NEIGHBOURHOOD, BEAMSVILLE

The Committee reviewed a staff report outlining various proposals submitted by four Planning Consultants with respect to the above noted subject.

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

THAT this Committee recommend that the firm of F.J.Reinders be awarded the contract to update the neighbourhood plan in southeast Beamsville. Further that this firm make a verbal presentation to the Planning Committee outlining their method of approach to the plan.

##### CARRIED

##### URBAN AREA BOUNDARIES, POSSIBLE APPEAL TO CABINET

The Committee reviewed the question of whether or not the Town should oppose or support the Stewart Hinan Investments Ltd appeal to the Ontario Cabinet with respect to the decision of the O.M.B. for the Vineland Urban Area Boundaries. The Committee decided that it would not make any petition either in support or in opposition to this parcel.

##### ADJOURNMENT

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

THAT business of this meeting being completed, that we do now adjourn to the call of the Chair. CARRIED

CHAT WAN SECRETARY Lincoln Chambers

June 9th, 1981

Minutes of a meeting of the Finance & Administration Committee

held in the Lincoln Chambers on Tuesday, June 9th, 1981, at 7:30 p.m. Present were: Ald.J.Fretz(Chairman), Ald.J.Hildreth, Ald.B.Culp, Mayor G.Huffman and Ald.R.Gillespie(who attended in the absence of Ald.S.Leistner). Staff present: F.Carrocci(Treasurer/Administrator) and J.Watson(Chief Building Official).

#### ACCOUNTS

Moved by Mayor G.Huffman, Seconded by Ald.J.Hildreth  
THAT the following general accounts in the amount of \$377,148.49 be approved for payment. CARRIED

Under this order of business, it was noted that Ald.Brian Culp refrained from voting due to a conflict of interest.

#### ASSESSMENT REVIEW COURT

An assessment review court was held to write off 1980 taxes.

Moved by Ald.R.Gillespie, Seconded by Mayor G.Huffman  
THAT it be recommended to Council that the listing as shown for the Assessment Review Court be approved and the appropriate adjustments be made on the tax rolls in the amount of \$787.82. CARRIED

#### REPORTS

##### TREASURER/ADMINISTRATOR'S REPORT ON TOWN HALL RENOVATIONS

The Committee considered the report of the Treasurer/Administrator and Chief Building Official on the necessary renovations to the Town Hall. Philbrick Construction was recommended as low tender for the works originally quoted and additional minor renovations approved.

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

THAT this Finance Committee recommend to Council that the renovations to Town Hall, re: outside Foyer, north entrance and Building and By-law office be awarded to Philbrick Construction at a price of \$7,740.00.

Further that Philbrick Construction be requested for a quote for shelving in vault and carpet for the stairs. CARRIED

##### TREASURER/ADMINISTRATOR'S REPORT ON TOWN HALL TELEPHONE SYSTEM

The Treasurer summarized the report which had been precirculated.

The Committee considered this matter at some length and the following resolution was approved.

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

Re: Communications systems

THAT this Committee recommend to Council that the Town enter into a purchase agreement with Intercontinental Communication Services Inc., (St.Catharines) for a Plessey Can IB Automated Business Communications Systems at a total price of \$19,905.00 plus \$975.00 for a paging system. Such system to be installed as soon as possible and a 5 year maintenance agreement be entered into, costs as noted on the quote at \$3,306.00 for the 5 years. CARRIED

##### LINCOLN COUNTY HUMANE SOCIETY

The Committee considered the report of the Humane Society for the month of April.

##### NIAGARA REGIONAL HEALTH UNIT

The Committee considered the report of the Niagara Regional Health Unit for the month of May. CHIEF BUILDING OFFICIAL

The Committee considered the report of the Chief Building Official for the month of May. The Committee questioned Mr. Watson with regard to how property owners were notified when their weeds were to be cut and whether they had sufficient time to respond. The Building Inspector explained that all properties under 10 acres in size did not legally have to be notified except for a notice in the local paper, although he has contacted, by mail, those property owners whose weeds had been cut by the Town in previous years. All properties over 10 acres in size are notified by the Town and give 15 days to respond.

FIRE CHIEF . The Committee considered the report of the Fire Chief for the month of May, 1981, and a report on the Fire Chief's conference activities in Peterborough on May 3rd, 4th, 5th and 6th.

##### FINAL HOLDBACK ON BEAMSVILLE LIBRARY

##### ADDITION PROJECT

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

Re: Library project

THAT the sum of \$1000.00 (one thousand dollars) withheld pending this spring start-up of air conditioning systems be paid. CARRIED

#### CORRESPONDENCE

1) City of St. Catharines, concerning organization of a meeting with Ontario Municipalities dissatisfied with the Regional Government system.

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

THAT it be recommended to Council that the Council of the Town of Lincoln acknowledge the communication from the City of St. Catharines, re: a meeting hosted by St. Catharines, re: matters concerning Municipalities involved in Regional Government. That Lincoln Council maintain its stand against the building of new Regional Headquarters at this time due to the economy at the present time. That this item appears to be the only one mentioned in the St. Catharines resolution that Lincoln agrees with in part. That Lincoln would be interested in attending the proposed St. Catharines meeting, if for only the reason of information. Be it understood that the Town of Lincoln certainly does not agree with all the other criticisms of Regional Government unless they can be substantiated by facts. CARRIED

2) Association Steering Committee of A.C.R.O., A.M.O., and R.O.M.A. investigating suggestions on of new association to be formed by amalgamation. R & F.

3) Management Board of the Cabinet, replying to our letter expressing dissatisfaction with Provincial wage settlements. R & F.

4) St. Catharines Game & Fish Association, requesting increase in their grant. The Treasurer is to contact the Association and explain how the 1981 grants were determined.

5) City of Kingston, suggesting a new Civic Holiday to be called Sir John A. Macdonald Day. R & F.

6) Office of the Prime Minister, concerning the entrenchment of property rights in the new constitution. R & F.

7) Hastings County Flood Relief Fund, requesting a contribution. R & F.

8) Regional Niagara, re: Vineland Parking lot. The Region contacted the Town requesting that the local improvement charge in the East Lincoln Sewage Works area be paid by the Town since the Town uses the parking lot at the corner of Regional Roads No. 81 and 24. The Clerk reported to the Committee that according to our lease arrangement with the Region, the Town pays taxes except for local improvements and that local improvement charges are capital expenditure charges which should be paid by the owner. -3- - c

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

Re: Vineland Parking Lot, owned by Region, rented by Town, southwest corner of Regional Roads No. 24 and 81.

THAT this Committee recommend to Council that the Town not - assume responsibility for the payment of the sewer charges for the property

as per the lease which states that the renter pays the taxes but not local improvements. CARRIED

#### OTHER BUSINESS

1. Report from the Building and By-law Department, re: quotations received for weed cutting in 1981.

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

THAT James R.Sommers be accepted as the low tender for weed cutting in the Town of Lincoln in 1981, as recommended in the Chief Building Official's report. Price to be \$17.00 per hour for Machine cutting and \$12.50 per hour for hand cutting. CARRIED

2. City of Mississauga, re: revisions to the assessment appeal procedure.

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

THAT this Finance Committee recommend to Council that the position of the City of Mississauga be supported, re: The Assessment Act.

cc: only to - 1. Mr. P.Andrewes.

2. Mr. W.G.Davis.

3. Mr. R.Roy McMurtry. CARRIED

#### ADJOURNMENT

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

THAT this Finance Committee do now adjourn to meet again

July 14th, 1981, or at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY 1, Lincoln Chambers June 11th, 1981

Minutes of a meeting of the Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, June 11th, 1981 at 7:30 p.m. Present were: Alderman J. Troup, Alderman R. Reid, Alderman R. Kelly, Alderman S. Leistner (Chairman) and Mayor G. Huffman. Staff present were: Glen Whiney (Supervisor) and John Hodgkins (Public Works Superintendent). Also present for part of the meeting was Alderman J. Fretz. Other people present were Mr. Bill Holman and Mr. George Gowat from the Regional Municipality of Niagara, and Mr. Denes Pataky from Proctor and Redfern.

ACCOUNTS

Moved by G. Huffman (Mayor), Seconded by Ald. R. Kelly THAT the following General Accounts in the amount of \$16,591.50 be approved for payment.

CARRIED

Moved by Ald. J. Troup, Seconded by Ald. R. Kelly THAT this Public Works Committee recommend to Council payment of Voucher 6-1 in the amount of \$7,941.14.

CARRIED

QEW CORRIDOR, MR. BILL HOLMAN AND MR. GEORGE GOWAT

Mr. Bill Holman and Mr. George Gowat from the Regional Municipality of Niagara appeared before the Committee to discuss the QEW Corridor Study. Mr. Holman made a visual presentation and commented on his written report that was previously circulated. Mr. Holman outlined to the Committee that he would like Council to review the plans and comments from the report entitled "QEW Corridor Study - Public Information Centres Comment Sheets". Comments should be forwarded on to the Region by June 30th, 1981, regarding the following two areas - Vineland interchange (3 proposals) and Jordan Harbour (3 proposals).

WATER STATION IN VINELAND

The Committee discussed the topic of the water station in Vineland with regards to its future when the DeCew waterline is operational. It was suggested that the Town should write a letter to the Region to obtain their comments about shutting the plant down, to do a survey and see what other Municipalities are doing in similar situations, and obtain usage figures from both filtration plants, thereby seeing how much water is sold at both plants.

MOUNTVIEW CEMETERY

The Committee reviewed the report prepared by the Clerk and Treasurer/Administrator regarding the Mountview Cemetery.

Moved by Ald. R. Kelly, Seconded by G. Huffman (Mayor) THAT this Committee recommend to Council that subject to fulfillment of all requirements of the Cemeteries Act and the Ministry of Conservation and Commercial Relations, that the Municipality assume responsibility for the future operation and maintenance of the Mountview Cemetery - CARRIED - 1- 1. Letter from Mr. William A. Gibb, Administrator for Axbright Gardens dated May 29th, 1981, Re: Edelheim Apartments Sanitary Sewage Disposal.

Under this item of business, Mr. Denes Pataky of Proctor and Redfern addressed the Committee. Mr. Gibb, Mr. Honsberger and Mr. Diebel were present from the Board at Albright Manor.

Mr. Pataky brought the Committee up to date on the progress of the sewer inspection by TV on Hixon Street. Two reports have been received, and there is one final report yet to be received regarding the results of this inspection. Mr. Pataky advised that the projected cost will be in the area of \$5,000.00 rather than \$7,000.00 due to the fact that the Hixon Street sewer was found to be clean. Proctor and Redfern are to correlate a report with all of the information and present this report at the Committee meeting scheduled for June 25th, 1981.

2. Information regarding the Niagara Energy from Waste Project.

Mr. Bill Holman reviewed with the Committee his data on the Niagara Energy from Waste Project, and answered a few questions put forth by the Committee.

3. Letter from William L. Sears and Associates Limited dated June 5th, 1981, Re: Laurie Avenue Pumping Station. R & F

4. Expenditure and Subsidy Report for the month of May 1981. R & F

OTHER BUSINESS

1. The Committee again reviewed the question of the widening of Ontario Street to amend the dangerous traffic situation in that area.

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

THAT this Committee recommend that a letter be forwarded

to the Regional Municipality of Niagara requesting that portion of Regional Road 18 lying between the QEW interchange and approximately the railway crossing be widened to 4 lanes in order to alleviate the dangerous conditions relative to traffic movement.

CARRIED

2. The Superintendent reported to the Committee regarding the Reconstruction of Orchard Avenue, Project 573. The Superintendent informed the Committee that the project has started, and that he was just informed yesterday that there is a conflict with a gas main at the north end of First Street. Upon talking to Mr. Len Palmer of the Gas Company, it appears that the costs to lower the main would be from \$600.00 to \$1,780.00. The actual cost will be determined at the time of construction.

ADJOURNMENT

Moved by G.Huffman(Mayor), Seconded by Ald.J.Troup THAT this Committee do now adjourn and agree to meet again on June 25th, 1981, or at the call of the Chairman. June 15th, 1981

Lincoln Chambers

The Council of the Town of Lincoln met in regular session at 7:30 p.m. on June 15th, 1981, in the Lincoln Council Chambers. All members of Council were present and the meeting was chaired by Her Worship Mayor Gladys M.mffman. Staff present: F.Carrocci (Treasurer/Administrator), M. Duc (Clerk) and F.Reiss (Town Planner). Also present R.Konkle (Regional Representative).

#### ADOPTION OF MINUTES

Moved by Ald.J.Fretz, Seconded by Ald.S.L\$istner THAT the minutes of Council's meeting of June 1st, 1981, be adopted as circulated by the Clerk.

CAERIED

#### DELEGATIONS

##### REPRESENTATIVES OF PARKER-HANNIFIN (CANADA) LIMITED

Mr. D.F.Marshall, Materials Manager, and Mr. R.M.Arthur, Operations Manager, for Parker-Hannifin (Canada) Limited appeared before the Council. The Company Representatives discussed the need for an improved Municipal water supply at their plant's location in order to properly provide for future operations and Company expansion plans. In their presentation to the Council they requested that it express its support to that part of the Regional Capital Budget which proposes the installation of a trunk watermain in an alignment along the C.N.R. right-of-way from Ontario Stroet to Grimsby which in their opinion would improve the water supply on Durham Road. Parker- Hannifin (Canada) Limited had objected to the rezoning which would have permitted the development of the Durham Industrial Park, a neighbouring property. The Company representative explained that this objscion had been prompted by a concern that future industrial development in the area would cause further deterioration in the quality of the Municipal water supply and they explained that this objection could be withdrawn if there were good indications that this problem would be resolved in the medium term.

~lderman J.Hildreth informed the Council that she was in a position of conflict of interest in this matter and did not take part in discussions nor vote on the following resolution.

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

THAT this Council notify Parker-Hannifin, in writing, that the Town of Lincoln supports the Region of Niagara Capital Forecast concerning waterlines in the Town of Lincoln, for our term of office (ending December 1st, 1982).

CARRIED

It was agreed by the Council that Representatives of Parker-Hannifin (Canada) Limited should be invited to a future meeting of the Public Works Committee in order to discuss the entire matter.

#### REPORTS

##### PLANNING COYDIITTEE

The Council considered the report of the Planning Committee being the minutes of its meeting of June Rth, 1981.

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

THAT the Fretz/Huffman motion regarding directing Proctor & Redfern.

THAT the portion of the motion from "also recalculations" be changed to read that Proctor & Redfern check service cost calculations submitted by the developers for subdivision agreement purposes. Moved by Ald.J.Hildreth, Seconded by Ald.B.Culp

THAT the report of the Planning Committee, being the minutes of its meeting of June 8th' 1981; be adopted as circul?t.ed by the Coinmittee Secretary, and as amended.

NAY: ALD. LEISTNER - as to

ALD. KELLY Plaza proposal. CARRIED

Mr. Reiss reported verbally on a meeting of the Planning Committee . immediately prior to the Council ii~eeting at which the Committee had considered

a presentation by Mr. Clare Riepma (Planning Consultant) on the Development of a Secondary Plan for the Southeast quadrant of Beamsville.

FINANCE & ADMINISTRATION COMMITTEE .

The Council considered the report of the Finance & Committee, being the minutes of its meeting of June 9th, 1981. Under this order of business the Council considered the recommendation by the Chief Building Official with respect to the amendment of the proposed contract for Town Hall renovations.

Moved by Ald.B.Culp, Seconded by Ald. J.Hildreth  
THAT this Council amend the Culp-Hildreth motion to include the following:

1. Additional work on stairs.... \$335.00
2. Additional work in vault..... \$305.00
3. Carpet increase..... \$ 49.00

FURTHER that the new total for this work now be \$8,429.00

CARRIED

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT the report of the Finance Committee, being the minutes of its meeting of June 9th, 1981, be adopted as circulated by the Treasurer, and as amended.

CARRIED

#### PUBLIC WORKS COMMITTEE

The Council considered the report of the Public Works Committee, being the minutes of its meeting of June 11th, 1981.

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid  
THAT the report of the Public Works Committee, being the minutes of its meeting of June 11th, 1981, be adopted as circulated by the Committee Secretary.

CARRIED

#### COMMITTEE OF THE WHOLE

Th% Clsrk read the resolutions adopted in Committee of the Whole at a meeting held immediately prior to the meeting of the Council.

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT the report of the Committee of the Whole, being the resolutions adopted at its meeting of June 15th, be adopted.

CARRIED

#### SITE PLAX AGREEMENT, RE: WARNER

Moved by Ald.J.Hildreth, Seconded by Ald.B.Culp  
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 F-T-Warner and the Farm Credit Corporation."

CARRIED Moved by Ald.H.Culp, Seconded by Ald.J.Hildreth  
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, F.T.Warner and the Farm Credit Corporation," 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

#### REPEAL OF BY-LAW 70-11, RE: APPOINTMENT nF PUBLIC WORKS SUPERINTENDENT

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup  
THAT leave be given to introduce "A By-law to repeal By-law No. 70-11 with respect to the appointment of a Road and Public Works Superintendent ."

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid  
THAT the By-law read a first time and being, "A By-law to repeal By-law No. 70-11 with respect to the appointment of a Road and Public Works Superintendent," 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

#### LOAN UNDER SHORELINE PROPERTY ASSISTANCE ACT

Moved by Ald.R.Reid, Seconded by Ald.J.Fretz  
THAT leave be given to introduce, "A By-law imposing special annual rates upon land in respect of which money is borrowed under the Shoreline Property Assistance Act, 1973."

CARRIED

Moved by Ald.R.Gillespie, Seconded by Ald.J.Fretz  
THAT the By-law read a first time and being "A By-law imposing special annual rates upon land in respect of which money is borrowed 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

SITE PLAN AGREEMENT WITH STADELBAUER

Moved by Ald.J.Hildreth, 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 George Stadelbauer."

CARRIED

Moved by Ald.J.Troup, Seconded by Aid-J-Hildreth  
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 George Stadelbauer," 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 O.M.B. FOR APPROVAL OF RESTRICTED AREA BY-LAW

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

WHEREAS Town of Lincoln Restricted Area By-law No. 81-46 (Glass), zoning lacs in Part Lot 9, Concession 2, former Louth Township, has been circulated as required;

Cont'd. . Resolution co-t'd, re: FOR APPROVAL OF RESTRICTED AREA BY-LAW .-

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

AND WHEREAS this Council is of the opinion that the provisions of the By-law comply with the policies of the Official Plan for the Town of Lincoln Planning Area, adopted by Council in December, 1973, and approved (in part) by the Minister of Housing on April 24th, 1978.

THAT COUNCIL authorizes the Town Clerk to proceed with application to the Ontario Municipal Board for final approval of By-law No. 81-46 (Glass). . CARRIED

CORRESPONDENCE

1. Beamsville Downtown Management Board, inviting members of Council to participate in the Annual Strawberry Shortcake eating contest, to be held on June 27th. Several members of Council indicated they would take part in this event.

2. The Canadian Red Cross Society, concerning the fourth annual Mayor's Donors clinic to be held on June 30th, at the Grandstand Hall in Beamsville.

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

WHEREAS the Canadian Red Cross Society proposes to organize a Mayor's Blood Donors Clinic at the Grandstand Hall on June 30th, intended to attract donors from the Town of Grimsby, West Lincoln and Lincoln.

AND WHEREAS this Council, prompted by the humanistic attitude by which it approaches this and other requests, considers it advisable to participate in this event.

AND WHEREAS it is deemed to be in the good interests of humanity that the insipid pink stuff from Grimsby and West Lincoln be generously laced with the good red blood of Lincoln;

NOW THEREFORE be it resolved that;

The Mayor of Lincoln is to issue an appropriate challenge to Mayors of Grimsby and West Lincoln, inviting hi^ to drag his squealing subjects to the Grandstand Hall for the purpose of determining which Community can give the greatest quantity, the matter of quality obviously not being in dispute.

CARRIED

3. Niagara Peninsula Conservation Authority, regarding events at the Balls Falls Conservation Area. R.&F.

REGIONAL REPRESENTATIVE

Regional Councillor, R.Konkle, briefly addressed the Council

on the subject of its request to the Renion for the improvement of the Northerly section of Ontario Street and also outlined his support of the request put to the Council by the Representatives of Parker-Hannifin (Canada) Limited. a

ADJOURNMENT -

Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth  
THAT this Council do now adjourn to meet again July 6th. 1981.,  
or at the call of the Mayor.

CARRIED June 15th, 1981

Lincoln Chambers

Minutes of a meeting of the Committee of the Whole, in the Lincoln Council Chambers at 6:00 p.m. on June 15th. 1981. All members of the Committee were present and the meeting was Chaired by Her Worship Mayor Gladys M.Huffman. Staff present, F.Carrocci (Treasurer/Administrator).

The meeting of the Committee of the whole was called specifically to discuss the matter of non-union staff salaries and conditions of employment.

The Treasurer/Administrator; submitted his report and recommendations with respect to non-union staff salaries and also a personnel policy applicable to non-union staff.

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid

THAT this Committee recommend to Council the approval of the following non-union salaries for 1981. as recommended by the Treasurer/Administrator.

Clerk ..... \$28,500.00/yr.  
Planner ..... \$25,000.00  
Chief Building Official ..... \$24,000.00  
Fire Chief ..... \$23,000.00  
Deputy Treasurer ..... \$21,000.00  
Public Works Foremen: ..... Ken McDougall \$21,000.00 ..... Glen Mewhiney \$22,000.00  
..... Bert Mourik.. \$21,000.00  
Confidential Secretaries: ..... Cathy Rempel \$13,722.80  
Kathy Adam ..... \$12,103.00  
Committee of Adjustment Sec. .... \$ 1,100.00  
Crossing Guards..... \$ 158.65 Bi-Monthly

THAT the Confidential Secretaries be given an additional \$1,000.00 for their Confidential Status, and be paid for prior years shortfall -

Cathy Rempel ..... \$ 863.00  
Kathy Adam. .... \$ 884.00

at:

AND THAT, the 1981 rate of pay for Pool Attendants be set

JORDAN POOL

Supervisor ..... \$ 5.59/hr.  
Assistant Supervisor ..... \$ 4.71  
Instructor/Guard (over 18). .... \$ 4.47  
Instructor/Guard (under 18) ..... \$ 4.12 ..... Cashier... \$ 3.53

KINSMEN POOL

Head Guard.. ..... \$ 180.00/week  
Cashier ..... \$ 70.00  
Instructor/Guard ..... \$ 140.00  
Guard ..... \$ 70.00

THAT the Treasurer/Administrator's Drafted Personnel Policy be adopted as Town Policy for Non-Union Staff.

FURTHER THAT the Mayor's remuneration be set at \$8,500.00 a year for 1981 and 1982, and Councillor's remuneration be set at \$5,000.00 a year for 1981 and 1982.

CARRIED

The Committee discussed the position of Mr. F.Carrocci, who had been appointed Town Administrator under the provisions of By-law No. 80-79, on a probationary basis for a period of nine months commencing the 29th of September, 1980 until June 29th, 1981. In addition to discussing the conformation of the appointment the Committee gave consideration to the salary for this position. Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT this Committee of the Whole recommend to Council that

ank Carrocci, Treasurer/Administrator, has fulfilled his probationary period with the Town of Lincoln and the appropriate amending By-law be prepared for Council.

THAT his annual Salary be adjusted to \$32,000.00 per annum, effective July 1st, 1981.

CARRIED

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

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

CARRIED

- CHAIRMAN SECRETARY Lincoln Chambers

June 15th, 1981

Minutes of a special meeting of the Town of Lincoln Planning Committee held in the Lincoln Chambers on Monday, June 15th, 1981, at 5:30 p.m. The meeting was chaired by Ald.J.Hildreth with the following members present: Mayor G.Huffman, Ald.J.Fretz, and Ald.R.Kelly. Staff present : F. Reiss (Town Planner).

DELEGATIONS- F.J.REINDERS & ASSOCIATES,

RE: BEAMSVILLE SOUTHEAST NEIGHBOURHOOD PLAN

Clare Riepma of F.J.Reinders & Associates reviewed with the Committee a proposal to prepare a Neighbourhood or Secondary Plan for the southeast neighbourhood of Beamsville. This proposal was submitted as a result of the Committee choosing this firm among a group of four consultants who had all submitted proposals. Mr. Reinders briefly outlined the public participation process and the consultation process with various agencies which he would undertake.

He indicated that it was his intention to apply for a 50% maximum grant from the Ministry of Housing for this study. He indicated that the submitted amount of \$4,500.00 to complete this study included all Engineering work as well as planning work.

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

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

CHAIRMAN SECRETARY Lincoln Chambers

June 16th, 1981

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, June 16th, 1981, at 7:30 p.m. Present were: Ald.B.Culp(Chairman), Mayor G.Huffman, Ald.J.Hildreth, Ald.R.Gillespie and Ald.R.Reid. Staff present: F.Carrocci(Treasurer/Administrator) and M.Duc(Town Clerk).

POSITION OF RECREATION DIRECTOR

Mr. Claude Decelles of the Ministry of Culture & Recreation was present at the Committee's invitation in order to make a presentation on the role of a Municipal Recreation Director in the Community. Mr. Decelles submitted a brief to the Committee which described the Municipal Recreation service and the role of the Recreation Director. After he had submitted the brief various questions were put to him by members of the Committee on the subject of the services of a Recreation Director or Recreational Facilities Manager.

On conclusion of discussions on this subject, the following resolution was presented and acted upon.

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

THAT this Committee thank Mr. Claude Decelles for his brief concerning the duties of a Recreation Director.

Further that Senior Staff - Treasurer/Administrator and Clerk be asked to review the possibilities of such a Department and Director and report back to this Committee. The service clubs of Lincoln should be approached for suggestions. CARRIED

ACCOUNTS

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

THAT the Recreation accounts in the amount of \$4,288.78 be approved for payment. CARRIED

CORRESPONDENCE

1. Beamsville Cavaliers, thanking the Town for the use of the Kinsmen

Park for camping purposes in the course of the organization's annual clean-up of the Bruce Trail.

2. Beamsville Boy Scouts Organization, requesting a grant to defray its costs of \$1,057.00 to install steel doors at the entranceway to the Scout Hut which work had been done at the request of the Fire Department. The Scouting organization indicated in its letter that it had made approaches to other local organizations for grants. The Committee requested further general information on this request and precise details on how the group Committee proposed to finance the expenditure since it had apparently made application for grants to organizations other than the Town.

3. Mrs. L.Kitchen, advising of changes in the composition of the Vineland School Community Park Playground Committee. R & F.

#### SUNDRY BUSINESS

#### CANADA DAY

Ald.R.Reid reported to the Committee on activities proposed for Canada Day which were generally organized around the Strawberry Festival to be held on July 1st, 1981. He requested that residents of the Community fly the Canadian Flag on this occasion.

#### KINSMEN PARK

Frank Carrocci informed the Committee that representatives of the Kinsmen Club had expressed concern about the town's request that the public be allowed to use the office phone at the Kinsmen pool in cases of emergency or for other good reasons. Club representatives were of the opinion that once this practice was started it would be abused and lead to problems. The matter of the necessity of having a phone at this facility for public use will be further considered. Moved by Mayor G.Huffman, Seconded by Ald.R.Gillespie THAT this Committee do now adjourn and agree to meet again at the call of the Chairman. CARRIED

SECRETARY Lincoln Chambers

June 22nd, 1981

Minutes of a meeting of the Town of Lincoln Planning Committee held in regular session in the Lincoln Chambers on Monday, June 22nd, 1981, at 7:30 p.m. The meeting was chaired by Ald.J.Hildreth with the following members present: Nd.B.Culp, Ald.J.Fretz, Ald.S.Leistner(in the absence of Ald.R.Kelly) and Ald.J.Troup(in the absence of Mayor G.Huffman). Staff present: F.Reiss (Town Planner) and W.Watson(Chief Building Official).

#### DELEGATIONS

#### GLEN BARR AND CAROL TOLLER, RE: 237 HIXON STREET, APARTMENT PROPOSAL (FRACCHIONI PROPERTY)

The Committee reviewed a staff report outlining a proposal made by Mr. Barr to reduce the parking requirements for a property on the east side of Hixon Street near Ann Street. Mr. Barr outlined various alternatives and methods of developing this property and proposed a reduction in parking requirements from 2% spaces per unit to 1.5 spaces per unit with a proviso that an additional 0.5 spaces could be provided in the event that they became necessary. The Committee reviewed this question at length with Mr. Barr and agreed that a slight reduction could be supported.

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

THAT this Planning Committee recommend to Council that the Committee of Adjustment be informed that the Town of Lincoln has no objections to the reduction of parking spaces from 2.5 spaces per unit to 2.0 spaces per unit.

Further that the dimensions of these spaces be reduced from 9.2 feet x 19 feet to 9.0 feet x 18 feet with respect to the 237 Wixon Street application. CARRIED

#### SITE PLAN AGREEMENTS

#### ANTONIO PEZZOLO, RESTAURANT RENOVATION, LINCOLN AVENUE AT REGIONAL ROAD /181

The Committee reviewed a proposed site plan agreement with Mr. A.Pezzolo to permit the redevelopment of a restaurant at the southwest corner of Regional Road #81 and Lincoln Avenue.

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

THAT this Committee recommend to Council that we approve the site plan agreement for Pezzolo as presented. CARRIED

## REZONING APPLICATIONS

### VERNON ROWS, RE: VINEWOOD PARK EXTENSION, SINGLE FAMILY RESIDENCE

The Committee reviewed a draft zoning by-law prepared by staff which would permit the establishment of one residence on a property north of the existing Vinewood Park subdivision which had recently been included in the Urban Areas Boundaries by the Ontario Municipal Board. A memorandum from the Public Works Department was also reviewed outlining the servicing constraints of the property.

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

THAT this Committee recommend to Council that we rezone the Rows property as per the Planner's report dated May 8th, 1981, and the draft by-law as presented be approved. CARRIED

## REPORTS

### DPD 1451, RE: SEVERANCES OF SURPLUS

#### FARM DWELLINGS FROM NON AWGAMATED FARM HOLDINGS

The Committee reviewed a staff report and Regional Planning Department report (DPD 1451) which outlined various proposals and conditions of approval to permit the creation of a non farm residential lot where a farmer has an existing holding with an existing residence which is surplus to his needs and which holding is not adjacent to his main farm holding.

The Committee reviewed the question of whether or not such a parcel of land could be rezoned to eliminate a potential building lot. The Committee indicated that the Town Solicitor should review this matter.

Mr. & Mrs. Chris Huisman who were in the audience responded to the various questions and made comments with respect to these reports in relation to an application which they had made to the Regional Land Division Committee similar to that being discussed in these reports.

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

THAT this Committee recommend to Council that the report DPD 1451 not be approved by this Council, further that we object to the Region implementing this policy as outlined. CARRIED .

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

THAT this Planning Committee recommend to Council that the report of the Planner, June 19th, 1981, and DPD 1451 be sent to the Solicitor for comments . CARRIED

## APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The Committee reviewed the following application.

1. Ronald Vahrmeyer, B-159/81, Part Lots 18 and 19, Concession 3CLouth1, 19th Street, Jordan Station. Application was made for consent to convey 1.23 acres with an existing dwelling and to retain 3.18 acres for Rural Residential use. Staff indicated that based on the fact that the frontage for these proposed lots was reduced to 35 feet from the required 100 feet. Town staff did not support this application. Other factors also weighed against the application including the general density of the application and land uses in the vicinity.

## APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

The Committee reviewed the following applications.

New Applications:

1. William Linwood, Part Lot 16, Concession 6(Louth), 17th Street. Application to construct a storage shed on a 1.06 acre property was approved by staff, subject to the normal requirements for setbacks.
2. Ernest Reimer, Lot 13, Concession S(~linton), Quarry Road. This application for an addition to an existing greenhouse operation under site plan agreement was approved by the Planning and Building Departments for a building permit without an amendment to the site plan agreement.
3. R.J.Oosterhoff, Part Lot 15, Concession 6, Fly Road at Cosby Road. Application to construct a 1,200 foot storage shed was approved by Town staff, subject to the requirements of setbacks being met.
4. Mr. & Mrs. G.Strupp, Part Lot 17, Concession 4(~eamsville), Mountain Street. Application to permit the placement of solar collector panels on an existing lot for a swimming pool. The Committee reviewed this application.

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

THAT this Committee recommend to Council the application of Mr. &

Mrs. G.Strupp be supported by the Town, re: application to the Niagara Escarpment Commission. CARRIED

5. J.L.McKeever, Part Lot 20,,Concession 2(outh), 21st Street. Application to permit the placement of a house trailer of 35 feet in length on an 18 acre parcel for seasonal residential use was approved by staff subject to the trailer being of a temporary nature and only used until the end of this summer.

Decisions:

1. William Linwood, as described above, this application was approved.

2. R.J.Oosterhoff, as described above, this application was approved. .

4. -3-

#### APPLICATIONS TO THE LINCOLN COMMITTEE OF ADJUSTMENT

1. Ronald Vahrmeyer, re: Ontario M~unicipal Board. The Committee was informed that a proposed hearing of the O.M.B. had been postponed until the Land Division Committee had made its decision with respect to the severance described under the Land Division Committee reports of this meeting.

2. Shirley M-a, Secretary-Treasurer, re: report on the Conference of Ontario Association of Committees of Adjustment and Land Division Committees. R & F.

#### CORRESPONDENCE: -

1. Alan Veale, Planning Director, Regional Planning & Development Department, re: memo 772 and 777 "Population Trends in Regional Niagara".

The Committee reviewed briefly these memos which outlined the trends in the Region and in the Town of Lincoln for population growth. R & F.

2. Margaret Birch, Provincial Secretary for Social Development, re: Group Homes. The Committee briefly reviewed this report which outlined the position of the Province with respect to Group Homes. This letter was received in response to correspondence forwarded by the Town from the City of Niagara Falls which the Town of Lincoln supported with respect to this subject. R & F.

3. David Farley, Regional Planning & Development Department, re: By-law No. 81-30, Prudhomes and Tivoli properties. Staff indicated that this matter would be reviewed when the overall Prudhommes By-law was presented to the Committee, after the approval of the waterline agreement between the Town and Prudhommes. Staff indicated that this matter was before the Solicitor at this time. R & F.

#### OTHER BUSINESS

##### DURHAM INDUSTRIAL PARK, ZONING BY-LAW

The Committee was informed by staff that Parker Hannifin had withdrawn its objection to the zoning by-law for the Durham Industrial Park and that , an amendment to the zoning by-law eliminating the recreational uses such as ' arenas and bowling alleys which had been opposed by the Regional Planning Department would be taken to Council at its next meeting as previously agreed by this Planning Committee.

#### ADJOURNMENT

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

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

CHAIRMAN SECRETARY Lincoln Chambers

June 25th, 1981

Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, June 25th, 1981, at 7:30 p.m. .

Present were: Alderman S.Leistner(Chairman), Alderman R.Rcid, Alderman

J.Troup, G.Huffman(Mayor), and Alderman J.Fretz(in place of Alderman

~.elly). Other members present were Alderman R.Gillespie. Staff

present were Frank Carrocci, Treasurer/Administrator and Glen Mewhiney,

Supervisor. Also present for the meeting was Mr. Denes Pataky of the Proctor and Redfern Group, Mr. William Gibb, Administrator for Albright Manor and Gardens and a few members of his Board, and Mr. Fred Rahn from Bulk-Store Structures Limited.

Prior to this meeting, an on-site meeting was held at 6:30 p.m. at

Edelheim Road and Hixon Street. The Committee reviewed the manholes

and noticed the activity taking place.

#### ACCOUNTS

Moved by Ald.R.Reid, Seconded by Ald.J.Fretz THAT the following General Accounts in the amount of \$1,590.79 be approved for payment.

CARRIED

Moved by Ald.J.Fretz, Seconded by Ald.R.Reid  
THAT this Public Works Committee recommend to Council payment of  
Voucher 6-2 in the amount of \$11,072.27.

CARRIED

#### TENDERS FOR GARBAGE CONTRACT

The Committee opened the tenders for the garbage contract. The following is a summary of the tenders received.

Robran Limited \$98,012.48/year

Sheldrick Sanitation Limited \$91,886.70/year

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

THAT the tenders for the garbage contract be referred to staff for recommendation to the Public Works Committee.

CARRIED

#### MR. FRED RAHN, BULK-STORE STRUCTURES LIMITED, - RE: SALT DOME

Mr. Fred G. Rahn spoke to the Committee with regard to two quotations received. Mr. Rahn suggested that in addition to the cost of the salt dome structure, the Town would be required to install a 120 foot diameter asphalt pad. The Committee reviewed the two quotations received, and passed the following motion.

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

THAT this Committee recommend to Council that the quotation in the amount of \$57,850.00 from Bulk-Store Structures Limited be accepted for the salt dome to be erected at the Quarry Road site.

FURTHER that staff make arrangements for tenders to install the minimum 3" of fil 4 asphalt pad.

THAT a maintenance contract be entered into with the dome company for the one year check and repair for \$600.00.

CARRIED QEW CORRIDOR STUDY --

Present for this part of the discussion were Mr. and Mrs. Dustan, residents of the Town of Lincoln, to express their concerns about the 83 alternative of this study.

The Committee reviewed the alternatives presented by the Regional Municipality of Niagara and Ministry of Transportation and Communications, regarding the Regional Road 24 Interchange and the revamping of the Jordan Harbour Crossover. The following motion was passed.

Moved by Ald.J.Troup, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council that it is this Town's

submission to the Regional Municipality of Niagara regarding the QEW-Corridor Study that the following alternatives be Lincoln's choice:

1. Regional Road Interchange, Proposal #VA1
2. Jordan Harbour Crossing, Proposal #JH2, with a clearance of 8 feet

CARRIED

#### REQUEST FOR CONVEYANCE OF ROAD ALLOWANCE, MRS. PEDWELL

The Committee reviewed the request from Mrs. Pedwell and the staff report prepared by the Clerk and passed the following motion.

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

THAT this Committee recommend to Council with regards to the request of Mary Pedwell for the conveyance of part of the road allowance between Lots 10 and 11, 11th Street Louth.

THAT it is our position not to issue a deed for this portion of land, but the applicant may enter into an encroachment agreement if that is their wish, at the cost of the applicant, as per the Clerk's report dated June 17th, 1981.

CARRIED

#### PAVING OF PARKING LOTS

The Committee reviewed the summary of quotations submitted by Glen Mewhiney.

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

THAT this Committee recommend to Council that the lowest tender of \$8,370.00 be accepted for the parking lot restoration, as received from Fasciano Paving Company.

CARRIED

NEW EQUIPMENT REPLACEMENT -- --

The Committee reviewed the report from Glen Mewhiney. Changes were noted with regards to the installation by Frink Canada. The Committee requested that staff study the feasibility of changing the colour of the Town's red equipment to yellow.

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

THAT this Committee recommend to Council that the quotation from Archer Truck Services in the amount of \$60,400.00 for (2) 1981 International Cabs and Chassis and that mounting by Frink Canada be in accordance with Options dl, not to exceed \$18,916.00 and #2, not to exceed \$16,720.00.

**CARRIED FIR. DENES PATAKY, - RE: HIXON - S'TKEET SEWEK**  
Mr. Denes Pataky of the Proctor and Kedfern Group presented a report to the Committee outlining the major sources of infiltration of the line on Hixon Street. The major sources are crooked sewers, broken pipe, root damage and residential weeping tile connections. The total expected cost for repairs to the system was projected at \$100,000.00. A representation was made by Mr. Gibb, Administrator of Albright Manor on behalf of the Board of Directors. It was suggested that in lieu of the purchase of a Rotordisk system, the Board of Directors may be willing to use the money to correct the infiltration problems of Pine Grove Crescent and Watt Circle. The Committee tabled the Engineer's report for review at the next meeting.

#### **CORRESPONDENCE**

1. Letter from the Regional Municipality of Niagara dated 1981 06 04, Re: Report DEA-144. The Committee requested that staff send a letter to Mr. and Mrs. Piatt, expressing their appreciation regarding their offer.

2. Letter from Woodington Systems Znc. (a division of Walker Industries) dated June 12th, 1981, Re: Bond-A11 N.J. . This letter from Woodington Systems was received and referred for review at a later date by the new Public Works Superintendent. R & F

3. Letter from the Regional Municipality of Niagara dated June 15th, 1981, Re: QEW Corridor Study. The reply requested is to go out to the Region after the next Council meeting when the minutes above have been approved.

4. Letter from the Regional Municipality of Niagara dated 1981 06 05, Re: Request for Widening of Ontario Street, Town of Lincoln.

Moved by C.Huffman(Mayor), Seconded by Ald.J.Troup

THAT the Chairman of Public Works represent the Town on the subject of Lincoln's request for widening of Ontario Street at the time the Regional Public Works Committee again considers the matter. Staff be instructed to notify the Chairman and Committee members when the meeting is slated.

#### **CARRIED**

5. Letter from the Niagara Regional Health Unit dated June 5th, 1981, with newspaper article on the front, Re: Mosquito Control Program. This letter was referred to staff for comment.

#### **OTHER BUSINESS**

1. Sidewalk tenders are to be opened on Thursday, July 9th, 1981. Alderman Steve Leistner has authorized Alderman Ralph Reid to open the tenders as he will be away. The Clerk is instructed to also be in attendance for this.

2. The Mayor brought to the Committee's attention the Region's proposal for a new water distribution policy. This was referred to staff and it was also requested that a representation be made to the Region by July 31st, 1981.

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

THAT the staff prepare a presentation for submission to the Region of Niagara on the subject of Waterline Extensions Outside of Urban Area Boundaries - Policy Recommendations.

THAT this Committee authorize the use of Proctor and Redfern for technical input. The final report be co-ordinated by the Planner for approval of the Committee of the Whole. 3. Letter from the Ministry of Transportation and Communications advising of an advance subsidy. R & F

The Committee then met in-camera to discuss legal matters pertaining to land acquisitions.

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

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

Chairman Secretary Lincoln Chambers

June 25th, 1981

Minutes of a meeting of Special Council held in the Lincoln Chambers on Thursday, June 25th, 1981, directly preceding the Committee of the Whole meeting. The meeting was chaired by her Worship Gladys Huffman with all members of Council present except Alderman Robert Kelly. Staff present was Frank Carrocci, Treasurer/Administrator.

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid

THAT we approve the minutes of the Committee of the Whole meeting of June 25th, 1981, as read by Frank Carrocci, Treasurer/Administrator. .

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid

THAT this Special Council meeting do now adjourn.

CARRIED

CLERK Lincoln Chambers

June 25th, 1981

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on Thursday, June 25th, 1981, at 7 p.m. . The meeting was chaired by her Worship Gladys Huffman with all members of Council present except Alderman Robert Kelly. Staff present was Frank Carrocci, Treasurer/Administrator.

This meeting of the Committee of the Whole was called to review the recommendations from the Treasurer/Administrator regarding the position of Public Works Superintendent. The Treasurer/Administrator presented a report and with that his recommendations regarding his search for a new Public Works Superintendent. The Committee discussed this report at length, and the following motion was passed.

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

THAT this Committee recommend to Council that we appoint Mr. Wayne Watson as Public Works Superintendent effective August 1st, 1981, at a starting salary of \$27,000.00.

FURTHER that the necessary by-laws be prepared.

CARRIED

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid

THAT this Committee do now adjourn to Special Council.

CARRIED

MAYOR

CLERK