

May 4th, 1981

Lincoln Chambers

Minutes of a meeting of the Committee of the Whole in the Lincoln Council Chambers at 6:30 p.m. on May 4th, 1981. All members of the Committee were present and the meeting was chaired by Mayor G.M.Huffman. Staff present: F.Carrocci (Treasurer/Administrator) and M.Duc (Town Clerk). Also present Mr. S.Learie, Legal Counsel representing the Town in its negotiations with the Lincoln Unit of the Canadian Union of Public Employees.

AGREEMENT WITH LINCOLN UNIT OF C.U.P.E.

Mr. S.Learie spoke to the Committee on behalf of the Town's Negotiating Committee concerning its negotiations with the Lincoln Unit of the Canadian Union of Public Employees. He outlined the terms of a two year contract which had been negotiated by the two parties and which had now been ratified by the Union. On behalf of the Town's Negotiating Committee he recommended that the Council now issue its formal approval to the proposed two year Contract.

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

WHEREAS the Committee bargaining with the Lincoln Unit of the Canadian Union of Public Employees has reached agreement on a two year Contract with the Union, that is recommended for approval by the Town Council.

AND WHEREAS the proposed agreement has been ratified by the membership of the Lincoln Unit of the Canadian Union of Public Employees.

Be it therefore resolved that the Committee of the Whole recommend that Council enter into agreement with the Lincoln Unit of C.U.P.E. in accordance with the terms and conditions set forth to this Committee and that the Contract agreement be formally approved by By-law at the May 19th, 1981 meeting of the Council.

BEAMSVILLE DOWNTOWN REVITALIZATION PROGRAM

The Committee discussed matters relating to property acquisitions involved in the Beamsville Downtown Revitalization Program.

ADJOURNMENT

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

THAT this Committee do now adjourn.

CARRIED

CHAIRMAN SECRETARY

May 4th, 1981

Lincoln Chambers

The Council of the Town of Lincoln met in regular session on May 4th, 1981, at 7:30 p.m. in the Lincoln Council Chambers. All members of Council were present and the meeting was chaired by Her Worship Mayor G.M.Huffman. Staff present: F.Carrocci (Treasurer/Administrator) and M.Duc (Town Clerk). Also present Mr. R.Konkle, Regional Representative for the Town of Lincoln.

ADOPTION OF MINUTES -

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

THAT the minutes of Council's meeting of April 21st, 1981, be adopted as circulated by the Clerk. Alderman J.Troup refrained from voting on the adoption of the minutes for reasons of Conflict of Interest in matter specified in the minutes of Council's meeting of April 21st, 1981.

REPORTS

COMMITTEE OF THE WHOLE

The Council considered the report of the Committee of the Whole being the minutes of its meeting of April 21st, 1981.

Moved by Ald.R.Kelly, Seconded by Ald.J.Troun - - - THAT the report of the Committee of the Whole, being the minutes

of its meeting of April 21st, 1981, be adopted as circulated by the Clerk.

CARRIED

The Clerk read the resolutions adopted in a meeting of the Committee of the Whole held on May 4th, 1981, immediately prior to this meeting of the Council.

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

THAT the minutes of the Committee of the Whole meeting on May 4th, 1981, be approved as read by the Clerk.

CARRIED

#### RECREATION & PARKS COMMITTEE

The Council considered the report of the Recreation & Parks Committee, being the minutes of its meeting of April 22nd, 1981.

A motion was presented recommending that the proposed rate of \$20.00 per hour for Floor Hockey activities in the Arenas be increased to \$25.00 per hour. After some discussion it was agreed that this matter should be tabled pending further discussions.

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

THAT the Floor Hockey rental rate be tabled for review at the May Parks & Recreation Committee meeting.

CARRIED

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of April 22nd, 1981, be adopted as circulated by the Clerk, with the exception of tabling the recommendation on floor hockey rates.

CARRIED

#### PLANNING COMMITTEE

The Council considered the reports of the Planning Committee - being the minutes of its meeting of April 27th, 1981 and special meeting of April 29th, 1981.

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

THAT the report of the Planning Committee, being the minutes of its meeting of April 27th, 1981, be adopted as circulated by the Committee Secretary.

CARRIED

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

THAT the report of the special Planning Committee, being the minutes of its meeting of April 29th, 1981, be adopted as circulated by the Committee Secretary.

CARRIED

THE COUNCIL CONSIDERED THE REPORT OF THE PUBLIC WORKS COMMITTEE, BEING THE MINUTES OF ITS MEETING OF APRIL 30TH, 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 April 30th, 1981, be adopted as circulated by the Committee Secretary.

CARRIED

#### SUNDRY REPORTS

Mr. R.Konkle, Regional Representative, reported to the Council on Regional matters of interest to the Town of Lincoln.

#### BY-LAWS

SITE PLAN AGREEMENT WITH LAKESHORE HOME SITES (ST-CATHARINES)

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, Lakeshore Home Sites (St. Catharines) Limited and Franklin L. Laundry."

CARRIED

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

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

CARRIED

SITE PLAN AGREEMENT WITH THOMPSON CONTRACT SUPPLY AND CANADIAN CONCORD LIMITED

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

THAT leave be given to introduce "A By-law to authorize the execution of a Site Plan Agreement between the Corporation of the Town of Lincoln, Thompson Contract Supply Company Limited and Canadian Concord Limited."

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a Site Plan Agreement between the Corporation of the Town of Lincoln, Thompson Contract Supply Company Limited and Canadian Concord 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

AMENDMENT TO RESTRICTED AREA FY-LAW NO. 78-85, RE: M.T.C. LANDS

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

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 with respect to designated parcels of land within the Town of Lincoln." (M.T.C. lands) Moved by Ald.R.Kelly, Seconded by Ald.J.Fretz

THAT the By-law read a first time and being "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 with respect to designated parcels of land within 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. (M.T.C. Lands)

CARRIED

AMENDMENT TO RESTRICTED AREA BY-LAW NO. 78-85, RE: AMUSEMENT MACHINES

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

THAT leave be given to introduce "A By-law to amend By-law No. 78-85, as amended." (Re: regulations on amusement machines)

CARRIED

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

THAT the By-law read a first time and being "A By-law to amend By-law No. 78-85, as amended," 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. (Re: regulations on amusement machines)

CARRIED

AMENDMENT TO RESTRICTED AREA BY-LAW NO. 78-85 RE: GLASS PROPERTY

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

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 from Selective Rural "RUI", Rural Residential zone, with respect to a designated parcel of land within the Town of Lincoln." (Glass)

CARRIED

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

THAT the By-law read a first time and being "A By-law to amend Comprehensive Restricted Area By-law No. 78-85 from Selective Rural "RUI" Rural Residential zone, with respect to a designated parcel of land within the Town of Lincoln," (Glass) 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

CORRESPONDENCE

1. Canada Week Committee, requesting that the Council proclaim "Canada week".

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

THAT this Council do now declare the week of June 25th to July 1st, 1981, as "Canada Week".

CARRIED

2. Culp Construction, thanking the Town Council for its co-operation in the course of the Beamsville Library Addition Project. R & F

3. Regional Municipality of Niagara, forwarding information on rabies clinics proposed to be held in this and other Municipalities.

ADJOURNMENT

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

THAT this council do now adjourn to meet again May 19th, 1981 or at the call of the Mayor. Lincoln Chambers

May 12th, 1981

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Tuesday, May 12th, 1981, at 7:30 p.m. Present were:

Ald.J.Fretz(Chairman), Mayor G.Huffman, Ald.J.Hildreth, Ald.S.Leistner and Ald. B.Culp. Also present for part of the meeting, Ald.R.Reid. Staff present: F. ~arrocchi(Treasurer/Administrator) and M.Duc(Clerk).

#### 1980 FINANCIAL STATEMENT AND AUDITOR'S REPORT

Mr. George Barkwell of the firm of Thorne Riddell, Chartered Accountants, was present at the meeting for the purpose of making a presentation on the 1980 Auditor's Report and Financial Statement. Mr. Barkwell made a presentation on the highlights of the report and responded to various questions raised by Committee members.

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

TUAT this Committee recommend to Council the acceptance of the 1980 Financial Statement and Auditor's report as presented by George Barkwell of Thorne Riddell. CARRIED

#### ACCOUNTS

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

THAT the following general accounts in the amount of \$348,232.77 be approved for payment. CARRIED

#### REPORTS

##### CHIEF BUILDING OFFICIAL

The Committee reviewed the report of the Chief Building Official for the month of April, 1981. R & F.

##### FIRE DEPARTMENT

The Committee reviewed the report of the Fire Chief for the month of April, 1981. R & F.

##### BEAMSVILLE LIBRARY

The Committee considered a report prepared by the Treasurer/Administrator, offering recommendations on the financing of the cost of roof repairs at the Beamsville Library.

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

THAT this Committee recommend to Council that the cost of the repair of the roof of the Library(\$1,506.00) and the estimated cost of replacement of the soffit and fascia be paid for from the funds still available in the Library Building Reserve fund. CARRIED

##### NIAGARA DISTRICT HEALTH COUNCIL AND MEDICAL OFFICER OF HEALTH

The Committee reviewed the monthly report of the Niagara District Health Council and Medical Officer of Health. R & F.

#### CORRESPONDENCE

1. Mrs. Helen Zimmerman, Treasurer, Beamsville Boy Scouts, requesting that the Scouting organization be designated as the Official Collection Agency for paper drives in the Beamsville area.

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

THAT the Beamsville Boy Scouts be designated as the official "Collection Agency" for the purpose of paper drives in the Beamsville community in the year 1981-82 and that the householders in the community be urged to support the paper drives which are to be scheduled by the Boy Scouts. CARRIED

2. Regional Municipality of Niagara, forwarding a copy of its 1981 Levy By-law. R & F. 3. The Township of Georgian Bay, requesting support to its resolution, objecting to the City of Orillia acquiring property in its Municipality for the purpose of developing a hydro generating station. R & F.

4. City of St. Catharines, seeking financial assistance from the Province for the provision of services formerly provided by the Regional Library system.

The subject was discussed with Miss E.Cummings, who was present at the meeting and she offered a recommendation to the Committee that the resolution should not be supported. The Committee directed that the item of correspondence be received and filed.

5. The Niagara Grape Festival, forwarding a copy of its 1981 budget. R & F.

6. Town of Fort Erie, expressing support of the St. Catharines resolution, opposing the recent increase in Regional sewer and water rates. R h F.

7. Town of Fort Erie, expressing its opposition to a proposal to establish the Niagara Development Corporation.

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

THAT this Finance Committee recommend to Council that the position of the City of Fort Erie be supported, re: Niagara Development Corporation. CARRIED

8. Deputy-Minister, Ministry of Intergovernmental Affairs, concerning the resolution adopted by this Committee on December 19th, 1980, on the subject of interest and penalties on tax arrears. The letter advised that as a result of the circulation by Lincoln to Ontario Municipalities, many submissions have been 'made to the Ministry on this subject and that some action would be taken at the current sitting of the Legislature.

#### BEAMSVILLE LIBRARY ADDITION

The Committee met 'in-camera' to discuss matters relating to the Architect's account for services on the Beamsville Library Addition.

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

May 13th, 1981

Minutes of a meeting of the Town of Lincoln Planning Committee held in regular session on Wednesday, May 13th, 1981, at 7:30 p.m., in the Lincoln Chambers. The meeting was chaired by Ald.J.Hildreth with the following members present: Mayor G.Huffman, Ald.J.Fretz, Ald.B.Culp and Ald. R.Kelly. Staff present were: F.Reiss(Town Planner) and W.Watson(Chief Building Official).

The Committee reviewed the following items.

#### DELEGATIONS

##### S.PEZZOLO, RE: VILLAGE INN RESTAURANT

Mr. S.Pezzolo appeared before the Committee to request approval for the development of the former Village Inn Restaurant and Hotel so that a new restaurant facility could be established. He also indicated that two apartments would be developed above the proposed restaurant and a small cottage would remain at the rear. Staff reviewed a report with the Committee outlining the various requirements of the Town's policies and indicated that this application was made via a Niagara Escarpment Commission application for a development permit.

Moved by Ald.B.Culp, Seconded by G.Huffman(May0-r)

THAT this Committee recommend to Council that, re: Village Inn Restaurant, Lincoln Avenue at Highway #8(Regional Road #81), Mr. S.Pezzolo, be approved subject to a site plan agreement requiring landscaping and parking as shown on the plan. CARRIED

##### VERNON ROWS, RE: VINEWOOD PARK EXTENSION

The Committee reviewed a staff report and two plans submitted by Mr. Rows outlining a proposed extension of the Vinewood Park subdivision in order to accommodate a single family residence proposed by Mr. Rows. It was indicated that the sanitary sewer could accommodate the proposed single family residence and it was recommended that the Public Works Committee review the question of the turning circle at Brookside Drive.

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

THAT this Committee recommend to Council that the Town proceed to rezone a parcel of land, re: &.Rows proposed building site on the Brookside Drive extension north of Vinewood Park.

That the house location be rezoned Neighbourhood Residential.

That the surrounding area remain in a Holding designation.

That the sewer connection and street access be approved by the Public Works Department.

That the development be subject to site plan agreement.

That no building permit be issued until all rezoning is completed.

That the site plan include removal of old buildings.

All expenses borne by the applicant. CARRIED

##### MR. & MRS. C.HUISMAN, RE: 19TH STREET PROPOSED SEVERANCE

A staff report was circulated outlining a proposal to sever a one acre parcel of land with an existing single family residence from a 16 acre property between 7th and 8th Avenue on the west side of 19th Street. It was indicated that this proposal met the requirements of the Ministry of Agriculture & Food since the Huisman's home farm has three residences on it and this residence would be surplus to their requirements. It was indicated that the Town of Lincoln would generally be able to support this as far as Official Plan policies were concerned since the Official Plan attempts not to hinder normal farming practices.

It was indicated that the main question with regard to this application was with respect to the frontage and size of the farm. The frontage proposed and existing are less than the minimum 650 feet frontage normally required in this zone. It, however, was indicated that since the area was in the Niagara Escarpment area of Development Control that the Town had some flexibility in this regard. Moved by Ald.B.Culp, Seconded by Ald.R.Kelly

THAT this Planning Committee recommend to Council that, re:

Mr. & Mrs. C.Huisman, 19th Street (between 7th and 8th Avenues) the Town of Lincoln has no objections to the severance of this lot.

Further that these comments be forwarded to the Region of Niagara, and Niagara Escarpment Commission.

NAYS: MAYOR HUFFMAN; ALD.FRETZ. CARRIED - AYES: ALD.KELLY; ALD.CULP -- L.PELTOMAKI, RE: UNLICENSED AUTOMOBILES, FROST ROAD AT SPRING CREEK ROAD

A staff report was reviewed outlining a proposed rezoning application by Mr. Leo Peltomaki to permit the storage of approximately 40 old, unlicensed automobiles on his dairy farm at the northeast corner of Spring Creek Road and Frost Road. It was indicated that the By-law Enforcement Officer had received a complaint with respect to this operation and that the owner had been requested to remove these automobiles. As a result, Mr. Peltomaki had requested a rezoning to permit the use. Staff indicated that the Official Plan did not generally permit such a use and that the zoning by-law permitted the use only by special rezoning. The various problems with respect to this use were outlined. Mr. Peltomaki indicated that he owned approximately 25 cars which were in storage on the farm and that approximately 40 automobiles were outside and partially screened by fencing. He indicated that there were six owners of the 40 vehicles stored outside and that these owners were residents of the Town of Lincoln. He indicated that the newest car was a 1966 automobile and that they were all collector cars or antique automobiles. He indicated that he did not intend to purchase or store any additional automobiles since they were very difficult to obtain.

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

THAT the application of Leo Peltomaki be referred to the By-law Enforcement Department for study and recommendation to this Committee.

Research be implemented as to the "historical" and "antique" aspect of storage of vehicles. Be it understood, that at this point, this Committee is not condoning this operation or even suggesting approval of a rezoning. CARRIED REPORTS

#### APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

The Committee reviewed the following applications:

1. Allan & Joyce Brown, B-97/81, McKenzie Drive, Part Lot 18, Concession 5 (Louth). Application was made for consent to convey 9 acres of vacant land and to retain 2.3 acres of land with an existing dwelling and barn. It was indicated that subject to certain conditions with respect to frontage and comments from the Ministry of Agriculture & Food that the Town would not be opposed to this application. This would include the conveying of part of an unopened road allowance (not a legal road allowance) to this property by the Town.
2. Peter & Lena Kiers, B-94/81, Part Lot 10, Concession 6(Louth), on the east side of 11th Street. Application was made for consent to convey 1.01 acres of land and to retain 0.6 acres of land with an existing dwelling. This application was not viewed favourably by staff since the application did not meet the minimum lot requirements and was likely to interfere with the requirements of the Ministry of Agriculture & Food with respect to lot creation in a rural area.
3. Arthur S.Kimberley In Trust, B-100/81; B-101/81, Part Lot 16, Concession 4 (Clinton), Beamsville, on the east side of Hixon Street, north of Hillside Drive. a These applications were to create two separate lots from a farm property recently partially included in the Urban Area Boundaries of the Town. It was indicated that subject to the lots not being connected to the sanitary sewer system, that staff and the Town could support the application. It was indicated that the Hixon Street sewer was presently not usable for development.
4. Walter Tritchew, B-116/81, Part Lot 259, Plan M-2, Vineland. This application to adjust a property line for a previously approved severance was not opposed by staff.
5. Margaret Yanyk, B-109/81, Part Lot 18, Concession 6(Clinton), between Kinsmen

Road and Philp Road. This application to convey 22 acres with an existing dwelling for farm related rural residential use and to retain one acre for retirement purposes was not opposed by staff subject to the applicant convincing the Land Division Committee that she is a bonafide farmer who is eligible for a retirement lot. , .

Decisions:

1. Arthur Kimberley, B-100/81; B-101/81, as described above, these applications were granted subject to the Municipal sewer services being provided to the satisfaction of the Town as well as the usual impost fee payments.
2. Allan & Joyce Brown, B-97/81, as noted above, this application was approved subject to the payment of impost fees and the applicant acquiring part of a publically owned property as requested by the Town.
3. Lena & Peter Kiers, B-94/81, as noted above, this application was denied since the proposal does not meet the requirements of the Municipal Official Plan, the Regional Plan and the Ministry of Agriculture & Food guidelines for lot creation.

#### APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

The following applications were reviewed by the Committee.

1. Ivan Antolin, N/R/81/93, application to demolish an existing residence and to construct a single family residence on a 10 acre parcel of land on the north side of Mountainview Road near the Lincoln/Grimsby boundary. This application was not opposed by staff subject to the removal of the original dwelling.
2. Steve Dziamba, N/R/81/103, Part Lot 9, Concession 4, on the south side of Regional Road ii81 at Merritt Road. This application to erect a single family residence was not opposed by the Town subject to the applicant maintaining adequate setbacks.
3. B.W.Cormann, N/R/81/71, Part Lot 14, Concession 4(Clinton), on the west side of Aberdeen Road. This application to erect a single family residence was not opposed by the Town since it met the requirements of the various Municipal documents.

Decisions :

1. Ivan Antolin, N/R/81/93, as noted above, this application was approved.

Niagara Escarpment Development Control Hearings:

1. Emil Zmenak, re: appeal from the decision of the Niagara Escarpment Commission with respect to the application of Mrs. Irene Zmenak, to allow the construction of a 1% storey single family dwelling and implement shed on a 4.45 hectare (11 acre) parcel on the east side of Cave Springs Road. A hearing is to be held on Thursday, May 21st, 1981, at 10:00 a.m. in the Lincoln Chambers.

#### APPLICATIONS TO THE LINCOLN COMMITTEE OF ADJUSTMENT

The following applications were reviewed.

1. Madalyn Austin, A-9/81, this application to permit the reduction in a sideyard setback for a single family residence on West Avenue was approved.
2. Frederico Fracchioni, A-7/81. this application for variance request with respect to parking requirements, density and setback requirements for a play area was refused by the Committee.
3. William & Lynda Jurgenson, A-8/81, this application on Spring Creek Road to permit the reduction in front yard setback for accessory building was approved.
4. James & Lena Brazier, A-6/81, this application on the North Service Road of the Q.E.W. was approved subject to the setback being at least 20 feet from the - North Service Road.

Other Business:

1. Request from Mrs. S.L.Martin and the Committee of Adjustment to permit Mrs. Martin to attend the annual conference of the Provincial Association of Committees of Adjustment and Land Division Committees.

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

THAT this Committee recommend that Mrs. Martin attend the annual conference for the Committees of Adjustment and Land Division Committees, Toronto, June 8th and 9th, 1981, with the usual expenses. CARRIED 1. Liquor License Board of Ontario, re: Prudhommes Garden Centre

Tavern. This information with respect to the number of licensed spaces available at Prudhommes is provided for the Committee's information only.

2. Request from the Beamsville Relay Station, Mr. Tony VanEs, re: M.T.C. signing. The Committee reviewed a request by Mr. VanEs to have the Town petition the M.T.C. to erect a sign at the Beamsville interchange with the Q.E.II.

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

THAT this Committee recommend to Council that the Beamsville Relay Station, re: sign, be supported by the Town. That Phil Andrewes, M.P.F. be requested to support this request at the Ministry level. CARRIED

3. City of Niartara Falls, re: Group Homes. The Committee reviewed a letter and staff summary of a City of Niagara Falls report on the question of Group Homes.

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

THAT this Planning Committee recommend to Council that the position of the City of Niagara Falls, re: Group Homes, be supported.

Further that a copy of the City of Niagara Falls letter, with our support be forwarded to:

1. W.G.Davis, Premier of Ontario.
2. The Honourable M.Birch, Provincial Secretary for Social Development.
3. Phil Andrewes, M.L.A., Lincoln.
4. A.M.O.
5. City of Niagara Falls. CARRIED

OTHER BUSINESS -

1. Lincoln Agricultural Society, the Committee reviewed a proposal to relocate existing cattle sheds from the centre of the race track on the Lincoln Agricultural Society to the western portion of the property near the new show barn. The Committee also reviewed a letter by Mr. Bruce Tufford, outlining work which had been done by the Lincoln Agricultural Society with respect to drainage and screening along the mutual property boundary between the Tufford and Agricultural Society property.

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

THAT this Planning Committee recommend to Council that the Lincoln Agricultural Society be allowed to move the cattle sheds without changing the present site plan agreement.

That the Society be put on notice that the Town will not condone any further changes without an amendment to the site plan agreement.

NAYS: ALD.FRETZ CARRIED

2. Lakeshore Home Sites(St. Catharines) Inc., site plan agreement amendment. The Committee reviewed a request by Lakeshore Home Sites to further amend the previously amended agreement to eliminate the interlocking paving stones along the frontage of the property. The Committee agreed that no charge would be made for the previous amendment or this amendment to the agreement.

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

THAT the agreement between Lakeshore Home Sites (St. Catharines) Inc. and the Town be amended to show hard surface wherein uni-blocks were previously required. CARRIED

3. Summer Help, Planning Department. The Planner reviewed with the Committee the involvement in Municipal Administration program offered by the provincial Government to allow a 75% subsidy up to \$135.00 to hire a student to assist in the Planning Department. Various programs of work were reviewed by the Committee for this summer student to complete.

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

THAT this Committee recommend to Council that the Administrator be advised to hire a student for the summer period for the Planning Department.

This position has been approved for 75% subsidy. CARRIED

4. Planning Consultants, re: Official Plan amendment and secondary plans.

The Planner reviewed with the Committee, four Planning Consultants which could assist the Town in reviewing its Official Plan and secondary plans. -5-

1.

The Committee agreed to review the proposal submitted by these Consultants.

ADJOURNMENT

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

THAT this Committee does now adjourn to meet again Friday, May

22nd, 1981, at 1:30 p.m. CARRIED

CHAIRMAN SECRETARY Lincoln Chambers May 14th, 1981

Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, May 14th, 1981, at 7:30 p.m. . Present were: Alderman S.Leistner(Chairman), Alderman R. Reid, Alderman J.Troup, Alderman R.Kelly and G. Huffman(Mayor). Staff present were: J.Hodgkins(Public Works Superintendent), and for part of the meeting, W.Watson(Chief Building Official).

## ACCOUNTS

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly THAT the following General Accounts in the amount of \$1,278.09 be approved for payment.

### CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Public Works Committee recommend to Council payment of Voucher 5-1 in the amount of \$15,951.88 .

### CARRIED

## QUOTATIONS FOR LIQUID CALCIUM CHLORIDE

The Committee considered the report prepared by the Works Superintendent regarding the purchase of liquid calcium chloride.

Moved by Ald.R.Kelly, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council the purchase of approximately eighty (80) flake ton of calcium chloride at \$134.05 per flake ton, to be supplied and applied anywhere in the Town of Lincoln. The above price to include federal sales tax, from Pollard Brothers Limited.

### CARRIED

## GARBAGE COLLECTION - J. W. SHELDRIK SANITATION

The Committee discussed the report prepared by the Works Superintendent regarding an increase in the garbage contract with J. W. Sheldrick Sanitation.

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that we authorize a 10% increase in the garbage contract with J. W. Sheldrick Sanitation Limited, along with the new population adjustment. This new figure will be \$7,579.90 per month.

### CARRIED

Under this same order of business. the Committee discussed a the renewal of the garbage contract which expires at the end of this year.

Moved by G.Huffman(Mayor), Seconded by Ald.R.Kelly THAT this Committee recommend that John Hodgkins prepare tender documents for the collection of garbage in the own of Lincoln using the same criteria as used for our present contra.ct . THAT the Superintendent call for tenders, and the closing date be June 25th, 1981. (The present contract expires at the end of 1981). SEWER CONNECTIONS ON VICTORIA AVENUE

At the last Public Works Committee meeting, a delegation appeared before the Committee regarding their sewer connections on Victoria Avenue and it was recorded that a decision was to be made at the next meeting of the Committee.

Under this order of business, the Committee reviewed the report from the Chief Building Official regarding this matter.

Further to the discussion that was held at the last meeting, (regarding Cillespie, Wiltshire and Holmes), and considering the report from the Chief Building Official, the following - resolution was presented.

Moved by G.Huffman(Mayor), Seconded by Ald.R.Kelly THAT Town staff continue to treat applications for sewer connections on Victoria Avenue, vineland; in the same manner as in the past. It is understood that the sewer was constructed to service existing facilities at the time the project was initiated, but pumps will be provided to those homeowners that require same for basement service. It is essential that all homeowners, and/or contractors, check the elevation of laterals and basements before commencing work on the owner's property, and notify the Chief Building Official if proper slopes cannot be attained.

### CARRIED

## OLD LIBRARY ROOF

The Committee discussed the report prepared by the Chief Building Official regarding the fascia and soffit areas of the old library roof. This matter was dealt with by way of a resolution in the Finance and Administration minutes of May 12th, 1981.

## GENERAL STREET AND INTERSECTION LIGHTING PROGRAM 1981

The Committee again discussed the report on this topic prepared by the Works Superintendent on April 2nd, 1981.

Moved by G.Huffman(Mayor), Seconded by Ald.R.Kelly THAT the Lighting Program be placed on abeyance until such time as a criteria is established to provide a policy for the installation of lights at various locations.

### CARRIED

## CULVERT PURCHASE

The Committee reviewed the request from the Public Works Department to purchase some culvert.

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup THAT this Public Works Committee recommend to Council the purchase of: 500 feet of 15" 16 gauge rivetted culvert @ \$4.48 per foot  
= \$2,240.00 4 8 15" 16 gauge couplers @ \$4.48 each = \$ 215.04

for a total price of \$2,455.04 from E. S. Hubbell & Sons Limited, that company submitting the lowest tender of three quotations received.

### CARRIED CORRESPONDENCE

1. Letter from Groenlee Consultants Limited dated April 22nd, 1981, Re: Offer of Consulting Services. R & F
2. Letter from the Regional Municipality of Niagara dated April 30th, 1981, Re: Parking Prohibitions, Niagara Road 24 (Victoria Avenue). R & F
3. Letter from William L. Sears and Associates Limited dated April 30th, 1981, Re: Laurie Avenue Pumping Station, Town of Lincoln. R & F
4. Letter from the Regional Municipality of Niagara dated 1981 04 29, Re: Drainage Complaint at Retaining Wall on

Niagara Road 81. R & F

5. Letter from the Regional Municipality of Niagara dated 1981 04 29, Re: Pedestrian Protection at Culverts on Niagara Road 81. R&F

6. Letter from the Regional Municipality of Niagara dated April 27th, 1981, Re: Parking Prohibition on Niagara Road 18 north of Drake Avenue. R & F

7. Letter from the Regional Municipality of Niagara dated April 30th, 1981, Re: Operation and Maintenance Assumption of Laarie Avenue Pumping Station and Associated Forcemains, Town of Lincoln. R & F

8. Letter from DeLCan Engineering Limited dated May 12th, 1981, Re: Reconstruction of Orchard Avenue, Project 573.

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Committee recommend to Council, Re: Reconstruction of Orchard Avenue, Project 573: THAT we accept the low tender price of L & N Construction and Excavating in the amount of \$87,648.90 .

CARRIED

9. Monthly Budget Report. The Committee referred to this while discussing Orchard Avenue and Construction Project 576 (Culvert at Spiece Road and Bethesda Road).

OTHER BUSINESS

1. The Committee reviewed the report prepared by Mr. Frank Carrocci, Treasurer/Administrator, regarding the Town of Lincoln Public Works burden.

Moved by Ald.R.Kelly, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council that the report, Re: Town of Lincoln Public Works Burden Charge, of Frank Carrocci, dated May 13th, 1981, be accepted and-implemented.

CARRIED

2. In dealing with the contract for the reconstruction of Orchard Avenue, Project 573, it was found that sufficient funds were not provided in our estimate for budget purposes. After reviewing the Monthly Budget Report for the month of April 1981, the following motion was presented and acted upon.

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

THAT the Engineering firm of Proctor and Redfern, Consulting Engineers, be contracted to design and inspect the installation of the Spiece Road and Bethesda Road Culvert, Project 576, and

that the budgetted figure of \$70,000.00 for the Project 575, Spring Creek Road, be reduced by the amount of \$26,000.00 to

accomodate the budget.

CARRIED OTHER BUSINESS --

3. The Committee reviewed a pamphlet from the Niagara Regional Mealth Unit regarding a special seminar for public swimming pool operators.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Troup THAT the Public Works Superintendent be authorized to delegate two members of his staff to attend the Special Seminiar for Public Swimming Pool Operators held at Niagara College, May 28th, 1981. Pee: \$25.00 each.

CARRIED

ADJOURNMENT

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Committee does now adjourn to reconvene at the call of the Chairman.

CARRIED Lincoln Chambers

May 19th, 1981

The Council of the Town of Lincoln met in regular session on Monday, May 19th, 1981, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except her Worship Mayor G.M.Huffaan and in the absence of the Mayor, the meeting was chaired by Acting-Mayor J.Hildreth. Staff members present: F.Carrocci(Treasurer/Administrator), M.Duc(Town Clerk) and F.Reiss (Town Planner). Also present at the meeting: Mr. R.Konkle, Regional Representative.

ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of May 4th, 1981, be adopted - as circulated by the Clerk. 3

CARRIED

DECLARATION OF OFFICE AND OATH OF ALLEGIANCE

Mr. R.E.Gillespie recently elected as Alderman for Ward 4 of the Town of Lincoln subscribed to the Declaration of Office and Oath of Allegiance which were administered by the Clerk. Subsequently Mr. Gillespie took his chair and was welcomed by the Acting Mayor as a member of the Council.

REPORTS

FINANCE & ADMINISTRATION COMMITTEE

The Council considered the report of the Finance & Administration Committee being the minutes of its meeting of May 12th, 1981.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of May 12th, 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 13th, 1981.

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

Re: Proposal of Mr. & Mrs. C.Huisman.

Planning Committee minutes-May 13th, 1981.

THAT due to a precedent being established that could create substantial difficulties at a future date, this proposal be removed from the Planning Committee minutes and reviewed at a future meeting.

NAYS: ALD.CULP: ALD.KELLY CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.R.E.Gillespie

THAT the report of the Planning Committee, being the minutes of its meeting of May 13th, 1981, be adopted as circulated by the Committee Secretary) and as amended. CARRIED

PUBLIC WORKS COMMITTEE

The Council considered the report of the Public Works Committee, being the minutes of its meeting of May 14th, 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 14th, 1981, be adopted as circulated by the Committee Secretary. CARRIED

PLANNING BOARD

The Town Planner reported verbally on a meeting of the Planning Board held on this date immediately prior to the Council meeting and read the resolutions adopted by the Planning Board.

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

THAT the report of the meeting of the Planning Board held May 19th, 1981, as submitted, be approved by this Council. CARRIED BY-LAWS

CONTRACT AGREEMENT WITH LINCOLN UNIT OF CANADIAN UNION OF PUBLIC EMPLOYEES

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

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with Local 1287 (Lincoln Unit) of the Canadian Union of Public Employees ." CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with Local 1287 (Lincoln Unit) of the Canadian Union of Public Employees," be now read a second and third time and finally - . passed and that the Mayor-and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO APPROVE AMENDMENT NO. 8 TO THE LINCOLN OFFICIAL PLAN

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

THAT leave be given to introduce "A By-law to approve Amendment No. 8 to the Lincoln Official Plan." CARRIED

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

THAT the By-law read a first time being "A By-law to approve Amendment No. 8 to the Lincoln Official Plan," 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

AMENDMENT TO RESTRICTED AREA BY-LAW NO. 78-85,

RE: FORMER RITTENHOUSE SCHOOL PROPERTY

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

THAT leave be given to introduce "A By-law to amend Comprehensive Restricted Area By-law No. 78-85, to permit an exception to the "RUR", Rural Residential zone, with respect to a designated parcel of land within the Town of Lincoln." (former Rittenhouse School property). CARRIED

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

THAT the By-law read a first time and being "A By-law to amend Comprehensive Restricted Area By-law No. 78-85, to permit an exception to the "RUR", Rural Residential zone, with respect to a designated parcel of land within 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 (former Rittenhouse School property). CARRIED

APPLICATION TO ONTARIO MUNICIPAL BOARD  
FOR APPROVAL OF ZONING BY-LAW

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

WHEREAS Town of Lincoln Restricted Area By-law No.81-29 (Klassen) , zoning lands in Part Lot 76, Registered Plan No. M-2, former Clinton Township, has been circulated as required:

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 0 By-law comply with the policies of the Official Plan for the Town of Lincoln Planning Area, adopted by Council on December, 1973, and approved (in part) by the Minister of Housing on April 24th, 1978;

THIS COUNCIL authorizes the Town Clerk to proceed with application to the Ontario Municipal Board for final approval of By-law No. 81-29 (Klassen). CARRIED

APPOINTMENTS

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

THAT this Council do now appoint Alderman R.E.Cillespie to the Niagara Regional Tourist Council and the Parks, Recreation & Community Centres Board, for the Town of Lincoln. CARRIED -3-

ADJOURNMENT

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

THAT this Council do now adjourn to meet again June 1st, 1981, or at the call of the thyor. CARRIED Lincoln Chambers

May 19th, 1981

Minutes of a meeting of the Town of Lincoln Planning Board held in the Lincoln Chambers on Tuesday, May 19th, 1981, at 7:00 p.m. The meeting was chaired by Aldern J.Hildreth with the following members present: Ald. J.Fretz, Ald.R.Reid, Ald.B.Culp, Ald.R.Kelly and Ald.J.Troup. Staff present

was: F.Reiss(Town Planner and Secretary-Treasurer).

PUBLIC MEETING FOR PROPOSED OFFICIAL  
PLAN AMENDMENT NO. 8 TO THE TOWN OF  
LINCOLN PLANNING AREA OFFICIAL PLAN

The Chairman indicated that the public had been invited to attend this meeting through newspaper advertisements as required under the Planning Act for notification for an Official Plan amendment.

The meeting had been called to discuss the question of a proposed Official Plan amendment to redesignate a parcel of land of approximately 1.7 hectares in size at the northwest quadrant of the Queen Elizabeth Way and Victoria Avenue (Regional Road No. 24) from Institutional to Rural. It was indicated that the subject lands had been recently purchased by private interests from the Lincoln County Board of Education which had operated the Rittenhouse Public School from this property.

It was indicated that the new owners wished to redevelop the existing one storey brick former school building for a two family residence and to utilize the two storey frame building for hobby workshop and storage purposes.

The joint owners, Mr. Martin and Mr. Larochelle, were in the audience and confirmed this understanding with the Planning Board.

The Planning Board reviewed the various items with respect to this proposed amendment including the servicing aspects. It was indicated that the public school site had been serviced by a septic tank and tile bed system which was large enough to accommodate two families as was proposed by this amendment. It was also indicated that since this area was outside of the Urban Area Boundaries of the Town and the Regional Niagara Policy Plan that the subject lands could not be connected to Municipal sanitary sewers and that a Rural designation would be appropriate in this instance.

The Board also reviewed a proposed amending zoning by-law which would rezone the subject lands from Institutional to Rural Residential with exceptions to permit a two family residence to be developed in the existing school building and to require a minimum lot area of 1.7 hectares which would prevent the future severance of this parcel.

At 7:25 p.m., after reviewing this amendment, and in view of the fact that no members of the public except the new landowners of the subject parcel had expressed an interest in this amendment, the Planning Board

adopted the following resolution.

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

THAT this Planning Board recommend a By-law to amend the Official Plan from "Institutional" to "Rural" and a rezoning of the property re . (Rittenhouse School) from "Institutional" to "Rural ~esidential". , re: Part of Lot 1, Concession 1, former Township of Clinton. now the Town of

ADJOURNMENT

CARRIED

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

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

CHAIRMAN SECRETARY Lincoln Chambers

May ZOth, 1981

Minutes of a meeting of the Town of Lincoln Recreation & Parks

Committee held in the Lincoln Chambers on Wednesday, May ZOth, 1981, at 7:30 p.m. Present were: Ald.B.Culp(Chairman), Ald.R.Reid, Ald.R.Gillespie, Ald.

J.Hildreth and Ald.J.Fretz(in the absence of the byor). Staff present:

F.Carrocci(Treasurer/Administrator).

ACCOUNTS

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

THAT this Committee recommend the payment of Voucher ii4 in the amunt of \$8,897.95. CARRIED

REPORTS

FLOOR HOCKEY RATES

The Committee further discussed the subject of floor hockey rates at the local Arenas. The Clerk had prepared a survey of other Municipalities showing their costs with respect to floor hockey. The following resolution was passed on this matter.

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

THAT the rate for floor hockey activities be set at \$15.00 per hour with a minimum of two hours for the year 1981. And that future consideration for arena rentals in the summer be done only on an organized league basis.

CARRIED

CANADA DAY ACTIVITIES

Alderman R. Reid expressed his interest in organizing the activities for Canada Day.

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

THAT this Committee recommend that Ald.Reid be appointed as co-ordinating administrator for Canada Day activities, 1981. CARRIED

CORRESPONDENCE

1. Ministry of Culture & Recreation, re: Minister's Conference.

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

THAT this Committee recommend to Council that Ald.R.E.Gillespie and one additional delegate be authorized to attend the Minister's Conference on Recreation, October 5th-7th,1981, with the usual expenses. CARRIED

2. Ministry of Culture & Recreation, re: approved grant for Campden Village Hall improvements. R & F.

3. Lincoln Hydro, explanation of meter system at Beamsville Arena. R & F.

4. Lincoln Agricultural Society, re: first quarter progress report on Grandstand Hall. R & F.

5. Ministry of Culture & Recreation, re: grant approval for the Jordan Park expansion. R & F.

6. Ontario Municipal Recreation Association, re: membership in Association.

MR. A.G.NICHOLLS, RE: TENNIS LESSOSS "

The Committee considered the request from Nr. A.G.Nicholls and Mr. Schlange who wish to use the tennis facilities at the Beamsville & District Secondary School for tennis instruction to any interested persons. The Committee wished to be assured that the instruction time would not conflict with normal usage of the facilities. The ~reasurerfAdministrator is to contact Mr. Nicholls and inform him of the Committee's decision. Moved by Ald.J.Hildreth, Seconded by Ald.J.Fretz

THAT this Committee recommend to Council that A.G.Nicholls be

authorized to use the Tennis Courts at B.D.S.S. for lessons on a Monday, Tuesday or Thursday evening during the summer of 1981. CARRIED  
TOIJN OF LINCOLN T-SHIRTS

The Committee was presented with a quotation dated May 15th, 1981 from Doug Robinson on the price of T-shirts which would be green in colour with the Town Crest in white. The cost of these T-shirts was reduced by 20C each for a volume of 120 or more. The following resolution was passed on this subject.

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

THAT this Committee recommend to Council that 120 T-shirts with the Town Crest and Town of Lincoln be purchased to be sold at cost. The Chairman of Recreation is to be in charge of the sale of these T-shirts. CARRIED 0  
OTHER BUSINESS

Ald.Hildreth brought to the Committee's attention a newspaper article from the Grimsby Independent which highlighted the events of a Travelling Caravan which would be passing through Lincoln this summer. It was suggested that the Town might finance the stabling costs for this Caravan at the Agricultural Society's facility. The Treasurer/Administrator was asked to look into the costs involved with the Agricultural Society.

ADJOURNMENT

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

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

CHAIRMAN SECRETARY Lincoln Chambers

May 22nd, 1981

Minutes of a meeting of the Town of Lincoln Planning Committee held On Friday, May 22nd, 1981, at 1:30 p.m., in the Lincoln Chambers. The Committee was chaired by Ald.3.Hildreth with the following members present: Ald. J. Fretz, Ald.B.Culp, Ald.R.Kelly and Ald.S.Leistner (as a replacement for Mayor G.Huffrnan, who is on vacation). Staff present were: F.Reiss (Town Planner) and W.Watson (Chief Building Official).

DELEGATIONS

TOM SALTER, RE: PRUDHOMMES AGREEMENT

The Committee reviewed in detail a draft agreement prepared by the Town Solicitor with respect to a cost sharing arrangement between the Town and the Prudhommes Group with respect to a waterline extension along the North Service Road of the Q.E.W. to the easterly boundary of the Prudhommes property. The question of Clause 12, fire connections to the water supply line, was discussed with Chief MacNinch from the Fire Department, who outlined his concerns with respect to this matter. The question of expenditures within this term of Council and whether or not the Ontario Municipal Board should approve this agreement was also reviewed.

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

THAT this Planning Committee recommend to Council, re: agreement between Prudhommes Group and Town of Lincoln that part of section 12 which reads "and neither it nor its successors or assigns shall be entitled to connect any fire protection systems including sprinkler systems to this water-main unless permission for doing so has first been obtained in writing from the Town" BE DELETED.

Further that this agreement be fully agreed to by the Town as amended.

CARRIED

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

Re: Prudhommes agreement.

THAT this Committee recommend to Council that a clause be added to the agreement to require the Ontario Municipal Board to approve the financial aspects of this agreement prior to it becoming effective and that Resolution No. 1 of today's meeting be amended accordingly. CARRIED

The question of a site plan agreement and approval to build various facilities on the property including amusement arcades was discussed. It was indicated by staff that an amendment would be required to permit an exception to allow amusement arcades to be located on the Prudhommes property as per the request of Prudhommes.

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

THAT this Committee recommend to Council that the lands which encom-

pass the Prudhommes property be exempt from By-law amendment 81-45, re: amusement machines requirements.

Further that this exemption relates only to the storage and arcade building - up to thirty amusement machines. CARRIED

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

THAT this Planning Committee recommend to Council the approval of the following for Prudhommes Group.

1) Building Permits for change house, Campground registration and fuel service;

2) Renovation Permits for Victoria Hall, Vintage Room and the Lodge;

3) Demolition Permit for the Flea Market. CARRIED

FRANK COMMISSO AND BEAMSVILLE BUSINESSMEN'S ASSOCIATION, RE: ONTARIO STREET PLAZA PROPOSAL

It was indicated by Ald.Kelly that Mr. Commisso was unable to attend this meeting due to personal business commitments. The Committee, however, discussed the question of a Solicitor's report with respect to the request of Mr. Commisso to amend the Official Plan and Zoning By-law with respect to this 35 acre property on the west side of Ontario Street.

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

THAT this Committee recommend to Council that we ask the Town lawyer for comments on the 3% acre parcel on Ontario Street with regard to:

(cont'd on next page) 1) the submission by Mr. Commisso.

2) the ability of Council to amend the Official Plan to rezone this property to allow restricted neighbourhood commercial.

3) the ability of Council to amend Zoning By-law No. 78-85 to require neighbourhood commercial restrictions as outlined in the Official Plan.

-AYES: ALD.KELLY, ALD.LEISNTER. CARRIED - NAYS: ALD.CULP, ALD.FRETZ -

#### REPORTS

##### APPLICATIONS TO THE REGIONAL LAND DIVISION COMMITTEE

1. Walter Tritchew, B-116/81, Part Lot 259, Plan M-2(Vineland). This application which was a property line adjustment from a previously approved, but not finalized, severance was granted by the Committee subject to the usual payments of impost fees.

2. Margaret Yanyk, B-109/81, Part Lot 18, Concession 6(Clinton), this application for consent to convey 22 acres of land and to retain a one acre parcel was refused by the Committee since the applicant was not a bonafide farmer and did not meet the requirements of the Municipal and Regional Policy Plans.

Ontario Municipal Board:

1. Ducat Holdings Ltd, B-74/81, 3.5 acre proposed severance from subdivision.

The Ontario Municipal Board has set June 16th, 1981, at the hour of 11:00 a.m.

to hear the above noted application in the Regional Council Chambers. Staff indicated that this application had now been withdrawn by the developer and it was likely that this hearing would be cancelled.

##### APPLICATIONS TO THE NIAGARA ESCARPMENT COMMISSION

1. Marilyn Burton, N/A/81/123, Part Lot 12, Concession 4, application to construct a 20' x 24' storage barn on a .344 acre parcel. Various concerns with respect to the siting of the building were discussed in the report.

2. Santino Fracchioni, N/A/81/108., Part Lot 15, Concession 5, on the west side of Aberdeen Road; this application to construct an addition to an existing barn was not opposed by the Town.

3. Peter Hildebrand, - N/R/81/112, Part Lot 20, Concession 3(Couth), this application to demolish an existing building (residence) located on a Municipal unopened road allowance and to construct a new building was reviewed.

Decisions:

1. Santino Fracchioni, N/A/81/108, as described above, this application was approved.

##### CORRESPONDENCE

1. R.Minnes, Ministry of Housing, re: Urban Area Boundaries. The question of the location of the urban area boundaries on the east side of 23rd Street between Regional Road No. 81 and the hydro right-of-way was discussed. The question of whether or not the landowners on the east side had been charged an urban service charge in the past prior to this confirmation of the urban area boundaries was reviewed by the Committee. It was indicated that the Treasury Department should review this matter.

2. Ministry of Housing, re: Sunflower Plan extension, File: 261-75432.  
The Ministry informing the Municipality that an extension of 2 months had been given as planned.

3. Liquor License Board of Ontario, re: Harbour House Restaurant, indicating that a hearing date had been set for a proposed patio dining lounge license on Thursday, June 4th, 1981, in the Royal Canadian Legion, 111 Church Street, St. Catharines.

4. A.F.Atherton, re: Ducat Holdings proposed Land Division Committee consent application. Mr. Atherton informing the Land Division Committee and the Ministry of Housing and a copy of these letters to the Municipality that his client has withdrawn his application for a severance of a 3.5 acre parcel,

5. Letter from S.J.Clark, re: Energy and Site Design handbook, Ministry of Housing. R & F. 6 -3- -

6. R.A.Konkle, re: Parker Hannifin and 14 inch waterline extension.  
It was indicated that the Public Works Committee should review this matter at its next meeting on Thursday, May 28th, 1981.

#### OTHER BUSINESS

The Committee reviewed the question of submissions made by Consultants for the Secondary Plan in the southeast area of Beamsville. The Committee indicated that staff should prepare a report outlining these proposals and recommending a choice.

#### ADJOURNMENT

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

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

CHAIRMAN SECRETARY Lincoln Chambers

May 27th, 1981

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on Wednesday, May 27th, 1981, at 7:30 p.m. All members of the Committee were present and the meeting was called to order by Her Worship Mayor G.M.Huffman who then requested that since the meeting had been called essentially to deal with the budget that it be chaired by Alderman J.Fretz, Chairman of the Finance & Administration Committee. Ald.Fretz was appointed as Chairman of the meeting on a motion by Ald.S.Leistner and seconded by Ald.R.Kelly. Staff present at the meeting: F.~arrocci(~reasurer/Administrator), M.Duc(Town Clerk), ~.Mac~inch(Fire Chief), N.Watson (Chief Building Official) and J.Hodgkins (public Works Superintendent). Also present: Mr. George Barbell, representing the Town's auditing firm and Miss Elizabeth Cummings, Head Librarian.

The Committee then entered into a detailed review of all aspects of the Town's 1981 consolidated budget proposal.

#### TREASURER'S REPORT ON RESERVES

The Treasurer submitted a report to the Committee in explanation of the position of the Municipality's reserves and the additions to reserves and reserve funds proposed in the 1981 budget.

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

THAT the Treasurer's report on reserves be approved and its recommendations incorporated in the 1981 budget. CARRIED

#### DEPARTMENTAL BUDGETS

##### PUBLIC WORKS DEPARTMENT -

The Committee reviewed the proposed Public Works Department budget for the year 1981.

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

THAT in the matter of the Consolidated 1981 Budget proposal:  
(a) The Public Works budget provision for sidewalks be increased from \$15,000.00 to \$30,000.00 for reconstruction. The final approved Public Works Department budget is set at \$1,238,700.00. CARRIED

##### PLANNING DEPARTMENT -

The Committee reviewed the proposed Planning Department budget for the year 1981.

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

THAT the Planning Department budget be adjusted by striking out the \$10,000.00 provision for an Official Plan Update and adding this amount to Reserve for Official Plan Update so that the revised figure shall read

\$20,000.00.

That the Planning budget in the amount of \$67,020.00 is approved.

CARRIED

#### LINCOLN PUBLIC LIBRARY BOARD

The Committee reviewed the Library Board's 1981 budget and its requisition from the Town.

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

THAT the budget of the Lincoln Public Library Board in the amount of \$144,305.00 be approved which budget involves a requisition of \$109,214.00 from the Town. CARRIED

Under this order of business the Head Librarian addressed the Committee concerning the "Caravan Stage" Company which will be performing in Lincoln at the Fairgrounds on June 4th, 5th and 6th, an activity sponsored by the Lincoln and Grimsby Public Libraries. The cost of accommodating the horsedrawn caravan stage company at the Fairgrounds is \$200.00 and Miss Cummings requested that the Town consider bearing this expense. Moved by Ald.S.Leistner, Seconded by G.Huffman(Mayor) r THAT this Committee recommend to Council that we contribute \$200.00 to the expenses of the Caravan Stage Company while in Lincoln.

The money to come from the Parks & Recreation budget to promote culture in Lincoln. CARRIED

#### FIRE DEPARTMENT

The Committee reviewed the proposed budget of the Fire Department for the year 1981.

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

THAT the Fire Department budget in the amount of \$219,766.00 be approved. CARRIED

#### RECREATION AM) PARKS DEPARTMENT AND COMMUNITY CENTRES BOARD

The Committee reviewed the proposed Recreation budget for the year 1981.

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

THAT this Committee of the Whole recommend to Council that the budget for the Parks, Recreation and Community Centres Board be accepted as presented. Gross budget: \$405,371.00; budgeted tax levy: \$216,457.00. Note: these amounts account for an additional \$200.00 grant, re: Caravan Stage Company. CARRIED

#### BUILDING AND BY-LAW DEPARTMENT

The Committee reviewed the proposed Building and By-law Department budget for the year 1981.

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

THAT the budget of the Building and By-law Department in the amount of \$85,300.00 be approved;

And further Street Lighting of \$39,000.00, and unclassified of \$24,551.00 making a total of \$148,851.00 for the section of Protection to Persons and Property. CARRIED

#### WATERWORKS DEPARTMENT

The Committee reviewed the proposed Waterworks Department budget for the year 1981.

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

THAT the budget of the Waterworks Department in the amount of \$565,216.00 in anticipated expenditures be approved. CARRIED

#### CEMETERY DEPARTMENT

The Committee reviewed the proposed Cemetery Department budget for the year 1981.

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

THAT the Cemetery budget showing anticipated revenues of \$19,300.00, expenditures of \$38,300.00 and an operating deficit of \$19,000.00 to be met by the general fund is approved. CARRIED

#### SPECIAL AREAS t

The Committee reviewed the proposed budgets for the Beamsville Urban Service Area, the East Lincoln Sewage Works Area and the Beamsville Downtown Management Board.

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

THAT the budgets of the Beamsville Urban Service Area (revenues: \$190,337.00; expenditures: \$204,315.00) and the East Lincoln Sewage Works

Area (revenues: \$125,557.00; expenditures: \$122,043.00) be approved as per the figures shown on pages 17 and 18 of the draft budget. That the budget of the Beamsville Downtown Management Board involving a requisition of \$8,000.00 be approved. CARRIED The Committee reviewed the general government budget proposal.

Moved by Ald.J.Hildreth, Seconded by Ald.S.Leistner  
THAT this Committee approve grants to St. John's Ambulance: \$200.00  
Beamsville Co-operative Nursery: 400.00  
Total: \$600.00

to be added to 4294 in the Unclassified Administration budget - to a total of \$6,630.00.

Alderman R.Kelly abstained for reason of conflict of interest, re: Beamsville Co-operative Nursery School.

CARRIED

Moved by G.Huffman(Mayor). Seconded by Ald.S.Leistner  
THAT the General Government budget be approved showing anticipated expenditures of \$979,686.00. CARRIED

#### REQUISITIONS FROM OTHER BODIES

The Committee reviewed requisitions received from the School Boards and the Regional Municipality of Niagara.

#### APPROVAL OF CONSOLIDATED BUDGET PROPOSAL

The Committee reviewed a summary of the 1981 budget proposal with the resultant mill rates together with comparisons of rates levied in the previous year.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Hildreth  
THAT the Consolidated Budget as submitted by the Treasurer be approved subject to the recalculations arising from the addition of \$15,800.00 to proposed expenditures.

That the required levy by-law be prepared by staff and submitted to the Council for adoption. Total requisition at Town level to be \$1,684,345.00. UNANIMOUSLY CARRIED

#### SUNDRY BUSINESS

The Committee considered a memorandum from Alderman Brian Culp concerning his suggestion that members of Council may be interested in touring some of the area facilities operated by the Niagara Peninsula Conservation Authority with specific emphasis on the "Woodend" facility. The majority of the members indicated that they would be interested in such a tour to be organized on a Saturday.

The Committee also considered a letter from the Welland Chamber of Commerce inviting the Town to participate in the signing of the "World's Largest Wedding Card" to be addressed to the Royal Couple on the occasion of their forthcoming marriage. The signing ceremony is to be held on May 29th, 1981, at Welland and an effort will be made to have a Lincoln representative present for the occasion.

#### ADJOURNMENT

Moved by Ald.R.Reid, Seconded by Ald.R.Gillespie  
THAT this Committee of the Whole do now adjourn and agree to meet again at the call of the Mayor. CARRIED

#### CHAIRMAN SECRETARY Lincoln Chambers May 28th, 1981

Minutes of a meeting of the Town of Lincoln Public Works Committee held in the Lincoln Chambers on Thursday, May 28th, 1981 at 7:30 p.m. . Present were: Alderman R.Reid, Alderman R. Kelly, Alderman J .Troup, Alderman S.Leistner(Chairman) , and ~.~uffman(Mayor). Staff present were: J.Hod\$kins(Public Works Superintendent) and G.Mevhiney(Supervisor).

#### DELEGATIONS

##### MR. GEORGE BOK, JORDAN, RE: SIDEWALK REQUEST

Mr. George Bok, a resident of Wismer Street in ~ordah, appeared before the Committee with his request to relay the sidewalk on the southeast corner of his property. Mr. Bok had written a letter to the Committee outlining the reasons for this request.

Moved by Ald.J.Troup, Seconded by G.Huffman(Mayor) THAT this Committee recommend to Council that monies be set aside to remove a sidewalk on Wismer Street (on the property of George Bok) and construct a new sidewalk on Town property in 1981. Total estimated cost to do this work is \$750.00, more or less.

CARRIED

##### MR. LARRY BUCKNALL, CAMPDEN, RE: MOUNTAINVIEW CEMETERY

Mr. Larry Bucknall appeared before the Committee as a representative of the Campden Trinity United Church, with his request for the Town to assume the perpetual maintenance of the Mountainview Cemetery located at the northwest corner of Tintern Road and Moyer Road.

Moved by G.Huffman(Mayor), Seconded by Ald.J.Troup RE: Mountainview Cemetery, northwest corner of Tintern Road and Moyer Road THAT it be recommended that the request of Larry Bucknall, Trustee for Campden United Church, re the transfer of the Mountainview Cemetery be referred to the staff for a report. THAT the Clerk be instructed to peruse the documents handed over by Mr. Bucknall. THAT staff finalize the previously requested report on cemeteries, and incorporate this request in same. THAT all information be referred back to this Committee.

CARRIED

Moved by Ald.R.Reid, Seconded by Ald.J.Troup THAT the following General Accounts in the amount of \$3,813.27 be approved for payment.

CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Public Works Committee recommend to Council payment of Voucher 5-2 in the amount of \$15,266.08 .

CARRIED TENDERS FOR SURFACE TREATMENT ON ROADS IN THE TOWN OF LINCOLN

Three companies were approached for quotations for surface treatment requirements for the year 1981 in the Town of Lincoln. One quotation was received for this work.

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Committee recommend to Council the acceptance of the tender price of Norjohn Contracting Limited of \$98,618.50 for:

1. RSIK 65,500 gallons . 2. 3/8" washed chips 2,600 tons 3. 1/4" washed chips 500 tons

CARRIED

EQUIPMENT REPLACEMENT SCHEDULE

The Committee reviewed the report prepared by the Works Superintendent regarding the schedule for equipment replacement in the Public Works Department.

Moved by Ald.R.Reid, Seconded by Ald.J.Troup THAT this Committee recommend to Council the replacement of the equipment as listed in the "Proposed 1981 Equipment Replacement Schedule" and equipment auctioned as per the auction schedule as outlined in the report of the Superintendent of Public Works dated May 20th, 1981.

CARRIED

TRAFFIC SIGNS AND STREET SIGN REQUIREMENTS FOR 1981

The Committee discussed the report prepared by the Works Superintendent with regards to the requirements of the Public Works Department for traffic and street name signs.

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup THAT this Committee recommend to Council that we authorize the purchase of materials (traffic and street name signs) from Fawcett Metal Limited, as per their quotation dated May 11th, 1981, that company being the lowest of three quotations received.

CARRIED

SIDEWALK REPAIR AND REPLACEMENT FOR 1981

The Committee discussed in detail the report prepared by the Works Superintendent with regards to deficient sidewalks in the Town of Lincoln.

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly RE: Sidewalk Deficiency Report THAT this Committee accept this excellent report which - clearly indicates the present- conditions of the sidewalks. in the Town of Lincoln, and that a comprehensive priority report be now prepared. FURTHER THAT the Superintendent of Public Works be instructed to prepare and call tenders as per the 1981 budget guidelines and as per the instruction of the Public Works Committee.

CARRIED CORRESPONDENCE

1. Letter from the Town of Grimsby dated 81 05 08, Re: Sanitation Landfill Operational Statistics. R & F
2. Letter from the Regional Municipality of Niagara dated May 14th, 1981, Re: QEW Corridor. A special Public Works meeting is to be arranged to discuss this subject, and all members of Council will be invited.
3. Letter from Mr. Ray A. Konkle, Regional Councillor, dated May 15th, 1981, Re: Trunk Waterline along CNR Tracks, . Lincoln Street to Durham Road. This item of correspondence was referred to this Committee from the Planning Committee. R&F

ADJOURNMENT

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly THAT the business of this Public Works Committee being completed, that we do now adjourn to the call of the Chairman

CARRIED