

Lincoln Chambers

May 3rd, 1982

The Council of the Town of Lincoln met in regular session on Monday, May 3rd, 1982, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Her Worship Mayor G.M.Huffman. Staff present: F.Carrocci (~reasurer/Administrator), M.Duc(Clerk) and D.Landry (Town Planner). Also present: R.Konkle, Regional Representative.

#### ADOPTION OF MINUTES

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly  
THAT the minutes of Council's meeting of April 19th, and special meeting of April 29th, 1982, be adopted as circulated. CARRIED

#### REPORTS

##### RECREATION & PARKS COMMITTEE

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 April 20th, 1982, be adopted as circulated by the Clerk.

CARRIED

Moved by Ald.B.Culp, Seconded by Ald.R.Kelly  
THAT the report of the Recreation & Parks Committee, being the resolutions adopted at the special meeting of May 3rd, 1982, be approved.

CARRIED

##### PUBLIC WORKS COIWITTEE

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 22nd, 1982, be adopted as circulated by the Committee Secretary. CARRIED

##### PLANNING COMMITTEE

Moved by Ald.J.Hildreth, Seconded by Ald.R.Reid  
Re: Planning minutes - motion concerning Regional Amendment 1\13.  
THAT the word should in Condition (a) on Page 4 of Regional Planning Report DPD 1481, as amended, be requested to be replaced with the word e. CARRIED

Moved by Ald.J.Hildreth, Seconded by Ald.B.Culp  
THAT the report of the Planning Committee, being the minutes of its meeting of April 26th, 1982, be adopted as circulated by the Committee Secretary, and as amended. CARRIED

##### TILE DRAINAGE LOAN PROGRAM

The Clerk submitted a report to the Council concerning recent changes made by the Province to the Tile Drainage Loan program. The report also recommended approval of certain loans.

Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT the following applications for Tile Drain Loans be approved:  
James Macri, Beamsville, Lot 12, Concession Broken Front(C1inton): \$2,400  
Peter Oosterhoff, Beamsville, Lot 22, Concession 7(Clinton): \$17,800  
Ferndale Vineyards, Jordan, Lot 20, Concession 8(Louth): \$18,100  
Mike Holubowsky, Beamsville, Lot 23, Concession 3f(Clinton) : \$3,900  
Ronald Costen, Grimsby, Lot 12, Concession B.F.(Clinton): \$2,200  
John Hildebrand, St. Catharines, Lot 10, Concession 4(Louth): \$2,600  
Alvin Danyluck, Campden, Lot 9, Concession 6(Clinton): \$9,000  
Peter Dueck, St. Catharines, Lot 12, Concession 4CLouth): \$1,700  
Bill Baranick, St. Catharines, Lot 10, Concession 4cLouth): \$5,400 TOTAL: \$63,100

CARRIED Moved by Ald.J.Fretz, Seconded by Ald.S.Leistner  
THAT this Council request further funding for the drainage loans from the Ministry urging a stronger support for Agriculture.  
cc: Philip Andrewes, M.P.P. CARRIED

Moved by Ald.R.Gillespie, Seconded by Ald.J.Troup  
THAT leave be given to introduce "A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, 1971 ." CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.B.Culp  
THAT the By-law read a first time a'nd being "A By-law imposing special annual drainage rates upon land in respect of which money is borrowed under The Tile Drainage Act, 1971," 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 REPEAL AMENDMENT NO. 4, OFFICIAL PLAN

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

THAT leave be given to introduce "A By-law to repeal By-law No. 79-54, which adopted Amendment No. 4 to the Official Plan for the Town of Lincoln Planning Area. " CARRIED

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

THAT the By-law read a first time and being "A By-law to repeal By-law No. 79-54, which adopted Amendment No. 4 to the Official Plan for the Town of Lincoln Planning Area," 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 CONDOS

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, Nicholas and Marina Condos and the Junior Farmer Establishment Loan Corporation." CARRIED

Moved by Ald.R.Gillespie, 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, Nicholas and Marina Condos and the Junior Farmer Establishment Loan 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

#### POSITION OF CHIEF BUILDING OFFICIAL

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

WHEREAS John Cuda was appointed as Chief Building Official on a probationary basis for a period of six months by adoption of By-law No. 81-90 on November 4th, 1981.

AND WHEREAS the said John Cuda has successfully completed the probationary period specified by By-law No. 81-90.

NOW THEREFORE, the Council of the Town of Lincoln resolves as follows :

THAT the Clerk attend to the preparation of a By-law confirming the appointment of John Cuda as Chief Building Official for the Town of Lincoln.

CARRIED

#### CORRESPONDENCE

1. Beamsville Canadian Girls in Training, requesting permission to hold a Tag Day in Beamsville, on Saturday, May 8th, 1982. Moved by Ald.R.Gillespie, Seconded by Ald.J.Troup  
THAT Saturday, May 8th, 1982, be recognized as the annual Tag Day as requested by the Beamsville C.G.I.T. CARRIED

2. Secretariat for Social Development, requesting that Council consider proclaiming the week of June ZOth, as Senior Citizens week in the Town of Lincoln.

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

THAT the week of June 20th-26th, 1982, be proclaimed as "Senior Citizens Week". CARRIED

3. Claude F.Bennett, Minister of Municipal Affairs & Housing, advising of an advance of \$100,000 to the Town concerning the Beamsville Downtown Revitalization program.

#### REGIONAL REPRESENTATIVE

Ray Konkle, Regional Representative, addressed the Council on the subjects of the current strike by Health Unit nurses, the Hildebrand severance in Lot 23 of the Louth plan and the matter of the statement in the Regional Policy Plan governing watermain extensions in rural areas.

#### ADJOURNMENT TO COMMITTEE OF THE ITHOLE

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

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

CARRIED

The Committee of the Whole discussed the Town's involvement with the Ministry of the Environment with respect to the financing of the works in the East Lincoln Sewage Works area.

#### ADJOURNMENT

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

THAT this Committee do now adjourn. CARRIED

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MAY OR P--7 .

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CLERK

L Lincoln Chambers

May 3rd, 1982

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Monday, May 3rd, 1982, at 7:15 p.m. Present were: Ald.B.Culp(Chairman), Ald.R.Gillespie, Ald.R.Reid, Ald.J.Hildreth and Mayor G.Huffnran. Staff present: M.Duc(Clerk).

**BEAMSVILLE HIGH SCHOOL TENNIS COURTS**

The Committee considered a letter from Mr. A.Gretsinger on the subject of the Beamsville High School Tennis Court proposal. The Town had previously decided to contribute labour and equipment services to this project to a value of \$2,500.00. Mr. Gretsinger requested that the Town now consider contributing \$2,500.00 in cash to the project rather than contributing labour and equipment.

The Committee expressed concern that the tennis court facilities at the Beamsville High School were not readily accessible to the general public and did not receive the degree of public use for which the facilities were intended during non-school hours.

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

Re: Beamsville High School Tennis Courts.

THAT the Town will co-operate with the request for financial assistance of \$2,500.00 through the park dedication fund. The group, headed by Chairman A1 Gretsinger, be requested to ensure these courts are accessible to the public-at-large. No monies will be disbursed by the Town until an agreement stating this item of concern can be implemented. CARRIED

**ADJOURNMENT**

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

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

- CHAIRMAN SECRETARY Lincoln Chambers

May 11th, 1982

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Tuesday, May 11th, 1982, at 7:30 p.m. Present were: Ald.J.Fretz(Chairman), Ald.B.Culp, Ald.J.Hildreth, Ald.R.Cillespie and Ald.R.Reid (the latter two in attendance in the absence of the Mayor and Ald.S.Leistner). Staff present: F.Carrocci(Treasurer/Administrator) and M.Duc(Clerk).

**ACCOUNTS**

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

THAT the general accounts in the amount of \$439,410.44 be approved for payment. CARRIED

**CANCELLATION OF UNCOLLECTIBLE TAXES AND APPEALS UNDER SECTION 496 OF THE MUNICIPAL ACT**

The Treasurer submitted recommendations with respect to outstanding taxes that he deemed to be uncollectible.

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

THAT this Committee recommend to Council that the taxes deemed uncollectible as noted 1978 to 1981 sum total of \$3,445.80 be written off.

CARRIED

The Committee considered also recommendations for cancellations, refunds and adjustments of taxes.

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

THAT this Finance Committee recommend to Council that the following taxes be written off.

Write off

taxes 1981 - \$9,654.49

penalty 1981 - 682.07

credits 1982 - 334.61

\$10,671.17 CARRIED

## REPORTS,

### DOG CONTROL BY-LAW

The Committee considered a report from the Clerk and By-law Enforcement Officer recommending the consolidation and redrafting of the Municipality's dog control regulations.

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

THAT this Finance Committee recommend to Council that the report of the Clerk and the By-law Officer dated May 6th, 1982, be accepted as presented.

THAT this by-law, after the Solicitor's review, be sent directly to Council. CARRIED

### PROPOSED REGULATIONS TO PROVIDE FOR THE COVERING OF WELLS AND CISTERNS

The Clerk submitted a report concerning complaints which the By-law Enforcement Officer had received with respect to open wells and cisterns in the Town. Following his discussions with the By-law Officer it was recommended that the Municipal Solicitor be authorized to prepare a by-law providing for the covering of wells and cisterns.

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

Re: Proposed by-law to provide for the covering of wells and cisterns. THAT this Finance Committee recommend to Council that the report by the Clerk dated May 6th, 1982, be accepted as presented. CARRIED

RESERVE ACCOUNT TRANSACTIONS  
The Treasurer/Administrator submitted a report to the Committee on the 1981 reserve fund transactions.

### JADEE MEAT PRODUCTS WATER ACCOUNT

The Treasurer/Administrator submitted a report recommending an adjustment to the JaDee Meat Products water account made necessary because of a clerical error in billing.

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

RE: JaDee Meat Products water consumption  
THAT this Committee recommend to Council that the Town accept responsibility for the clerical error made in June 1980 water billing and that \$2,000 be written off water account no. 1923. CARRIED

### BUILDING AND BY-LAW DEPARTMENT

The Committee reviewed the report of the Building and By-law Department for the month of April, 1982.

### FIRE DEPARTMENT

The Committee reviewed the report of the Fire Chief for the month of April, 1982. Under this order of business the Committee received a letter from the Secretary-Treasurer of the Beamsville District Volunteer Fire Department, thanking the Council for the recent presentation of identification badges.

### MEDICAL OFFICER OF HEALTH

The Committee received the report of the Medical Officer of Health for the month of March, 1982.

### LINCOLN COUNTY HUMANE SOCIETY

The Committee received the report of the Lincoln County Humane Society for the months of February and March, 1982.

### CORRESPONDENCE:

1. Ministry of Municipal Affairs & Housing, indicating that effective the first of May, 1982, the interest rates on loans under the Shoreline Property Assistance program is 14%.

2. Association of Municipal Clerks and Treasurers, concerning its 44th annual conference being held in Toronto from July 4th to 6th, 1982.

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

TENT this Finance Committee recommend to Council that the Clerk and Treasurer be allowed to attend the 44th annual conference of Municipal Clerks and Treasurers, July 4th to 6th, 1982, Westin Hotel, Toronto, usual expenses to be paid. CARRIED

3. Ministry of Municipal Affairs & Housing, outlining procedures now being taken to more closely monitor the financial position of Ontario - Municipalities.

4. Consumers Gas Company, concerning its application to the Ontario Energy Board for an increase in rates. This matter may be reconsidered in the light of the reaction of other Municipalities and the Association of

Municipalities of Ontario, to this application.

#### SUNDRY BUSINESS

#### SPECIAL OCCASION PERMITS

The Clerk informed the Committee that the Liquor License Board of Ontario now requires Council approval to the issue of special occasion permits under Liquor License regulations. A resolution is required to cover applications previously submitted by the Jordan Lions Club. Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth  
Re: Jordan Lions Club, Liquor License application

(a) Jordan Park "pavillion" during the period of May 21st to May 24th, 1982.

(b) a function at Prudhommes Landing on July 3rd, 1982.

THAT this Finance Committee recommend to Council that the Town of Lincoln approves of the above applications. CARRIED

#### ONTARIO HOME RENEWAL PROGRAM

The Clerk recommended approval of the S.Ferbrache application for . . . a loan under the provisions of the Ontario Home Renewal Program.

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

Re: Ferbrache Ontario Home Renewal Program, loan application.

THAT this Committee recommend that the loan under the Ontario Home Renewal Program in the amount of \$2,678.00 be approved. CARRIED

#### 1982 CONSOLIDATED BUDGET

The Treasurer/Administrator submitted the final information to the Committee on the Town's 1982 consolidated budget and the resultant mill rates and requested authority to now prepare the necessary rating by-law.

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

THAT the consolidated budget proposal and mill rates for the year 1982 be approved as listed on the schedule attached hereto.

THAT the Treasurer prepare the necessary by-law establishing the mill rates and the 1982 tax levy and the said by-law be submitted to the Council.

#### 1982 MILL RATES

Municipal

Region

1981

RES . - COM.

61.924 72.852

40.257 47.360

Education

Public 58.121 68.378

Secondary 52.625 61.912

Separate 58.121 68.378

Beamsville Urban Area 22.018 22.018

East Lincoln Sewer Area 9.200 9.200

1982

RES . - COM . -

64.277 75.621

44.522 52.379

#### MILL RATE

1981 1982 INCREASE % INCREASE - RES . - COM . - RES CON. RES . COM . RES . - COM .

Beamsville

Urban Area 234.945 272.520 238.030 278.066 3.085 5.546 1.3 2

East Linc.

Sewer Area. 222.127 259.702 236.066 276.102 13.939 16.400 6.3

Balance of

Municipality 212.927 250.502 226.866 266.902 13.939 16.400 6.5

#### BEAMSVILLE IMPROVEMENT AREA

Requisition

Commercial Assessment

Mill Rate 38.960 \*31.823 \* This Mill Rate will be applied to the Commercial Realty Assessment area and the amount calculated will appear on the Business Tax Statement.

#### CARRIED PENSIONS UNDER SECTION 194 OF THE MUNICIPAL ACT

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

THAT this Finance Committee recommend that Pensions under Section 194 of the Municipal Act be discussed at the next Finance & Administration

Committee meeting. CARRIED

Moved by Ald.R.Gillespie, Seconded by Ald.B.Culp  
THAT this Committee do now adjourn to meet again at the call of  
the Chairman. CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

May 10th, 1982

Minutes of a meeting of the Town of Lincoln Planning Committee held  
in regular session on Monday, May 10th, 1982, at 7:30 p.m., in the Lincoln  
Chambers. The meeting was chaired by Ald.J.Hildreth with the following members  
present: Ald.J.Fretz, Ald.B.Culp, Mayor G.Huffman and Ald.R.Kelly. Staff pre-  
sent: D.Landry(Town Planner) and J.Cuda (Chief Building Official).

DEVELOPMENT PROPOSALS

PROPOSED ADDITIONAL TOURIST ATTRACTION,  
PRUDHOMMES LANDING, NORTH SERVICE ROAD,  
EAST OF VICTORIA AVENUE

Mr. Tom Salter, Development Manager for Prudhommes, and Mr. Robert  
Gibbs; were present in support of the proposal by Prudhommes Landing.  
Prudhommes Landing is proposing to convert an existing lodge on the  
property into a "Haunted House" tourist attraction. Mr. Salter and Mr. Gibbs  
outlined the details of the proposal. As well, the Committee considered a  
staff report on the proposal which indicated that the proposal is in compliance  
with the Town's Official Plan and Zoning By-law.

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

Re: Prudhommes Landing Proposed Tourist Attraction, North Service  
Road, east of Victoria Avenue, re: "Haunted House".

THAT this Planning Committee recommend to Council that the report  
of the Planner, the Fire Chief and the Chief Building Official be accepted  
as presented. CARRIED

PROPOSED BUILDING ADDITION. STAD  
MANUFACTURERS, KING STREET WEST, BEAMSVILLE -

Mr. Stadelbauer appeared in support of his proposal to construct a  
small addition to an existing commercial building on the site. The proposed  
addition will be used as an entrance cover and will provide additional office  
space for this existing use.

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

Re: Proposed building addition, Stad Manufacturers Ltd, King  
Street West, Beamsville, Town of Lincoln.

THAT this Planning Committee recommend to Council that the report  
of the Planner dated May 10th, 1982, be accepted as presented. CARRIED

PROPOSED DAY CARE EXPANSION, HIXON STREET, BEAMSVILLE

Mr. & Mrs. Max Shevchick appeared before the Committee in support of  
their application to amend the Town's by-law to permit the expansion of an  
existing day care facility. The applicants presently reside at 175 Hixon Street  
from which they operate a small day care facility. The Town's Zoning By-law  
permits a day nursery in an existing residential dwelling provided no more than  
10 children are accommodated at one time. The applicants are requesting an  
amendment to the Town's Zoning By-law to permit a maximum of 30 children on  
site. After considering a staff report on the proposal, the Committee adopted  
the following resolution.

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

Re: Proposed Expansion of Day Care Nursery, Mr. & Mrs. Shevchick,  
Part Lot 20, Corporation Plan No. 3, Beamsville, Town of Lincoln.

THAT this Planning Committee recommend to Council that the Planner's  
report dated May 10th, 1982, be accepted as presented. That the Town support  
an amendment to By-law No. 78-85, as amended, to permit the application as  
outlined. That the applicants adhere to the requirements of all government  
agencies.

And further that it be known the Town will not approve any further  
expansion. CARRIED

SITE PLAN AGREEMENTS

HIXON STREET APARTMENTS, BEAMSVILLE

At the request of the Committee the staff report on this property was  
tabled pending the presentation of additional information. STAFF REPORT DEVELOPMENT APPLICATION  
FEES

The Committee considered a staff report on this proposal which outlined the Town's present policy with regard to processing development applications and application fees. The staff report recommended no change to the present policy with the exception of a fee of \$100 to process preliminary applications which require a staff report to be submitted to the Town of Lincoln Planning Committee.

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

THAT this Committee recommend to Council, re: processing of development applications, that we not charge a fee except the normal \$150.00 - charge for a change to the Official Plan or Zoning By-law or a site plan agreement.

NAYS: ALD.J.FRETZ CARRIED -  
NIAGARA ESCARPMENT COMMISSION  
DAVID L.STEPHENS, PROPOSED SINGLE  
FAMILY DWELLING, N/R/82/18

Mr. Stephens appeared before the Committee in support of his application.

A previous staff report was considered by the Planning Committee on March 8th, 1982, which was tabled by Council. Since then additional information has been presented to the Town for further consideration.

The application proposes the construction of a single family dwelling on an existing road allowance which has not been used for public access for several years. The by-law which is used as a guideline within the Development Control area of the Niagara Escarpment Commission states that no building or structure shall be constructed on a lot unless that lot fronts on a year round maintained Municipal road allowance. After reviewing the new information on this application, the Town Planner and Solicitor are satisfied that the application meets the technical requirements of the Town's Zoning By-law with regard to road frontage. The staff report supported the approval of the application.

Briefly, the staff report recommended the approval of the application subject to the applicant obtaining a right-of-way to the South Service Road as proposed in Regional Land Division Committee File No. B-266181, and that the applicant deposit with the Town \$250.00 to cover administrative costs. In addition, staff further recommended that the necessary procedures be taken to remove the status of a given road as a public street in accordance with existing legislation. The intent of this recommendation is to preclude any further development along this portion of the given road once Mr. Stephens has been allowed to construct his new single family dwelling.

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

THAT this Committee recommend to Council the approval of D.L. Stephens application.

THAT recommendations A to D, N/~82/18, be included in the recommendations of the Planner's report, dated May 10th, 1982.

THAT Section B be changed to a total charge of \$250.00, any excess to be returned.

THAT Section A have the words "by the applicant" removed and replaced with "by the Town". CARRIED

#### STAFF REPORT ON APPLICATIONS RECEIVED

A staff report on the applications received by the Niagara Escarpment Commission was considered by the Committee.

#### LAND DIVISION COMMITTEE

The Committee received a staff report outlining the decisions of the Land Division Committee.

#### COMMITTEE OF ADJUSTMENT -

The Committee considered a staff report outlining the applications received from the Committee of Adjustment. The Committee also considered a resolution of the Committee of Adjustment with regard to the annual convention of the Land Division Committees and Committees of Adjustments. Moved by Mayor G.Huffman, Seconded by Ald.R.Kelly

THAT the Council authorize Shirley Martin to attend the Ontario Association of Committees of Adjustments and Land Division Committees conference on June 6th through June 9th, to be held in Windsor, Ontario.

THAT the usual conference policy be applicable. CARRIED

#### CORRESPONDENCE -

The following items of correspondence were received.

1. Letter from the Ministry of Housing, regarding a training review for Municipal Housing Inspectors.
2. 1982 Edition of the Regional Niagara Information Booklet. - - a 3- Document from the Ministry of Municipal Affairs & Housing titled Private Roads - Planning Guidelines for Municipalities. Staff commented that this document will be considered when preparing the report on unopened road allowances and private roads within the Town of Lincoln.
4. Copy of report titled Project Update from the local Planning Policy Branch of the Ministry of Municipal Affairs & Housing.
5. Copy of By-law No. 82-14 of the Township of West Lincoln regarding arcades and arcade machines.
6. Letter to Mr. F.Short from the Ministry of Municipal Affairs & Housing regarding draft plan of subdivision (Westside Village) on the west side of Victoria Avenue - File 26T-76016.
7. Letter from Philip Andrewes, M.P.P. for Lincoln, regarding the Niagara Escarpment Commission and the processing of development applications.
8. Letter to Mr. Valentine Csets from the Ministry of Municipal Affairs & Housing, regarding draft plan of subdivision (Lot 173, Corporation Plan No. 3, File: 26T-76082).
9. Handbook for Energy Efficient Residential Subdivision Planning from the Ministry of Municipal Affairs & Housing.
10. Summary of Regional Niagara Planning Reports, April, 1982.
11. Report from the Niagara Regional Planning Department regarding the number of available lots for residential development in Regional Niagara (memo 856).
12. Comments from the Regional Planning Department regarding Town of: Lincoln Official Plan Amendment No. 9 (Southeast Beamsville Secondary Plan). The Town Planner commented that a letter from the Ministry of Municipal Affairs & Housing will be received shortly regarding the Region's recommendations regarding the Lincoln Official Plan Amendment No. 9 (Southeast Beamsville Secondary Plan).

#### NEW BUSINESS

#### KLACKO MANUFACTURING LIMITED, PROPOSED ZONING AMENDMENT, INDUSTRIAL PARK, BEMSVILLE

A staff report was presented to the Committee regarding a proposal to build an industrial building consisting of 4,400 square feet of industrial space with an attached office building consisting of 800 square feet on a lot which is 175' x 275' located in the Beamsville Industrial Park on Christie Drive. The building will be used in the manufacturing of marine hardware mainly for leisure boats. The company caters to both a local and international market. Since the proposal does not comply with the Light Industrial zone of the Town's By-law, the applicant is requesting an amendment to the Town's Zoning By-law to permit the proposed use.

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

Re: Klacko Manufacturing Ltd, proposed zoning amendment, Industrial Park, Beamsville, Town of Lincoln.

THAT this Planning Committee recommend to Council that the report of the Planner dated May 10th, 1982, be accepted as presented. CARRIED ADJOURNMENT

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

THAT this Committee do now adjourn to meet again May 25th, 1982, or at the call of the Chairman. ChRRIED

CHAIRMAN SECRETARY Lincoln Chambers  
May 13th, 1982

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, May 13th, 1982 at 7:30 p.m. .

Present were: Alderman S.Leistner(Chairman), Alderman R.Kelly, Alderman R.Reid, Alderman J.Troup, and Alderman J.Fretz (in place of Mayor G.Huffman).

Staff present were: Wayne Watson, Public Works Superintendent. Present for part of the meeting was Mr. R. Andres of F. J. Reinders and Associates Limited, and Mr. Alfred Acres, representing a group in regards to the Vineland Carpool.

#### ACCOUNTS

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

THAT the following General Accounts in the amount of \$4,577.68 be approved for payment.

CARRIED

Moved by Ald.R.Kelly, Seconded by Ald.J.Fretz  
THAT this Public Works Committee recommend to Council payment of  
Voucher 5-1 in the amount of \$37,251.31.

CARRIED

DELEGATIONS

MR. R. ANDRES, OF F.J. REINDERS AND ASSOCIATES LIMITED

Mr. R. Andres of F. J. Reinders and Associates Limited was introduced  
to the Public Works Committee by the Chairman, Mr. Leistner. Mr. Andres expressed his appreciation for the  
appointment of his firm to work with the Town of Lincoln on the watermain projects for 1982, and stated that  
he was looking forward to working with the Town of Lincoln on this project.

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

Re: Proposed 1982 Watermain Projects

THAT this Committee recommend to Council that a by-law be prepared  
authorizing the Clerk and Mayor to execute a formal agreement with F. 5. Reinders and Associates Limited.

CARRIED

MR. ALFRED ACRES, RE: VINELAND CARPOOL

Mr. Alfred Acres addressed the Committee in regards to the possibility  
of the Town of Lincoln's support to approach the Ministry of Transportation  
and Communications to establish a carpool parking area in the Q.E.W. -  
Victoria Avenue area.

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup THAT this Committee recommend to Council that Mr. Alfred  
Acres of

Lincoln Avenue be notified that the Town of Lincoln supports the establishing  
of a carpool area at the Q.E.I.J. and Victoria Avenue interchange, and suggest  
that he forward same to our local MPP, Mr. Andrewes.

CARRIED STAFF RECOMMENDATIONS AND REPORTS

The Committee reviewed the recommendations as presented by the Public  
Works Superintendent, and passed the following motions:

a). Jordan Arena Beams

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

THAT this Committee recommend to Council that Teffline Limited be  
engaged to sandblast and apply a proper finish to the beams at the Jordan  
Arena, for a total cost of \$5,425.00.

FURTHER THAT this work be undertaken in the latter part of June/first  
part of July.

CARRIED

b). Demolition of Building, 63-65 King Street East

The Committee expressed its concern as to the possibility of having  
this building removed prior to the Strawberry Festival of June 26th, 1982. The Public Works Superintendent is to  
contact the successful company  
for the demolition of this building and request that they have the building  
removed on or before June 15th, 1982, if at all possible.

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

THAT this Committee recommend to Council that Teperman and Sons be  
engaged to demolish the building located at 63-65 King Street East, as per  
their quotation dated April 22nd, 1982, for a total price of \$4,577.00.

All repairs to be considered over and above the contract price.

CARRIED

c). Hixon Street Sanitary Sewer

The Committee requested that the Public Works Superintendent review  
the contract of Hugh Cole Construction Limited to see exactly when the  
20% holdback can be released.

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

THAT this Committee recommend to Council payment of Payment Certificate  
dated April 29th, 1982, to Hugh Cole Construction Limited, in the amount of  
\$4,185.43, for work done on the Hixon Street sanitary sewer open cut portion.

CARRIED

d). Quotations for Supply of Calcium Chloride

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

THAT this Committee recommend to Council that Pollard Brothers Limited  
be awarded the tender for the supply and application of liquid calcium  
chloride, for a price of \$154.30 per flake equivalent ton.

CARRIED

e). Humidifier for Municipal Offices

The Committee requested the Public Works Superintendent to check with J & S Refrigeration Limited to see if there is an alternate method of correcting the humidity problem in this building, and if so, he is to return to the Committee with additional information. If there is no other suitable or reasonable method of doing this, the Superintendent is to follow through with the following motion. Moved by Ald.J.Fretz, Seconded by Ald.R.Reid  
TINT this Committee recommend to Council that J EX S Refrigeration Limited be engaged to install a steam generating humidifier complete with duct distributor and humidistat, and necessary wiring and piping, for a total price of \$3,279.00, in the municipal offices.

CARRIED

f). Bailey Bridge, 21st Street Louth

The Committee reviewed the report as submitted by the Ministry of Transportation and Communications, and were advised by the Public Works Superintendent that the road may not be open as previously advertised on the May 14th, 1982. It will be definitely open by Tuesday, May 18th, 1982.

g). Equipment Purchase - Scarifier

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

THAT this Committee recommend to Council that a scarifier be obtained from Lee-Zure Equipment Limited in the amount of \$3,290.00, plus tax, as soon as possible.

CARRIED

h). Jordan Park Area and the Lincoln Agricultural Society

The Committee received the notice relating to the Jordan Park area and the Lincoln Agricultural Society.

i). Laurie Avenue Pumping Station

The Public Works Superintendent informed the Committee that this item had previously been discussed, and this was circulated for their information only.

j). Expenditure and Subsidy Report

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

THAT this Committee recommend to Council that a formal request be made to the Ministry of Transportation and Communications for further subsidy dollars for winter control.

CARRIED

k). Corrugated Steel Pipe Tender

The Public Works Superintendent informed the Committee that we are participating with the Region and other area municipalities in the bulk tendering to try and reduce our expenditures in various items commonly used by all municipalities.

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

THAT this Committee recommend to Council that the Town of Lincoln's culvert requirements for 1982 be obtained from E.S. Hubbell at their tendered unit price.

CARRIED

l). Equipment Requirements for 1982

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

THAT this Committee recommend to Council the purchase of one only Ford 917 flail mower from Maple Leaf Industrial Sales Limited in the amount of \$1,400.00.

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

THAT this Committee recommend to Council that the following items be purchased from Lee-Zure Equipment Limited: 1. Two only Green Machine 3,000 trimmers, at a total price of \$839.90, 2. One only Bolens QT17 tractor, in the amount of \$4,557.70, as per their quotation.

FURTHER THAT the following items be purchased from Pinder's Lawn and Leisure Limited: 1. One only Lawnboy Model 6280, at a total price of \$348.00, and 2. One only Homelite XL76 chain saw, at a total price of \$339.00. All of the above items do not include 7% sales tax.

CARRIED

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

THAT this Committee recommend to Council the purchase of Unit #547, Hotsy Hot Water High Pressure Washer, with an output of 2.2 gallons per minute, 1,000 p.s.i., oil fired and portable, for a total cost of \$3,642.00 plus tax from Hurst Equipment Limited.

**CARRIED**

Moved by Ald.R.Kelly, Seconded by Ald.J.Fretz  
THAT this Committee recommend to Council the purchase of one Thompson steamer with 75 feet of steam hose, for a total price of \$4,770.00, from Marathon Equipment Limited.

**CARRIED**

Moved by Ald.R.Kelly, Seconded by Ald.J.Troup  
THAT this Committee recommend to Council the purchase of one trailer mounted HC-516 sewer rodding machine with all accessories and tools from Canada Valve Inc., for a total price of \$18,220.00 plus provincial sales tax, as per their quotation dated February 19th, 1982.

**CARRIED**

m). Resurfacing with Levelling Coat  
Moved by Ald.R.Kelly, Seconded by Ald.J.Troup  
THAT this Committee recommend to Council that the Public Works Superintendent be authorized to contact the Region regarding single surface treatment and levelling coat as per his report of May 11th, 1982.

**CARRIED**

n). Ontario Street (Regional Road 18)  
Moved by Ald.R.Reid, Seconded by Ald.J.Fretz  
Re: Regional Road 18, Ontario Street, Town of Lincoln  
THAT this Committee recommend to Council that the turning radius at the corner of Union Street be improved and that in conjunction with this work, 2" of asphalt resurfacing be applied to Union Street from Ontario Street to Bartlett Road. Also, that the Regional Municipality of Niagara be requested to design and oversee the construction of the turning radius.  
FURTHER THAT the Region be responsible for costs for their share of the turning radius as per their letter dated May 11th, 1982.

**CARRIED**

**CORRESPONDENCE**

1. Letter dated April 20th, 1982, from the Ministry of Transportation and Communications, Re: Consultant's Scale of Fees on Subsidizable Municipal Projects. R & F
2. Letter dated April 14th, 1982, from the Ministry of Municipal Affairs and Housing, Re: Legislation to Prevent the Loss of Municipally Owned Lands by Adverse Possession. R & F
3. Letter dated April 23rd, 1982, from the Ministry of Transportation and Communications, Re: Advance Payment of Subsidy. R & F
4. Letter dated May 5th, 1982, from the Town of Grimsby, notifying the Town of Lincoln of its sanitation landfill statistics for the month of April. R & F
5. Letter dated May 6th, 1982, from the Public Works and Utilities Department of the Regional Municipality of Niagara, setting out the water and sewage flows for the month of March. It was noted that the sewage flows for the Town of Lincoln were approximately double the water flows. The Committee requested that the Public Works Superintendent try and obtain information as to the background to this report.

**OTHER BUSINESS**

1. The Public Works Superintendent distributed the summary of water usage from the Vineland Pumphouse, covering from January to April, setting out the names of the users and the total number of gallons purchased. Noting that there has been a significant increase of usage in the past two weeks, the Public Works Superintendent requested the Committee's indulgence for another month prior to him bringing in a report.

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.

**CARRIED Lincoln Chambers**

May 11th, 1982

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on Tuesday, May 18th, 1982, at 8:15 p.m., subsequent to the adjournment of the Council. All members of the Committee were present except Ald.J.Hildreth and Ald.S.Leistner and the meeting was chaired by Her Worship Mayor G.Huffman. Staff present: F.Carrocci(Treasurer/Administrator), D.Landry(Town Planner) and M.Duc(Clerk).

The Chairman informed the Committee that the meeting was being held „ in-camera" because the topics of discussion related to land acquisition and litigation.

#### PROSECUTION OF PELTOMAKI UNDER THE PROVISIONS OF THE CLEAN YARD BY-LAW

The Committee reviewed the prosecution initiated by the By-law Enforcement Officer against Peltomaki for infractions against Town regulations. Mr. Peltomaki had been found guilty in Provincial Court and had subsequently appealed this decision. The Committee discussed the position the Town should take in this matter.

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

Re: Peltomaki

THAT this Committee of the Whole recommend to Council that the services of S.Ellis be retained in opposing the appeal of Peltomaki. CARRIED

#### KEREC EXPROPRIATION

The Committee was brought up to date by the Mayor and Treasurer/Administrator with respect to the status of the expropriation of part of the R.Kerec property.

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

Re: Kerec expropriation

THAT this Committee of the Whole recommend to Council the acceptance of the verbal report of the Treasurer/Administrator, re: this matter, That the Treasurer be authorized to pay to Lampard, Ellis & Walsh in trust the amount recommended by the Solicitor to be paid into court, CARRIED

#### ADJOURNMENT

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

THAT this Committee of the Whole do now adjourn to special Council.

CARRIED

#### CHAIRMAN SECRETARY

Lincoln Chambers

May 15th, 1982

Minutes of a special Council meeting held in the Lincoln Chambers at 9:30 p.m., on Tuesday, May 18th, 1982. All members of Council were present except Ald.S.Leistner and Ald.J.Hildreth, and the meeting was chaired by Her Worship Mayor G.Huffman. Staff present: ~.~arocci(~reasurer/Administrator) , M.Duc(Town Clerk) and D.Landry(Town Planner).

The Mayor explained that this special meeting of the Council was being held specifically to consider the recommendations arising from the meeting of the Committee of the Whole held May 15th, 1982.

The Council considered the resolutions adopted in Committee of the Whole. Moved by Ald.R.Reid, Seconded by Ald.J.Fretz

THAT the resolutions adopted in committee of the Whole, meeting of May 15th, be and they are hereby approved. CARRIED

#### ADJOURNMENT

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

THAT this special Council do now adjourn. CARRIED

#### MAYOR

/\_ Lincoln Chambers

May 18th, 1982

The Council of the Town of Lincoln met in regular session on Tuesday, May 18th, 1982, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald.J.Hildreth and Ald.S.Leistner, and the meeting was chaired by Her Worship Mayor G.M.Huffman. Regional Representative R.Konkle was in attendance. Staff present: F.Carrocci(Treasurer/Administrator), M.Duc (Clerk) and D.Landry(Town Planner).

#### ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of May 3rd, 1982, be adopted as circulated by the Clerk. CARRIED

#### REPORTS

##### FINANCE & ADMINISTRATION COMMITTEE

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of May 11th, 1982, be adopted as circulated by the Clerk. CARRIED

## PLANNING COMMITTEE

Ald.J.Troup informed the Council that he was in a position of conflict of interest with respect to the Planning Committee's report of May 10th, 1982, and subsequently did not take part in discussions on the report nor vote on its adoption.

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

THAT the report of the Planning Committee, being the minutes of its meeting of May 10th, 1982, be adopted as circulated by the Committee Secretary.

ABSTAINED: ALD.J.TROUP CARRIED

## PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of May 13th, 1982, be adopted as circulated by the Committee Secretary. CARRIED

## 1982 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 1982." CARRIED

Moved by Ald.R.Gillespie, Seconded by Ald.J.Troup 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 1982," 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

## ENGINEERING AGREEMENT WITH F.J.REINDERS & ASSOCIATES LIMITED

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

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with F.J.Reinders & Associates Limited, Consulting Engineers for the provision of engineering services with respect to 1982 watermain projects." CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with F.J.Reinders & Associates Limited, Consulting Engineers for the provision of engineering services with respect to 1982 watermain projects," 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 ZONING AMENDMENT, RE: KLACKO MANUFACTURING LIMITED

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

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 Light Industrial "MI" zone with respect to a designated parcel of land within the Town of Lincoln." (Klacko Manufacturing Ltd). CARRIED

Moved by Ald.R.Reid, 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, to permit an exception to the Light Industrial "MI" zone with respect to a designated parcel of land within the Town of Lincoln," (Klacko Manufacturing Ltd), be now read a second and third time and finally passed and that the Mayor and Clerk sign and

1. Niagara Presbytery, United Church of Canada, concerning the present housing crisis and other economic matters. R & F.

2. Bell Canada employees, requesting Council's approval to the issue of a special occasion permit from the Liquor License Board of Ontario to permit the sale of liquor at a function to be held at the Jordan Park on June 19th, 1982. This matter was referred to the Recreation & Parks Committee.

## SUNDRY BUSINESS

### SYSTEM OF DRAFTING MINUTES

The Council entered into discussion on the point that Committee reports, in some cases, simply recommend the adoption of a staff report and that there is an element of vagueness as to the specific instruction since staff reports are not attached to minutes. The Council discussed the advisability of either attaching all related reports to minutes, expanding resolutions to incorporate the specific matters approved or expanding the preamble to summarize the basic recommendations. It was agreed that staff should summarize recommendations in the preamble to the minutes.

The Mayor requested that no additional matters be added to Council agendas without her consent subsequent to their preparation and circulation.

**APPLICATIONS TO THE ONTARIO MUNICIPAL BOARD FOR APPROVAL OF ZONING BY-LAWS- - - -**

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

WHEREAS Town of Lincoln Restricted Area By-law No. 82-24 (Valerio) zoning lands in Lot 8, Concession 3, 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 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. 82-24 (Valerio).

**CARRIED**

Moved by Ald.B.Culp, Seconded by Ald.R.J.Zelly

THAT this Council adjourn to Committee of the Whole. **CARRIED**

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**CLERK Lincoln Chambers**

May 19th, 1982

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Wednesday, May 19th, 1982, at 7:30 p.m. Present were: Ald.B.Culp(Chairman), Ald.R.Reid, Ald.R.Gillespie and Ald.R.Kelly, the latter who attended in the absence of Ald.~.Hildreth. Staff present: M.Duc(Clerk), W.Watson(Public Works Superintendent) and F.Carrocci(Treasurer/Administrator).

**ACCOUNTS**

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

THAT the Recreation accounts in the amount of \$11,543.25 be approved for payment. **CARRIED**

**BOMBERRY PARK COMMUNITY CENTRE PROPOSAL**

Mr. Ian McKie of the Beamsville Lions Club was present concerning a proposal being advanced by the Beamsville Lions Club and the Beamsville Boy Scouts organization to renovate the scout building located in Bomberry Park and to convert this building to a neighbourhood community centre.

The sponsoring organizations had previously forwarded their letter of May 14th, outlining the proposal.

The subject was discussed by the Committee.

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

THAT the Clerk prepare a by-law declaring the building located on the Bomberry Park property as a Community Centre, providing it satisfies the general program criteria.

The Recreation Committee approves the renovation and repair of the building by the Beamsville Lions Club in co-operation with the local scouting organization.

The Clerk is authorized to make grant applications. **CARRIED**

**AGREEMENT WITH LINCOLN AGRICULTURAL SOCIETY, RE: FAIRGROUNDS BALL DIAMOND**

The Committee reviewed a report prepared by the Treasurer/Administrator concerning the development of a lease agreement with the Lincoln Agricultural Society with respect to the fairgrounds ball diamond. The Committee reviewed the draft agreement which had been prepared by staff.

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

Re: lease agreement between Lincoln Agricultural Society and the Corporation of the Town of Lincoln.

THAT Council acceptance be recommended and the Clerk be authorized to prepare a by-law. **CARRIED**

**SWIMMING POOL OPERATIONS**

The Committee reviewed a staff memo outlining steps which had been taken by staff to meet with representatives of the Service Clubs involved in operating the two Municipal swimming pools. The intention of the meeting e

was to achieve economics in operation, uniform standards of operation and to define the responsibilities of the parties involved.

#### FENCING OF TOWN PROPERTIES

The Committee considered quotations received for the fencing of the Village Park plan neighbourhood park, the Senator Gibson Ball Diamond and the Beamsville Fairgrounds ball diamond. The Public Works Superintendent submitted his recommendations with respect to the bids received from Sheppard Fence Company and Frost Steel & Wire Limited.

The quotations received were as follows:

Village Park

Senator Gibson

Beamsville Fairgrounds

Sheppard Fence Co. - Frost Steel

\$2,340.00 \$2,125.00 Moved by Ald.R.Reid, Seconded by Ald.R.Kelly

THAT this Committee recommend to Council that the quotations for fencing the Village Park, Senator Gibson Ball Diamond 2nd Beamsville Fairgrounds Ball Diamond, be awarded to Frost Steel & Wire Limited in the amounts of \$2,125, \$2,694 and \$4,553 respectively. CARRIED

#### BEAMSVILLE ARENA

The Committee considered a report prepared by the Public Works Superintendent concerning the proposal of the Jr. "C"'s to convert storage areas in the Arena for dressing room purposes.

The scope of the work is approved by the Public Works Superintendent on the understanding that all costs of work are to be assumed by the sponsoring - - organization. The Committee agreed that this work should be allowed to proceed.

#### CORRESPONDENCE m

1. A.Gretsinger, respecting the recent letter from the Clerk concerning the need to ensure public accessibility to the Beamsville High School Tennis Courts. The letter indicated that appropriate measures would be taken to satisfy the Town's requirements.

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

THAT this Committee recommend to Council that Mr. A.Gretsinger be informed that a walk-in gate open at all times from Central Avenue is the desired method of public entrance to the tennis courts.

Re: Beamsville Tennis Courts. CARRIED

2. Canada Week Committee, concerning Canada Day festivities and the available grant program.

Mr. Kelly outlined the proposal by the Beamsville Downtown Management Board in co-operation with other local organizations to organize Canada Day festivities.

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

THAT this Committee recommend to Council that we support the application for the Canada Week grant for the Downtown Management Board. CARRIED

3. St. Catharines & District Kennel Club, letters of April 28th and May 18th, concerning its proposal to rent the Jordan Arena on April 1st, 2nd and 3rd, 1982, for the purpose of a dog show. The letter of May 18th, 1982, dealt with a proposal to cover the ice surface with ply wood or some other cover which would not necessitate ice removal.

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

Re: St. Catharines & District Kennel and Obedience Club, Championship Dog Shows.

This Committee recommend to Council that the dates requested being April 1st, 2nd and 3rd, 1983, for the dog show in the Jordan Arena cannot be accommodated for this year as the Arena in all probability will be utilized for hockey and figure skating. CARRIED

4. Terry Fox Canada Youth Centre, outlining the purpose of this facility and the need for local sponsors to carry part of the cost of youth participation . . . in the centre's activities. R & F.

5. Ministry of Tourism & Recreation, confirming payment of various capital grant applications under the Community Recreation Centres Act.

6. Beamsville Figure Skating Club, discussing its program in general and its need for a grant allocation of ice hours in the forthcoming season.

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

THAT this Committee recommend to Council that the clerk prepare a

report to show the consequences of allowing additional hours as per the request of the Skating Club. CARRIED

7. Ontario Municipal Recreation Association, forwarding its newsletter. R & F. 8. Bell Canada, concerning its application for Municipal approval to the issue of a special occasion permit to cover the sale of beer at a function being organized at the Jordan Park on June 19th, 1982. The organization's original letter of May 17th, had been considered by the Council and referred to Committee. A further letter of May 19th, providing broader details in explanation of the proposal was considered by the Committee. Additional details were brought out by staff from their discussions with the organizers.

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

THAT this Committee recommend to Council that we support the application of the Telephone Employees Social Club for a special occasion permit on June 19th, 1982, at the Jordan Lions Park. Profits, if any, are donated to the Future Pioneers who do a wide range of charitable activities in the Community.

CARRIED

#### JORDAN PARK

The Committee discussed the system of operating the Jordan Park Recreational Complex which involved input from the Town and the Jordan Lions Club.

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

THAT the Chairman, Treasurer and Clerk make arrangements in the near future to meet with the executive and the membership of the Jordan Lions Club in order to discuss the operation of the Jordan Park Recreation Complex.

The purpose of this exercise is to:

- a) establish a system of communications between the Town and the Club since both parties are involved in the operation of the complex.
- b) establish the responsibilities of the Town and the Club in the operation of the complex.
- c) Define medium and long term proposals and projects.
- d) preparation of a policy statement. CARRIED

#### CALENDAR OF EVENTS -

Mr. Carrocci recommended that in view of the fact that the Lincoln Post Express was now publishing the local calendar of events that it would be advisable to abandon our practice of printing the calendar on a regular basis.

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

THAT this Committee recommend to Council that the Clerk co-operate with representatives from the Post Express on current events as compiled by the Town staff and incorporate (pool) all items in "Out and About".

CARRIED

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

THAT the business of the meeting being completed, this Committee now adjourn to meet again at the call of the Chairman. CARRIED

- CHAIRMAN SECRETARY Lincoln Chambers May 25th, 1982

Minutes of a meeting of the Town of Lincoln Planning Committee held in regular session on Tuesday, May 25th, 1982, at 7:30 p.m., in the Lincoln

Chambers. The meeting was chaired by Ald.J.Hildreth with the following members

present: Ald.J.Freter, Ald.B.Culp, Mayor G.Huffman and Ald.R.Kelly. Staff present: D.Landry (Town Planner).

#### DRAFT PLANS OF SUBDIVISION

STEWART & HINAN INDUSTRIAL PARK, FILE: 261-76111 (REVISED), SOUTH SERVICE ROAD AT BARTLETT ROAD

A letter was received from the Ministry of Municipal Affairs & Housing, regarding proposed revisions to the industrial draft plan of subdivision. The

revisions involve some minor changes to the lot configurations and additional information regarding the flood susceptibility of the site. The Regional storm

line and the 1:100 year storm line were plotted on the draft plan.

The Ministry of Municipal Affairs & Housing has proposed some measures to protect future uses within the flood fringe which is the area between the Regional storm line and the 1:100 year storm line, from possible adverse effects of potential flooding. The proposed measures to alleviate the possible effects of flooding are intended to resolve the concerns of the Ministry of Natural Resources.

After considering a staff report on the proposed revisions, the Committee adopted the following resolution.

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

Re: Draft Plan of Subdivision, Stewart & Hinan Industrial Park, File: 261-76111 (Revised), Lincoln. THAT this

Planning Committee recommend to Council the following recommendations:

- 1) That the Town support the proposed draft plan of Stewart & Hinan.
- 2) That the Town support the use of the 1:100 year flood line.
- 3) That the Town support the draft conditions of approval as proposed by the Ministry of Municipal Affairs & Housing.,
- 4) That the Ministry of Municipal Affairs & Housing be advised that the comments outlined in the Town's letters of November 18th, 1981, and January 25th, 1982, still apply and that the same Ministry be forwarded a copy of the Planner's report of May 25th, 1982. CARRIED

#### ADMINISTRATIVE PROCEDURES

#### TOWN OF LINCOLN PROMOTIONAL BROCHURE, STAFF REPORT ON PUBLIC DISTRIBUTION

A staff report discussing the distribution of the brochure and the cost to the public was considered by the Committee. The report recommended that there should be no charge to the public for the brochure and a list of agencies was recommended for immediate circulation.

Moved by Mayor G.Huffman, Seconded by Ald.R.Kelly THAT the Town of Lincoln promotional brochure be distributed free of charge to agencies as listed below: Niagara Region Development Corporation (50 copies) Regional Niagara Tourist Council (15 copies) Chambers of Commerce (5 copies) Libraries (5 copies) Local Real Estate Brokers (10 copies) Regional Municipality of Niagara (10 copies), and the 12 area Municipalities (2 copies) School Libraries within the Town of Lincoln (one copy each library) Additional copies to the above on request. Public-at-large at the discretion of the Planner. CARRIED

#### NIAGARA ESCARPMENT COMMISSION

1. The Committee received and acknowledged a letter from the Ministry of Municipal Affairs & Housing, regarding an application by Mr. Frank Heim to construct a barn and to carry out some drainage works on the subject property located in Part of Lots 21 and 22, Concession 5, in the former Township of Louth, now in the Town of Lincoln. The Minister agreed with the Hearing Officer's report recommending that a development permit be issued for the proposed barn and drainage works.
2. Niagara Escarpment Commission. Appointment for hearing. Gerard Vandenberg. A copy of an appointment for hearing was received and acknowledged by the Committee regarding an application by Mr. Vandenberg, bearing file # N/A/B2/22. The hearing is proposed for Thursday, May 27th, 1982.

Moved by Mayor G.Huffman, Seconded by Ald.R.Kelly THAT it be recommended to Council that Dennis Landry be authorized to

represent the Town of Lincoln at the N.E.C. hearing, re: Vandenberg and the appeal by Neff et al., May 27th, 10:00 a.m., -municipal Building. - CARRIED

3. The following decisions were received from the Niagara Escarpment Commission.

a) Michael & Elsie Hildebrandt, File: N/A/82/104

The Commission approved this application to construct a 122.7 sq.m. (1,320 sq.ft.) storage shed on a 2.4 ha (6 acre) parcel of land located in Part of Lot 14, Concession 5(Louth).

#### LAND DIVISION COMMITTEE

The following decisions were received from the Land Division Committee.

1. John & Marguerite Philbrick, File: B-114/82

The Committee approved this application to transfer 1.01 acres (.4 ha) of vacant land to an abutting property owner for agricultural use. The subject property is located in Part of Lot 18, Concession 6(Clinton).

#### CORRESPONDENCE

The following items of correspondence were received and acknowledged by the Committee.

a) Letter from the Ministry of Municipal Affairs & Housing, regarding the Calvary Gospel Church draft plan of subdivision. File 26T-77007.

b) Letter from the Ministry of Municipal Affairs & Housing, regarding draft plan of subdivision (Wyncimaga). File: 26T-76060.

c) Letter from the Ministry of Municipal Affairs & Housing, regarding the "Sunflower" draft plan of subdivision. File: 26T-75432.

d) Letter from the Ministry of Housing, regarding Amendment No. 9 to the Lincoln Official Plan (Southeast Beamsville Secondary Plan).

#### OTHER BUSINESS

1. A copy of the agenda for the 1982 Canadian Institute of Planners, National Conference, was presented to the Committee members. The Town Planner verbally requested the permission of the Committee to attend the conference.

Moved by Ald.J.Fretz, Seconded by Ald.B.Culp THAT this Committee recommend to Council that Mr. Landry be allowed to attend the Canadian Institute of Planners convention in Hull, Quebec., June 20th to 23rd, with usual expenses. 0

CARRIED

2. A list of outstanding reports, to be considered by the Committee in the future was presented to the Committee by the Town Planner.

ADJOURNMENT

Moved by Ald.B.Culp, Seconded by Ald.J.Fretz THAT this Planning Committee do now adjourn to meet again June 14th, 1982, or at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY Lincoln Chambers May 27th, 1982

Minutes of a meeting of the Town of Lincoln Public Works

Committee held in the Lincoln Chambers on Thursday, May 27th, 1982, at 7:30 p.m. . Present were: Alderman S.Leistner(Chairman), Alderman R.Kelly, Alderman R.Reid, Alderman J.Troup, and Alderman J.Hildreth (in place of Mayor G.Huffman). Staff present were: Wayne Watson, Public Works Superintendent.

ACCOUNTS

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

THAT this Public Works Committee recommend to Council payment of Voucher 5-2 in the amount of \$17,459.81.

CARRIED

STAFF RECOMMENDATIONS AND REPORTS

The Committee reviewed the recommendations and reports as presented by the Public Works Superintendent, and passed the following motions.

a). Oaklawn Cemetery

Moved by Ald.J.Hildreth, Seconded by Ald.R.Reid RE: Oaklawn Cemetery, Request of Mr. Ron Vahrmeyer, concerning the southerly fence.

THAT this Committee recommend to Council that the Superintendent of Public Works' report of May 21st, 1982, be approved and that the southerly limit of the cemetery be cleaned up and a proper fence installed.

Type of fence to be installed is to be subject to a further staff report.

CARRIED

b). Beamsville Downtown Management Board

Moved by Ald.R.Reid, Seconded by Ald.3.Troup

THAT this Committee recommend to Council that the request of the Beamsville Downtown Management Board, to close Hixon Street and Douglas Street from 12 noon until 6 p.m. on Saturday, June 26th, 1982, be granted.

FURTHER THAT the Public Works Department be authorized to deliver to the Lions parking lot approximately 20 barriers, safety vests and traffic control signs.

CARRIED

c). Hixon Street Sanitary Sewer Rehabilitation

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

THAT this Committee recommend to Council payment of Payment Certificate //3, dated May 13th, 1982, in the amount of \$2,430.23 in favour of Hugh Cole Construction Limited, be paid.

CARRIED

d). Municipal Building Inspections, Stage 1

The Public Works Superintendent informed the Committee that DeLCan, Consulting Engineers, informed him that the preliminary report will be available on June 4th, 1982, and hopefully will be discussed at the June 10th meeting.

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

THAT this Committee recommend to Council that Billing //3, to April 16th, 1982, in the amount of \$6,535.89 be approved for payment regarding the Municipal Building Inspections, Stage 1, re: DeLCan Invoice. e). Corrugated Steel Pipe

The Public Works Superintendent presented the Committee with purchase orders issued to E. S. Hubbell and Sons Limited, for approximately one half of our 1982 culvert requirements, for their information.

f). Quarry Road Dump Site

Moved by Ald.J.Hildreth, Seconded by Ald.R.Kelly THAT this Committee recommend to Council that the quotation from

Frost Steel and Wire Company, in the amount of \$3,295.00, be accepted for fencing at the Quarry Road Dump Site.

CARRIED

The Public Works Superintendent ,informed the Committee that once this fence has been installed, the Public Works Department would be hiring a security guard for approximately one month to police this area.

g). Crossing Guard - Ontario Street and John Street

Moved by Ald.R.Kelly, Seconded by Ald.R.Reid THAT this Committee recommend to Council that arrangements be made

with the Lincoln County Board of Education to share equally in half the cost of placing a crossing guard at the corner of Ontario Street and John Street from July 5th to July 30th, inclusive.

FURTHER THAT a crossing guard be obtained for this period of time.

CARRIED

I). Quotations for Driveway Repair on Aberdeen Road

The Public Works Superintendent informed the Committee that during the excavation and repair of a waterline break on Aberdeen Road, a concrete driveway was accidentally damaged due to the soils conditions.

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

THAT this Committee recommend to Council that the quotation from Ralph Brown of Campden, in the amount of \$785.00 be accepted, to do work on a driveway on Aberdeen Road.

CARRIED

CORRESPONDENCE

1. MTC Expenditure and Subsidy Report for the Period Ending April 30th, 1982.

The Public Works Superintendent presented the Committee with the Expenditure and Subsidy Report for the period ending April 30th, 1982, and notified them that we would be making a presentation to the Ministry

of Transportation and Communications for further subsidy on winter control.

2. Letter dated April 30th, 1982, from the Honourable R. Roy McMurtry, Attorney General, Re: Loss of Municipal Lands by Adverse Possession.

R&F

3. Letter from Phil Andrewes, MPP, dated May 25th, 1982, Re: Vineland Carpool Parking.

Phil Andrewes, MPP, forwarded to us a copy of his letter to Dale McConaghy, Executive Assistant to the Ministry of Transportation and Communications, outlining his support in the establishing of a carpool parking area at the Vineland interchange. OTHER BUSINESS ,... .)

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/), . . , - . ; " , . A , 1 - Fencing of the Sapc+--BikJn Tk ,( /h/5!.,d3 .,/ (:&.,'k:A..i// ',., .,;&,+<" ,<

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The Public Works Superintendent presented two quotations received for fencing on the Super Ditch, which had never been completed, but had been committed by previous agreements with the property owners.

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

THAT this Committee recommend to Council that Frost Steel and Wire Company Limited be engaged to supply the material and install a fence around the Super Ditch, for a total cost of \$3,465.00.

CARRIED

2. Spiece Road - Bethesda Road Culvert

The Public Works Superintendent informed the Committee that he had been in contact with the Ministry of Transportation and Communications regarding the supplementary by-law covering the Spiece Road culvert.

Upon discussion with them, they requested a formal motion accepting the twin pipe culverts as previously discussed at the meeting of March 11th, at which time the report of the Proctor and Redfern Group from Denes Pataky, outlining the installation of the twin pipe culverts, was presented. Also presented was the letter from the Ministry of Transportation and Communications expressing their concerns about using a twin pipe culvert installation rather than a concrete box culvert. Staff, at that time, had recommended that the twin pipe culverts be approved since there was no guarantee that even if a concrete box culvert was installed, that the possibility of flooding to the south would be eliminated.

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

THAT this Committee recommend to Council that we accept the design of Proctor and Redfern for twin culverts for Spiece Road, as originally presented.

CARRIED

3. Demolition of Building at 63-65 King Street East

The Public Works Superintendent informed the Committee that Teperman and Sons Limited had removed the easterly limit of our building,

and it would appear that we own a building and a half. The building was constructed such that a proper wall can be constructed to facilitate

the neighbours to the east. The Public Works Superintendent informed the Committee that he had engaged Wayne Philbrick to install a plastic barrier on the said wall to protect from water damage, and that this would be installed first thing in the morning on May 28th, 1982.

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

THAT this Committee recommend to Council, re: westerly wall of building adjacent to Town owned building being demolished by Tepermans.

THAT the Chairman of Public Works and the Superintendent of Public Works be directed to negotiate a written agreement with the owners of

the building east of the Town-owned lots on King Street and the corner of Mountain Street, Beamsville. Such agreement to negotiate the final finishing of the face wall and other details necessary to finalize the restoration of said wall in order to expedite the demolition of the Town property.

CARRIED

The Chairman of the Committee moved the Committee into an in-camera meeting.

The Public Works Superintendent- discussed briefly the letter dated May 21st, 1982, from William Sears and Associates Limited, regarding the Laurie Avenue Pumping Station. He informed the Committee that a report would be presented to the Committee at a later date, concerning the total cost of this project. ADJOURNMENT --

Moved by Ald.R.Reid, Seconded by Ald.J.Troup THAT the business of this Committee being completed, we do now adjourn to meet again at the call of the chairman.

CARRIED Lincoln Chambers

May 31st, 1982

Minutes of a meeting of the Committee of the Whole held in the Lincoln Chambers on Monday, May 31st, 1982, at 7:30 p.m. All members of the Committee were present and the meeting was chaired by Ald.J.Hildreth, Regional Councillor Ray Konkle was in attendance. Staff present: D.Landry (Town Planner) and M.Duc(Town Clerk).

WATERLINE EXTENSIONS OUTSIDE OF URBAN AREA BOUNDARIES

Mr. Dennis Landry, Town Planner, made a submission to the Committee concerning Regional Niagara Policy Plan Amendment i/ 12 which enacts a policy with respect to the approval of waterline extensions outside of the established Urban Area. The Planner's submissions dealt with the general subject of the policy prepared by the Region concerning the extension of waterlines into rural areas and the matter of connections to and extensions from the recently constructed 4th Avenue watermain which serves as the sole source of supply to the Vineland/Jordan area of the Town. He offered the recommendations to the Committee of the Whole that the Town oppose Regional Niagara Policy Plan Amendment i! 12, that it oppose any policy which would permit connections to or extensions from the 4th Avenue watermain and that the Committee's decision as ratified by the Council be forwarded to the Minister of Municipal Affairs & Housing.

The subject was discussed at length and the following resolutions presented and acted upon.

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

THAT this Committee recommend that the Region of Niagara and Ministry of Municipal Affairs & Housing be advised that the Town of Lincoln does not support connections and extensions to the 4th Avenue waterline either by the City of St. Catharines or the Town of Lincoln, except under the policy plan in effect at the time of the agreement's signing, and a copy of this report be forwarded to the Region of Niagara and the Ministry of Municipal Affairs & Housing. CARRIED

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

THAT this Committee recommend to Council the Regional Municipality of Niagara be notified that we have no objections to the Region's proposed Policy Plan Amendment if 12 as long as the exception in Section "d" refers only to the W4th Avenue waterlines as per the report DPD 1536, page 3. Further that the 4th Avenue waterline is subject only to the existing Regional Policy

Plan, Policy 6 B 6.

NAYS: MAYOR HUFFMAN. CARRIED - ALD.J.FRETZ.

HIXON STREET APARTMENT PROPOSAL,

The Town Planner submitted a report concerning the request of Fracchioni who proposed to abandon the apartment proposal involving his property on Hixon Street.

The Planner's recommendations are summarized as follows:

1. That \$4,000.00 of the \$5,000.00 cash deposit with accumulated interest be returned to the owner once the following items are completed to the satisfaction of the Town:

a) Removal of the reinforcement rods projecting from the top of the footings.

b) Filling in of the trenches and restoration of the property to its original condition. This shall include removal of all piles of earth and proper grading of the site to allow for the drainage of surface run-off to the street gutters.

c) Securing the two storey dwelling to the rear of the property and the two storey red brick dwelling situated on the northern part of the property to prevent possible entry.

d) Registration of a satisfactory document to indicate that the owner has been allowed to fill in the trenches and that concrete footings are located on the site which have been built pursuant to the agreement entered into between the Town and the owner on December 22nd, 1981. 2. That the remaining \$1,000.00 of the \$5,000.00 be retained by the Town as security and returned to the owner 6 months after the owner receives the \$4,000.00 subject to the following conditions:

a) That the Town inspect the trenches to ascertain whether or not settling of the material has taken place.

b) That the owner fill in the trenches as a result of any settling of the material to the satisfaction of the Town.

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

Re: Hixon Street Apartments, Fracchioni property, Beamsville, Town of Lincoln.

THAT this Committee of the Whole recommend to Council that the report of the Planner dated May 31st, 1982, be accepted as presented by the Planner.

Further that these recommendations be presented in the minutes as per attached.

Further that pertaining to item (a) removal of reinforcement rod,

that in the removal of the reinforcement rods the trenches are not to be - backfilled until the Chief Building Official has made an on-site inspection

CARRIED

ADJOURNMENT

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

THAT this Committee do now adjourn to special Council. CARRIED

CHAIRMAN SECRETARY

Lincoln Chambers

May 31st, 1982

The Council of the Town of Lincoln met in special session on Monday, May 31st, 1982, at 9:30 p.m., in the Lincoln Chambers. All members of Council were present and the meeting was chaired by Her Worship Mayor G.M.Huffman. Staff present: M.Duc(Clerk) and D.Landry(Planner).

COMMITTEE OF THE WHOLE

The Clerk read the resolutions adopted in Committee of the Whole at its meeting of May 31st, 1982, immediately prior to the special meeting of the Council.

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

THAT the resolutions adopted in Committee of the Whole be and they are hereby approved. CARRIED

DEMOLITION OF BUILDING. 63-65 KING STREET

EAST, BEAMSVILLE

The Mayor require consideration to the recommendation of the Council respect to the demolition of the building located on Town owned property at 63-65 King Street as contained in the Public Works minutes of May 27th, 1982, page 3, item # 3.

Moved by Ald.S.Leistner, Seconded by Ald.R.Reid THAT the recommendation of the Public Works Committee, item # 3

on page 3 of the minutes, re: the demolition of building at 63-65 King

Street East be approved. CARRXED  
Moved by Ald.S.Leistner, Seconded by Ald.R.Rei9 ') '  
THAT this special Council meeting do now adjourn  
at the call of the Mayor.  
/ L, ' / , - / / /  
FIAYOR CLERK