

Lincoln Chambers

October 4th, 1982

The Council of the Town of Lincoln met in regular session on Monday, October 4th, 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. Regional Representative Ray Konkle was also in attendance. Staff present: F.Carrocci(Treasurer/Administrator), M.Duc(Town Clerk) and D.Landry (Town Planner).

#### ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of September 20th, 1982, be adopted as circulated by the Clerk. CARRIED

#### DELEGATIONS -

##### MRS. F.PATTERSON, RE: BIRD SCARING DEVICES

Mrs. F.Patterson appeared before the Council and presented a petition dated July 4th, 1982, signed by various residents of the Mountainview Road area expressing their objections to the excessive noise caused by bird bangers in the general area. In the course of her presentation, Mrs. Patterson requested that the Council take action to prohibit the banger type bird scarer and to encourage agricultural property owners to use the electronic scarer or other means of protecting crops that would not cause a nuisance to adjoining property owners.

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

THAT this Council thank Mrs. Patterson for her presentation, re: bird scaring devices and that Mr. John Whalen be instructed to investigate all aspects of the "cannon" type bird bangers and other types of crop protection. And that the report of the By-law Enforcement Officer be presented to a future Finance & Administration Committee. CARRIED

#### REGIONAL REPRESENTATIVE

Mr. Ray Konkle, Regional Representative, briefly discussed the matter of the labour negotiations between the Niagara Regional Health Unit and the Public Health nurses.

#### 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 September 21st, 1982, be adopted as circulated by the Clerk. CARRIED

##### PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of September 23rd, 1982, be adopted as circulated by the Committee Secretary. CARRIED

Ald.S.Leistner commented on the presentation which had been made at the last meeting to the Regional Public Works Committee on the subject of Merritt Road and Victoria Avenue.

##### PLANNING COMMITTEE

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

THAT the report of the Planning Committee, being the minutes of its meeting of September 27th, 1982, be adopted as circulated by the Committee Secretary. BY-LAWS

##### AGREEMENT WITH REGIONAL NIAGARA, RE: JORDAN WORKS DEPOT CARRIED

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

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with the Regional Municipality of Niagara with respect to the joint use of the Jordan Works Department Depot." 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 authorize the execution of an agreement with the Regional Municipality of Niagara with 11 respect to the joint use of the Jordan Works Department Depot, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

##### CONTRACT AGREEMENT WITH BLAIRICK LIMITED -

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

THAT leave be given to introduce "A By-law to authorize the execution of a contract agreement with Blairick

Limited." CARRIED

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

THAT the By-law read a first time and being, "A By-law to authorize the execution of a contract agreement with Blairick 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

CONTRACT AGREEMENT WITH GENSTAR STONE PRODUCTS LIMITED

Moved by Ald.R.Reid, Seconded by Ald.R.Kelly - THAT leave be given to introduce "A By-law to authorize the execution

of a contract agreement with Genstar Stone Products Limited." 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 authorize the execution of a contract agreement with Genstar Stone Products 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

SITE PLAN AGREEMENT WITH JANZEN ENTERPRISES LIMITED

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

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln, Henry Janzen Enterprises Limited, D.H.Laundry and Son Limited and the Bank of Nova Scotia." CARRIED

Moved by Ald.R.Kelly, 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, Henry Janzen Enterprises Limited, D.H.Laundry and Son Limited and the Bank of Nova Scotia," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

APPLICATION TO THE ONTARIO MUNICIPAL BOARD FOR APPROVAL OF RESTRICTED AREA

BY-LAW NO. 82-52

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

WHEREAS Town of Lincoln Restricted Area By-law No. 82-52 (Nunnamaker), zoning lands in Part of Lot 17, Concession 2, former Louth 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 1 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. 82-52 (Nunnamaker).

CARRIED

TENDER FOR STOCKPILING OF SAND

The Council considered the memorandum of the Tender Opening Committee and the recommendations of the Public Works Superintendent with respect to tenders for stockpiling of sand. -3- 1

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

THAT Council award the tender for the supply, treatment and stockpiling of screened sand to Vineland Quarries and Crushed Stone Limited, at a total price of \$24,804.00. CARRIED

CORRESPONDENCE

1. The Albright Gardens Association, commending the Council. for the action previously taken with respect to the holding of a Nuclear Disarmament Vote in this Municipality. The Clerk is to write the Association advising that this decision was subject to the Provincial Legislature passing the necessary legislation clearly authorizing Municipalities to hold such referendums.

2. The Association for Early Childhood Education requesting that the Council proclaim the week of October 23rd to 30th, 1982, as "Week of the Child" in the Town of Lincoln.

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

THAT this Council do declare the week of October 23rd to 30th, 1982, as "Week of the Child" in the Town of Lincoln on behalf of the Association for Early Childhood Education of Ontario, Niagara Branch. CARRIED

#### ADJOURNMENT INTO COMMITTEE OF THE WHOLE

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

THAT this Council do now adjourn to Committee of the Whole. Council to meet again October 18th, 1982, or at the call of the Mayor. CARRIED

The Council met in Committee of the Whole for the purpose of discussing matters relating to the expropriation of land from Kerec.

There being no further business, the Committee adjourned. Lincoln Chambers October 12th, 1982

Minutes of a meeting of the Town of Lincoln Planning Committee held in regular session on Tuesday, October 12th, 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.R.Kelly, Ald.B.Cillespie and Mayor G.Huffman. Staff present: D.Landry(Town Planner) and J.Cuda (Chief Building Official).

#### DEVELOPMENT PROPOSALS --

##### PROPOSED GREENHOUSE, DARYL AND NANCY BIGLEY

Mr. & Mrs. Bigley were present on behalf of their application. The Committee considered a staff report regarding their proposal. The report indicated that the applicants intend to construct a 576 square foot (53.5 square metre) cold frame greenhouse on their property which has a frontage of 125 feet and a depth of 350 feet. Briefly, the report indicated that the proposed greenhouse would not have any adverse effects on adjacent land uses and is relatively small scale in nature compared to normal greenhouse operations. The staff report recommended the approval of the proposed greenhouse and recommended that the Town waive the requirement for a site plan agreement.

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

THAT this Committee recommend to Council, re: proposed greenhouse proposal, Lot 10, Broken Front Concession, Town of Lincoln, Daryl & Nancy Bigley. That the Town support this application and that the Town waive the site plan agreement. CARRIED

##### PROPOSED EXPANSION, BEAMSVILLE RELAY STATION

The Committee considered a staff report regarding the proposal to construct an addition to the restaurant section of the Beamsville Relay Station which is situated in the Lincoln Industrial Park. The report indicated that the addition proposed is 900 square feet in area and will be used principally for public washrooms and storage. The existing washrooms in the building will be converted into a walk-in cooler and will add additional space to the kitchen. No expansion of the seating area (coffee shop) is being proposed.

The report indicated that the applicant had previously entered into a site plan agreement with the Town to control the development of the site when the original building was constructed. Staff noted that the applicant had complied with the site plan agreement on the property in terms of providing the required parking spaces, landscaping and surface treatment.

It was staff's opinion that a site plan agreement is not required for the proposed addition if the Town supports their proposal.

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

THAT this Committee recommend to Council, re: proposed expansion, Beamsville Relay Station, Lincoln Industrial Park.

THAT the Town support the approval of the proposed addition.

FURTHER, that the Town waive the requirement for a site plan agreement.

#### CARRIED

#### NIAGARA ESCARPMENT COMMISSION

The following applications were received by the Committee. e

##### Applications Received

1. John DeSousa, Lot 13, Concession 6(~linton), Town of Lincoln, File N/A/82/257.

Staff had no objections to this application to construct a 55.8 sq.m. (600 sq.ft.) cold storage building to an existing barn.

#### LAND DIVISION COMMITTEE -

The following applications were received by the Committee.

##### Applications Received --

1. Application for Consent B-235182, Stewart Iinan Investments Limited, Part Lot 166, Registered Plan M-2(Vineland), Town of Lincoln.

Staff had no objections to this application to sever 19.47 acres (about 7.8 hectares) of land with an abandoned drive shed and to retain 2.068 acres (about .8 hectares) of vacant land for future commercial use subject to the usual impost fees.

#### COMMITTEE OF ADJUSTMENT

The following applications and decisions were received by the Committee.

1. John & Maria Kennedy, Lot 4, Concession 4(Clinton), File A-10182.

Staff had no objections to this application to correct a reduction in the required side yard. This application is associated with Severance Application B-217182.

This application (A-10182) was approved by the Committee on October 5th, 1982.

2. Joseph & Marie Rosano, Lot 22, Broken Front Concession(Clinton), File A-11/82.

Staff had no objections to this application for a reduction in the required side yard setbacks to accommodate a proposed attached garage and family room addition.

This application was approved by the Committee on October 5th, 1982.

#### CORRESPONDENCE

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

1. Ministry of Municipal Affairs & Housing. Notice of Decision. Jordan & Ste Michelle Cellars Limited. File N/T/82/150.

2. Ministry of Municipal Affairs & Housing. Notice of Decision. Mr. & Mrs. P.Kannegieter, File No. N/R/82/161.

3. Niagara Escarpment Commission. Appointment for Hearing. Arthur Silver. File N/R/82/214.

#### ADJOURNMENT -

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

THAT this Committee do now adjourn and agree to meet again on October 25th, 1982, or at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

October 13th, 1982

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Wednesday, October 13th, 1982, at 7:30 p.m. Pre-

sent were: Ald.J.Frctz(Chairman), Mayor G.Huffman, Ald.J.Iildreth, Ald.S.

Leistner and Ald.R.Gillespie(who attended in the absence of Ald.B.Culp).

Staff present: F.Carrocci(Treasurer/Administrator).

#### ACCOUNTS

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

THAT the following general accounts in the amount of \$1,358,206.93 be approved for payment. CARRIED

#### REPORTS

##### 1982 WATERLINE IMPROVEMENT PROJECT

The Treasurer/Administrator submitted his report and recommendations concerning the financing of the 1982 watermain improvement project.

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

THAT this Committee recommend to Council that the cost of the Ontario Street and South Service Road sections of the 1982 watermain program be funded from the Industrial Park Fund account d 1233.

AND FURTHER that the balance of the 1982 Watermain program be funded from the Watermain Reserve account.

FURTHER that the balance of the Industrial Park Fund be utilized for maintenance work, and completion of servicing in the Industrial Park area as and when required. CARRIED

#### MUNICIPAL FINANCE OFFICERS CONFERENCE

The Treasurer/Administrator submitted a report to the Committee concerning his recent attendance at the Municipal Finance Officers Conference.

R & F.

#### INFLATION RESTRAINT ACT

The Committee received a report prepared by the Clerk summarizing the main points of recent statements issued by the Honourable W.G.Davis and F.S.Miller, Treasurer of Ontario, concerning the Inflation Restraint Act.

The Bill has at this point received first reading and the Treasurer/Administrator informed the Committee that second reading was scheduled for October 18th, 1982, after which public debates would follow on the proposal.

#### REMUNERATION OF POLL OFFICIALS, 1982 ELECTIONS

The Committee considered a report prepared by the Clerk and Treasurer/Administrator, recommending that D.R.O.'s be paid \$60 and Poll Clerks - \$45 for their services in Municipal Elections. The Advance Poll D.R.O. is proposed to be paid \$70 and the Poll Clerk - \$55. The Committee discussed the recommendation in the light of the anti-inflation program being introduced by the Provincial Legislature.

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

THAT the rates of pay for the people involved in the 1982 Municipal Elections be based on the 1980 pay schedule which shall be increased according to the factors laid out in the Provincial Legislation on the anti-inflation program. CARRIED

#### CEMETERY OPERATIONS

The Committee considered a report submitted by the Treasurer/Administrator and Clerk on the subject of Cemetery operations. The report recommended certain increases in rates and charges designed to more closely recover operating costs and minimize the deficit on the cemetery operation.

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

RE: Cemetery Operations

THAT this Committee recommend to Council that the report of the Treasurer/Administrator and Clerk be accepted in part as follows:

1. the single grave charge increased to \$200.
2. the opening charge increased to \$160.
3. burial of stillbirth or cremated remains (?i grave) be increased to \$60.
4. Foundations for headstone charges should be increased to \$20 per square foot with a minimum charge of \$35.

The remainder of the report to be tabled for further consultation in the community, re: flat stone policy and a report on cost saving factors on above and on the "dump it" way of filling graves. CARRIED

#### REGIONAL HEALTH UNIT

The Committee received a report from the Regional Health Unit for the months of June, July and August, 1982.

#### LINCOLN COUNTY HUMANE SOCIETY

The Committee received a copy of the Lincoln County Humane Society Shelter Report for the month of June, July and August, 1982.

#### FIRE DEPARTMENT

The Committee received a copy of the report of the Fire Department for the month of September, 1982.

#### BUILDING AND BY-LAW DEPARTMENT

The Committee received the activity report of the Building & By-law Department for the month of September, 1982, which included a report from the Chief Building Official concerning his recent attendance at the Ontario Building Officials Association and Canadian Building Official Association, 1982 Conference.

#### APPLICATIONS FOR REBATES AND CANCELLATION OF TAXES

The Committee considered applications for rebates and cancellation of taxes under the provisions of Section 496 of the Municipal Act as listed on a schedule before the Committee dated October 13th, 1982.

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

THAT it be recommended to Council that the tax reductions amounting to \$14,313.97 as approved by the Assessment Review Court following the application of Section 496 be approved. That item Roll # 3-14-30300-00 Texaco Canada Ltd. be clarified as to the reversion; and be the subject of a further recommendation to this Committee.

THAT the list of uncollectables amounting to \$25,351.89, re: business tax be approved. CARRIED

#### CORRESPONDENCE

1. Rhea Holloway, expressing her concerns about the problems which arise as a result of the local Firemens Association operating its Muscular Dystrophy fund drive in conjunction with the Fall Fair. The Committee requested that the Treasurer/Administrator take note of the comments raised by Mrs. Holloway and

work with the Fire Department and the Lincoln Agricultural Society in investigating this matter and bringing about a satisfactory solution.

2. The Association of Municipalities of Ontario, concerning the establishment of an Ad Hoc Committee concerned with improving Regional Government.

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

THAT this Committee recommend to Council that we support in principle the report of the "Ad Hoc Committee" of Municipalities concerned with improving Regional Government dated September 16th, 1982. CARRIED

3. Niagara Peninsula Fruit & Vegetable Growers Association, requesting that the Council purchase advertising space in the booklet to be printed in conjunction with its forthcoming convention.

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

Re: Annual Convention, Fruit & Vegetable Growers Association

THAT this Committee recommend to Council that an advertisement be placed in the program - one quarter page - as last year, at a cost of \$42.00. CARRIED 4. Ministry of Municipal Affairs, advising of the Province's involvement in advertising Municipal Elections. R & F.

5. Ontario Building Officials Association, concerning its desire that all building regulation matters be put under the control of one Ministry.

This matter is to be referred to the Chief Building Official for his comments.

6. Clerk, Regional Municipality of Niagara, concerning the guidelines which had been approved by Regional Council which will govern the establishment of its 1983-86 capital budget. R & F.

7. Salvation Army, requesting a one-time 10C per capita grant to assist in its activities. The Treasurer/Administrator is to raise this request at the point the 1983 budget is considered.

Niagara Symphony Association, requesting that the Council consider advertising in the Association's season booklet. In view of the contributions made 8. by the Town to the Niagara Symphony Association, the current request is declined.

#### OBSERVANCE OF HALLOWEEN

The Committee gave consideration to suggestions raised locally that the Town should encourage the observance of the Halloween tradition on Saturday, October 30th, 1982, in lieu of Sunday, October 31st, 1982.

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

THAT the Mayor and Council declare the observance of Halloween on Saturday, October 30th, 1982. CARRIED

#### LAND ACQUISITION AND PERSONNEL

##### MATTEKS

The Committee met in-camera to discuss matters relating specifically to land acquisition and personnel.

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

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

#### CHAIRMAN SECRETARY Lincoln Chambers

October 14th, 1982

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, October 14th, 1982, at 7:30 p.m. . Present were: Alderman S.Leistner(Chairman), Alderman R.Kelly, Alderman R.Reid, Alderman J.Troup and Efavor G.Huffman. Staff present: Wayne Watson(Public Works Superintendent) and Frank Carrocci(Treasurer/Administrator).

#### ACCOUNTS

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

THAT this Public Works Committee recommend to Council payment of Voucher 10-1 in the amount of \$127,085.28.

CARRIED

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

THAT the following General Accounts in the amount of \$8,441.63 be approved for payment.

CARRIED

#### STAFF RECOMMENDATIONS AND REPORTS

The Committee reviewed the staff recommendations and reports as presented by the Public Works Superintendent, and passed the

following motions.

**NIAGARA REGIONAL AUCTION SALE, OCTOBER 16th, 1982**

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

THAT this Committee recommend to Council that we co-operate with the Region of Niagara and place No Parking signs along Sann Road, as requested in their letter of October 6th, 1982.

FURTHER THAT there be no cost to the Region.

**CARRIED**

**SPIECE/BETHESDA ROAD CULVERT**

The Public Works Superintendent informed the Committee that this project should be completed by the end of next week. Alderman Jack Troup declared his conflict of interest and refrained from discussing or voting on this item.

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

THAT this Committee recommend to Council that Payment Certificate #1 in the amount of \$25,515.52, for materials supplied and labour performed on the Spiece Road/Bethesda Road Culvert by Stephens and Rankin Inc., be approved for payment.

**CARRIED**

The Public Works Superintendent recommended that the request of Mrs. L. Kitchen, Secretary of the Vineland Community ~ark/Playground Committee, be approved.

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

THAT this Committee recommend to Council that the request of Mrs. L. Kitchen, Secretary of the Vineland Community ~ark/Playground Committee, to stage a Fun Run on various Town of Lincoln roads on Saturday, October 31st, 1982, be approved.

**CARRIED PUMPHOUSE ROAD CULVERT**

Alderman Jack Troup declared his conflict of interest, and refrained from discussing or voting in this item.

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

THAT this Committee recommend to Council that the invoice from F. J. Reinders and Associates Limited dated August 31st, 1982, in the amount of \$69.64, for final inspection of the Pumpbouse Road Culvert, be approved for payment.

**CARRIED**

**MUNICIPAL BUILDINGS EVALUATIONS, STAGE 2, BEAMSVILLE ARENA**

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

THAT this Committee recommend to Council that the invoice from • DeLCan dated September 3rd, 1982, in the amount of \$2,499.42, for services rendered regarding the Municipal Buildings Inspections, Stage 2, Beamsville Arena, be approved for payment.

**CARRIED**

**TOWN OF LINCOLN WATERMAINS 1982 PROGRAM**

It was the recommendation of the Public Works Superintendent that the invoice from F. 3. Reinders and Associates Limited dated August 31st, 1982, in the amount of \$2,298.30, be approved for payment. He also presented the Committee with a letter dated September 23rd, 1982, from F. 3. Reinders and Associates Limited, showing the breakdown costs to date on the work performed by this consultant, including extra work performed by them (which was added after their proposal and upset limit had been established). The total of the invoices up to the end of August was \$10,025.28, of which \$1,455.50 were costs incurred for extra engineering work on this project.

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

THAT this Committee recommend to Council that the invoice from F. 3. Reinders and Associates Limited dated August,31st, 1982, in the amount of \$2,298.30, for services rendered in connection with the 1982 Watermains Program, be approved for payment.

**CARRIED**

**ONTARIO HYDRO SURPLUS LANDS**

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

THAT this Committee recommend to Council that we are not interested in the lands offered for sale by Ontario Hydro, re: letter dated.

September 24th, 1982.

CARRIED

**JORDAN PUBLIC SCHOOL - CROSSING GUARD**

The Public Works Superintendent informed the Committee that a crossing guard had been placed at the intersection of 19th Street and Regional Road 81, as requested by D.J. Quinlan, Principal of the Jordan Public School. He also informed the Committee that the Regional Police and the Niagara Regional Public Works Department - Traffic Control, were working together to try and eliminate a very dangerous situation.

It was noted that the Regional Public Works Department had placed school crossing signs in this area, and had widened out the southeast shoulder of Regional Road 81 to facilitate the moving of the crossing guard to the east of the BP Station. The Committee will be receiving

further information on this situation. SANITATION LANDFILL OPERATIONAL, STATISTICS, INVOICE

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

THAT this Committee recommend to Council payment of the invoice from the Town of Grimsby, in the amount of \$4,762.50, in connection with the Sanitation Landfill Operational Statistics.

CARRIED

**PROPOSED GREENHOUSES - KOSTER FARMS LYD GREENHOUSES LIMITED -**

The Committee reviewed the recommendation of the Public Works Superintendent, whereby he recommended that the approval to construct six additional greenhouses on this property be subject to the owner providing his own non-potable water, and that this be conveyed to the Town of Lincoln's Planning Committee.

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

THAT this Committee recommend to Council that the request for approval by Koster Farms and Greenhouses Limited to construct six additional greenhouses on their property be subject to the owner providing his own non-potable water.

FURTHER that this be conveyed to the Town of Lincoln's Planning Committee.

CARRIED

**INVOICE FROM THE PROCTOR AND REDFERN GROUP, RE: GENERAL ENGINEERING**

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

THAT this Committee recommend to Council that the invoice dated September 2nd, 1982, in the amount of \$446.64, from the Proctor and Redfern Group, for services rendered in connection with general engineering for the Beamsville Plaza, Union Road Sanitary Sewer and Watermain Plans for 1982 Projects, be approved for payment.

CARRIED

**BEAMSVILLE CENOTAPH**

The Public Works Superintendent informed the Committee that, through our Alderman Ralph Reid, the Canadian Legion 612 had removed the plaques from the cenotaph and had them cleaned, and are ready for replacing. He informed the Committee that Dandy's Power Wash of Welland

had been engaged to power clean the cenotaph at an estimated cost of \$350.00. .

This was submitted for the Committee's information.

**VINELAND PUMPING STATION**

The Committee reviewed the report of the Treasurer/Administrator, Mr. Frank Carrocci, and the Public Works Superintendent, Mr. Wayne Watson, dated October 8th, 1982, and requested the Public Works Superintendent to notify the water haulers (by way of letters and advertising) that there will be a public meeting on this subject on October 28th, 1982 at 7:30 p.m. , and that they be notified that a copy of this report will be available at the Public Works Office - Municipal Buildings for their information. ERRY ROAD DRY REFUSE SITE

The Public Works Superintendent informed the Committee that, in accordance with our license for this refuse site, whereby the height is determined by the adjacent property owner, we must advise the Committee that Mr. Ernest Reimer has objected (as per his letter dated October 7th, 1982) to any additional height at this site. Therefore, it was staff's recommendation that the closing of this site be advertised and closed as soon as possible. The Committee requested the Public Works Superintendent,

in so advertising the closing of this site, that the public be notified of the availability to deposit such refuse at the Grimsby Joint Landfill Site. The Public Works Superintendent further advised the Committee that the transfer site must be manned, as per our license. Therefore, the gates will be open during our normal work day, and closed thereafter. The Public Works Department will be engaging a security guard at this site for a period of time.

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

THAT this Committee recommend to Council that we close the Quarry Road Dry Refuse Site as soon as possible.

FURTHER that this be advertised.

CARRIED

PIONEER DAY

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

THAT this Committee recommend to Council that the request from Ed Reimer dated October 7th, 1982, regarding picnic tables for Pioneer Day be granted.

FURTHER that in future years we would request that they supply their own pick-up and delivery.

CARRIED

ZMENAK APPLICATION - ROAD CLOSING

The Committee reviewed the memorandum from the Clerk, Michael Duc, dated October 8th, 1982, and felt that the closing of this road or other road allowances within the Town of Lincoln's jurisdiction have been in the past declined.

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

THAT this Committee recommend to Council, re: Zmenak application, that we advise Mr. Zmenak's Solicitor that it is Town policy not to close road allowances.

CARRIED

CORRESPONDENCE

1. Letter dated 82 09 24 from the Town of Grimsby, Re: Minutes from the Board of Management - Joint Sanitary Landfill Site meeting. R&F e

2. Letter dated September 30th, 1982, from the Construction Safety Association of Ontario, Re: Course for Trench Workers. R & F

3. Letter dated 1982 09 20 from the Regional Municipality of Niagara, Re: Regional Roads System, Consolidating Bylaw ij2804-81. R & F

4. Letter dated 1982 09 14 from the Maple Leaf Marksmen Rifle and Revolver Club, Re: Fill for the Maple Leaf Marksmen Rifle and Revolver Club.

This letter was a note of thanks to the Town of Lincoln for the supplying of fill for their gun range. 5. Purchase order from the Public Works Department dated September 15th, 1982, Re: Culvert Purchase. R & F

6. Letter dated 1982 09 30 from the Regional Municipality of Niagara, Re: Water and Sewage Flows by Municipality for August 1982. R & F

7. Letter dated 82 09 21 from the Town of Grimsby, Re: Final Payment to Toledo Scales for the Joint Sanitary Landfill Site. R & F

8. Letter dated 82 09 21 from the Town of Grimsby, Re: Acceptance of Bid from Cyril B. Smith Electric for Electrical Works in Connection With the Joint Sanitary Landfill Site. R & F

9. Report dated 82 09 21 from the Town of Grimsby, Re: Site Operations and Management Study for the Joint Sanitary Landfill Site. R&F

10. Letter dated September 17th, 1982, from the Regional Municipality of Niagara, Re: Establishment of McKenzie Drive as a Public Highway. R&F

11. ~x~enditure and Subsidy Report from the Public Works Department for the Period Ending August 31st, 1982. R & F

Letters of thanks have also been received from the Secretary of the Vineland Cemetery Trustees, Mr. Leo Martin for the surface treating work which has been completed at their cemetery, and Mrs. L. Annable, for the ditching work the Town has completed on George Street.

The Chairman moved the Committee into an in-camera meeting to

discuss property acquisitions.

#### S. ROMANIUK PROPERTY, ACADEMY GARDENS DRAIN

The Public Works Superintendent informed the Committee that, after discussing this matter with the Clerk and other staff members, it was staff's recommendation that a payment of \$400.00 be made to Mr. S. Romaniuk providing he execute a form of release. This release would relieve the Town of Lincoln from any and all obligations to install the device under the terms and conditions of the Agreement of Purchase and Sale originally entered into by himself and the Town of Lincoln.

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

THAT in lieu of installing a water catchment basin at the rear of the S. Romaniuk property in the Academy Gardens Drain, a payment of \$400 be made to S. Romaniuk, providing he executes a form of release which relieves the Town from any and all obligations to install this device under the terms and conditions of the agreement of purchase and sale originally entered into by him and the Town of Lincoln.

NAY Mayor G. Huffman CARRIED

#### GREENLANE, TOWN OF LINCOLN

The Public Works Superintendent described briefly the problems developing with maintaining part of Greenlane west of Lincoln Avenue, being in Part Lot 19, Concession 2, Township of Clinton. He informed the Committee that staff had been in touch with a Mr. Novak, owner of the property, and he was in agreement to provide the Town of Lincoln with an easement approximately 650 feet in length, and 20 feet in width, for \$500.00.

By doing this work, it would eliminate four very large entranceway culverts.

It was further recommended that a consultant be engaged to carry out the engineering work on this project. This project will hopefully be scheduled for 1983.

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

Re: Novak Property, Greenlane

THAT this Committee recommend to Council authorization be granted for the Town of Lincoln to enter into an agreement with Mr. Novak for an easement to accommodate culvert relocations, etc., at a cost of \$500.00.

CARRIED

The Public Works Superintendent requested direction from the Committee with regards to the invoice from Proctor and Redfern Croup (1'129924), dated August 9th, 1982, in the amount of \$3,768.75, for mapping costs - Beamsville Flooding Relief.

The Committee requested the Public Works Superintendent to obtain further information, in writing, from the consultant, as to the difference between the two bills from Northway Survey Corporation Limited (\$5,025.00) and the amount of this invoice, and further that it be brought back to this Committee.

#### ADJOURNMENT

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

THAT this meeting do now adjourn to meet again at the call of the chair.

CARRIED October 18th, 1982

#### Lincoln Chambers

The Council of the Town of Lincoln met in regular session on Monday, October 18th, 1982, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald.J.Troup and Ald.J.Frctz. The meeting was chaired by Her Worship Mayor G.M.Huffmn. R.Konkle, Regional Representative was present at the meeting. Staff present: F.Carrocci(Treasurer/Administrator) and M.Duc (Clerk).

A group of Boy Scouts and their Leaders were present at the meeting and were welcomed by Her Worship Mayor G.M.Huffman.

#### ADOPTION OF MINUTES

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

THAT the minutes of Council's meeting of October 4th, 1982, be adopted as circulated by the Clerk. CARRIED

#### DELEGATIONS

MR. JOHN GALLAGHER, RE: VINELAND SUPERSAVE

Mr. John Gallagher appeared before the Council and proceeded to read his letter dated October 18th, 1982, addressed to the Municipality in which he outlined his objections to the circumstances surrounding the issue of a building permit to Vineland Supersave which authorized a small addition to the east side of the existing building. The proposal had been the subject of an Ontario Municipal Board Hearing and Mr. Gallagher claimed that the permit had not been issued in accordance with the instructions established at the Hearing. The Mayor responded to Mr. Gallagher's presentation and explained that the Ministry of the Environment would be monitoring the project in order to ensure conformance with its regulations and requirements, and commented that his presentation as put to the Council was a matter of legal interpretation.

#### REPORTS

##### PLANNING COMMITTEE

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

THAT the report of the Planning Committee, being the minutes of its meeting of October 12th, 1982, be adopted as circulated by the Committee Secretary. CARRIED

##### FINANCE & ADMINISTRATION COMMITTEE

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

THAT the Finance & Administration minutes be amended, where as the Huffman-Leistner motion be amended to approve the recommendation of the Assessment Review Court item roll #3-14-30300-00 in the amount of \$218.00 with the wording of the recommendation being altered to "vacant commercial" from "vacant residential". CARRIED

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of October 13th, 1982, be adopted as circulated by the Clerk, and as amended. CARRIED

##### PUBLIC WORKS COMMITTEE

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

THAT the Kelly-Reid motion on the Zmenak road closing application be deleted and that this item be referred to the next Public Works meeting so that Mr. Zmenak's attorney may make a presentation at that time. CARRIED

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 October 14th, 1982, be adopted as circulated by the Committee Secretary, and as amended. CARRIED

MUNICIPAL ELECTIONS  
The Clerk reported to the Council on the names of the candidates that had qualified for various Municipal offices by 5:00 p.m., on October 14th, 1982.

##### REGIONAL REPRESENTATIVE

R. Konkle, Regional Representative informed the Council that the Regional Public Works Committee would be discussing the subject of the reversion of Merritt Road and part of Victoria Avenue to the Town at its meeting of October 26th, 1982.

##### BY-LAWS

##### TO PROVIDE FOR THE ACCEPTANCE OF A DEED FROM KEES

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

THAT leave be given to introduce "A By-law to provide for the acceptance of a conveyance of land from Kees Bol and its registration." CARRIED

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

THAT the By-law read a first time and being "A By-law to provide for the acceptance of a conveyance of land from Kees Bol and its registration," 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

##### APPLICATIONS FOR APPROVAL, OF TILE DRAIN LOANS

Ald. R. Gillespie informed the Council that he was in a position of conflict of interest with respect to one of the applications being considered and therefore did not discuss the resolution or vote on its adoption.

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

THAT the following applications for Tile Drain Loans be approved,

subject to availability of provincial financing, and under the terms and conditions existing at the time rating by-laws are adopted:

1. C.Huisman, R.R.# 1, Jordan: \$ 9,400
2. E.Wiens, Beamsville: 4,800
3. N.H.Culp & Son Limited, Vineland Stn: 5,400
4. Laneway Holdings Ltd, Beamsville: 20,000
5. D.W.Fernick, Vineland: 2,400
6. B.Hamersma, Vineland: 1,800
7. N.MacIntyre, Beamsville: 10,800

\$54,600 CARRIED

#### CORRESPONDENCE

1. Royal Canadian Legion Branch 612, concerning Remembrance Day services and related activities.

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

THAT the Council of the Town of Lincoln declare the week of November 6th - November 11th as "Poppy Week".

Further that the Legion flag be allowed to fly at Town Hall.

Further that the Town allow a parade from Mountain Street along King Street to the Cenotaph at William Street.

cc: Region of Niagara. CARRIED

Chairman.

Moved by Ald.S.Leistner,

THAT this Council do now

Seconded by Ald.R.Reid

adjourn to meet again at the c/aall,of the Lincoln Chambers

October 19th, 1.982

Ninutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Monday, October 19th, 1982, at 7:00 p.m. Present were:

Ald.B.Culp(Chairman), Mayor G.Huffman, Ald.R.Gillespie, Ald.J.Hildreth and

Ald.R.Kelly(w/lio attended in the absence of Ald.R.Reid). Staff present: F.

~arrocci(~rcasurer/Administrator), M.Duc(Town Clerk) and W.Watson(Public Works Superintendent).

#### ACCOUNTS --

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

THAT the Recreation accounts in the amount of \$22,257.01 be

approved for payment. CARRIED

#### REPORTS

TREASURER/ADMINISTRATOR, RE: 1982-83 RENTAL RATES . -

The Treasurer/Administrator submitted a report to the Committee recommending the adoption of a schedule of arena rental rates and charges.

The schedule of charges is appended to these minutes.

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

THAT the revised schedule of rates forthe rental of community centres as set out in the report of staff be recommended to Council for approval.

#### CORRESPONDENCE

1. Jordan Lions Minor Hockey Association, requesting that ice time be made available at the Jordan Arena until April 11th, 1983, Staff is to bring this request to the attention of the Committee at the next meeting together with a report providing details on what usage would be made of the ice surface during this period and its financial implications.

2. Ministry of Tourism & Recreation, concerning the status of the Wintario application on the Bomberry Park community centre project.

3. Ontario Arena Association, concerning a meeting in Sarnia. R & F.

4. Katimavik, concernings its programs. R & F.

5. Ontario Arena Association,requesting comments on its Task Force paper. R & F.

#### AGREEMENT WITH LINCOLN AGRICULTURAL SOCIETY

RE: FAIRGROUNDS BALL DIAMOND

The Committee met "in-camera" with representatives of the Lincoln Agricultural Society for the purpose of discussing the development of a lease agreement for the fairgrounds ball diamond. The Society was represented by C.Lymburner, E.Cosby and J.Hatch. The terms and conditions of the proposed lease were reviewed in detail and the conditions agreed upon.

Moved by Ald.J.Hildreth, Seconded by Ald.R.Gillespie  
THAT this Committee recommend to Council that the Clerk be authorized to prepare a by-law for the 15 year lease agreement with the Lincoln Agricultural Society of the area of the softball diamonds and that the agreement be sent to the Ontario Municipal Board for approval. CARRIED

ADJOURNMENT

Moved by Ald.R.Gillespie, Seconded by Ald.J.Hildreth  
THAT this meeting do now adjourn to meet again at the call of the Chairman. CARRIED

CHAIRMAN SECRETARY COMMUNITY CENTRE

1982/1983 RENTAL RATES

ICE RENTAL RATES ..... prime time: Resident Rate \$50.00 per hr.  
..... Non-Resident Rate \$65.00 per hr.

Morning Hours: [if open (Mon. to Fri. till 12 noon)] ..... \$30.00 per hr. .... Subsidized  
Rate: Minor Associations \$21.00 per hr.

COMMUNITY HALL & MISCELLANEOUS RENTAL RATES

(a) Jordan Arena & Community Centre

Community Centre, Inc. Kitchen Facilities: (first 7 hours).....\$115.00 Additional hours.....\$15.00 per hr.

Community Centre, Inc. Kitchen Facilities for the purpose

of "stags" - Rental Fee. .... \$160.00 - Security Deposit ..... \$200.00

LI Dry Ice Surface:-greater then 12 hours.... \$350.00

-less then 12 hours (min. of 4 hours) ..... \$30.00 per hr. .... - including Community Centre \$50.00  
extra

Floor Hockey: Minimum 2 hours.. ..... \$50.00 - Additional hours. .... \$20.00 -  
Sunday - extra rate per hour..... \$5.00

Community Centre and other facilities for the purpose of meetings,

registration activities, outside of normal operating hours,

which involve staff overtime (4 hour min. charge) ..... \$15.00 per hr.

(b) Beamsville - Clinton Centennial Centre

Dry Ice Surface & Associated facilities - greater then 12 hrs...\$350.00

less then 12 hrs. (min. of 4 hrs \$30.00 per hr. ....

Use of facilities for the purpose of meetings, registrations

and other functions, outside of normal operating hours which

involve staff overtime (4 hour min. charge) ..... \$15.00 per hr.

NOTE: Providing there is no conflict with scheduled activities, community

groups will be given the free use of the community centre or alternative

facilities for the purpose of meetings, registrations and other community

functions providing these are scheduled within normal operating hours

and the user group assumes responsibility for clean up after use of the

premises provided.

TOWN OF LINCOLN

RECREATION & PARKS

Municipal offices

206 King Street West P.O. Box 1030 Lincoln Chambers

October 25th, 1982

Minutes of a meeting of the Town of Lincoln Planning Committee held

in regular session on Monday, October 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.Fretz, Ald.R.Kelly, Ald.B.Culp and Mayor G.Huffman. Staff pre-

sent: D.Landry(Town Planner) and J.Cuda(Chief Building Official).

DEVELOPMENT PROPOSALS

PROPOSED GREENHOUSES, KOSTER FARMS AND GREENHOUSES LIMITED

The Committee considered a staff report regarding the proposed application to construct 6 polyethylene greenhouses on an 11.5 acre parcel of land situated on the southwest corner of Second Avenue and 23rd Street, north of Vineland. There are six existing greenhouses on the property which are used for market gardening.

The existing greenhouses are serviced with Municipal water and the applicant proposes to service the additional greenhouses also with Municipal water. Since the Town has recently received a request to amend the application by the applicant with regard to servicing the greenhouses, the Committee felt the report before them should be tabled until the Public Works Committee has considered the applicants new proposal.

REGIONAL POLICY PLAN

**POLICY PLAN AMENDMENT NO. 13, SURPLUS FARM DWELLINGS, PROPOSED MODIFICATIONS**

The proposed amendment to the Policy Plan proposes to prohibit residential development on the remaining parcel of land once a surplus farm dwelling has been severed off as a result of a farm amalgamation. This would be accomplished by rezoning the remnant parcel of land to prohibit residential development. The Town has previously considered this proposed amendment and indicated to the Minister of Municipal Affairs & Housing that the Town had no objection to the proposed amendment. However, the following three changes were recommended:

1. That the guidelines of the Region pertaining to the severance of surplus farm dwellings be incorporated in the Regional Policy Plan as Policy Statements rather than guidelines.

2. That the word "should" in guideline A be replaced with the word "must". The statement would now read: "the severance of a surplus farm dwelling must have the support of the local Municipality in which the land is located and must be in compliance with the Municipality's Official Plan and Zoning By-law."

3. That an additional policy statement be incorporated in the Regional Policy Plan allowing the severance of only one farm dwelling per farmer as being surplus to his needs as a result of a farm amalgamation.

The Ministry has considered all comments from the various agencies and is proposing a set of modifications which will be considered by the Minister for approval. The staff report indicated that the first two of the three recommendations of the Town had been incorporated in the modifications. The report stated that should the Town relax its land use policies in the future regarding the severance of surplus farm dwellings, an additional policy in the Town's Official Plan could be considered at that time with regard to restricting the number of severances. The report recommended that the Ministry of Municipal Affairs & Housing be advised that the Town has no objections to the proposed modifications to the Region's Policy Plan.

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

THAT this Committee recommend to Council, re: proposed amendment f.13 to the Regional Policy Plan, Surplus Farm Dwelling.

THAT the Ministry of Municipal Affairs & Housing be advised that the Town has no objections to the proposed modifications to the Region's policy plan as outlined in the Ministry's letter of October 4th, 1982. CARRIED

**PLANS OF SUBDIVISION**

**ACADEMY GARDENS, STAGE 3, FILE 26T-77046**

The staff report was circulated at the meeting. The owners are requesting a one year extension to the draft plan approval regarding this proposed plan of subdivision. The Committee previously considered this request from the applicants and requested staff to investigate whether or not the conditions of draft approval could be amended to incorporate a condition which would contain a deadline by which the Beamsville Ditch had to be completed. In a previous report, staff indicated to the Committee that the conditions of draft approval could be amended prior to approving any extensions to the draft approval. Staff recommended that the owners be advised of the Town's concerns regarding the completion of the ditch which would accommodate storm water drainage from the proposed development.

In a letter to the Town, the owners indicate that they are reviewing the drawings and arranging to call tender for the completion of the ditch. They point out that if the work cannot be completed this year, it will definitely commence in the spring of 1983.

To resolve the concerns of the Town, staff recommended three alternative

1. Inform the owners that the Town will not support the present request for an extension to the draft plan approval unless an agreement is signed with the Town agreeing to a deadline by which the Beamsville Ditch must be completed to the satisfaction of the Town.

2. Inform the owners that the Town will support a one year extension of the draft plan approval to November 7th, 1983, but will not support any further extensions unless the Beamsville Ditch is completed by November 7th, 1983, to the satisfaction of the Town.

3. Inform the Minister of Municipal Affairs & Housing that the Town has no objections to granting a one year extension to the draft plan approval provided

the draft plan approval is amended to include a condition stating that the Beamsville Ditch improvements will be completed to the satisfaction of the Town prior to the signing of the final plan. The report indicated that it is questionable whether this alternative could be legally supported by the Ministry since the condition would relate to lands located outside the lands pertaining to Stage 3 of Academy Gardens. This alternative would have to be further investigated with the Ministry if the Committee and Council supported this alternative.

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

THAT this Committee recommend to Council, re: Academy Gardens, Stage 3. That we inform the owners that the Town will not support the present request for an extension to the draft plan approval unless an agreement is signed with the Town agreeing to a deadline, by which the Beamsville Ditch must be completed to the satisfaction of the Town. CARRIED

#### LONG RANGE STUDIES

#### COMPREHENSIVE STUDY OF SECTION 3.9.4 OF THE TOWN'S ZONING BY LAW, FRONTAGE REQUIREMENTS, STATUS REPORT

Staff presented a brief report regarding the status of this study. The report indicated that no further work had been completed on this study since the previous report presented to the Committee on August 23rd, 1982. Commencing the first week of November, the Town's Planning Department will receive the assistance of a student for 8 hours a week for the next 15 weeks at no cost to the Town. Town staff, with the assistance of the student, will continue the work on this study when the time is available.

#### NIAGARA ESCARPMENT COMMISSION

##### Decisions Received

1. John DeSouza, Part Lot 13, Concession 6(Clinton), Town of Lincoln. The Commission approved this application to construct 55.8 sq.m. (600 sq.ft.) cold storage addition to an existing barn on an 8.9 ha (22 acre) property.

#### ADJOURNMENT

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

THAT this Planning Committee do now adjourn to meet again on November 9th, 1982. CARRIED

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#### CHAIRMAN SECRETARY Lincoln Chambers

October 28th, 1982

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, October 28th, 1982, at 7:30 p.m. . Present were: Alderman S.Leistner(Chairman), Alderman R.Kelly, Alderman R. Reid, Alderman J.Troup and Mayor G.Huffman. Staff present were: Wayne Watson, Public Works Superintendent. Also present for part of the meeting: Mr. and Mrs. William Kok, Dr. Emil Zmenak and Mr. H.P. Katzman from the firm of Orbach, Katzman and Roth. Residents of the Town of Lincoln were also present for the discussion of the future of the Vineland Pumping Station.

#### ACCOUNTS

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

THAT this Public Works Committee recommend to Council payment of Voucher 10-1 in the amount of \$32,985.26.

#### CARRIED

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

THAT the following General Accounts in the amount of \$1,578.32 be approved for payment.

#### CARRIED

#### DELEGATIONS

#### MR. AND MRS. WILLIAM KOK, HIXON STREET, BEAMSVILLE

Mr. William Kok, a resident of Hixon Street in Beamsville, addressed the Committee with his concerns regarding the ditching work performed by the Town of Lincoln in front of his residence.

Mr. Kok informed the Committee that he felt this ditching was unnecessary, and that it did nothing to add to the appearance of his home.

Wayne Watson, Public Works Superintendent, responded to Mr. Kok's concerns by giving reasons why this ditching had to be performed. The main reason was that the Town of Lincoln are now paving Hixon Street,

and the water needed to be brought to a proper outlet before completing the road work, or the road could be washed away. It was pointed out that under the Municipal Act, the Town has the right to clean the ditch if it feels it will interfere with other works being performed. After further discussion on the matter, the following resolution was presented.

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

THAT this Committee recommend to Council, re: William Kok, 242 Hixon Street, Beamsville, that the Public Works Department monitor the ditch in front of the Kok property.

CARRIED

#### VINELAND PUMPING STATION

Various residents of the Town of Lincoln were present to voice their concerns regarding the future placement of a water station in the Town of Lincoln, once the water station in Vineland is closed down. The Chairman invited questions or comments from the gallery.

Various members of the gallery addressed the Committee with their concerns regarding this issue. Some of the concerns were that the water station would not be centrally located, it would not be open during the time of day when water was needed most, and that there was a possibility that this service would not be provided in the future.

The Committee and the Public Works Superintendent responded to these concerns. Each option that was open as a solution was discussed with the residents. Using the report prepared by staff, various alternatives (pros and cons) were discussed with regard to various recommendations.

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

THAT this Committee recommend to Council, re: Vineland Pumping Station, that we close the station not later than November 2nd, 1982.

FURTHER, that staff be authorized to advertise for a possible location for a future water depot in the Town.

FURTHER, that staff investigate Tom owned property as well.

CARRIED

#### DR. ZMENAK AND MR. KATZMAN, RE: UNOPENED ROAD ALLOWANCE

Dr. Emil Zmenak and Mr. H.P. Katzman(solicitor representing Dr. Zmenak and the Ministry of Government Services) addressed the Committee regarding the unopened road allowance running between Lots 10 and 11, Concession 5 in the former Township of Clinton.

Mr. Katzman pointed out that approximately the same acreage as that requested by his client was dedicated to the Township for road purposes in 1966, with no compensation. It is his client's request at this time that that portion of the original road allowance between Lots 10 and 11, Concession 5, be conveyed to his client to facilitate the possible development of this area for parks purposes. Mr. Katzman responded to the questions raised by the Committee with regards to the area to be transferred to Dr. Zmenak and the area previously conveyed to the Town for road purposes.

The Committee, after examining the letter dated October 4th, 1982, from Mr. Katzman, along with a letter dated October 28th, 1982, from the Ministry of Government Services Legal Branch, passed the following motion.

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

Re: Application by Zmenak.

THAT this Committee recommend to Council that the Town of Lincoln establish that it can foresee no future use of the Tutford Road allowance in that section running between Lots 10 and 11, Concession 5, former Township of Clinton in this application.

THAT the procedure to be used in this application be left in the hands of Lincoln's solicitor.

FURTHER that all costs to be borne by the applicant.

CARRIED

#### STAFF RECOMMENDATIONS AND REPORTS

##### RELOCATION OF H.E.P.C. POLES, 19th STREET AND MIDDLE ROAD

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

THAT this Committee recommend to Council that the estimate as submitted by the Ontario Hydro to relocate H.E.P.C. poles at 19th Street

and Middle Road in Jordan, be approved. The total cost to the Town of Lincoln will be \$2,216.00, being 50% of the labour costs.

**CARRIED BELL CANADA, RELOCATION COSTS, 19TH STREET AND MIDDLE ROAD**

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

THAT this Committee recommend to Council that the estimate as submitted by Sell Canada for the relocation costs at 19th Street

and Middle Road, Jordan be approved. The estimated cost to the Town of Lincoln is \$1,192.50, being 50% of the labour costs.

**CARRIED**

The Superintendent explained to the Committee that the above two relocations were necessary to facilitate work to be done at this corner (rounding the corner and replacing the culvert).

**SURFACE CONTRACT 1\13-82**

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

THAT this Committee recommend to Council payment of Payment Certificate \$2 in the amount of \$10,179.03 to Norjohn Contracting Limited, for the work performed on Town of Lincoln Contract 1113-82.

FURTHER that the release of holdback be subject to receiving formal documents as per the contract documents.

**CARRIED**

**SIDEWALK CONTRACT #10-82**

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

THAT this Committee recommend to Council payment of Payment Certificate 1'12 in the amount of \$5,490.44 to Perma-Mix Limited for work performed on Town of Lincoln Contract #10-82.

**CARRIED**

**1982-83 REGION OF NIAGARA ROADS SYSTEM UPDATE**

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

THAT this Committee recommend to Council that the Region of Niagara be so notified that the Town of Lincoln feels that the Regional road network remain the same until the following items of concern be remedied:

1. That a formal agreement between this municipality and the Region be agreed upon prior to any roads being deleted or added to the Regional road system or the Town of Lincoln system.

2. That the Region of Niagara form a policy with the area municipalities for the additions and deletions to their road system.

**CARRIED**

**KOSTER FARMS AND GREENHOUSES LIMITED**

The Superintendent responded to various questions by the Committee regarding this proposal. Various aspects of this project were discussed with relation to use of water and the regulation of water usage.

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

THAT this Committee recommend to Council that we reaffirm our previous position on water usage for Koster Greenhouses Limited.

FURTHER, that the Planner be so notified of this position.

**CARRIED GANTRY CKANE, MODEL AG100/15J --**

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

THAT this Committee recommend to Council that the quotation from Tenaquip Limited, in the amount of \$4,228.00 plus tax be accepted for the supply of one only Model AG100/15J gantry crane, to be used at the Quarry Road Yard.

**CAKRIXD**

**CORRESPONDENCE**

1. Letter from the Regional Municipality of Niagara dated 1982 10 14, Re: Lease of Ministry Lands for Vineland Water Treatment Plant. R&F

2. Letter from Philip Andrewes, M.P.P. for Lincoln, dated October 14th, 1982, Re: Meeting with the Honourable James Snow. R & F

3. Letter from the Regional Municipality of Niagara dated 1982 10 05, Re: Traffic Control at Intersection of King Street and Ontario Street. R & F

4. Letter from Mrs. Peter Mourik, dated October 21st, 1982, Re: Thanking the Town for the placement of sign. R & F

**OTHER BUSINESS**

#### ROTARY BROOM

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

THAT this Committee recommend to Council that the quotation from Lee-Zure Equipment Centre, in the amount of \$3,395.00 plus tax, be accepted, for one only node 1 RHF Rotary Broom, c/w angling kit. Brush to be 50% wire and 50% poly bristles. Price includes all freight, set-up and delivery.

#### MTC REPORT

The Public Works Superintendent distributed the Expenditure and Subsidy Report for the Period Ending September 30th, 1982.

#### SIDEWALKS - JORDAN STATION

Mr. George Peck, a resident of Jordan Station, expressed his concerns about the remedial work to be done on William Street in Jordan Station. Mr. Peck was informed that the shoulders will be levelled off to the sidewalk.

#### MTC 1982 UPDATE

The Public Works Superintendent informed the Committee that the Computer Sheets for the MTC 1982 Update were now available. The Superintendent informed the Committee of some of the results of this computer report.

#### ADJOURNMENT

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

THAT this Committee do now adjourn and agree to meet again on Wednesday, November 10th, 1982, or at the call of the chairman.

CAKRIXD