

i. Lincoln Chambers

February 6th, 1984

The Council of the Town of Lincoln met in regular session on Monday, February 6th, 1984, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald.J.Fretz and Ald.J.Hildreth and the meeting was chaired by His Worship Mayor R.Konkle. Staff present: F.Carrocci(Treasurer/Administra-or) and M.Duc(Town Clerk).

ADOPTION OF MINUTES

Moved by Ald.L.Martin, Seconded by A1d.R.Reid

THAT the minutes of Council's meeting of January 16th, 1984, and special meeting of January 30th, 1984, be adopted as circulated by the Clerk.

CARRIED

REPORTS

RECREATION & PARKS COMMITTEE

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of January 17th, 1984, be adopted as circulated by the Clerk.

CARRIED

PLANNING ADVISORY COMMITTEE

Moved by Ald.L.Martin, Seconded by Ald.R.Kelly

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of January 23rd, 1984, be adopted as circulated by the Committee Secretary. CARRIED

MEETING WITH LOCAL SCHOOL TRUSTEES

Moved by Ald.R.Reid, Seconded by Ald.L.Martin

THAT the memorandum of the January 25th, 1984, meeting with the Lincoln County Board of Education, be adopted as circulated by the Clerk. CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald.R.Kelly, Seconded by A1d.L.Martin

THAT the report of the Public Works Committee, being the minutes of its meeting of January 26th, 1984, be adopted as circulated by the Committee Secretary.

CARRIED

LINCOLN BI-CENTENNIAL COMMITTEE

The Council considered the report arising from the February 1st meeting of the Lincoln Bi-Centennial Committee which included a requisition for funds to assist in the financing of Ontario Bi-Centennial activities.

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

THAT Council direct the Administrator to bring forward a report regarding the Bi-Centennial activities. This report should include the maximum amount of money that the Town of Lincoln could afford to allocate to these celebrations. This report to be reviewed by the next Finance Committee for final sanction by February 20th, 1984 Council meeting.

NAYS: Ald.R.Reid - CARRIED

AYES: Aldermen: Culp,Martin,Campbell,Kelly,Easton. -

COMHUNITY RECREATION COMMITTEE

Moved by Ald.R.Reid, Seconded by A1d.S.Easton

THAT the memorandum of the February 2nd, 1984, meeting of the Community Recreation Committee be adopted as circulated by the Clerk. CARRIED

RECREATIONAL FACILITIES MANAGER,RE: STAFF TRAINING

Moved by Ald.D.Campbell, Seconded by Ald.L.Martin

THAT this Council instruct Mr. Urquhart to register two Town employees in the requested course at Guelph University, April 29th to May 4th, 1984, at \$270 registration fee each and that the usual expenses to apply.

AYES: Aldermen: Culp,Martin,Campbell - LOST

NAYS: Aldermen: Kelly,Easton,Reid,Mayor Konkle. - Moved by Ald.S.Easton, Seconded by Ald.R.Reid

THAT Council recommend Lhat Mr. Bill Urquhart register four employees in the Advanced Refrigeration course offered from April 29Lh to Play 4th, 1984, with usual expenses applying.

THAT the Administrator make note of the need for the Town to account for the extra registratlon fees of \$540 and that requests for attendance at conferences be presented with this in mind throughout the next fiscal year or until these monies are satisfactorily accounted for.

AYES: Aldermen: Kelly,Easton,Reid,Mayor Konkle. -- CARRIED NAYS: Aldermen: Campbell,Martin,Culp.

BOARD OF MANAGEMENT, GRIMSBY SANITARY LANDFILL SITE

The Council considered the minutes and reports associated with the minutes of the Board of Management's meeting of January 30th, 1984. - -
Moved by Ald.R.Kelly, Seconded by Ald.L.Martin
THAT Council approve the Board of Management minutes of January 30th, . . - 1984, and that the Clerk so advise the Study Co-Ordinator Ian Neville. CARRIED

BY-LAWS

AGREEMENT WITH HARTIN FARMS LIMITED

Prior to the Council giving consideration to the sub-noted by-law, Ald. L.Martin divulged that he was in a position of conflict of interest and subsequently did not take part in discussions nor vote on the resolutions respecting the by-law.
Moved by Ald.B.Culp, Seconded by Ald.R.Kelly
THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and Martin Farms Limited."

Conflict of Interest: Ald.Martin CARRIED

Moved by Ald.D.Campbell, Seconded by Ald.R.Kelly

THAT the By-law read a first time and being "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and Martin Farms 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.

Conflict of Interest: Ald.Martin CARRIED

EMPLOYEES BONDING

In accordance with the requirements of the Municipal Act, Section 94(34), the Council reviewed employees bonds.

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

THE Council confirms its review of employees bonds as required by Section 94(34) of the Municipal Act and hereby directs that the bonding papers be entrusted with the Clerk. CARRIED

CORRESPONDENCE

1. Beamsville Ukrainian Festival, requesting free use of the Beamsville Arena in conjunction with the Festival to be organized on the July 1st weekend. - . This request is referred to the Recreation & Parks Committee.
2. Jordan Historical Museum Society, providing information in support of its grant request to the Town for Bi-Centennial activities. This and other requests are to be considered by the Finance & Administration Committee.

COMMITTEE OF THE WHOLE

The Mayor requested that the Council adjourn to Committee of the Whole for the purpose of hearing a staff report on the status of Union negotiations.

Moved by Ald.R.Reid, Seconded by Ald.L.Martin

THIS Council do now adjourn to Committee of the Whole. CARRIED On conclusion of discussion of the matter before the Committee, the Council reconvened and there being no further business, the Mayor requested adjournment.

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

THE business of this Council being completed, it does now adjourn to meet again at the call of the Mayor. CARRIED February 7th, 1984

RE: 1984 Budgets -

RE: 1984 Budgets -

Attached for your review are copies of the proposed 1984 budgets for the following areas:

1983 1983 Proposed 1984

Budget -- Actual Budget -

- | | | | |
|----------------------------------|-----------|-----------|-----------|
| A. Cemeteries | \$ 18,550 | \$ 28,217 | \$ 36,050 |
| B. Environmental Services | 259,000 | 241,827 | 284,500 |
| C. Street Lighting | 49,500 | 44,473 | 52,600 |
| D. Beamsville Urban Service Area | | | |
| i). Revenues | 549,354 | 558,588 | 328,297 |
| ii) . Expenses | 545,373 | 539,642 | 343,262 |
| E. East Lincoln Sewer Area | | | |
| i). Revenues | 261,428 | 293,880 | 288,610 |
| ii) . Expenses | 281,158 | 258,295 | 323,925 |

G. Water Department

i). Revenues 440,310 441,377 466,865

ii) . Expenses 457,534 448,931 475,653

The following points are made with respect to each of the above to itemize some of the major changes.

Municipal Income

206 King Street West PO Box 1030

Rearnsville Ontario

5034205 LOK IRO The main item of discrepancy in the 1987 operation certificate that the

revised schedule of rates did not take effect until July, 2nd there were

3 number of improvements made to the Ontario and Oaklawn.

. - Municipal Board approval

of the mill rate increases.

G. - Water Department

The Regional increase of 9% for water supply has been included. A

corresponding local increase of 5% in rates produces a \$117,033 allocation - to the reserve account, as well as a

\$15,000 amount for the Water System

Analysis. a -

Respectfully Submitted, P. A.

Frank Carrocci

Deputy Administrator -

Finance

Encl.

..... ~ ~ ~ .. . , - , > amount:

Osborne

Johnsen

Eden

Cartxier

Dean

United Empire Loyalists

Vineland*

Stone Repairs - Various

FF.SI:~S(: Tr:CE .KO:~:~:~:LC: E: ti

TRI:~IIXC REPATIt - ... - - . PAVIPIG . -> ETC L

5: First priority (value of 79,400) 3453 . I.I. i'.,!-rl!achine Rental

5713 Landfill Site

NET BUDGET \$ 253,000

STREET LIGHTING

4720 Power \$ 38,000

4725 Equipment - Capital 4,500

4730 Equipment - Maintenance 7,000

PLbiLi<TEL!hYCE MUNICIPAL BUILDIKGS

Janitor Service \$

Supplies - Caretaker

Repairs & Eltc. dm Buildings

Repairs & Mtc. Payroll

Repairs & Mtc. Machine Rental

Admin. Building Insurance

Admin. Building Fuel

Admin. Building Hydro

Admin. Frontage & Connection Charge Resoiircc l:c~~~ali?~iL ion G General

Support Grants 16,506 16,606 -- --

Total Revenue \$ 5&9,354 \$ 558,586

Expenditure

Salaries Et Benefits

Machine Rental

Sewers Maintenance 6 Operation 18,000 9,821

Region Charges 200,000 196,336

Taxes Written Off 1,000 1,340

Sever Debt. Principal

Sever Debt. Interest

Other (repayments)

1984 Sever Program

T.V. Inspections

Reserve for Sewer Repairs

Hixon Street Storm Sewer
 13,663
 55,627
 23,083
 -8-
 50,000
 - Beams. 160,000
 Total Expenditures
 Beginning Surplus or (Deficit) \$ (3,981) S (3,981)
 Total Revenue \$ 549,354 \$ 558,555
 Total Expenditures \$ 545,373 S 539,642
 Year End Surplus/(Deficit) \$ --a- S 14,965
 Assessment
 Mill Rate
 Expenditure Increase
 Mill Rate Increase
 Increased Mills (Rate) 35565 39,943
 Credits in Lieu 2,400 2,158
 3951 Yr Levy 30,891 -9-
 Service Charges
 Niagara Task Force
 Resource Equalization & General.
 Support Grants 14,354 14,354
 Interest on Investment --- 37,340
 Total Revenue \$ 281,428 \$ 293,880
 Expenditures
 Salaries & Benefits
 Machine Rentals
 Maintenance Operations
 Region Charges
 Taxes Written Off
 Sewer Debt. Principal
 Sewer Debt. Interest
 Reserve for Contingency
 Other (Items)
 T.V. Inspections
 Total Expenditures
 Beginning Surplus or (Deficit) \$ (270) \$ (270) \$ 35,315
 Total Revenue \$ 281,428 \$ 293,880 \$ 288,610
 Total Expenditures \$ 281,158 \$ 258,295 \$ 323,925
 Year End Surplus or (Deficit) \$ SIL \$ 35,315 \$ -8-
 Assessment
 Mill Rate (Rate) (Rate) - Ue2r:svillc Nortli 2 0 30
 Misc. Charge; - Beamsville South 2 0 20
 Misc. Charges - Vineland/Jordan 2 0 2 5
 Penalties - Reamsville North
 Penalties - Reamsville South
 Penalties - Vineland/Jordan
 Connections - Kew Services
 Service Repairs
 New Poles
 Main Repairs
 Hydrant Rental
 Hydrant Repairs
 Sundry Revenue 200 71
 Local Improvement Charges 10,819 10,914
 Resource Equalization and General
 Support Grant 25,516 25,516
 Total Water Revenue \$ 440,310 \$ 441,377 -
 P - GOIS (Project) Installation
 6019 Audit - Legal
 6020 Printing & Stationery
 6022 Postage
 6055 Water Principal Debt. Charge

6056 Water Interest Debt. Charge
 6057 O.W.R.C. Operating Expense
 6060 Insurance
 6080 Provision for Reserve
 6081 Water Service Study
 Transmission & Distribution
 6130 Meters & Supplies \$ 10,200
 6147 Hydrants Maintenance 23,000
 6150 Mains - New & Replacements 3,000
 6152 Mains - Supplies & Repairs 45,000
 6160 Services - New 8,000
 6162 Services - Supplies & Repairs 12,000
 6163 Services - Thawing 2,000
 6166 Vehicle Operation 6,000
 6170 Water Purchase 150,090
 6175 Water Samples
 6180 Waterline Locates
 6190 Office Maintenance
 6199 Sundry Expense
 \$ 267,800
 TOTAL WATER EXPENDITURES \$ 457,534
 1983 Beginning surplus (Deficit) \$ 17,224
 Total Revenue 1 \$ 440,310
 \$ 457,534 \$ 448,031 \$ 475,935 Total Expenses
 Year End Surplus(Deficit) . \$ -0- \$ 10,570 \$ -- DATE: February 1st, 1984 SIGNATURE:
 '81334 (Cayl
 MUNICIPALITY:
 Town of Lincoln J
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 NIA%~A PROPOSED CAPITAL
 Taxable Assessment forecast
 (for taxation years shown)
 @#gj THE REGIONAL MW~CIPALI~"~ OF NIAGARA EXPENDITURES SUMMARY
 1984-1988 CAPITAL BUDGET FORECAST i
 Capital Expenditures:(Debt Amount)
 Roads
 Storm Sewers
 Sanitary Sewers
 Waterworks
 Local Improvements
 Tire
 Hydro
 Other (show details)
 Five year Garbage Contract
 TOTALS
 200,000
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 Town of Lincoln 1
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 DETAILS OF PROPOSED
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 1904-1908 CAPITAL BUDGET FORECAST Project Year: - 1955
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 STORM SEWERS
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 PROPOSED MUNICIPALITY: f THE ~-ECXXWL =LmY DF CAPITAL WORKS
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February 9th, 1984

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chalmers on Thursday, February 9th, 1984, at 7:30 p.m. Present were: Alderman Kelly (Chairman), Alderman Martin, Alderman Reid, Alderman S. Easton (in place of Alderman Campbell) and Mayor R. Konkle. Staff present: Wayne Watson (Public Works Superintendent), Tim Stuart (Assistant to the Public Works Superintendent) and Frank Arrocci (Treasurer/Administrator).

DELEGATIONS ---

MRS. DEBORAH TURNER, -RE: SIDEWALK

Mrs. Deborah Turner addressed the Committee concerning the sidewalk on the east side of Mountain Street. Mrs. Turner indicated that she had 5 of a possible 10 signatures on the petition for Local Improvements, which does not meet the requirements under the Local Improvements Act. Mrs. Turner requested that the Committee reconsider their position on the installation of the sidewalk.

Moved by Ald. L. Martin, Seconded by Mayor R. Konkle
THAT this Committee recommend to Council that the Public Works Committee be requested to consider the possible beginning of a project to install sidewalks on Mountain Street at such time as the Committee allocates the 1984 sidewalk budget.

FURTHER that the priorities for sidewalk construction and reconstruction be updated and made available to the Committee.

CARRIED

MR. HENRY LAMERS, RE: TOWN WATER

Mr. Henry Lamers addressed the Committee, requesting water service on Greenlane east of Ontario Street to facilitate 4 dwellings. The Public Works Superintendent informed the Committee that, until such time as our water distribution system analysis has been completed, staff can make no recommendations in regard to the installation of a water line, as requested by Mr. Lamers. It was indicated by the Public Works Superintendent that an estimated cost for the installation of this line would be approximately \$60.00 per foot.

Moved by Ald. L. Martin, Seconded by Mayor R. Konkle

Re: Henry Lamers, request for water on Greenlane East
THAT this Committee recommend to Council that consideration of the request be deferred until such time as the proposed computer analysis study is complete as to what changes in the system are feasible as regards looping and upsizing that might have an influence on the decision.

CARRIED

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

THAT the following General Accounts in the amount of \$180.00 be approved for payment.

CARRIED

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

THAT this Public Works Committee recommend to Council payment of Voucher 2-1 in the amount of \$18,553.15.

CARRIED The Public Works Committee review the proposed 1984 Budgets, as presented by the Public Works Superintendent and the Treasurer/Administrator, which is attached hereto.

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

THAT the budget be adopted as presented, subject to the following:

1. The reserve for cemetery upgrading (7014) be given consideration by the Finance Committee for an additional allotment of funds from other reserve accounts.
2. The staff salaries and vehicle costs for the present water/sewer department be broken out of the various budget items for review by the Finance Committee with this budget.

Moved by Mayor R. Konkle, Seconded by Ald. S. Easton

THAT this Committee recommend to Council the approval of the proposed capital expenditures summary.

FURTHER that it be noted that this dollar value is a guide and

the breakdown of dollars by category can be changed.

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.

BEAMSVILLE SEWER REHABILITATION

Moved by Mayor R.Konkle, Seconded by Ald.R.Reid

THAT this Committee recommend to Council that Invoice 112905 from Anderson Associates Limited, regarding the sewer rehabilitation study for Beamsville, in the amount of \$3,710.74 be approved for payment.

CARRIED

RICHARD LAROCQUE LIMITED, O.L.S. -

Moved by Ald.T.Martin, Seconded by Mayor R-Konkle

THAT this Committee recommend to Council that Invoice 812621 from Richard Larocque Limited, for setting up the centre line and property limits on 17th Street, in the amount of \$1,102.25 be approved for payment.

FURTHER that the Invoice 112622 from Richard Larocque Limited, in the amount of \$1,484.25, for setting up the centre line and property limits for the Second Avenue Culvert, be approved for payment.

CARRIED

PRESERVATION OF AGRICULTURAL LANDS SOCIETY, MAY 12th WALKATHON

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

THAT this Committee recommend to Council that as per the letter from P.A.L.S. of January 18th, 1984, that the Town of Lincoln grant permission for this group to have a walkathon on May 12th, 1984, to be held on Town Roads.

The Superintendent of Public Works notify other interested

Public Department of this approval.

CARRIED

THIRD AVENUE CULVERT - PROVINCIAL CONSTRUCTION LIMITED

Moved by Mayor R.Konkle, Seconded by Ald.L.Martin

THAT this Committee recommend to Council that the Progress Estimate, as prepared by Philips Planning and Engineering for payment to Provincial Construction Limited, for the Third Avenue Culvert Reconstruction, dated January 24th, 1984, in the amount of \$2,548.87, be approved for payment. Moved by Ald.L.Martin, Seconded by Ald.R.Reid
THAT this Committee recommend to Council that Invoice 1/10361 dated December 29th, 1983, from the Proctor and Redfern Group in the amount of \$431.24 be approved for payment, with regards to the Spicco/Detlesda Road Culvert.

1984 SPRING - CLEAN-UP - WALKATHON: -

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

THAT this Committee recommend to Council that the quotation from 3. W. Sheldrick Limited for the Spring Clean-Up, in the amount of \$4,935.00, be approved, subject to approval of the 1984 budget.

CARRIED

PAYMENT CERTIFICATE 113 - HUNTER'S CONCRETE FLOORS LIMITED, 1983

SIDEWALK CONTRACT - -

Moved by Mayor R.Konkle, Seconded by Ald.L.Martin

THAT this Committee recommend to Council that Payment Certificate 83 (Holdback Reduction) dated February 2nd, 1984, in the amount of \$4,475.08, to Hunter's Concrete Floors Limited, for the 1983 Sidewalk Contract be approved for payment.

CARRIED

BEAMSVILLE 1983 - SANITARY SEWER - REHABILITATION PROJECT, CONTRACT 1184-1

The Chairman of the Public Works Committee presented the Committee with a letter dated February 8th, 1984, from Anderson Associates Limited, whereby they recommended the engaging of Stephens and Rankin Limited to do the Beamsville 1983 Sanitary Sewer Rehabilitation under Contract 1'84-1, at a tendered amount of \$69,855.00.

Moved by Mayor R.Konkle, Seconded by Ald.R.Reid

THAT this Committee recommend to Council that, as per Anderson

Associates Limited's recommendatio- of February 8th, 1984, Stephens and Rankin Inc. be awarded the contract for the Beamsville 1983 Sanitary Sewer Rehabilitation Program at a price of \$69,855.00.

CARRIED

1. Speed Letter dated February 1st, 1984, from Louis VanAmelsvoort, Re: Total Flow Recorded at Pumping Station. RLF

It was recommended that staff review the rainfall on the dates during the month of January.

2. Letter dated 1984 01 25 from the Regional Municipality of Kiagara, Re: Water and Sewage 1710ws for the month of December 1983. R & F

3. Letter dated January 17th, 1984, from the Ministry of Transportation and Communications, Re: 1984 Subsidy Allocation. R&F

4. Expenditure and Subsidy Report from the Public Works Department for the period ending December 31st, 1984.

The Public Works Superintendent reviewed the expenditure report dated December 31st, 1984, and also reviewed the equipment reserve for the year 1983. OTIIEER BUSINESS -

LETTER DATED FEBRUARY 3rd, 1984, FROM THE TOWNSHIP OF GRANT, RE: SANITATION LANDFILL - OPERATIONAL STATISTICS FOR THE MONTH OF JANUARY 1984

Moved by Ald. R. Keid, Seconded by Mayor R. Konkle

Re: Sanitation Landfill Operation

THIS Committee recommend to Council that the amount of \$2,650.66

MEETING WITH HONOURABLE - ANDY BRANDY

Mayor Ray Konkle distributed a letter from Mr. P. Andrewes in regards to a meeting with the Honourable Andy Brandt, and recommended

that a meeting be arranged by Cathy Rempel to meet with Mr. Brandt in regards to the environmental situation.

DOBRINDT ROAD PROJECT

The Public Works Superintendent presented the Committee with a draft plan of the proposed changes to the alignment at the Townline between

The Township of West Lincoln and the Town of Lincoln, on the Dobrindt Road.

SECOND AVENUE CULVERT

The Public Works Superintendent presented the Committee with a draft plan showing the proposed works to be carried out on the Second Avenue

Culvert, and informed the Committee that cost estimate would be available at their next meeting.

ADJOURNMENT

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

THE business of this Committee being completed we do now adjourn to meet again on February 23/84 or at the call of the chair.

CARRIED in Lincoln Chambers

February 13th, 1984

Minutes of a meeting of the Town of Lincoln Planning Advisory Committee held on Monday, February 13th, 1984, at 7:30 p.m., in the Lincoln Chambers. The

meeting was chaired by Ald. J. Hildreth with the following members present: Ald. D. Campbell, Ald. L. Martin, Ald. R. Kelly and Mayor R. Konkle. Staff present: D. Landry (Town Planner).

DEVELOPMENTS PROPOSALS

PRUDHOMMES LANDING, PROPOSED THEME PARK RIDES -

Mr. Peter Fowler appeared on behalf of Prudhommes Landing to address the Committee regarding some proposed amusement rides to be installed by Prudhommes

Landing for the 1984 tourist season. Mr. Fowler indicated that Prudhommes Landing is presently contemplating purchasing three amusement rides - a children's merry-go-round, bumper cars and a tilt-a-whirl. The proposed rides would not exceed

15 feet in height and would all be powered by electricity. Mr. Fowler indicated that the music associated with these rides would be kept to a minimum and would be controlled at all times in order to prevent any possible disturbances to those

residences situated along Victoria Avenue. He commented that the rides would be situated in the Highway Commercial

(C3-1) zone which permits these rides.

The Committee expressed some possible concerns with regard to noise problems related to the rides. Mr. Fowler indicated that the noise would be kept to a minimum and closely monitored. The Committee noted that only four complaints were received regarding noise of the 75 notices mailed to adjacent owners in the area requesting their comments regarding the existing tourist/commercial operation. The Committee was satisfied that the proposals were consistent with the resolution of Council adopted on May 16th, 1983, outlining a number of requirements pertaining to future development on the property. After considering the proposed theme park rides at length, the Committee adopted the following recommendations:

Moved by Mayor R.Konkle, Seconded by Ald.L.Martin

THAT this Planning Advisory Committee recommend to Council the acceptance of the three rides to expand the amusement rides in the 6231 section of Prudhommes Landing, 1984 Theme Park Program.

The three rides are to conform to the height and noise restrictions as laid out in the Zoning By-law. CARRIED

Moved by Ald.L.Martin, Seconded by Ald.R.Kelly

Re: Prudhommes proposed Theme Park, flexible development plan.

THAT this Committee recommend to Council the acceptance of the above in principle. Further in view of the required flexibility involved to meet the changing requirements of the market place that the Planning Advisory Committee continue to review the detail for the coming summer season requirements as is presently the system.

Further that the proposal regarding noise and height limits be deferred to the future. CARRIED

POLICY PLANNING

GROUP HOMES POLICY, ALTERNATIVE REGIONAL POLICY PLAN AMENDMENTS

The Regional Municipality of

Niagara is considering two alternative Policy Plan Amendments pertaining to Group Homes. The Region considered a first approach in 1983, which proposed that the location and types of Group Homes to be established in Residential Neighbourhoods be left to the discretion of the area Municipalities noting that the licensing and approval of Group Homes is controlled by Provincial Legislation and the established Group homes must be in compliance with Municipal By-laws.

The proposed amendment was to include wording encouraging the establishment of Group Homes in residential neighbourhoods. Briefly, the Town supported the proposed policy plan amendment provided the Region's involvement was that of encouragement only which did not imply interference with area Municipalities

policy decisions with respect to the acceptance or non-acceptance of Group Homes.

The Region is now proposing two alternative amendments in addition to the third approach of "encouragement" which is still under consideration. The first alternative (Alternative A) proposes to permit all types of Group Homes administered by Provincial legislation in all residential areas. The second alternative (Alternative B) proposes to permit some types of Group Homes in all residential areas. These types of Group Homes would be restricted to the following: (i) homes for the mentally retarded; (ii) satellite residences for seniors; (iii) children's residences; (iv) mental health groups; (v) half-way houses for the socially disadvantaged.

All other types of Group Homes would be permitted if a Municipality so desires.

The Committee considered a staff report regarding the Region's two alternative approaches as well as its previous approach of encouragement.

The report indicated that staff support the Region's first approach pertaining to the "encouragement" of Group Homes in all residential areas. This approach would enable the Town to choose those Group Homes which it feels would be compatible in certain residential areas. The report further states that it is the opinion of staff that some Group Homes should be permitted to locate in certain residential areas in accordance with Provincial policy. Staff will be addressing the issue of Group Homes when the Town's Official Plan is updated and revised. It was noted that the Region's proposed "encouragement" approach permits Municipalities to decide for themselves what Group Homes are most suitable. Alternative A or Alternative B as proposed in Regional Report DPD 1701 is a more forceful approach and leaves the decision making as to the types of Group Homes

to be permitted in residential areas with the Regional level of Government. After considering the report, the Committee noted that the position of staff is consistent with the Town's previous position regarding this issue and adopted the following recommendation.

Moved by Ald.L.Martin, Seconded by Ald.D.Campbell

Re: Niagara Region Policy Plan, Group Homes Policy Amendments.

THAT this Committee recommend to Council that Niagara Region be advised that the Town of Lincoln does not support Alternative A or B and continues to support the "encouraging" of Group Homes in residential areas approach. Further that Municipalities be allowed to choose for themselves which Group Homes are most suitable and where they may be suitably located.

cc: The Honourable P.Andrewes, M.P.P. CARRIED

1984 PLANNING DEPARTMENT BUDGET --

The Committee reviewed the budget at length and adopted the following resolution.

Moved by Ald.R.Kelly, Seconded by Ald.D.Campbell

THAT this Committee recommend to Council that the 1984 Planning Department budget be approved as submitted and forwarded to the Finance Committee for their review. CARRIED

LAND DIVISION COMMITTEE

Applications and Decisions Received

1. Agnes Peters, Part Lot 15, Concession 3(Louth), File B-31/84, Town of Lincoln.

The Town has received an application to convey about .515 acres of vacant land to the abutting property owner to the north for residential use. The applicants propose to retain .608 acres of land with an existing dwelling for continued residential use.

Town staff had no objections to the proposed severance provided the land is transferred to the abutting property owner as proposed and the reduction in the land area of the remnant parcel of land does not have any adverse effects on the operation of the private sanitary sewage system. 2. Muriel Munns, Part Lot 23, Concession 1(Louth), File 0-14/84, Town of

Lincoln.

The Committee approved this application to convey 483 square metres of vacant land to the abutting residential property owner to the west.

NIAGARA ESCARPMENT COMMISSION -

Applications and Decisions Received

1. Development Permit Application NIFI83-84/191, Rudy Kasper, part Lot 21, Concession 4(Louth), Town of Lincoln.

The Town has received this application which proposes to construct a Municipal road allowance to the satisfaction of the Town and to be assumed by the Town as a public road. The purpose of the application is to allow residential development on two parcels of land which are presently landlocked and abut the proposed roadway. Staff supported this application subject to a number of conditions.

2. Development Permit Application N/R/83-84/192, Xrs. N.Reilly, Part Lot 21, Concession 4(Louth), Town of Lincoln.

The Town has received this application which proposes to construct a single family detached dwelling consisting of about 148 to 186 square metres (1,600 to 2,000 square feet) with Municipal services on an existing .81 hectare (2 acre) vacant parcel of land. Staff supported this application subject to a number of conditions.

3. Development Permit Application N/R/83-84/190, Ronald Cobban, Part Lot 21, Concession 4(Louth), Town of Lincoln.

The Town has received the above noted application which proposes to construct a 182.7 square metre (1,965 square foot) two storey dwelling with an accessway plus a 47.6 square metre (512 square foot) swimming pool on a vacant .38 hectare (.94 acre) parcel of land. Staff supported this application subject to a number of conditions.

4. Steve Dziamba, Development Permit Application File No. N/A/83-84.194, Part Lot 9, Concession 4(Clinton), Town of Lincoln.

The Commission approved this application to construct a driveway and access as well as to construct a 16.7 to 20 square metre (180 to 216 square foot) underground cold storage building and to fill three ravines that are located on the property on a .81 hectare (two acre) vacant lot.

5. Steve Dziamba, Development Permit Application File N/A/83-84/193, Part Lot 9, Concession 4(Clinton), Town of Lincoln.

The Niagara Escarpment Commission approved this application to construct a 14 square metre (150 square foot) implement storage shed on an existing vacant .81 hectare (2 acre) lot.

6. Steve Dziamba, Development Permit Application File N/R/83-84/188, Part Lot 9, Concession 4(Clinton), Town of Lincoln.

The Commission approved this application to construct a 139.5 square metre to 176.7 square metre (1,500 to 1,900 square foot) two storey single family dwelling with septic system on a .81 hectare (2.1 acre) parcel of land.

COMMITTEE OF ADJUSTMENT

Decisions Received

1. Modern Redwood Products Ltd, Part Lot 15, Concession 3(~eamsville), Town of Lincoln, File No. A-1/84.

The Committee approved the construction of the proposed one storey block addition consisting of 7,700 square feet to be used for storage purposes.

The approval is subject to the applicant providing the Town with the appropriate documents to show that the existing waterline to the rear will not be disturbed during the course of construction and that the applicant be responsible for complying with any requirements of the Town with regard to fire protection. 1. Letter from The Foundation for Aggregate Studies regarding the proposed Provincial Policy Statement on Aggregate Resources.

2. The Watershed Plan Informer regarding the Draft Interim Watershed Plan, November, 1983 (available in Planning Department).

3. Niagara Region Development Corporation, Information Bulletin, January, 1984.

4. Niagara Region Development Corporation, Newsletter, December 1983-January, 1984.

5. Copy of decision of the Ontario Municipal Board regarding Academy Gardens, Stage 3 (File No. 261-77046).

6. Letter from Dunwoody Limited dated January 24th, 1984, requesting an extension to the draft plan approval for the Paramount Properties draft plan (File No. 261-76074).

The Committee reviewed the letter from Dunwoody Ltd requesting an extension to the draft plan approval. The Committee noted that the Town indicated one year ago that it would not support any further extensions in 1984. In addition, the Committee felt that this plan has been under consideration for several years and a new application should be submitted with the Regional Municipality of Niagara so that it can be considered in accordance with new Engineering and Planning standards.

Moved by Ald.R.Kelly, Seconded by Ald.D.Campbell

THAT this Committee recommend to Council, re: Paramount Properties Company. That we not agree to another extension of the draft approval.

CARRIED

7. Letter from the Niagara North Federation of Agriculture dated January 21st, 1984, regarding Regional Policy Plan Amendment No. 13 (Severance of surplus farm dwellings).

8. Copy of a letter from Regional Niagara dated January 20th, 1984, to the Ministry of Municipal Affairs & Housing, regarding Regional Policy Plan Amendment No. 13.

9. Minutes of a meeting of the Committee of Adjustment, dated January 17th, 1984.

10. Copy of a letter from the Ministry of Municipal Affairs & Housing, regarding the 1983 Planning Act and Ontario Hydro.

11. Regional Niagara Building Permit Activity Report, Third Quarter,1983.

12. Copy of a letter from the Niagara Regional Planning & Development Department, dated February 6th, 1984, to the Ministry of Municipal Affairs & Housing regarding Official Plan Amendment No. 11(~ordan Fruit & Supply Company Ltd).

ADJOURNMENT

Moved by Ald.D.Campbell, Seconded by Ald.R.Kelly

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

. - CHAIRMAN - SECRETARY Lincoln Chambers

February 14th, 1984

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, February 14th, 1984, at 7:45 p.m. Present were: Ald.R.Reid (Chairman), Ald.J.Fretz, Ald.R.Kelly, Ald.S.Easton and Mayor R.Konkle
Staff present: F.Carrocci(Treasurer/Administrator), B.Urquhart(Recreational Facilities Manager), M.Duc(Town clerk) and in attendance for the part of the meeting dealing with the current budget-W.Watson(Public Works Superintendent).

ACCOUNTS

Moved by Ald.J.Fretz, Seconded by Flayor R.Konkle
THAT the Recreation accounts in the amount of \$11,114.73, be approved for payment. CARRIED

Moved by Ald.J.Fretz. Seconded by Mavor R.Konkle
THAT additional Recreation accounts in the amount of \$1,745.18, be approved for payment. CARRIED

DELEGATIONS

REPRESENTATIVES OF THE JORDAN LIONS CLUB

Representatives of the Jordan Lions Club appeared before the Committee and Mr. Dick Catterall acted as spokesman.

Mr. Catterall commented that the Service Club was willing to sign the same agreement with respect to the Jordan Park as had been signed for the year 1983, but would have preferred a longer term. In drafting the agreement, the Clerk is to establish a clause whereby it can be extended into the year 1985 by concurrence of both parties.

Moved by Ald.R.Kelly, Seconded by Ald.S.Easton
THAT this Committee recommend to Council, re: Jordan Lions Agreement, that the Clerk be instructed to draft the 1984 Agreement for signing. CARRIED
Mr. Catterall made a submission to the Committee on the subject of the Town's 1984 grant to the Club for park maintenance purposes. He explained that the work accomplished by the Club in 1983 had cost \$7,192 and explained that this would have translated to an expenditure of \$13,072.00 had the work been done by the Town. On behalf of the Club, he requested that the Town consider an \$11,000 grant in 1984.

Moved by Ald.R.Kelly, Seconded by Ald.S.Easton
THAT this Committee recommend to Council, re: Jordan Lions Agreement funding. That the request for \$11,000 for the 1984 agreement be referred to staff for their comments. CARRIED

Mr. Catterall showed the Committee a sample of the sign which the Club proposed to erect at the Jordan Park.

Moved by Ald.S.Easton, Seconded by Mayor R.Konkle
THAT this Committee recommend to Council authorization for the installation of a sign soliciting park uses to keep the park clean and demonstrating the joint responsibility that the Town of Lincoln and the Jordan Lions Club share. CARRIED

1984 BUDGET ~-

The Committee made a detailed review of the Recreation & Parks Department 1984 budget proposal, as drafted by the Treasurer/Administrator in co-operation with other staff involved. In the course of review, the Committee made a request that account #7440 relating to arena repairs, maintenance and supplies be broken down in the future in order that performance in each of these activities could be assessed by the Committee. In discussing the specific request of the Lincoln Leapers, the Committee expressed an inclination to direct its support to program activities rather than the purchase of uniforms. On the subject of the proposed development of a playground at the Senator Gibson school grounds, the proponents of this project are to be invited to make a submission at a future meeting of the Committee. Moved by Ald.S.Easton, Seconded by Ald.R.Kelly

THAT this Committee accepts the Parks & Recreation budget as submitted with the exception of 7294 - Grants which will be discussed at the February 21st, 1984, Finance meeting. Further that the total budget be referred to the Finance Committee for their review and approval. CARRIED

Moved by Ald.J.Fretz, Seconded by Ald.R.Kelly
THAT the allocation for grants to Recreation Associations be set at \$22,221 in accordance with the schedule attached hereto and a further \$7,000 is provided in the budget for requests requiring further documentation to be considered at the ~ommittee's March meeting. CARRIED

REPORTS -

CENTRAL AVENUE RECREATIONAL COMPLEX

The Committee considered a staff report relating to the potential availability of Wintario grants on the Central Avenue Recreational Complex project. R & F.

UTILIZATION OF ICE TIME

Discussion on a report and statistics relating to the noted matter prepared by the Recreational Facilities Manager was deferred for the next Committee meeting.

MEETING WITH REPRESENTATIVES OF SERVICE CLUBS ON VARIOUS MATTERS . .

The Committee considered a memorandum of a meeting of February 7th, 1984, involving Town staff and representatives of Service Clubs involved in operating recreational facilities in the Municipality. The suggestion incorporated in the report that the Town take full advantage of the Summer Canada Works program and hire an estimated 5 students to staff a project called the Community Enhancement program was discussed. The proposal provides for the consolidation of the needs of various organizations in the Municipality and fulfill these needs by means of a summer student work crew.

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

THAT this Committee direct the Clerk to apply for a grant under the Summer Canada Work program. If the request is approved, acceptance will be dependent on staff's report following the proposed "Think Tank" at which time suitable summer projects under this grant application will be discussed. CARRIED

CORRESPONDENCE

1. Safety and Public Relations Department, Regional Police, requesting the use of local arenas for Bicycle Rodeos.

Moved by Ald.R.Kelly, Seconded by Mayor R.Konkle

THAT this Committee recommend to Council, re: Niagara Regional Police Bicycle Rodeo. That we allocate the Jordan Arena on Wednesday, April 25th, and the Beamsville Arena on Saturday, May 5th, 1984, no cost to be charged.

CARRIED

2. Jordan Figure Skating Club, requesting cancellation of public skating activities to accommodate its Carnival scheduled for March 17th and 18th.

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

THAT this Committee recommend to Council the cancellation of the following public skating hours as requested by the Jordan Figure Skating Club in their letter of January 11th, 1984.

Saturday, March 17th, 1984: 7:30 - 9:30 p.m.

Sunday, March 18th, 1984: 4:30 - 5:30 p.m. CARRIED

A verbal request by the Jordan Lions Minor Hockey Association for the cancellation of public skating activities to accommodate Ringette Play-offs was denied.

3. C.E.Bovaird, on behalf of V.Baerg, requesting that the Town consider the sale of Lot 1 of the Baerg Plan to Mr. Baerg, which parcel of land had been conveyed to the Municipality for park purposes in 1959, in the process of registering a plan of subdivision. Moved by Ald.J.Fretz, Seconded by Mayor R.Konkle

THAT this Committee recommend to Council that the Baerg family be allowed to purchase Lot 1 of the Baerg plan, subject to a price arrived at by the Town by two professional appraisers. That the monies revert to the Parks Impost reserve. CARRIED

4. Ministry of Tourism & Recreation, commenting on recent changes in the system of paying annual grants to Municipalities. R & F.

5. Jordan Figure Skating Club, commenting on its original letter of January 11th, 1984, concerning the placing of hockey goal equipment on ice during Figure Skating hours. R & F.

6. Region Niagara Tourist Council, concerning its portable information trailer service. R & F.

Canadian Parks & Recreation Association, concerning annual membership, Moved by Ald.R.Kelly, Seconded by Ald.S.Easton

THAT this Committee recommend to Council, re: Canadian Parks & Recreation Association membership, that we forward our membership for this Association.

CARRIED

8. Ministry of Tourism & Recreation, acknowledging receipt of 1984 grant applications. R & F.

9. Secretary of State, acknowledging recent letter from Clerk, concerning

Canada Day grants. R & F.

10. Beamsville Ukrainian Festival Committee, requesting free use of the Beamsville Arena for its use during the July 1st weekend, Ontario Bi-Centennial activities. This request will receive further consideration.

MUNICIPAL PARK DEDICATIONS

Moved by Ald.S.Easton, Seconded by Ald.R.Ke1ly

THAT this Committee direct the Clerk to prepare a list of properties accepted as park dedications. Further that the Superintendent of Public Works review the list with his Foreman as to their present use. This report to be presented at Parks & Recreation in April, 1984. CARRIED

ADJOURNMENT

Moved by Ald.J.Fretz, Seconded by Mayor R.Konkle

THAT we adjourn now. CARRIED

- CHAIRMAN SECRETARY Lincoln Chambers

February 14th, 1984

Minutes of a meeting of the Finance & Administration Committee held in the 'incoln Chambers on Tuesday, February 14th, 1984, immediately following the Fire Committee. Present were: Ald.J.Fretz(~hairman), Ald.S.Easton, Ald.R.KeLly, Ald.J.Hildreth and hayor R.Konkle. Staff present: F.Carrocci(~reasurer/~drmini-strator), and ~.Due(Town Clerk).

ACCOUNTS

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

THAT the general accounts in the amount of \$371,549.67, be approved for payment. CARRIED

ADJOURNMENT -

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

THAT this Committee do now adjourn to meet again on February 21st, 1984.

CARRIED

.- CHAIRMAN -- SECRETARY Lincoln Chambers

February 14, 1984

Minutes of a meeting of the Town of Lincoln Fire Committee held on Tuesday, February 14, 1984 at 7:00 p.m. in the Lincoln Chambers. Present were: Ald. S. Easton(Chairman), Mavor R. Konkle, Ald. R. Kelly, Ald. J. Hildreth & Ald. Jim Fretz. Staff present: F. Carrocci(Treasurer/Administrator), M. Duc(Clerk) and C. Rouse(Deputy Fire Chief), Also present at the meeting were District Chiefs IJ. Ivanchuk, B. Book and R. Bowen.

ACCOUNTS

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

THAT the Fire Accounts in the amount of \$4,006.69 be approved for payment.

CARRIED

REPORTS

REPORT ON THE 1984 BUDGET

The 1984 Fire Department Budget was presented to the Committee. Sections of the budget that were increased over last year's budget were discussed. The 5-year Capital Forecast and the Building Report on Fire Halls were discussed.

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

THAT the 1984 Fire Budget and Capital Forecast 84-89 be accepted as presented to be given final consideration at Finance & Administration Committee of the \&ole meeting February 21, 1984.

CARRIED

OTHER BUSINESS

Letter from Deputy Chief of Police M. Walsh, confirming the audio visual presentation on March 13, 1984.

.A challenge for no smoking at meetings for the month of February was received from the Campden Firefighters Association.

ADJOURNMENT

Eloved by Ald. J. Hildreth, Seconded by Mayor R, Konkle

THAT this Committee do now adjourn to meet again on March 13, 1984.

CARRIED

CHAIRMAN SECRETAKY 1 inco in Chambers

Ferry 16th, 1984

Minute; of i iiiietirig of tlic Senior Citizens Centre Committee, held in tile T,icoln Chambers on l'iursday, February 16th, 1984, at 1:30 p.m. . Present were: Mayor. R.Korikle, Alderman R.Itcid, Tim Stuart (Assist;int to the Public ir'orks Superi-Itendi!:lt), .Tames Roynnagi and Tony Svedas froin Svedas-Koyanagi (Architects). t'resent for the neamsville Seniors were Alice IngleharL, Rosina Rooker, Elizabeth Crawford, \$.Crawford, George Eiln and Dick Miln.

The Architects for the Seniors Centre, Svedas-Koyanagi, presented the Committee with a review of the proposed complex basement drawings. It was noted that certain facilities will be designed in (i.e., refrigerator, stove, etc.), if possible.

The Seniors expressed their ideas for the design of the kitchen, noting that they would like ail island as a "clash-up" area, and would like sinks included in this island.

Some other general comments with regards to the design of this complex were as follows:

1. It is important to maximize the utilization of space for banquet facilities in the kitchen.
2. There will be 2 stoves required (ovens) for the expected usage.
3. A portable steam table may be needed.
4. No separate freezer will be required, only the freezers that will be with the refrigerators.
5. The Seniors pointed out that they would like the stoves to be on the ~lorthwest wall.
6. The cupboards should be lockable - "one-key" locks.
7. The vestibule should include a floor grate and be tiled.
8. The lobby and lounge areas, along with the stairway to the basement should be carpeted.
9. The hallway at the washroom should be tiled with non-slip tile.

The design of the auditorium was discussed, with sme of the major items of concern listed below:

1. There should be sections of wall carpet to allow for better acoustics.
2. There should be 2 or 3 windows at the east wall.
3. The stage should be constructed of wood, xriith storage space underneath.
4. Roll up of carpet function is to be viewed in Grimsby by the Architects.
5. The general carpeting of the auditorium is to be reviewed.
6. Curtains will be needed for the stage, and ceiling tracks will have to he installed for these curtains.
7. A public address system and dimmer switches (lighting control) are to be considered.

In the washrooms, non-slip ceramic tile should be laid. Ramp access to the basement is optional, and a provisional item will be set up in the contract.

In the craft room, a refrigerator will be supplied by the Seniors, along with carpeting and perhaps a divider will be installed. It was noted that linoleum would be preferred in the billiards room. In the office, carpeting will be installed, along with an alcove (which will hold a cot, to make it a private conversation and rest area).

The lounge area should contain bookshelves, comtortable chairs, and vertical blinds on the windows. This area will he separate from the lobby. It is anticipated that the roof will he tiled, -:iith an altrrnative available, depending on cost.

It was resolved that the sinks in the kitchen -:c>uld not be situated on the island, but on the perimeters of the room. The island will be a flat work area.

The meeting adjourned at [+:] p.m., to meet axa:n ,lt the call of the chair. Lincoln Chambers
February 20th, 1984

The Council of the Town of Lincoln met in regular session on Monday, February ZOth, 1984, at 7:30 p.m., in the Lincoln Chambers. Present were:

Ald.D.Campbell, Ald.B.Culp, Ald.J.Fretz, Ald.J.Hildreth and Ald.L.Martin and the meeting was chaired by His Worship Mayor R.Konkle. Regional Representative C.M.Huffman was also present at the meeting. Staff present: F.Carrocci(Treasurer/Administrator), H.Duc(~own clerk) and in part time attendance: C.Rouse (Deputy Fire Chief).

ADOPTION Or MINUTES

Moved by Ald.B.Culp, Seconded by Ald.J.Hildreth
THAT the minutes of council's meeting of February 6th, 1984, be adopted as circulated by the Clerk. CARRIED

DELEGATIONS

PRESENTATION ON BEHALF OF ROYAL CANADIAN HUFLANE ASSOCIATION

Mayor Konkle informed the Council that Mr. Jan Hunink of 747 Hixon Street, Beamsville and Mr. John Ens of St. Catharines, had been recognized by the Royal Canadian Humane Association for an act of valor relating to an incident which occurred in June of 1983. The two men had rescued a woman from a burning house trailer at the Big Valley campgrounds on Regional Road 881.

On behalf of the Royal Canadian Humane Association, the Mayor presented Mr. Hunink and Mr. Ens with a framed certificate attesting to their act of valor.

Deputy Chief C.Rouse and Staff Sergeant B.Gunter of the Grimsby Detachment of the Regional Police were in attendance for the presentation.

CLUB OF THE TWENTY

Members of the Club of the Twenty were present at the meeting and Mr. Fred McKenzie acted as spokesman for the group. Mr. McKenzie explained that the Club of the Twenty in co-operation with St. John's Anglican church at Jordan had developed a proposal for an addition to the community centre located on the church property. He displayed plans which illustrated the building proposal. Mr. McKenzie explained that the hall was used for the purposes of the Club of the Twenty, the church and a wide variety of groups and organizations in the community. He explained that the project was estimated to cost \$100,000 and that the church and the Senior Citizens Club had \$50,000 available towards the financing of the project. On behalf of the group, he requested that the Municipal Council finance the balance and authorize the project as quickly as possible. The possibility of Provincial grants towards this project was discussed and is to fully considered by Town staff.

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

Re: Club of the Twenty, addition to St. John's Hall.

THAT this Council accept and receive the proposal as presented by the Club of the Twenty.

Further that staff be requested to report to Council the means of financing a capital project of this nature in the 1984 budget.

Further that the staff pursue any possible grants available from the Federal Government and Provincial Government.

Further that any commitment by the Town of Lincoln shall require a 20-25 year registered lease.

Further that staff report back within 90 days.

cc: The Honourable Bryce Mackasey.

The Honourable Philip Andrewes. CARRIED

REPORTS

STEWART HINAN INDUSTRIAL PARK PLAN, SOUTH SERVICE ROAD

The Council considered a report from the Town Planner concerning the proposed sale of part of the Stewart Hinan Industrial Park Plan for the establishment of a winery by the Seagrams Company. Since the lands are proposed to be severed and are subject to draft plan of subdivision, it is necessary to remove the part being severed from the draft plan. The Town Planner recommended Council support an application to the Ministry of Municipal Affairs & Housing for the removal of the subject lands from the draft plan under conditions set forth in his report.

Mov,d by Ald.J.Hildreth, Seconded by Ald.D.Campbell

Re: Stewart Hinan Industrial Park Plan, File No. 262-76111.

THAT the Town support the removal of Lot 1 and part of Lot 2 from the draft plan of approval provided the conditions of the draft plan continue to apply to the remaining lands of the draft plan.

Further that the Ministry of Municipal Affairs & Housing be informed

of the Town's approval. CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald.D.Campbell, Seconded by Ald.L.Martin

THAT the report of the Public Works Committee, being the minutes of its meeting of February 9th, 1984, be adopted as circulated by the Committee Secretary. CARRIED

PLANNING ADVISORY COMMITTEE

Under this order of business, the Council considered correspondence from Dunwoody Limited and Multiplex Securities Limited, explaining that the property formerly owned by Paramount Properties had now been sold to the Bank of Nova Scotia.

Moved by Ald.J.Hildreth, Seconded by Ald.L.Martin

Planning Committee minutes of February 13th, 1984.

Re: Paramount Properties, motion of Ald.Kelly and Ald.Campbell be rescinded and that the Town support the extension of the draft plan of approval for a three month period in order for the new owner, the Bank of Nova Scotia to reassess the situation as per the request of Dunwoody Limited, letter of February 10th, 1984. CARRIED

Moved by Ald.J.Hildreth, Seconded by Ald.L.Martin

THAT the report of the Planning Advisory Committee, as amended, being the minutes of its meeting of February 13th, 1984, be adopted as circulated by the Committee Secretary. CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Moved by Ald.J.Fretz, Seconded by Ald.D.Campbell

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of February 14th, 1984, be adopted as circulated by the Committee Secretary. CARRIED

FIRE COMMITTEE

Moved by Ald.D.Campbell, Seconded by Ald.J.Fretz

THAT the report of the Fire Committee, being the minutes of its meeting of February 14th, 1984, be adopted as circulated by the Committee Secretary. CARRIED

RECREATION & PARKS COMMITTEE

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of February 14th, 1984, be adopted as circulated by the Clerk. CARRIED

BI-CENTENNIAL COMMITTEE

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

THAT the report of the Bi-Centennial Committee, being the minutes of its meeting of February 15th, 1984, be adopted as circulated by the Clerk. CARRIED *

REPORT ON COUNCIL RE: REMUNERATION

In accordance with the requirements of Section 243 of the Municipal Act, the Treasurer submitted his report on 1983 Council expenses and remuneration.

Moved by Ald.J.Hildreth, Seconded by Ald.L.Martin

THAT the Treasurer's report as amended pursuant to Section 243 of the Municipal Act be approved. CARRIED

AGREEMENT WITH BEAMSVILLE KINSMEN CLUB, RE: KINSMEN PARK

Moved by Ald.L.Martin, Seconded by Ald.J.Hildreth

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with the Beamsville Kinsmen Club with respect to the operation of the Kinsmen Park." CARRIED

Moved by Ald.B.Culp, Seconded by Ald.D.Campbell

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with the Beamsville Kinsmen Club with respect to the operation of the Kinsmen Park," 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

AGREEMENT WITH JORDAN LIONS CLUB, RE: JORDAN PARK

Moved by Ald.D.Campbell, Seconded by Ald.B.Culp

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with the Jordan Lions Club with respect to the maintenance and operation of a defined section of the Jordan Park." CARRIED

Moved by Ald.B.Culp, Seconded by Ald.L.Martin

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with the Jordan Lions Club with respect to the maintenance and operation of a defined section of the Jordan Park," 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 WEST LINCOLN ASSOCIATION FOR MENTALLY RETARDED

Moved by Ald.J.Hildreth, Seconded by Ald.L.Martin

THAT leave be given to introduce "A By-law to authorize the execution of a site plan agreement between the Corporation of the Town of Lincoln and the West Lincoln & District Association for the Mentally Retarded Inc."

CARRIED

Moved by Ald.L.Martin, 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 and the West Lincoln & District Association for the Mentally Retarded Inc.," 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 not- - withstanding. CARRIED

AGREEMENT WITH PROCTOR & REDFERN LIMITED,RE: ENVIRONMENTAL ASSESSMENT OF LONG TERM WASTE MANAGEMENT NEEDS

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

THAT leave be given to introduce "A By-law to authorize the execution of an agreement with Proctor & Redfern Limited for the undertaking of an environmental assessment of long term waste management needs." CARRIED

Moved by Ald.L.Martin, Seconded by Ald.J.Fretz

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with Proctor & Redfern Limited for the undertaking of an environmental assessment of long term waste management needs," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED CORRESPONDENCE

1. Niagara Regional Health Unit, concerning the Niagara Great Cold Turkey challenge. R & F.
2. Ministry of Municipal Affairs & Housing, concerning payment of Bi-centennial funds. R & F.
3. The Honourable R.S.K.Welch, on the subject of jobs for the future, women, training and technology. R & F.
4. Mrs. Ruth Smith, concerning her membership on the Community Recreation Committee. A copy of a letter by the Clerk to Mrs. Smith explained that she had missed previous meetings of this Committee through no fault of her own but because mailings from Town Hall had been misaddressed. The whole matter had been reviewed with Mrs. Smith, who had accepted verbal and written apologies and had agreed to continue as a member of the Committee.
5. Ron Hewitt, explaining that he could not attend the next scheduled meeting of the Community Recreation Committee since he would be absent from the area.

TILE DRAINAGE LOANS

Moved by Ald.L.Martin, Seconded by Ald.J.Hildreth

THAT Cave Spring Orchards, Lot 11, Concessions 3 and 4, be given approval for a Tile Loan in the amount of \$9,000, final approval to be dependent on availability of funding from the Province. CARRIED

ACCOUNTS

The Council considered a staff memorandum requesting authority to pay the account of Triple M Demolition Services for the demolition of the buildings on the Town's Central Avenue property.

Moved by Ald.J.Fretz, Seconded by Ald.D.Campbell

THAT the account of Triple M Demolition Services, in amount of \$8,120.25, re: Central Avenue property be paid. CARRIED

STAFF TRAINING

Moved by Ald.D.Campbell, Seconded by Ald.J.Pretz

THAT the Easton Reid motion of February 1984, be rescinded, re: advanced refrigeration course.

Further that the Administrator be instructed to register two Town employees in the Advanced Refrigeration Course at Guelph University, April 29th

to May 4th, 1984, at \$270 each and that the usual expenses apply.

CARRIED

The Mayor requested that Council adjourn to Committee of the Whole for the purpose of discussing matters relating to the acquisition of lands for the Academy Gardens drain and matters relating to litigation.

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

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

CARRIED

KEREC EXPROPRIATION, ACADEMY GARDENS DRAIN -

The Committee discussed matters relating to the winding-up of the Kerec Expropriation process and other matters relating to the acquisition of lands and easements required for the Academy Gardens Drain.

Moved by Ald.J.Fretz, Seconded by Ald.D.Campbell

THAT this Committee of the Whole recommend that Town staff now finalize all aspects of land acquisition pertaining to the Beamsville drain. CARRIED

TUFFORD ESTATE BEQUEST, RE: MENNONITE MOUNTAIN BURIAL GROUND

The Committee was informed that the Town had won the action before the Supreme Court of Ontario with respect to the bequest of the G.F.Tufford Estate and that the proceeds of the Estate after payment of costs would pass to the Town. The business of the Committee of the Whole being completed, the Mayor requested that the Council reconvene.

Moved by Ald.J.Fretz, Seconded by Ald.L.Martin

THAT this Committee do now adjourn to Council.

CARRIED

RATIFICATION OF MATTERS CONSIDERED IN - COMMITTEE OF THE WHOLE

Moved by Ald.J.Fretz, Seconded by Ald.L.Martin

THAT the minutes of the February 20th, 1984, Committee of the Whole pertaining to drainage matters be approved. CARRIED

ADJOURNMENT

Moved by Ald.L.Martin, Seconded by Ald.J.Fretz

THAT this Council do now adjourn to meet again at the call of the Chairman. CARRIED Lincoln Chambers

February 23rd, 1984

Minutes of a meeting of the Finance & Administration Committee held in the Lincoln Chambers on Thursday, February 23rd, 1984, at 7:00 p.m. Present were: Ald.J.Fretz (Chairman), Ald.J.Hildreth, Ald.B.Culp, Ald.S.Easton and Mayor R.Konkle. Also in attendance: Ald.R.Kelly, Ald.L.Martin and Ald.R.Reid. Staff present: F.Carrocci (Treasurer/Administrator), M.Duc (clerk), W.Watson (Public Works Superintendent) and H.Ouwehand (Deputy Treasurer).

1984 BUDGET

MISCELLANEOUS GRANT APPLICATIONS

The Committee made a review of 1984 grant applications. Representatives of the Jordan Historical Museum Society were present and spokesman D. Melville made a presentation to the Committee on the Museum's operations and its need for increased financial assistance from the Town. In the course of discussions, members of the Committee reiterated the position taken in the previous year that the Society should formulate long term plans and firm property rights with respect to its operations in the Village of Jordan. A suggestion was also advanced that there should be a Council representative involved in the affairs of the Jordan Historical Museum Society.

Moved by Mayor R.Konkle, Seconded by Ald.S.Easton

THAT the following grant applications be approved for the purpose of the 1984 budget:

- a) St. Catharines Game & Fish Association - \$ 350.00
- b) Conservation Club of West Lincoln - 750.00
- c) Niagara Symphony Association - 500.00
- d) Royal Canadian Legion - 800.00
- e) Lincoln Agricultural Society 1,000.00
- f) Beamsville Co-op Nursery School - 550.00
- g) Vineland Co-op Nursery School - 550.00
- h) Niagara Grape & Wine Festival - 900.00
- i) First Vineland Scouts - 400.00
- j) Information Niagara - 500.00
- k) Jordan Historical Museum of Twenty - 13,000.00

\$19,300.00

CARRIED

LINCOLN PUBLIC LIBRARY BOARD

Representatives of the Lincoln Public Library Board were present at the meeting on the subject of their 1984 requisition. Board Chairman, Sandra Gay commented on the operations and objectives of the Board and Head Librarian, Elizabeth Cummings made a presentation on the actual 1984 budget proposal. It was agreed that Town staff would study the merits of incorporating the Board's insurance requirements under the O.M.E. Insurance program in order to determine if there are any cost benefits.

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

Re: Lincoln Library Board

THAT this Finance Committee recommend to Council that the Town of Lincoln approve a grant of \$154,246.00 for the Lincoln Library.

Further that the Town of Lincoln establish a reserve fund in the amount of \$10,000. This reserve shall be administered by the Town of Lincoln.

Further that this budget be considered in the final overview of the Town budget. " - Further that the amount of \$3,000 be added to the 1984 budget for special supervision. CARRIED

BEAMSVILLE DOWNTOWN MANAGEMENT BOARD

The Committee reviewed the proposed budget for the Beamsville Downtown Management Board and Mr. Bob Smart of the Board was present. It was agreed that staff would investigate what measures could be taken to avoid the heavy Regional costs involved in temporary road closings associated with the July 1st activities in Beamsville. Moved by Ald.B.Culp, Seconded by Ald.S.Easton

Re: Beamsville Downtown E.lanagement Board.

THAT this Finance Committee recommend to Council that the Town approve this budget of \$11,050.

Further that this budget be referred to the Town of Lincoln general budget meeting.

Further that the amount for audit (\$315) be deleted from the budget.

CARRIED

RECREATION & PARKS DEPARTMENT

The Committee reviewed the Recreation & Parks Department proposed budget for the year 1984. The arrangement with the Jordan Lions Club for the operation of part of the Jordan Centennial Park was discussed with R.Catterall who was present at the meeting.

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

Re: Jordan Park.

THAT this Finance Committee recommend to Council a grant of \$10,000 for the operating year of 1984, subject to the following:

(1) that the lease be signed with the Jordan Lions Club.

(2) that the grant be paid in four equal installments starting May 1st, 1984, through to September 1st, 1984. CARRIED

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

THAT this Committee recommend to Council that we approve the 1984 Parks & Recreation budget in the amount of \$284,196. That the budget be referred to the general budget meeting for approval. CARRIED

FIRE DEPARTMENT

The proposed 1984 Fire Department budget was reviewed by the Committee.

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

THAT this Committee approve the 1984 Fire Department budget in the amount of \$261,602 and that it be forwarded to Committee of the Whole for approval. CARRIED

PLANNING DEPARTMENT

The proposed Planning Department budget was reviewed by the Committee.

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

THAT the 1984 Planning Department budget be approved as presented in the amount of \$64,603 and that the budget be sent to the final Committee of the Whole budget meeting. CARRIED

MISCELLANEOUS PUBLIC WORKS DEPARTMENT ACTIVITY BUDGET

The Committee made a review of the proposed budgets for the following expenditure areas: Cemeteries, Environmental services, Street lighting, Maintenance of Municipal Buildings, Beamsville Urban Service Area, East Lincoln Sewage

Works Area and Water Department.

Moved by Ald.S.Easton, Seconded by Mayor R.Konkle

THAT the following Public Works Department activity budgets be appro

1) Cemeteries: Gross Budget - \$70,050

Net Budget - 3b,050

2) Environmental Services: Net Budget - \$284,500

3) Street Lighting: Net Budget - \$52,600

4) Maintenance Municipal Buildings: Net Budget - \$32,605

5) Beamsville Urban Service Area: Gross Budget - \$343,262 Net Budget - 135,575

6) East Lincoln Sewage Works Area: Gross Budget - \$323,925 Net Budget - 86,935

7) Water Department: Projecting revenues of: \$464,865 and expenditures of \$475,435.

CARRIED GENERAL ADMINISTRATION

The Committee reviewed the proposed 1984 budgets for the following general administration expenditure areas: General Government, General Administration, Unclassified Administration, Building and By-Law Department, Animal and Weed Control and Lincoln Ontario Bi-Centennial Committee.

Under this order of business, the Council also entered into discussion on the advisability of increasing Council remuneration.

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

THAT this Finance Committee recommend to Council that the increases for Council Indemnities be 5%. CARRIED

Moved by Mayor R.Konkle, Seconded by Ald.J.HiZdreth

THAT the following budget appropriations be approved:

1) General Government: Net Budget - \$50,925.

2) General Administration: Net Budget - \$316,804.

3) Unclassified Administration: Net Budget - \$30,800.

4) Building and By-law Department: Net Budget - \$85,254.

5) Animal and Weed Control: Net Budget - \$33,885.

6) Lincoln Ontario Bi-Centennial Committee: Net Budget - \$7,200.

CARRIED

MISCELLANEOUS BUDGET RELATED MATTERS

The Committee considered a report prepared by the Treasurer dealing with various budget matters including a reserve account analysis.

REPORTS

TAX ARREARS POSITION

The Deputy Treasurer submitted a report to the* Committee on the Municipality's tax arrears position.

Moved by Mayor R.Konkle, Seconded by Ald.J.HiLdreth

THAT the report of the Deputy Treasurer regarding tax arrears both realty and business be received. CARRIED

BEAMSVILLE DOWNTOWN REVITALIZATION PROJECT

The Treasurer/Administrator submitted a report to the Committee on the Downtown Revitalization project.

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

THAT this Committee recommend to Council the drawing up of a by-law with regard to Standard Trust and a payment of \$7,500 in lieu of for parking spaces received. CARRIED

LINCOLN COUNTY HUMANE SOCIETY

The Conunittee considered a report from the Lincoln County Humane Society on the subject of its annual budget and monthly activities. R & F.

BUILDING DEPARTMENT

The Committee received the report of the Building Department on January activities. R & F.

SURVEY OF COUNCIL AND OTHER REMUNERATION

The Committee reviewed a report prepared by the Town of Grimsby on the subject of Council remuneration and remuneration paid for membership on other Boards and Commissions. This matter had been considered in the process of dealing with the 1984 budget matters. NIAGARA REGIONAL P-, CRIME STATISTICS -

The report of the Niagara Regional Police Force on 1983 Crime Statistics was received.

CORRESPONDENCE

1. Centennial Highlander Cadet Core, requesting permission to hold a Tag Day on April 14th, 1984.

Moved by Mayor R.Konkle, Seconded by Ald.J.Hildreth
THAT the Centennial Highlanders be authorized to hold a Tag Day on
April 14th, 1984, in the Town. CARRIED

2. Niagara Region Development Corporation, concerning its search for
participating members. Staff and members of Council are to give consideratio
to persons in this Municipality who may be interested in serving on this organ.
zation. Q

3. Ministry of Transportation & Communications, requesting permission to
establish a Field Office on the Town owned lands in the southwest corner of Ont-
ario Street and the Q.E.W.

Moved by Ald.S.Easton, Seconded by Mayor R.Konkle
THAT the Ministry of Transportation & Communications be authorized to
locate a field office on the lands owned by the Town in the southwest quadrant
of Ontario Street and the Q.E.W. on the understanding that it may have to be
removed should the lands be sold by the Town, upon 90 days notice. CARRIED

4. Regional Municipality of Niagara, forwarding a copy of its recently
adopted Investment Policy. R & F.

5. Royal Botannical Gardens, requesting a donation towards the planting
of trees at the Gardens.

Moved by Ald.S.Easton, Seconded by Mayor R.Konkle
THAT this Committee recommend to Council that \$50 be donated to the
Royal Botannical Gardens for the planting of a tree in May, 1984, as part of
the Bi-Centennial Celebrations. CARRIED

6. F.E.P. Associates on the subject of the sport fishing potential of the
Great Lakes. R & F.

7. The Ontario Association of Cemeteries, concerning its meeting scheduled
for March 8th and 9th, at Brantford.

Moved by Ald.S.Easton, Seconded by Ald.J.Hildreth
THAT this Committee recommend to Council that one member of Council
attend the Ontario Association of Cemeteries conference, usual expenses to apply.
Interested applicants to signify. CARRIED

ADJOURNMENT

Moved by Ald.S.Easton, Seconded by Mayor R-Konkle
Chairman.

CHAIRMAN

THAT this Committee do now adjourn and reconvene at the call of the
CARRIED

SECRETARY