

Memorandum of meeting of the East-Vest Corridor Committee at 2:30 p.m., May 3, 1984 in the Council Chambers. Present were: Ald. R. Kelly, L. Martin, Mayor K. Konkle, W. Watson (Public Works Superintendent), L. Carracci (Representing area commercial interests), L. Jacklin, P. Fowler, and R. Ellwood.

Chairman Robert Kelly explained that the purpose of this meeting was essentially to have the input of the commercial interests of the Jordan Harbour area relating to the treatment of the highway - design in this area.

At the Chairman's request, W. Watson outlined the terms of reference of this working group and its short and long term objectives.

Mr. Fowler, representing Prudhomme's Landing, made the following points:

(1) Favours the South Service Road concept.
(2) North Service Road system should be left generally as is with special emphasis on the importance of the slip-off in front of the Esso Station to the Prudhomme's Landing operation.

(3) The option of routing Prudhomme's Landing bound traffic north on Victoria Avenue to a service road starting at the Elizabeth Street location is totally unacceptable.

As well, serious consideration should be given to the adverse effects on Private property in this neighbourhood.

(4) The company would not oppose a North Service Road providing the slip-off at the Esso Service Station remains.

L. Jacklin, representing the Beacon, made the following points:

(1) Having regard to the best interests of the locality, favours the South Service Road concept and as a second choice the construction of a full service road system on both sides of the divided highway.

(2) Would not be opposed to terminating the North Service Road in a cul-de-sac to the West of the Beacon.

(3) The recreational attraction of Jordan Harbour should be recognized and a public parking lot provided by the Provincial Government.

The Committee agreed on the following:

(1) Traffic studies on volumes and destinations should be conducted at the Beacon and Prudhomme's, and Clive Foster, Regional Traffic Co-Ordinator, is to be invited to the next meeting to advise the Committee on the methods to be followed in undertaking such studies.

(2) An economic study should be developed dealing with the impact of the Beacon and Prudhomme's impact on this area, i.e., employment, total payroll, property taxes, estimated clients attracted, and other factors.

(3) The Committee is to meet again on May 15 at 2 p.m. and the attendance of R. Platts and R. Butler is requested.

Michael F. Duc own Clerk Lincoln Chambers

May 7, 1984

The Council of the Town of Lincoln met in regular session at 7:30 p.m. on May 7, 1984, in the Lincoln Council Chambers. All members of Council were present and the meeting was chaired by His Worship Mayor R. A. Konkle. Staff present were: F. Carrocci (Treasurer/Administrator), M. Duc (Clerk), T. Stuart (Assistant Public Works Superintendent), and H. Ouwehand (Deputy Treasurer).

ADOPTION OF MINUTES

The Council entered into discussion concerning the proposed amendment of the resolution adopted at its meeting of April 15, 1984, relating to the naming of the Multi-Use Recreation Complex to be constructed on Central Avenue.

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

THAT paragraph 112 shall be deleted and replaced as follows:

A suitable sign shall be erected to proclaim the above and also to identify "Lincoln Centre" as the new activities centre for the

Beamsville Senior Citizens.

CARRIED

Moved by Ald. J. Hildreth, Seconded by Ald. L. Martin
THAT the minutes of Council's meeting of April 16, 1984,
as amended, be approved as circulated by the Clerk.

CARRIED

The Council entered into discussion on the proposed amend-
ment of the decision reached at a special meeting of April 25, 1984, relating to the proposed construction of a Multi-
Use Recreation

Complex on Central Avenue in Beamsville.

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

THAT this Council amend the Kelly-Campbell motion of Special
Council of April 25, 1984. That this Council further reduce costs for
the Central Avenue Multi-Use Facility. Further to the Administrator's
Report of April 19, 1984, as accepted by motion of the Building
Committee, delete Item 116 the basement which in turn will eliminate
113 basement washrooms and 114 covered exit from basement. The intent
being to avoid any commitment of General Impost Reserves to the project.
The project design changes are hereby authorized and under the direction
of the Architect's re-tendering shall take place when the designs are
complete and have been approved by the Joint Committee. Further the
Architects shall be informed that there are very definite financial
restraints involved leading to re-tendering. Further that if some
funding is not forthcoming from the Senior Citizens some further
changes will be made necessary. Ayes: Ald: Martin, Fretz, Hildreth, Culp.

Nayes: Ald: Campbell, Kelly, ~asT~eid. CARRIED

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

THAT the minutes of the special meeting of April 25, 1984, as amended,
be approved as circulated by the Clerk.

CARRIED

1983 AUDITOR'S REPORT AND FINANCIAL STATEMENT

Mr. George Barkwell of the firm of Thorne Riddell, Chartered - Accountants, appeared before the Council and made
a review of the

Auditor's Report and Financial Statement for the year ended December
31, 1983. After completing his presentation, he responded to various
questions raised by members of Council.

Moved by Ald. 3. Fretz, Seconded by Ald. D. Campbell

THAT the Auditor's Report and Financial Statement for the
year ended December 31, 1983, be accepted as submitted by Thorne
Riddell. The ~reasurerfAdministrator reported verbally to the Council
on a meeting of the Beamsville Library Rehabilitation Committee held
May ;, 1984 and read the resolutions adopted at that meeting. Mrs.
Lynn Thomas, Chairma,! of the Liilc~In Public Library Hoard, and Miss
Elizabeth Cumings, Head Librarian, were present at the meeting and
took part jn the discussions which followed. The Council reviewed
plans illustrating proposed usages of the two floors in the building,

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

THAT this Council accept the minutes of the Library
Restoration Committee meeting of May 7, 1984 as presented verbally by
the TreasurerlAdministrator.

CARRIED

Under this order of business, Mr. T. Stuart recommended that
the Council should investigate the electrical and mechanical components
of the building, to determine the scope of works that may be required.

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

THAT Council direct Del Can to proceed with an investigation
of the electrical and mechanical sections of the library.

CARRIED

FAIRGROUNDS BALL DIAMOND

The Cou~cil considered a staff report concerning the proposed
sodding of the Beamsville Fairgrounds Ball Diamond and reporting on the
two quotations which had been received for the supply of sod. Mr. M. Herstek and Mrs. E. McLaughlin of the
Beamsville District Softball

Association were present at the meeting. It was p-e%iously agreed that

the sodding materials would be supplied by the Town and work involved in laying the sod would be provided by the Association and various aspects of the project were discussed.

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

THAT Council accept the recommendation of Messrs. Urquhart and Watson and that Niagara Merion Sod Company be awarded the sod supply contract in the amount of \$3,056.63.

CARRIED

PLANNING ADVISORY COMMITTEE

Under this order of business, the Mayor informed the Council that he was in receipt of a letter from the Solicitor for Ivan Ceasar requesting a re-consideration of the position taken in the Planning Committee Report, concerning his client's request. The Mayor explained that this letter had been referred to the Town Solicitor for his opinion. The Council agreed that the matter should stand as reflected in the Committee report and could be re-considered in the future in the light of the solicitor's opinion.

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

TILIT the report of the Planning Advisory Committee, being the minutes of its meeting of April 24, 1984, be approved as circulated by the Committee Secretary.

CARRIED

COMMUNITY RECREATION COMMITTEE -

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

THAT the report of the Community Recreation Committee, being the minutes of its meeting of April 25, 1984 be approved as circulated by the Clerk.

CARRIED PUBLIC WORKS COMMITTEE

Moved by Ald. R. Kelly, Seconded by Ald. I. Martin THAT the report of the Public Works Committee, being the minutes of its meeting of April 26, 1984 be approved as circulated by the Committee Secretary. CARRIED

BI-CENTENNIAL COMMITTEE

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

THAT the report of the Bi-Centennial Committee, being the minutes of its meeting of April 30, 1984 be approved as circulated by the Clerk. CARRIED

EAST/WEST CORRIDOR COMMITTEE

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

THAT the report of the East/West Corridor Committee, being the minutes of its meetings of April 27 and May 3, 1984 be approved as circulated by the Clerk.

CARRIED

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

THAT this Council request that the Regional Councillor, Mrs. Gladys Huffman, be a member of the above Committee.

CARRIED

PURCHASE OF VEHICLE FOR CEMETERIES

AND RECREATION AND PARKS DEPARTMENT

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

THAT the report of the Public Works Superintendent, regarding a new truck for Parks and Recreation and Cemeteries, be approved as circulated by the Public Works Superintendent, at a cost of \$14,200 from Robert Slessor Pontiac-Buick Ltd.

CARRIED

CENTRAL AVENUE MULTI-USE RECREATIONAL COMPLEX

The Council received a report by the Treasurer/Administrator and Assistant Public Works Superintendent on the subject of the proposed Central Avenue Multi-Use Recreational Complex. The subject of the report had been dealt with earlier in the meeting, in the course of considering adoption of minutes.

BY-LAW

CONVEYANCE TO ANNA BURG

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

THAT leave be given to introduce "A By-law to Authorize

the Conveyance of Lot 1 of the Baerg Plan (Lot 228, Plan M-2) to Anna Baerg."

Moved by Ald. D. Campbell, Seconded by Ald. J. Fretz
THAT the by-law read a first time and being "A By-law

to Authorize the Conveyance of Lot 1 of the Baerg Plan (Lot 228, Plan M-2) to Anna Baerg", 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. TO AMEND BY-LAW 84-20 2E: VINET, AiU'D CEPIETERY -- -- --

Moved by Ald. B. Culp, Seconded by Ald. i. Martin
THAT Leave be given to introduce "A By-law to Amend By-law

84-20 with respect to the Vineland Cemetery.
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

Amend By-law 84-20 with respect to the Vineland Cemetery", 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. Steering Committee, Joint Environmental Assessment Study, giving Notice of meeting to be held June 28, 1984.

2. Harland A. Culp, concerning the naming of the Central Avenue Multi-Use Recreational Complex and related matter.

R. & F.

3. Regional Public Works Department concerning the Waste Management Master Plan Stage 2 Report.

4. Ontario Waste Management Corporation acknowledging the Town's letter of April 5, relating its concerns about Victoria Avenue becoming a major route for trucks bound to proposed waste disposal sites.

5. Minister of State requesting that Council proclaim May 13--21, 1984, as National Physical Activity Week.

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

THAT this Council proclaim May 13-21-Natronal Physical Activity Week in Lincoln and the appropriate ad be placed in the L~ncoln Post Express. CARRIED

6. Office of the Secretary of State informing that a grant of \$2,700 had been awarded to the Lincoln Bi-Centennial Committee for the purpose of Pioneer Day Activities.

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

THAT this Council thank The Honorable Serge Joyal for the Government of Canada's contribution of \$2,700 towards these celebrations.

CARRIED

7. Regional Municipality of Niagara concerning a proposal to consider renaming Xiddle Road with a name suitable to the theme of the Ontario Bi-Centennial and informing that this would be considered at the May 8 meeting of the Regional Public Works Committee.

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

THAT this Council recommend that Mayor Konkle be in attendance at Regional Public Works May 8, 1984 to defend the present name of 4th Avenue, most commonly known as "Middle Road". CARRIED

COMMITTEE OF THE WHOLE -.

The Mayor requested that the Council move to Committee of the Whole for the purpose of discussing matters relating to potential litigation.

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

THAT this Council do now adjourn to Committee of the Whole to consider legal matters. Ald. R. Reid divulged that he was in a position of conflict of interest with respect to matters relating to the re-habilitation of the Beamsville Library building in the involvement of the Kasonic Lodge and at that point excused himself from the meeting.

The Town's involvement with the Masonic Lodge in the Beamsville Library building was discussed, together with other related subjects.

Upon conclusion of the discussions the Mayor declared the meeting adjourned. Lincoln Chambers May 8, 1984
Minutes of a meeting of the Finance and Administration Committee at 7:45 p.m. on May 8, 1984, in the Lincoln Council Chambers. Present were: Ald. J. Fretz (Chairman), R. Konkle mayor), Ald. B. Culp, Ald. S. Easton and Ald. J. Hildreth. Staff present: M. Duc (Clerk) and H. Ouwehand (Deputy-Treasurer).

ACCOUNTS

Moved by Ald. J. Hildreth, Seconded by Ald. S. Easton
THAT the general accounts in the amount of \$580,077.22 be approved for payment.

CARRIED

REPORTS

BUILDING DEPARTMENT MONTHLY REPORT

The Committee reviewed the Building Department's Activity Report for the month of April, 1984.

LINCOLN PUBLIC LIBRARY BOARD

The Committee reviewed minutes of the April 3 and May 1, 1984, meetings of the Lincoln Public Library Board. Ald. S. Easton, Council's representative on the Board, commented on the action being taken to negotiate a new lease arrangement with respect to the Library section of the Rittenhouse Trust Building in Vineland Station.

POSITION - OF BY-LAW ENFORCEMENT OFFICER

The Committee considered a staff report dealing with the By-law Enforcement Officer who is expected to be on sick leave for an additional three months. The report offered recommendations on action to be taken to carry out the functions of By-law Enforcement Officer, Tile Drain Inspector, and Weed Inspector during this period.

Moved by Ald. B. Culp, Seconded by Mayor R. Konkle

THAT this Committee recommend to Council that Mr. Ken Martin be hired, on a casual basis as an inspector under the Weed Control Act and the Tile Drainage Act. His rate shall be \$8.95 per hour plus mileage, the by-law to cover shall follow at Council.

CARRIED

The Committee considered the existing schedule of fees relating to the processing of loans under the Tile Drainage Act, and Staff recommendations relating to revision of this schedule.

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

THAT this Committee recommend to Council that the rate for inspection of tile drainage be increased to a minimum of \$30.00 for the first \$1,000.00 of drainage plus \$5.00 per \$1,000.00 of additional drainage.

Further that there shall be a maximum of \$85.00 charge per project.

CARRIED MUNICIPAL -- ELDERLY RESIDENTS ASSISTANCE ACT

The Committee considered a staff report relating to the inquiry of Mr. F. Barnfield, relating to the tax credit system to senior citizens under the Municipal Elderly Residents Assistance Act. The report recommended that having regard to general economic conditions and the existence of the Ontario Tax Credit system that the Council not approve special assistance to senior citizens under this program.

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

THAT this Committee recommend to Council that the request that the above Act be implemented in the Town not be given favourable consideration as the elderly citizens are already receiving Ontario Tax Credits of approximately \$500.00 to help offset municipal and school taxes.

CARRIED

COLLECTION OF HYDRO ARREARS

The Committee considered a staff memorandum dealing with the procedure of collecting hydro arrears whereby under the provisions of the Power Corporations Act and the Public Utilities Act arrears are

added to the tax roll after notice has been given by the hydro authority to the municipal treasurer. A dispute has arisen locally concerning the right of the municipality to attach a property with hydro arrears that are owed by a tenant. Municipal staff have taken the position that any lawsuits and costs which should arise should be assumed by Ontario Hydro since this matter is not of direct financial interest to the Town. This matter will be the subject of further information to be submitted to the Committee as the matter progresses.

NIAGARA REGIONAL POLICE DEPARTMENT

The Chairman informed the Committee that crime and clearance statistics for the period ending February 28, 1984, prepared by the Niagara Regional Police Department are available in the Clerk's office.

1984 BUDGET

The Deputy-Treasurer submitted a report to the Committee on the consolidated 1984 budget proposal, showing mill rate increases compared to the year 1983.

CORRESPONDENCE

1. Ministry of Natural Resources outlining its position concerning the Fisheries Enhancement Program .

R. & F.

2. Bell Canada forwarding additional information concerning its application for increased rates.

R. & F.

3. J. Marguerite Fellows concerning the plaque in the lobby of Town Hall showing the names of former elected and appointed officials of the former municipalities now comprising Lincoln. These plaques exist for the former Municipalities of Clinton and Louth but not for the former Town of Beamsville. Staff is to investigate the cost of preparing such a plaque for the former Town of Beamsville and this will be the subject of further report to the Committee. ADJOURNMENT - Moved by Ald. B. Culp, Seconded by Ald. S. Easton

TKAT the Finance Committee do now adjourn to meet again at the call of the chairman.

CARRIED

Chairman Secretary Lincoln Chambers

May 8, 1984

Minutes of a meeting of the Fire Committee in the Lincoln Council Chambers at 7:30 p.m. on May 8, 1984. Present were: Ald. S. Edston (chairman), R. Konkle (Mayor), Ald. J. Fretz, Ald. S. Culp, and Ald. J. Hildreth. Staff present: N. Ouwehand (Deputy Treasurer) and M. Duc (Clerk).

ACCOUNTS

Moved by Mayor R. Konkle, Seconded by Jill Hildreth THAT the fire accounts be approved for payment in the amount of \$2,776.58

CARRIED

SUNDRY BUSINESS

Mayor Konkle informed the Committee about the arrangement which had been made with Mr. Don Haynes and the Lincoln County Board of Education, for the destruction of the jointly owned abandoned dwelling on 17th Street. He explained that this would dispose of the building which had been an eyesore in the community for years as well as providing an opportunity for Fire Department training exercises.

ADJOURNMENT

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

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

CARRIED

- Chairman Secretary ..

, > m NIAGARA OFFICE OF THE CLERK

The Regional Municipality of Niagara 2201 St. David's Road, P.O. Box 1042 Thorold, Ontario L2V 4T7 Telephone: (416) 685-1571

TO:

April 20,

Our Ref:

ALL AREA CLERKS

PW 9-84

DEA 227-

SUBJECT : Policy on Restoration of Entranceways

Affected by Niagara

Construction Projects

At its meeting of April 19, 1984, the Council of the Regional Municipality of Niagara approved the following recommendation of its Public Works and Utilities Committee:

"That entranceways affected by Niagara construction projects shall be restored, at Niagara's expense, to match their existing construction (i.e. concrete for concrete driveway, asphalt for asphalt paved driveway and granular for gravel driveway), and that this procedure be adopted as a regional policy."

A copy of the background report, DEA 227-13, is attached herewith for your information.

Yours very truly,

Encl: DEA 227-13

IS. J. Dawson

Regional Clerk

cc: C.H. Eidt, P. Eng. M. Holenski, P. Eng. DEA-227, Item /3 1984 04 03

THE REGIONAL MUNICIPALITY OF NIAGARA Public Works Department

Report to: Mr. Stan Pettit, Chairman, and Members of the Public Works and Utilities Committee

Councillors:

Policy on Restoration of Entranceways Affected by Niagara Construction Projects -

The following recommendation is submitted for Committee's consideration:

That entranceways affected by Niagara construction projects shall be restored, at Niagara's expense, to match their existing construction (i.e. concrete for concrete driveway, asphalt for asphalt paved driveway and granular for gravel driveway), and that this procedure be adopted as a regional policy.

Since inception of Regional Government in January 1970, entranceways disturbed or affected by regional construction projects have been automatically reinstated or restored to match their existing construction. This means that a concrete driveway will be repaired or restored with concrete, asphalt paved driveway with asphalt and gravel driveway with granular material. An entranceway is defined in our current Policy 4.1 as the area between the street line and the roadway, except that which is situated behind a sidewalk.

This procedure has been proven to be economical and satisfactory. It is still being followed by Niagara in the reinstatement of entranceways affected by trunk sewer and water main installations. However, the method of restoring entranceways in conjunction with road reconstruction was changed in 1975.

This change was precipitated from complaints received by this committee from abutting property owners alleging unfair

treatment by Niagara in entranceway restoration. To avoid what was perceived by property owners to be inconsistent practice, this Committee directed that entranceways shall be paved with asphalt as part of the road works and at no cost to the property owners. This was supported in part from a maintenance point of view. - 2 - DEA-227, Item /3

The construction industry has confirmed that paving of entranceways is a costly operation because of the considerable amount of hand work involved. It is expected that this cost will continue to rise with labour costs.

The budget allotment for road construction program over the past several years has been on a steady decline. In order to fully utilize our limited financial resources for the road construction program, we do not believe that funds should be diverted to pave private gravel entranceways. We would therefore recommend that the reinstatement policy for entranceways affected by Niagara road projects be changed in order to be consistent with that used for sewer and water main installations.

Approved by: Respectfully submitted:

M. Holeski, P. Eng. Projects Engineer

Kenneth J. Dawson

(g7148D)

/s/ C. H. Eidt, P. Eng. Director of Engineering - Lincoln Chambers

May 10th, 1984

Minutes of a meeting of the Town of Lincoln Public Works

Committee, held in the Lincoln Chambers on Thursday, May 10th,

1984, at 7:30 p.m. Present were: Alderman R. Kelly (Chairman),

Alderman L. Martin, Alderman R. Reid, Alderman S. Aston (in place

of Alderman D. Campbell), and Mayor R. Konkle. Staff present:

Wayne Watson, Public Works Superintendent, Tim Stuart, Assistant

to the Public Works Superintendent.

ACCOUNTS

Moved by Mayor R.Konkle, Seconded by Ald.L.Martin
THAT the following General Accounts in the amount of \$89.32
be approved for payment.

CARRIED

Moved by Ald.L.Martin, Seconded by Mayor R.Konkle
THAT this Public Works Committee recommend to Council payment
of Voucher 5-1 in the amount of \$18,000.15.

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.

FENCING QUOTATIONS, P.W. 021-84

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

Re: Fencing Quotations, P.W. 021-84

THAT this Committee recommend to Council that the quotation
of Sheppard Fence Company in the amount of \$17,468.00 be accepted
for the 1984 fencing program.

CARRIED

ENTRANCEWAYS AFFECTED BY CONSTRUCTION PROJECTS, P.W. 022-84

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

Re: Entranceways Affected by Construction Projects,
P.W. 022-84

THAT this Committee recommend to Council that the Town of
Lincoln adopt the same policy as set down by the Region in their
letter of April 20th, 1984, regarding the above noted topic.

CARRIED

A copy of this policy is attached to these minutes.

1983 BEAMSVILLE SANITARY SEWER REHABILITATION PROGRAM, P.W. 023-84

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

Re: 1983 Beamsville Sanitary Sewer Rehabilitation Program, P.W. 023-84

THAT this Committee recommend to Council that Invoice 83146
from Anderson Associates Limited, in the amount of \$740.26 be
approved for payment in connection with the above noted project.

CARRIED SANITARY SEWER YASNTENANCE PROGRAM - LOGI-BALL PLUGS, P.W. 024-84 - -

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

Re: Sanitary Manhole Maintenance Program - Logi-Ball
Plugs, P.W. 024-84

THAT this Comittee recommend to Council the authorization
of the purchase of two Logi-Balls at \$660.00 each, and air tank
and attachment of \$164.00, as required for the sanitary sewer
manhole maintenance program.

CARRIED

1984 - 1985 PROJECTS - SUMMER WORK, SURVEY CREW, P.W. 025-84

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

Re: 1984-1985 Projects - Summer Works, Survey Crew,
P.W. 025-84

THAT this Committee recommend to Council that the staff
report dated May 4th, 1984, be accepted and the necessary
action taken to implement the program at the earliest convenience.

CARRIED

SANITARY SEWER REHABILITATION PROGRAM - CONTRACT EXTENSIONS, P.W. 026-84 -

Mr. Tim Stuart, Assistant to the Public Works Superintendent,
reviewed with the Committee the status of the contract extensions
noting that the King Street project will be on hold until such
time as further engineering can be completed.

It was also brought to the attention of the Committee that
Crescent Avenue at this time will be patched where the sewer has
been placed, and that further investigation a? to an overall
improvement of this section will be presented, possibly in the
1985 program.

SANITARY SEWER EHABILITATION PROGRAM - PROGRESS PAYMEEQT

CERTIFICATE #2, P.W. 027-84 - -

Moved by Ald.L.Martin, Seconded by Ald.R.Reid
Re: Sanitary Sewer Rehabilitation Program - Progress
Payment Certificate \$/2, P.W. 027-84

THAT this Committee recommend to Council that Progress
Payment Certificate \$12 in the amount of \$31,704.06, be approved
for payment to Stephens and Rankin Inc., in connection with the
above noted project.

CARRIED

BUILDING ON SEVENTEENTH STREET SOUTH OF MIDDLE ROAD - FIRE
DEPARTMENT, P.W. 028-84

Moved by Ald.S.Easton, Seconded by Ald.R.Reid
Re: Building on Seventeenth Street South of Middle Road -
Fire Department, P.W. 028-84

THAT this Committee recommend to Council that the Public Works
Department receive approval to facilitate the backfilling of
the building which is to be burnt by the Fire Department for
practicing.

CARRIED

RELEASE OF HOLDBACK - TRIPLE M DEMOLITION, CENTRAL AVENUE SITE,
P.W. 029-84

Moved by Mayor R.Konkle, Seconded by Ald.L.Martin
Re: Release of Holdback - Triple M Demolition, Central
Avenue Site, P.W. 029-84

THAT this Committee recommend to Council that the 10%
release of holdback in the amount of \$902.25 now be released
to Triple M Demolition, as per the contract for the demolition
of the buildings at the Central Avenue site. SECOND AVENUE CULVERT, P.W. 030-84

Moved by Mayor R.Konkle, Seconded by Ald.S.Easton
Re: Second Avenue Culvert, P.W. 030-84

THAT this Committee recommend to Council that Invoice
#84-177 dated May 4th, 1984, from Philips Planning and Engineering
Limited, in the amount of \$845.43 be approved for payment, in
connection with the above noted project.

CARRIED

17TH STREET DESIGN: STAFF FARMS, P.W. 031-84

Moved by Ald.S.Easton, Seconded by Ald.L.Martin
Re: 17th Street Design: Staff Farms, P.W. 031-84

THAT this Committee recommend to Council that Invoice 884-178
dated May 4th, 1984, in the amount of \$438.23, from Philips
Planning and Engineering Limited, be approved for payment in
connection with the above noted project.

CARRIED

DOBRINDT ROAD/YONCE STREET RECONSTRUCTION AND CULVERT REPLACEMENT,
P.W. 032-84 -

The Public Works Superintendent informed the Committee
that he had received confirmation from the engineering firm of
Philips Planning and Engineering that West Lincoln has now come
to an agreement with the property owner on the west side of
Dobrindt Road, for purchase of the property required to facilitate
the reconstruction.

Moved by Ald.R.Reid, Seconded by Mayor R.Konkle
Re: Dobrindt Road/Yonge Street Reconstruction and
Culvert Replacement, P.W. 032-84

THAT this Committee recommend to Council that Invoice
#84-179 dated May 4th, 1984, from Philips Planning and Engineering
Limited, in the amount of \$209.79 be approved for payment, in
connection with the above noted project.

CARRIED

EXPENDITURE AND SUBSIDY REPORT FROM THE PUBLIC WORKS DEPARTMENT
FOR THE PERIOD ENDING APRIL 30th, 1984

The Committee reviewed the expenditure report, and the
Public Works Superintendent again pointed out the total expenditure
under winter control, noting that there is approximately \$8,000.00

left in this budget figure for the fall of 1984.

REPORT FROM MICHAEL DUC, TOWN CLERK, DATED MAY 4th, 1984,

RE: MISCELLANEOUS ROAD CLOSINGS

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

Re: Miscellaneous Road Closings, Narbonne - Between

Concession 3 and 4, Township of Clinton

THIS Committee recommend to Council that in accordance with By-law 894 of the Town of Beamsville, 1965, the property as shown in red on the attached map be conveyed to Narbonne for a fee of \$50.00 for processing.

Applicant to assume all costs and be responsible for all survey and legal etc. details.

This is in accordance with a report from the Clerk dated May 4, 1984.

CARRIED CORRESPONDENCE

1. Letter dated April 2nd, 1985, from the City of St.

Catharines, Re: Fourth Avenue Regional Watermain Potential Connections.

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

THAT this Public Works Committee recommends to Council that the senior staff of the Town engage in a discussion for the purposes of preparing a report on the Regional Fourth Avenue Watermain.

THAT the report be prepared as early as possible having regard for the renewed interest in the tapping of this line by St. Catharines, for industry, its residents and for a possible truck filling station.

THAT the engineering report mentioned in the Committee minutes of April 30/84 as Item \$1260, City of St. Catharines, be obtained.

CARRIED

2. Letter dated May 3rd, 1984, from the Ministry of Transportation and Communications, Re: Advance Payment of Subsidies. R & F

OTHER BUSINESS

CONSTRUCTION LIEN LAW SEMINAR

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

THAT the Clerk be asked to attend this one day seminar on the Construction Lien Law in Toronto, Ontario June 22/84. Usual expenses to apply.

ADJOURNMENT

Moved by Ald.S.Easton, Seconded by Ald.L.Martin

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

CARRIED Lincoln Chambers

May 14, 1984

Minutes of a meeting of the Town of Lincoln Planning Advisory Committee held on Monday, May 14, 1984, at 7:30 p.m., in the Lincoln Chambers. The meeting was chaired by Vice-Chairman Ald. Don Campbell with the following members present: Ald. L. Hartin, Ald. R. Kelly, Mayor R. Konkle and Ald. 3. Fretz who sat on the Committee on behalf of Ald. 3. Hildreth. Staff present: D. Landry (TOL~ Planner) and J. Cuda (Chief Building Official).

DEVELOPMENT PROPOSALS -

PROPOSED MOBILE HOME HELPHOUSE, HLLDRETH FARMS LTD.

Martin Hildreth was present on behalf of the application.

The Committee considered a staff report regarding a proposal by Hildreth Farms Ltd. to locate a mobile home helphouse on a vacant ten acre parcel of land located in Part of Lot 22, Concession 1 in the former Township of Clinton. The property is located on the east side of Durham Road immediately south of the Canadian National Railway line.

Staff had no objections to the proposed seasonal mobile home helphouse which is in conformity with the Town's Official Plan and the Town's Zoning By-law No. 78-85, as amended. Staff recommended the

approval of the proposed helphouse subject to the execution of a site plan agreement between the owners and the Town as required by the Town's Zoning By-law requirements.

After considering the report, the Committee adopted the following recopendation:

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

That this Committee recommend to Council -

Re: Proposed Mobile Ilome Helphouse

Hildreth Farms Ltd.

That the Town support the proposed mobile hcme helphouse sub-ject to the execution of a sire plan agreement between the owners and the Town.

CARRIED

PROPOSED ADDITION, CLA-VAL CANADA LTD., LINCOLN INDUSTRIAL PARK

Mr. Fred Horton was present on behalf of the application.

Cla-Val Canada Ltd. has submitted an application to construct a 4,933 square foot addition to the existing industrial building which is presently 14,520 square feet. The company proposes to use the additional space in the expansion of their business which involves the manufacturing of pressure control valves for international distribution.

The staff report indicated that the proposal complies with the Town's Official Plan and the Town's minimum provisions of the Town's 8 Zoning By-law. Staff supported the proposal subject to the execution of a site plan agreement between the Town and the owners to regulate the orderly development and use of the property.

After considering the proposal, the Committee adopted the following recommendation:

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

That this Committee recommend to Council -

Re: Cla-Val Canada Ltd., Proposed Addition

That the Town support this proposal subject to the execution of a site plan agreement between the Town and the owners.

CARRIED PROPOSED SEVERAXCE IWP1,ICATION B81/84, ERNEST AND MARY NEEIETT, PROPOSED -- APPEAL

Mr. Ross Allen, Solicitor, was present on behalf of the applicants.

The applicants have submitted an application to the Regional Land Division Committee to sever .5 acres of land with an existing dwelling and garage for continued residential use. The remnant parcel of lands consists of 4.6 acres of vacant land for residential use. The property is located on the west side of Mountain Street immediately north of Hillside Drive in the community of Beamsville.

The staff report indicated that a similar application was denied by the Regional Land Division Committee on May 30, 1983. The Town did not support that particular application and authorized staff to appear at the Ontario Municipal Board Hearing in support of the Town's position. The appeal was subsequently withdrawn.

Staff did not support the present application since it did not comply with the Town's land use policies as identified in the approved Official Plan or the land use policies of the Regional Municipality of Niagara. The property is not serviced with municipal sanitary sewers and reflects piecemeal development of crban lands by consent. Tom and Regional planning staff recommended tnat the property should be developed in accordance with a secondary plan and by plan subdivision.

The Land Division Committee approved this application notwithstanding the comments of Town staff.

Planning staff recommended the appeal of the deccsion of the Land Division Committee to the Ontario Municipal Board regaruling the application. After considering the staff report, the Commitltee did not concur vith the staff recommendation adopted the followwng recommendation.

Moved by Ald. 3. Fretz, Seconded by Nd. L. Martin.

That this committee recommend to Council that E3ae Town does not appeal the severance application B-81/84 of Ernest and Mary

Nemert of Mountain Street, Beamsville.

Further that the property be brought to the standards of the Town's Clean Yard By-law.

Further that there be no further severances or development considered without a draft plan of subdivision.

CARRIED

PROPOSED SEVERANCE, WALTER AND KAZIHIERA LYS

Mr. Walter Lys was present on behalf of his application.

Mr. and Mrs. Lys own about 31.7 acres of land with two single family dwellings and farm buildings in part of Lot 8, Concession 3, in the former Township of Clinton. Mr. Lys purchased this property in 1957 and farmed it on a full time basis since then. The staff report indicated that in 1975 Mr. Lys constructed a third dwelling on the property which was to be used as a helphouse. The applicants entered into a site plan that the Town would not support a severance of the helphouse. In 1980, Mr. Lys obtained the approval of the Land Division Committee to sever 8 agreement with the Town of Lincoln regarding the helphouse which stipulated about one acre of land with the furthest dwelling to the south for non-farm related residential use. The property now has two single family dwellings.

Mr. Lys requested the support of the Committee to sever about one acre of land with the dwelling constructed in 1975, in which he presently resides. Staff submitted preliminary comments to Mr. Lys and indicated that staff could not support the proposed severance which does not comply with the Town's Official Plan. In addition, the proposed severance does not comply with the Site Plan Agreement signed in 1975, which stipulated that the Town would not support a future severance of this building. Therefore, staff recommended that the

Town not support the proposed severance for the reasons outlined in the staff comments.

The Committee concurred with the staff recommendation. They advised Mr. Lys to speak to the Town Planner regarding an alternative severance proposal on the subject property which may be in conformity with the Town policies. The following recommendation was adopted:

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

That the Committee recommend to Council that the Town does not support further severances from the Walter and Kazimiera Lys property Lot 8, Concession 3 (Clinton) Town of Lincoln.

CARRIED

PROPOSED GREENHOUSE OPERATLON, PART LOT 3, CONCESSION 4, (CLINTON), EIARTIN ROAD, TOWN OF LINCOLN

Mr. Arie Vellekoop was present on behalf of his application.

Mr. Vellekoop has submitted an application to establish a greenhouse operation on a 4 acre parcel of land located on the west side of Martin Road. There is presently a single family dwelling and garage on the property. In total, six plastic greenhouses are proposed for the site which would be 24' by 96' each. The greenhouses would be equipped with heating facilities, a private watering system, lights and fans. The fans riould be installed on the north side of the greenhouses.

The staff report indicated that the proposal complies with the Town's Official Plan and meets the minimum requirements of the Town's Zoning By-law. However, staff identified storm drainage problems in this area and recommended that any approval of the proposal should be conditional upon the submission of proper engineering data which would provide for the proper management of storm drainage on the subject property so that abutting properties would not be adversely affected by the proposal.

In conclusion, staff noted that it has no objections to the proposal subject to the execution of a site plan agreement which would provide for the proper management of storm drainage as identified in the report.

After considering the proposal and staff report, the Committee adopted the following recommendation:

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

Re: Proposed Greenhouse Operation, Part Lot 3, Concession 4,

Martin Road.

This Committee recommends to Council that the Town support the creation of the greenhouse operation on the subject property. Further that the owners enter into a site plan agreement with the Town to regulate development of the property especially having concern to proper management of storm drainage. Further that the applicant pay the \$150.00 fee for preparation and registration of the necessary agreement.

PO1,ICY PLANNING

PROPOSED MODIFICATIONS TO AMENDMENT NO. 11 TO THE . - TOWN OF LINCOLN OFFICIAL PLAN, JORDAN FRUIT AND SUPPLY COIPANY LIMITED

Mr. and Mrs. Warren Wiley were present on behalf of the Amendment.

The proposed Official Plan Amendment was adopted on November 21, 1983, and submitted to the Ministry of Municipal Affairs and Housing for approval. As a result of the circulation, the Ministry of the Environment has recommended some modifications to the Amendment. The Amendment presently requires the erection of a solid board fence along the rear lot lines which abut the Canadian National Railway property. The Ministry has recommended modifications which would require that the applicants construct a fence or wall in conformity with their requirements to achieve maximum noise attenuation. In addition to this modification, the Ministry of Municipal Affairs and Housing has recommended a minor modification to one of the policies pertaining to the description of the subject lands.

In conclusion, staff had no objections to these minor modifications and recommended that the Town support the proposed modifications as outlined in the in is try's letter of April 18, 1984.

After considering the report and discussing the matter, the Committee adopted the following recommendation:

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

That this Committee recommend to Council -

Re: Amendment #11 to the Town of Lincoln Official Plan.

That the Ministry of Municipal Affairs and Housing be advised that the Town has no objections to the proposed modifications as outlined in the Planner's report of May 14, 1984.

CARRIED

LAND DIVISION COMMITTEE

APPLICATIONS AND DECISIONS RECEIVED

1. Fermo Farms Ltd., Part of Lot 11, Concession 5 (Clir'ton), File No. B-101184.

Planning Staff had no objections to this application to sever 20.9 acres (8.47 ha) of vacant land shown as part 2 continued agricultural use. The remnant parcel of land consists of 10.9 acres (4.6 ha) of land with an existing dwelling shown as part 5 on the preliminary plan which is to be retained for the continued agricultural use. It was noted that part 5 is to be conveyed to the owners of part 1 immediately north and abutting the subject property.

The subject property is designated Rural and Escarpment in the Town's Official Plan. Staff had no objections to this application to transfer part 5 to the owners of part 1 since no new building lots are to be created and the lands will be kept in agricultural use. Staff supported this application provided part 5 is conveyed to the owners of part 1 and held in common title.

The Committee approved this application provided part 5 merges with the property to the north shown as part 1.

2. Leonard Pennachetti (In Trust), Part of Lot 11, Concession 5, (Clinton), File No. B-102184.

This application proposes to convey .335 acres (.13 ha) of land with three frame sheds to the abutting property owner to the west for agricultural use. The remnant parcel consists of .665 acres (.27 ha) of land with an existing dwelling for continued residential use. e

The subject property is designated Escarpment in the Town's Official Plan. Planning Staff had no objections to the proposed severance provided the lands are transferred to the abutting property owner to the

west and held in common title. Furthermore, staff support of the application is conditional upon the approval of the Niagara Regional Health Unit pertaining to the size of the remnant parcel (Part 3) and its ability to accommodate a properly functioning septic system since no municipal sanitary sewers are available to service the lot.

The Land Division Committee approved the application as proposed. 3. Erland and Isabel Piatt, Part of Lot 22, Concession 4 (Louth), File Nos. B-118184, B-119/84 and B-120184.

Staff had no objections to this application to sever 1.35 acres (.5 ha) of land with an existing dwelling for non-farm residential use, together with rights to relinquish part of an existing easement located on the parcel to be severed. The applicant proposes to retain 6.87 acres (2.8 ha) of land with an existing dwelling and barn for residential use and to legally establish an easement/right of way on the parcel of land to be retained, shown as part 2 on the plan.

The Land Division Committee approved this application subject to a 10' wide dedication of land to the Regional Municipality of Niagara along Regional Road 81 for future road widening purposes.

4. Gerald and Mildred Juniper, Lot 195, Corporation Plan No. 3, (Beamsville), File No. B-121/84.

This application proposes to sever .336 acres (-136 ha) of land with an existing two storey dwelling for continued urban residential use. The remnant parcel of land consists of .461 acres (-186 ha) of land with an existing one storey dwelling for continued residential use.

Staff had no objections to this application since the property is designated for Neighbourhood Residential use in the Town's Official Plan and the property is appropriately zoned for residential use.

5. Jean Scull Campbell, Lot 19, Concession 5 (Louth), File No. B-128/84

Staff had no objections to this application to sever .966 acres (.4 ha) of land with an existing dwelling and garage for residential use. The remnant parcel of land consists of 19.3 acres (7.8 ha) of vacant land to be retained for agricultural use.

This property falls within the urban areas boundaries for the Town of Lincoln and is designated for Neighbourhood Residential use. The Property is serviced with Municipal water and sanitary sewer facilities. Staff had no objections to the severance subject to the payment of the Town's impost fees for the creation of a new building lot.

NIAGARA ESCARPMENT COMMISSION APPLICATIONS AND DECISIONS RECEIVED

1. Graham Amy, Part Lot 20, Concession 6 (Clinton), File NO. ---/83-841269.

The Commission approved this application to construct a 102.3 to 167.4 square meters (1,100 to 1,800 square feet) single family detached dwelling with septic system and access way on a 1.19 ha (2.96 acres) parcel of land.

2. Bruno Schadinger, Lot 13, Concession 5 (Louth), File No: NfAf83-84-268

The Commission approved this application to construct a 142.8 square meter (1,536 square feet) farm implement shed on a 4.9 ha (12.05 acres) of land.

COMMITTEE OF ADJUSTMENTS DECISIONS RECEIVED

1. Joseph E. Seagram and Sons Ltd., Bartlett Road at the South Service Road, File No: A-9/84.

The Committee approved this application to allow the construction of an addition to the existing industrial building for wine tank storage with a reduction in the side yard setback requirement from 7.5 meters (24.5 feet) to 5.4 meters (18 feet). 2. Douglas and Sandra Hubbs, Plain Street, Jordan, File No. A-10/84.

The Committee approved this application to permit a number of minor alterations to the existing single family dwelling which is considered to be a legal non-conforming use in a light industrial zone.

3. Lincoln County Board of Education, Beamsville District Secondary School, File No. A-11/84.

The Committee denied this application to construct a small barn with a reduction in the required side yard setback. The Board

proposed to use the barn in housing animals as part of its expansion of the farm management program. - . -

4. Bruce Campbell, Part of Lot 4, Broken Front Concession (Clinton), File No. A-12/84.

The Committee approved this application to permit the extension of two existing mink barns and the construction of a new mink barn with a reduction in the rear yard setback requirement from 80 feet to 50 feet. In addition, the Committee approved the construction of a fox barn with a proposed side yard setback of 30 feet rather than the required setback of 49.21 feet.

CORRESPONDENCE

1. Town of Lincoln Committee of Adjustment minutes for meetings held on April 16, 1984 and April 25, 1984.

2. Copy of a letter from the Ministry of Municipal Affairs and Housing dated May 1, 1984 granting a 3 month extension to the draft plan approval for File No. 26T-76074 (Paramount Properties).

3. Copy of a letter from Wayne Fairweather, Planning Consultants, dated April 30, 1984, requesting a 5 month extension of the draft plan approval for File No. 26T-76074 (Paramount Properties).

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

That this Committee recommend to Council -

Re: Former Paramount Properties Land

That we agreed to a six (6) month extension for the draft plan and that the Ministry of Housing be so advised.

CARRIED

4. Copy of a letter from the Ministry of Municipal Affairs and Housing dated May 1, 1984 advising that the draft plan approval for Academy Gardens Stage 3 (File No. 26T-77046) will lapse on July 21, 1984.

5. Copy of Zoning By-law No. 84-28 of the Town of Grimsby.

6. Town of Lincoln Committee of Adjustment minutes for meeting held on May 7, 1984.

7. Request for removal of Lots 41, 42 and 56 from the Green Lane Village (Katz-Sipos) draft plan (File No: 26T-76022). Recommendation required. @

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

Re: Request for Removal of Lots 41, 42 and 56, from Draft

Plan Green Lane Village Part of Lot 16, Concession 11, Town of Lincoln, File No. 26T-76022.

This Committee recommends to Council the acceptance of the proposal to remove the above lots from the draft plan of sub-division to the owner Mr. Mike Clark who now wishes to retain the lands.

CARRIED 8. Copy of a letter from the Ministry of Municipal Affairs and Housing dated May 1, 1984 advising that the draft plan approval for the Green Lane Village draft plan (File 26T-76022) lapses on July 6, 1984.

9. Report from the Regional Municipality of Niagara regarding procedures for extensions and review of "draft approval" plans of subdivision. (Recommendation required).

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

That this Committee concurs with the report of the Regional Planning and Development Department on the procedures to be followed for extensions for the review of "draft approval" of plans of subdivision as given in report #DPD-1745.

CARRIED

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

That this Committee adjourn now.

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

May 15, 1984

Minutes of a meeting of the Recreation and Parks Committee in the Lincoln Council Chambers at 7:30 p.m. on May 15, 1984. Present were: Ald. R. Reid (Chairman), R. Konkle (Mayor), Ald. J. Tildreth and Ald. L. Martin, the latter two in attendance in the absence of Ald. J. Fretz and Ald. B. Culp. Staff present: W. Watson (Public Works)

Superintendent), M. Duc (Clerk), and B. Urquhart (Recreation Facilities Manager).

ACCOUNTS

Moved by Ald. J. Hildreth, Seconded by Ald. L. ?fartin
THAT the recreation accounts in the amount of \$12,354.05
be approved for payment.

CARRIED

REPORTS

ARENA MAINTENANCE AND REPAIR SERVICES

The Committee discussed a report prepared by B. Urquhart explaining the rationale which had prompted him to select the Canadian Ice Machine Company for repair and maintenance of arena refrigeration equipment.

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

THAT this Recreation Committee recommend to Council that Canadian Ice Machine Company be hired to prepare the refrigeration equipment for both arenas for start up and shut down of these facilities for 1984-85. That Bill Urquhart be requested to report back to this Committee on the amount of lump sum negotiated to perform this work. Further that this company be hired as needed for equipment repairs.

CARRIED

RECREATION FACILITIES MANAGER

SUMMER ACTIVITY SCHEDULE - -

The Committee discussed a report prepared by B. Urquhart which provided details on his proposed summer work program.

COMMUNITY MULTI-CULTURAL COMMITTEE

FINANCIAL REPORT

The Committee received a statement of revenues and expenditures for the Community Multi-Cultural Committee for the period ending March 31, 1984.

B. Urquhart reported to the Committee on the measures he had taken in the process of developing a calendar of community events. He provided the Committee with a copy of a notice given to various recreation groups and other organizations in the Municipality, together with, the form of questionnaire forwarded to their attention. The matter of distributing the calendar is to be further considered.

1984-85 ARENA SEASON

The Committee discussed the proposed start-up dates for the arena ice season. It was agreed that start-up of the arena operations would be generally the same as in the past season. LINCOLN CENTRE hVD AGREEMENT WITH THE LINCOLN COUNTY ROtUU) OF EDUCATION -.

The Committee considered a report prepared by the Clerk, on the subject of the proposed Joint Use Agreement with The Lincoln County Board of Education involving Lincoln Centre lands and adjoining lands owned by the Board.

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

RE: Agreement between Board of Education and Lincoln Centre.

THAT this Committee recommends to Council the support in principle of an exchange of land use agreement providing the use of one parties land by the other as outlined in the Hay 10 report by M. Duc.

Town Clerk.

1. Employment and Immigration Canada informing that an application submitted by the Parks and Recreation Association of Niagara for the engagement of students under the Canada Works Program had been rejected.

R. & F.

2. Frank Edwards, on behalf of the Senator Gibson Playground Committee, providing details on the organization of the Committee and expressing appreciation to the Town for its support of the concept of the playground development.

3. Frank Edwards on beh.Jf of the Senator Gibson Playground Committee, explaining the reasons which had prompted the relocation of the crative playground and giving details on monies the organization had raised to date.

4. The Canadian Parks and Recreation Association concerning its conference to be held August 12-15 in Kitchener.

Moved by Ald. J. Hildreth, Seconded by Ald. L. Martin
THAT Mr. Bill Urquhart be authorized to attend the CP/RA
Kitchener Conference - August 12-15/84. All usual expenses to apply.

CARRIED

Moved by FfaYir R. Konkle, Seconded by Ald. J. Hildreth
THAT this Committee do now adjourn to meet again at the call
of the chair.

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers
May 15th, 1984

Minutes of a meeting of the 9.E.W. Corridor Study Committee in the
Lincoln Chambers on May 15th, 1984, at 2:00 p.m. Present were: Ald.R.Kelly
(Chairman), R.Platts, Mayor R.Konkle, G.Huffman(Regional Representative), Lynn
Jacklin, Lance Jacklin and R.Butler. Staff present: I.7.Watson(Public Works
Superintendent), C.Foster(Regional Traffic Co-Ordinator) and M.Duc(Town Clerk).

C.Foster informed the Committee on the general subject of conducting
traffic studies. He cautioned the Committee about the merits of proceeding with
independent studies since this could be a duplication of work accomplished by
the Ministry of Transportation & Communications which could lead to the same
conclusions as reached by the Ministry. In his opinion the Committee should
acquaint itself with the standards that lead to the Ministry of Transportation &
Communications decisions and also should obtain all available data gathered
by the M.T.C. in its traffic studies. He commented that the Committee lacked
information at this point and needed to gather information on which it could
found its position. He perceived the Committee's objectives as being the pro-
motion of a 9.E.W. redesign plan which would best serve the needs of the
businesses in the area and ensure that traffic on local destinations would be
able to avoid the heavy Q.E.W. traffic.

He stated that Destination Studies would be important in the process
of making decisions with respect to the redesign work and if not already done,
should be addressed by the Ministry of Transportation & Communications.

Mr. Foster stated that the Region's Traffic Engineering Department
could lend some assistance and advice to the Committee.

Moved by G.Huffman, Seconded by R.Butler

THAT traffic counts and other statistical data currently in existence
with respect to the Q.E.W. in the Jordan Harbour area be obtained from W.C.
Holman's office and M.T.C. information and a further meeting of this Committee
held after receipt of this data.

THAT at the next meeting of this Committee, consideration be given to
engaging the services of a consultant in developing the Town's formal position
with respect to this section of highway and its future redesign.

CARRIED

It was agreed that at its next meeting, the Committee would consider
the advisability of engaging the services of a consultant to assist in the
development of the Town's position with respect to the redesign of the 9.E.W.

CHAIRMAN SECRETARY RECOMMENDATIONS TO THE TOWN OF LINCOLN
RECREATION & PARKS COMMITTEE

RE: FUTURE DEVELOPMENT OF

"CENTRAL AVENUE PROPERTY" It is this committee's recommendation that before any further
development is made to the Central Avenue Property, a Recreation
Master Plan be commissioned for the Town.

We feel that a plan produced under professional coordination and
supervision would provide a 10-15 year proposal for development
of the Central Avenue Property plus an integrated set of policies;
goals and objectives which will reflect the present and future
leisure needs within the whole Town of Lincoln.

The justification of the cost of a complete Master Plan (\$20,000
to \$30,000) can be realized by the following immediate benefits
to the Town:

-In order to plan effectively, the Parks & Recreation Committee
needs to know about the groups and clubs they must deal with,
the demand for programs, the acceptability of charging for service

costs, and alternative programs. The Master Plan will provide this.
-The Parks & Recreation Committee is often faced with more plans than the Town can afford. To distinguish between projects that are necessary and those that are good, but not necessary they need to know the community's needs, and the impact of providing different programs. The Master Plan will provide this.
-The Parks & Recreation Committee is accountable to the citizens to show that their plans have been carefully considered and relate directly to the needs of the community. The Master Plan will do this.
. . . Cont'd. As the first step in commissioning a Master Plan we recommend that the Parks & Recreation Committee adopt the following method of implementation:
-Approve in principal the concept of a Master Plan for Recreation.
-Arrange a meeting between the Parks & Recreation Committee, Mr. Dave McBride of the Ministry of Tourism and Recreation, this committee, and interested citizens - for the express purpose of establishing the Terms of Reference for a Master Plan.
-On approval of Council, the Terms of Reference can be used to tender the Master Plan project.

Respectfully submitted,

The Community Recreation Committee. May 17th, 1984

MEMORANDUM TO: The Mayor and Members of Council
RE: Central Avenue Retender, Additional Information -

During the meeting of the Central Avenue Building Committee of May 17th, 1984, it was apparent that there was some confusion with respect to the use of the bid bond instead of a certified cheque for the retender.

By way of clarifying this matter, we contacted a representative of the Hamilton Construction Association. He proceeded to inform us that the use of bid bonds is the more common form of securing the tender, and as such is widely accepted. They are normally required to cover up to 10% of the estimated contract price. Most companies acquire a bonding package which is dependent on their capabilities and therefore is quite secure as a tender deposit. Usually the bonding company proves more difficult to satisfy than a bank.

If a contractor wishes to default on his tender obligations, the municipality proceeds to act against the bonding company for collection. However, if they do prefer to default, the municipality may be better off without them. The intent of the bid bond is to cover costs incurred prior to the signing of the contract agreement, at which time the performance bond takes over.

The relative costs of procuring a bid bond or certified cheque are noted as being relatively the same, although most contractors are unfamiliar with the certified cheque procedure and as such prefer to use the bonds.

As further protection for the client's protection, the Architect reviews the bidders in order to ensure that the successful contractor is indeed a reputable firm.

We trust this information provides some clarification.

Respectfully Submitted, I

L. Tim B. ~tuarfi. ~ng. ~"icipaiomces Assistant 'to the Public Works Superintendent 206 King Street West
1 r/n 8 r>n Lincoln Chambers

May 17th, 1984

Minutes of a meeting of the Community Recreation Committee held in the Lincoln Chambers on May 17th, 1984, at 7:30 p.m. Present were: Ald. R. Reid (Chairman), Ald. S. Easton, R. Smith and R. Hewitt. Staff present: M. Duc (Town Clerk), T. Stuart (Assistant Public Works Superintendent) and ~. Urquhart (Recreational Facilities Manager).

RECREATION MASTER PLAN

The Committee discussed the matter of the advisability of a Recreation Master Plan. It considered the information given by D-McBride at the previous meeting and the material on the subject of Master Plans. R. Hewitt submitted a paper which he proposed be approved as the

Committee's position and recommendation on the subject of a Recreational Master Plan. The paper was approved and a copy is attached hereto.

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

THAT this Committee recommend to the Parks & Recreation Committee acceptance of the document "Recommendations to the Town of Lincoln Parks & Recreation Committee, re: the Future Development of Central Avenue Property".

Further that the Clerk be instructed to research all possible sources of external funding for a Recreation Master Plan. CARRIED

The recommendations made in the foregoing resolution are to be submitted to the next regular meeting of the Recreation & Parks committee.

LINCOLN CENTRE

T.Stuart explained the proposal to enter into an agreement with the Lincoln County Board of Education which would allow the Board to use part of the Town's Central Avenue property for the planting of fruit trees in consideration of the Board giving the Town permission to use part of its lands for parking purposes .-

The Committee discussed the established need for washroom facilities to service the sports park located on the Senator Gibson school grounds. Various options could be considered in meeting this need and recommendations on this as well as parking lot designs will be forthcoming from T-Stuart in early fall.

The Committee adjourned without a date for a future meeting.

SECRETARY Lincoln Chambers

May 17th, 1984

Minutes of a meeting of the Central Avenue Building Committee, held in the Lincoln Chambers on Thursday, May 17th, 1984, at 3:30 p.m. . Present were: Alderman Easton, Alderman Reid, Mayor Konkle, Alderman Kelly, Tim Stuart (Assistant to the Public Works Superintendent), Jim Koyanagi and Tony Svedas from the firm of Svedas-Koyanagi, Architects, and the following members of the Beamsville Seniors: Alice Englehart, Rosina Rooker, Dick Milne, George Milne and Vaughn Shepherd.

Mayor Konkle made the opening remarks to the Committee.

The Architects made a review of the changes to be noted for the building (i.e., back to original basic plan, but with some noted deletions). The outside dimensions of the building are to remain the same, and the alternate prices in the contract will be the continuous skylight and asphalt roofing materials.

The Committee then reviewed the following items, which were noted as removed from the original contract:

1. Building permit.
2. Folding walls.
3. Carpet rolling mechanism. 4. Storage dollies.
5. Power curtain track.
6. Lattice screen "A".
7. Wall covering.
8. Washroom accessories. (change to stainless steel).
9. Skylight. (3 - 42" x 42" babbles only).
10. Heat pumps. (Keeprite brand in lieu of Carrier).
11. Light pole.
12. Entrance bollard lights.
13. Aluminum soffits and fascia instead of cedar.

The Committee discussed the need for a contingency, as per the report to Council of May 4th, 1984. It was noted that a bid bond will be used in lieu of a certified cheque and that a revised statement with respect to unemployed labour is included in the contract.

Mayor Konkle voted that the Town of Lincoln had been in touch with the Federal Representative, Mr. McQueen, in St. Catharines and that there is no problem retendering. He also noted that the original tenderers were notified by the Town of Lincoln with respect to the retendering. Further, that Mr. Mackassey wants the Seniors to be happy with this project, and concurs with the multi-use aspects, and would like an agreement with the

Seniors as soon as possible.

The Architects proposed the following schedule:

Tenders advertised

Mechanical electric close

Tenders close

May 23rd, 1984

June 4th, 1984, 4 p.m.

June 6th, 1984, 4 p.m.

Mayor Konkle reviewed the intent of the motion of Council of May 7th, 1984, and Frank Carrocci's letter of May 9th, 1984, with respect to the interpretations for retendering.

Subsequently, the following motion was presented:

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

Re: Retendering of Multi-Use Recreation Complex

AT the Council meeting held on May 7th, 1984, a motion was moved, seconded and carried which stated "that the project design changes are hereby authorized and under the direction of the architects re-tendering shall take place when the designs are complete and approved by the joint Committee.

At this joint Committee meeting today, the architects have presented detailed drawings of redesign which have been fully reviewed by this Committee and accepted. It is therefore moved that the tendering procedure be put into motion as follows:

Advertising placed in the Post Express, St. Catharines Standard, Hamilton Spectator and Daily Commercial News on Wednesday May

23rd and

Tenders to close at 4 p.m. on Wednesday June 6th, 1984.

Tender opening at 4:05 p.m. on Wednesday June 6th, 1984.

CARRIED

The meeting was then subsequently adjourned to meet again at the call of the chair. Lincoln Chambers

May 22, 1984

That Council of the Town of Lincoln met in regular session at 7:30 p.m. on May 22, 1984 in the Lincoln Council Chambers. All members of Council were present and the meeting was chaired by His Worship Mayor R. A. Konkle.

Regional Representative G. M. Huffman was present at the meeting. Staff present: F. Carrocci (Treasurer/Administrator) and M. Duc (Clerk).

ADOPTION OF MINUTES

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

That the minutes of Council's meeting of May 7, 1984, be approved as circulated by the Clerk.

CARRIED

Under this order of business, the Council discussed the procedures followed in amending minutes of previous Council meetings. It was agreed that this matter would be followed up in the process of preparing a procedural by-law.

DELEGATIONS --

MRS. NANCY DUNCAN RE: RENAMING REGIONAL ROAD #77 (FOURTH AVENUE)

Mrs. Nancy Duncan appeared before the Council and made a presentation on her recommendation that Regional Road #77 be renamed with a name commemorative of Ontario's Bi-Centennial.

It was explained to Mrs. Duncan that although the road in question was officially designated as Regional Road #77, it is by long tradition colloquially referred to as Middle Road. Having regard to the existing confusion with respect to names associated with the road and the decision previously expressed by the Council on this subject, Council informed Mrs. Duncan that it was not prepared to recommend any further changes to the name of this road.

REPORTS

FIRE COMMITTEE

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

That the report of the Fire Committee being the minutes of its meeting of May 8, 1984, be approved as circulated by the Committee Secretary.

CARRIED

FINANCE AND ADMINISTRATION COMMITTEE

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

That the report of the Finance and Administration Committee being the minutes of its meeting of May 8, 1984, be approved as circulated by the Clerk.

CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald. R. Kelly. Seconded by Ald. L. Martin . . That the report of the Public Works Committee being the minutes of its meeting of May 10, 1984, be approved as circulated by the Committee

Secretary.

CARRIED

PLANNING COMMITTEE

Prior to the consideration of the Planning Committee report Ald. J. Hildreth informed the Council that she was in a position of conflict of interest with respect to this report and subsequently did not take part in discussions nor vote on the motion proposing adoption of the report.

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

That the report of the Planning Committee being the minutes of its meeting of May 14, 1984, be approved as circulated by the Committee Secretary.

CARRIED Q. E. W. CORRIDOR COMMITTEE -

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

That the report of the Q.E.W. Corridor Committee being the minutes of its meeting of May 15, 1984, be approved as circulated by the Clerk.

CARRIED.

RECREATION AND PARKS COMMITTEE

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

That the Parks and Recreation report by Bill Urquhart, Facilities Manager, dated May 11, 1984, be referred to the Parks & Recreation meeting of June 19, 1984 for study and consideration.

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

That the report of the Recreation and Parks Committee being the minutes of its meeting of May 15, 1984, be approved as circulated by the Committee Secretary.

COMMUNITY RECREATION COMMITTEE

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

That the report of the Community Recreation Committee being the minutes of its meeting of May 17, 1984, be approved as circulated by the Clerk. NAYS: Ald: Culp, Fretz. YEAS: Ald: Campbell, Kelly, Easton, Reid, Martin, Hildreth. **CARRIED**

PRUDHOMMES WATERLINE AGREEMENT

The Treasurer/Administrator, the Clerk and Mr. Peter Fowler of Prudhommes Landng Ltd., reported to the Council on the status of the proposed agreement between the Town and 449696 Ontario Inc. relating the construction and the financing of a watermain along the Prudhomme property frontage. It was reported that Prudhommes Properties Limited, one of the mortgagees, had refused to sign the agreement as approved by Council. It was recommended that, having regard to the advice received from the Town Solicitor and staff, that the agreement be signed and registered without the signature of Prudhommes Properties Limited.

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

That this Council authorize the signing of the Prudhommes waterline agreement without the Prudhommes Property signature, as per the reports of the Clerk and F. Carroccidated May 22, 1984. I

If there are other defaults in signing by any of the other mortgagees that the waterline agreement still be signed and approved with the stipulation of a \$75,000 up-front letter of credit from Prudhommes Landng, 4619696 Ontario Inc. Re-writing necessary to accommodate the changes are to be proceeded with as quickly as possible.

CARRIED

CENTRAL AVENUE BUILDING COMMITTEE

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

That this Council accept the minutes of the Central Avenue Building Committee of May 17, 1984.

CARRIED

BY -LAWS

TO ESTABLISH QUEEN STREET AS A PUBLIC HIGHWAY UNDER THE JURISDICTION OF THE TOWN OF LINCOLN

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

That leave be given to introduce "A By-law to Establish Queen Street as a Public Highway under the Jurisdiction of the Town of Lincoln. CARRIED Moved by Ald. B. Culp, Seconded by Ald. J. Hildreth

That the By-law read a first time and being "A By-Law to Establish Queen Street as a Public Highway under the Jurisdiction of the Town of Lincoln", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

TO APPOINT AN ACTING DRAINAGE INSPECTOR

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

That leave be given to introduce "A By-law to Appoint an Acting Drainage Inspector under the Provisions of the Tile Drainage Act.

CARRIED

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

That the By-law read a first time and being "A By-law to Appoint an Acting Drainage Inspector under the Provisions of the Tile Drainage Act", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

TO APPOINT AN INSPECTOR UNDER THE WEED CONTROL ACT

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

That leave be given to introduce "A By-law to Appoint an Inspector under The Weed Control Act".

CARRIED

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

That the By-law read a first time and being "A By-law to Appoint an Inspector under The Weed Control Act", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH MARTIN ROSS HILDRETH

Ald. J. Hildreth divulged that she was in a position of conflict of interest with respect to the subject matter involving property owned by her husband and subsequently did not take part in any discussions or vote on any motion relating to this subject.

Moved by Ald. B. Culp, 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 Martin Ross Hildreth".

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

That the By-law read a first time and being "A By-law to Authorize the Execution of a Site Plan Agreement between the Corporation of the Town of Lincoln and Martin Ross Hildreth", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH CLA-VAL CANADA LTD.

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

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 Cla-Val Canada Ltd.". .

CARRIED

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

That the by-law read a first time and being "A By-law to Authorize the Execution of a Site Plan Agreement between the Corporation of the Town of Lincoln and Cla-Val Canada Ltd.", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of

the Council to the contrary notwithstanding. CARRIED SITE PLAN AGREEMENT WITH ARIE AND BETTY VELLEKOOP --

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

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, Arie and Betty Bellekoop and The Niagara Credit Union Ltd."

CARRIED

Moved Ald. S. Easton, 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, Arie and Betty Vellekoop and The Niagara Credit Union Ltd.", be read a second and third time and finally passed and that the Mayor and Cler sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

AGREEMENT WITH LOCAL 1287 (LINCOLN UNIT) OF CUPE

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

That leave be given to introduce "A By-law to Authorize the Execution of an Agreement with Local 1287 (Lincoln Unit) of the Canadian Union of Public Employees".

CARRIED

Moved by Ald. D. Campbell, 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 Local 1287 (Lincoln Unit) of the Canadian Union of Public Employees", be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of the Council to the contrary notwithstanding.

CARRIED

CORRESPONDENCE

1. Niagara Senior Citizens Department concerning the Regional Niagara Senior Citizen's Games.

R. & F.

2. Solicitor General advising of the payment of a \$4,000 Provincial Auto Extrication Grant to the Town.

R. & F.

3. Regional Municipality of Niagara concerning a suggestion with respect to the renaming of Regional Road 1177. The matter had previously been disposed of and the communication was received and filed.

R. & F.

4. Walker, Hynes, Barristers and Solicitors, advising that the firm was in the process of negotiating and agreement to purchase the Hixon Street apartment site from P.M.S. Financial Services and the Bank of Montreal and requesting that the Town not take any action to fill in the existing foundations in anticipation of a prompt development. Staff have previously received instructions to proceed with restoration of the site as provided for in the original site plan agreement.

ENFORCEMENT OF THE WEED CONTROL ACT

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

That after the appropriate publication in a newspaper of general circulation, the Municipal Weed Inspector be and the same is hereby authorized to cause the noxious weeds or weed seeds on any subdivided portion of the Municipality and lots not exceeding ten acres, whether or not the lots are part of a subdivision to be destroyed in accordance with the provisions of the Weed Control Act, R.S.O., 1980, Chapter 530, Section 14, as amended, and regulations made pursuant thereto.

CARRIED LINCOLN CENTRE

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

On the condition that the tender price for the Central Avenue Complex does not exceed \$100,000 over the Federal Government contribution.

That this amount plus architect's fees and other associated costs be charged to the general impost account. LOST

DUCA CREDIT UNION BANTAM OHHA CWPS

Mayor Konkle informed the Council that the Town had been presented with a photograph of the Duca Credit Union Bantams, the current OMHA Champs, which team had been formally recognized by the Council.

COMMITTEE OF THE WHOLE

The Mayor requested that the Council move to Committee of the Whole for the specific purposes of discussing matters relating to personnel, the re-habilitation of the Beamsville Library Building and Land Acquisition.

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

That the Council do now go into a Committee whole session.

CARRIED

LAND ACQUISITIONS - ACADEMY GARDENS DRAIN

The Committee discussed matters relating to land acquisitions to accomodate the Academy Gardens drain and the need to provide a water service to the correct property since his well was located on land expropriated by the Town.

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

That staff be authorized to perform necessary work, water line etc., in the area of expropriated property on Green Lane.

CARRIED

PERSONNEL

The Committee reviewed a report dated May 22, 1984, by the ~reasurer/Administrator on the subject of the deployment of the working time of Public Works Department management staff.

1984 NON-UNION SALARIES

The Committee considered the report and recommendations of the ~reasurer/Administrator dated May 22, 1984, concerning 1984 non-union salaries recommending certain increases and the future establishment of a grid system.

RESTORATION OF BEAMSVILLE LIBRARY

The Committee discussed matters relating to the Town's involvement with the Masonic Lodge in the rehabilitation of the original section of the Beamsville Library building.

On conclusion of the matters discussed in Committee of the Whole the Mayor requested that the Committee reconvene to Council and dispose of the matters considered in the Committee.

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

That this Committee of the Whole do now adjourn to Council

CARRIED

Ald. R. Reid, declared prior to discussions on the noted subject that he was in a position of conflict of interest and at that point vacated the meeting and returned on conclusion of discussions. 1984 NON-UNION SALARIES

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

That this Council accept the report of the ~reasurer/Administrator i.e. establishment of a grid system as per report of May 22, 1984.

Further, that promotion on the grid system be by written evaluation and reports each year.

Further, that the grid be established with the 1983 Salary as a base + 10% increase for F. Carrocci, W. Watson & C. Rouse, for 1984 and the

remaining staff outlined on Schedule B as per the column "1983 + 5%".

Further, that a report on the grid for all members be presented to the next Council meeting.

AYES: Ald: R. Kelly, S. Easton, R. Reid

NAYS: Ald: J. Fretz, D. Campbell, J. Hildreth

LOST - e

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

That this Council recommend a schedule of Salary increases of 1983 Salaries + 5%, further that a confidential evaluation of staff members outlined in the confidential report by the Treasurer/Administrator be considered by Council of June 4 before final approval of 1984 salaries.

AYES: Ald: J. Fretz, D. Campbell, J. Hildreth, R. Konkle

NAYS: Ald: R. Kelly, S. Easton, R. Reid

CARRIED

APPROVAL OF MATTERS CONSIDERED IN COMMITTEE OF THE WHOLE

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

That the decisions made in Committee of the Whole be and the same are hereby ratified.

CARRIED

ADJOURNMENT

Moved by Ald. D. Campbell, Seconded by Ald. J. Fretz
That this Council do now adjourn at 12:30 to meet again on June 4,
1984. Lincoln Chambers
May 23, 1984

Minutes of a meeting of the Ontario Bi-Centennial Committee at 7:30 p.m.
on May 23, 1984 in the Lincoln Council Chambers. Present were B. CII~.,
(Chairman), Elinor Hodson, (Library Board), J. Romagnoli (Beamsville
Lion's Club), Tony Brunet (Jordan Lion's Club), Marion Dawdy (Baptist
Church), Gord Bowley (Royal Canadian Legion), Marlene Smith (Beamsville
Merchants), Barbara Troup (Heritage Day Committee), Veronica Reiser
(Lincoln History Club), Catharine Hendriks (C.W.L. Pope Pius XII),
Ton Thyssen (C.W.L. Pope Pius XII), Lynn Thomas (Library Board) and
M. Duc (Secretary).

GRANTS

The Committee was informed that a letter had been received from the
office of the Secretary of State informing that a grant of \$700 had
been approved towards the Pioneer Day Activity. The cheque which
followed was made payable to the Jordan Historical Museum Society
and has been forwarded to its treasurer.

VIDEO TAPING OF EVENTS

Grant Applications to assist in the cost of video taping Ontario
Bi-Centennial events in Lincoln have failed. A modified project
could be carried out for about \$2,000, which expense can be financed
from the public donations given towards this project and some
monies available in the Committee's budget. Labour costs will
essentially be covered by Niagara College, but there may be some
charges for the July 1st long weekend work.

BALLS FALLS PARK JULY 1ST WEEKEND ACTIVITIES . - - - -

Tony Brunet explained that the Jordan Lion's Club proposed to sell
hamburgers, hotdogs, candy floss, french fries, ice cream, at cost
prices at Balls Falls Park on July 1. He was reminded of the need
for the club to liaise with Don Fulton, the concession operator at
the park, who would like to make available other items not supplied
by the club. M. Duc will make application for liquor licences
once all necessary details have been made available by the club.
The idea of a donation barrel located at the park entrance was
approved by the Committee. The club is making necessary arrangements
for children's games and other associated activities. Chris Hayword
of the M.P.C.A. at Balls Falls would like to have three or four
students to help with clean up and this has been noted by the Jordan
Lion's Club. The Lincoln Concert Band is booked for 1:00 p.m. on
Municipal offices

Sheet West

x 1030 .a LC-) O*nc Ile Ontano . * . . . - July 1st and the band's need for 35 chairs is noted. The payment of
\$700 is to be made to the Conservation Authority for park rental.

MAYOR'S LEVEE

The Committee encourages the idea of a Mayor's Levee, suggested to
be held from 8 to 10 p.m. on the Friday evening June 29 tentatively
at Bennet Hall. It is suggested that tea, coffee, and grape juice
be served. The idea is to be followed up by M. Duc, Gord Bowley, and
Brian Culp with the Mayor. A suitable proclamation is to be prepared
by the Clerk.

BEAMSVILLE ACTIVITIES JULY 1ST WEEKEND

Marlene Smith brought the Committee up to date concerning plans for
the July 1st weekend in Beamsville. Various Activities are planned
for street entertainment. Brian Culp will speak to John Riediger
to see if the group known as the Group of Seven would take part in
the activities that weekend. Efforts will be made to involve other
musical groups. Joe Romagnoli informed that the Beamsville Lion's
would have a candy floss machine available for that weekend.

PIONEER COSTUMES

The participants involved reported on a course they had taken at
Niagara College for the design of pioneer costumes. These people

will be conducting a course at Beamsville High School on May 28, 1984, and May 30, 1984, in designing pioneer costumes with the hope of getting as many people interested and outfitted as possible. Town Staff and Members of Council are encouraged to take an interest in this activity.

ADJOURNMENT -

The Committee adjourned and agreed to meet again on June 20, 1984

CHAIRMAN

- SECRETARY Lincoln Chambers

May 24th, 1984

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, May 24th, 1984, at 7:30 p.m. . Present were: Alderman R.Kelly(~haiman), Alderman L.Martin, Alderman R.Reid, Alderman S.Easton(in place of Alderman ~.~eid), and Mayor R.Konkle. Staff present: Wayne Watson, Public Works Superintendent and Tim Stuart, Assistant to the Public Works Superintendent.

ACCOUNTS

Moved by Ald.L.Martin, Seconded by Ald.S.Easton

THAT the following General Accounts in the amount of \$1,451.54 be approved for payment.

CARRIED

Moved by Ald.S.Easton, Seconded by Ald.L.Martin

THAT this Public Works Committee recommend to Council payment of Voucher 5-2 in the amount of \$118,938.42.

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.

WATERMAIN TIE-IN WITH THE TOWN OF GRIMSBY ON REGIONAL ROAD

81, P.W. 033-84 - -

The Committee reviewed the above noted report, as presented by Tim Stuart, Assistant to the Public Works Superintendent, and passed the following motion.

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

Re: Watermain Tie-In with the Town of Grimsby on Regional Road 81, P.W. 033-84

THAT this Committee recommend to Council that the Town of Lincoln proceed to enter into an agreement with the Town of Crimsby, as per Report P.W. 033-84, for the purpose of interconnecting waterlines on Regional Road 81 at the Town boundaries.

FURTHER that the detailed agreement be reviewed and ratified by this Committee prior to implementation of the project.

CARRIED

MEMORANDUM DATED MAY 22ND, 1984, FROM MAYOR KONKLE, RE: SEWER CONNECTION AT 420 KING STREET WEST

The Committee considered the report as circulated by Mayor R.Konkle, concerning the problem with the sewer at 420 King Street West. A lateral was not installed during the installation of the sewer main.

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

Re: Sewer Connection at 420 King Street West

THAT this Committee recommend to Council the following in the case of this residence on a sewer line and lacking a sewer connection lateral.

Where the property owner has been assessed and has been paying sewer tax and not been served with a sewer lateral the Town is prepared to assist in part as follows.

The Town will contribute in this case \$1,000.00 maximum

or 50 percent of the cost of installing the lateral from the sewer main to the property line whichever is the lesser.

Further that the costs as approved be paid from the

Beamsville Sewer Reserve.

CARRIED

MEMORANDUM DATED MAY 24TH, 1984, FROM THE CLERK, MICHAEL DUC,
RE: INDUSTRIAL PARK SERVICING AND REQUEST OF COLASURDO FOR
WATER SERVICE --

It was staff's recommendation that this report be
tabled and be referred back to staff for further investigation.

Moved by Ald.L.Martin, Seconded by Ald.S.Easton

Re: Request of A. Colasurdo for Water Service

THIS Committee recommend to Council that the report
of M. Duc, Town Clerk, on the above subject be referred to
Public Works staff for comment. Staff report to be presented
for the June 14th Public Works meeting.

CARRIED

CORRESPONDENCE

1. Letter dated May 15th, 1984, from Anderson Associates
Limited, Re: Beamsville 1983 Sanitary Sewer Rehabilitation
Program, Contract 84-1, Crescent Avenue Restoration.

The Public Works Superintendent informed the Committee
that, as stated in the letter from Anderson Associates,
different alternatives were investigated to eliminate the
problems on Crescent Avenue, and under the circumstances and
the condition of the road in particular, it was decided to allow
the contractor, Stephens and Rankin, to complete the
portion of patching the trenched area at this time. He further reported
that a maintenance operation will be carried out on this street
within the next two weeks, and then possibly he will be bringing
in a surfacing contractor to place a double surface treatment
to try and hold the existing road until complete reconstruction
can be investigated.

2. Speed letter dated May 4th, 1984, from Louis VanAnxevsvoort,
Pollution Control Plant, Grimsby, Re: Flow Recorded for the
month of April 1984. R&F

3. Letter dated 84 05 11 from the Town of Grimsby, Re:
Sanitation Landfill Operational Statistics for the billing
period of April.

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

Re: Sanitation Landfill Operational Statistics for April

THAT this Committee recommend to Council payment to the
Town of Grimsby in the amount of \$5,438.72, with regards to
the total tonnage received at the joint landfill site for
the month of April.

CARRIED

4. Letter dated May 7th, 1984, from the Regional Municipality
of Niagara, Re: Regional Policies. R&F

5. Letter dated 1984 05 16 from the Regional Municipality
of Niagara, Re: Transportation Planning Subcommittee Minutes.
R&F

6. Letter dated May 23rd, 1984, from Marlene Smith, Chairperson
for the Beamsville Merchants Association, Re: Strawberry Festival

Moved by Ald.S.Easton, Seconded by Ald.D.Campbell

THAT this Committee recommend to Council that the

Public Works Superintendent advise the Region of Niagara of
our request for the closing of Regional Road 81 (King street)
between Ontario Street and Mountain Street and also Mountain Street between King Street and Church Street from 6
p.m.

Friday June 29/84 until 6 p.m. Saturday June 30/84 to
facilitate the Strawberry Festival and that the Chairperson
of the Beamsville Merchants Association be advised of the
response.

Further that the Beamsville Merchants Association
reimburse the Town for associated costs.

CARRIED

7. Letter dated May 24th, 1984, from Great Lakes Christian

College, Re: Stock Piled Dirt.

Moved by Ald.S.Easton, Seconded by Ald-L-Martin
THAT this Committee recommend to Council that the Public Works Superintendent be directed to attend to the stock piled dirt on the property of Great Lakes Christian College. That he attend to this problem by whatever method is least expensive to the Town of Lincoln but also satisfactory to Great Lakes Christian College.

CARRIED

8. Letter dated May 1984 from the Lincoln County Board of Education, Re: Crossing Guard for the summer months, Moved by Ald.S.Easton, Seconded by Ald.L.Martin
THAT this Committee recommend to Council that a crossing guard be supplied for Senator Gibson School at the corner of John and Onterio Street from July 2 - July 27/84. This guard will be required prior to classes at 0900 hours and completion of classes at 12 noon.
Further that the usual financial arrangements be followed as in previous years.

CARRIED

ADJOURNMENT

Moved by Ald.D.Campbell, Seconded by Ald.S.Easton
THAT this Committee do now adjourn and reconvene at the call of the chair.

CARRIED Lincoln Chambers

May 28, 1984

Minutes of a meeting of the Town of Lincoln Planning and Advisory Committee on Monday, May 28, 1984, at 7:30 p.m. in the Lincoln Chambers. The meeting was chaired by Ald. J. Hildreth with the following members present: Ald. L. Martin, Ald. R. Kelly, and Mayor R. Konkle. Staff present: D. Landry (Town Planner) and J. Cuda (Chief Building Official).

DEVELOPMENT PROPOSALS

PROPOSED EXTENSION OF URBAN AREA, Q.E.W.-ONTARIO STREET INTERSECTION. BEAYSVILLE

Town staff presented a preliminary report from the Niagara Regional Planning and Development Department regarding the Town's proposal to include four parcels of land within the Q.E.W.-Ontario Street Intersection within the urban area. The purpose of the Town's proposal is to eventually allow Industrial-Commercial uses on the subject properties.

Briefly, the Region is not aware of any significant problems with including the two parcels of land to the south of the Q.E.W. within the urban boundary subject to the normal and full review process of the amendment to the Regional Plan. With regards to the parcels of land to the north of the Q.E.W., the advantages and disadvantages were cited for including these properties within the urban area. The Region's final position would be determined only after full consideration of these properties through the policy plan amendment review process.

Town staff intend to present a further report regarding the Region's comments at a later date once more information is available.

STATUS REPORT OF RECENT DEVELOPMENT PROPOSALS AND PLANNING STUDIES

A brief report was presented to the Planning Advisory Committee regarding the status of the most recent development proposals within the Town and the status of the ongoing planning studies being completed at this time.

PROPOSED HIXON STREET APARTMENT BUILDING, BEAMSVILLE -

Mr. Peter Wichartz of PMS Financial Services addressed the Committee regarding the status of the most recent proposals to complete the apartment building complex on the subject property. Mr. Wichartz indicated that a firm offer to purchase has been executed regarding the development of the 42 unit apartment building on the property. He indicated to the Committee that the proposed purchasers will be contacting the Town and presenting the building plans for review by May 30, 1984.

Mr. Wichartz requested that the Town not disturb the existing footings on the property which the proposed purchaser intends to utilize for the proposed apartment building complex. He emphasized that the offer to purchase is conditional on the Town not disturbing the footings. He commented that the purchasers will be erecting a new fence on the property and improving the appearance of the property immediately while approvals are being obtained prior to the issuance of a building permit and commencement of construction. According to the offer to purchase, the proposed purchasers intend to complete the transaction by June 18, 1984.

The Committee advised Mr. Wichartz that the Planner will prepare a brief report to the Council for its meeting on June 4, 1984, indicating whether or not the appropriate plans have been submitted for review and measures have been taken to erect a proper fence around the property and to improve the appearance of the property. POLICY PLANNING REGIONAL POLICY PLAN, W AXENDEMENT NO. 15, PROPOSED POLICIES FOR GROUP HOMES

The Planner indicated to the Committee that a report from the Region was received by the Town on May 25, 1984, indicating that the Regional Planning and Development Committee and the Regional Social Services Committee met on May 23, 1984, in a joint session to consider three alternative policies for group homes which have been under consideration for some months.

The joint committees chose Alternative B and will be recommending that alternative to Regional Council at its meeting of June 7, 1984. Area municipalities are invited to make representations on this issue if they wish to do so at the meeting of Regional Council on June 7, 1984.

Alternative B proposes to permit the following types of group homes in any residential area in the Niagara Region:

1. Homes for the Mentally Retarded
 2. Satellite Residences for Seniors
 3. Children's Residences
 4. Mental Health Groups (includes approved homes-psychiatric care, homes for special care, adult community mental health programs)
 5. Halfway houses for the Socially Disadvantaged
 6. Homes for Physically Disabled Adults
- Under Alternative B, other types of group homes may be permitted if a local municipality so desires.

The group homes permitted pursuant to Alternative B, would be subject to the following criteria:

1. A group home is defined as a housekeeping unit or units in a residential building in which three to eight, nine or ten residents (excluding staff or the receiving family) under responsible supervision co-existent with the requirements of its residents. The home is licensed or approved under provincial statute and in compliance with municipal by-laws.
2. The local municipality should have a distant separation between group homes of 1,000' or less with some flexibility being accepted to permit reasonably small variations from that distance subject to local municipal discretion.
3. Consultation is held with the local municipality and other agencies by the applicant and the appropriate provincial agency considering the establishment of a group home and furthermore, that this consultation would occur preferably through a locally based review body with formal membership. Such a procedure would not preclude provincial consultation with other appropriate individuals or agencies not represented on the review body.

In the past, the Town has supported the position that group homes should only be allowed in residential areas subject to the processing of a successful amendment to the Town's Zoning By-law. Consistent with this position, the Town has supported Alternative C which states that the Region would "encourage" the location of group homes in residential areas throughout the Region leaving the final decision to the local municipalities.

After discussing the topic of group homes at length, the Committee adopted the following recommendation:

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

That this Committee recommend to Council

Re: Regional Group Home Policy

That we request the Planner and Chairman to present the Town's position at the Regional Council's meeting of June 7th.

CARRIED LAND DIVISION COKIFFITTEE

DECISIONS RECEIVED

1. Gerald and Mildred Juniper, Lot 195, Elan No. 3 (Beamsville), File No. B-121/84.

The Committee approved this application to sever .336 acres of land with an existing single family dwelling.

2. Jean Scull Campbell, Lot 19, Concession 5 (Louth), File No. B-128184.

The Committee approved this application to sever .966 acres of land with an existing single family dwelling for residential use subject to the payment of the Town's impost fees for the creation of a new building lot and subject to a dedication of land to the Region of Niagara for road widening purposes.

NIAGARA ESCARPMENT COMMISSION

APPLICATIONS RECEIVED

1. C. Rauwerda, Lot 20, Concession 5 (Louth), File No. N/A/83-841265.

Town staff had no objections to the application to construct a 524.5 square metre (5,640 sq.ft.) second storey addition to a poultry barn plus a 139.5 square metre (1,500 sq.ft.) implement shed on a 2 hectare (5.06 acres) parcel of land. With regards to the proposed addition to the poultry barn, planning staff had no objections provided it meets the approval of the Ministry of Agriculture and Food due to possible land use conflicts with adjacent residential uses.

2. Carl C. Kratz, Part Lots 12 and 13, Concession 4 (Clinton), File No. N/R/84-85/24.

Planning staff had no objections to this application to construct a 9.7 square metre (105 sq.ft.) addition to an existing single family detached dwelling and to install a septic system to service the dwelling.

CORRESPONDENCE

1. Summary of Regional Niagara Planning Reports, Volume 4, No. 1, April, 1984.

2. Ontario Housing Market Report, March, 1984.

3. Regional Niagara Reports, Tourism in the Niagara Region. t, Report No. 3, "Some Tourist Attractions - Present and Possible". Report No. 4, "1982 and 1983 Tourist Season."

4. Notice of Decision regarding N.E.C. Application N/A/83-84/19/4 (Dziamba).

5. Copy of a letter from Regional Niagara dated May 22, 1984, regarding a workshop on floodplains and the report of the Flood Plain Review Committee (Taylor Committee).

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

That this Committee do not adjourn to meeting again at the call of the chairman.

CARRIED CONFIDENTIAL

Lincoln Chambers

May 29, 1984

Memorandum of Meeting of the Q.E.W. Corridor Study Committee at 10:15 a.m., May 29, 1984 in the Lincoln Council Chambers.

Representing the Town; Sld. R. Kelly (Chairman) and Ald. J. Iildreth, Ald. S. Easton, Ald. D. Campbell and Ald. L. Martin and Mayor R. Konkle. F. Carrocci (Treasurer/Administrator), W. Watson (Public Works Superintendent), and M. Duc (Clerk).

Representing the M.T.C. A1 Wittenberg, N. Stea, T. Zander and D. McCann of Parker Consultants. A1.d. D. Campbell was present as an observer. Representing the Region: Councillor G. P.I. Huffman, W. Holman and G. Gouett.

A. Tjittenberg, Head, Planning and Design Office spoke on the issues surrounding the proposed redesign of the Q.E.W. from the Jordan Road to Victoria Avenue. He expressed the hope that the meeting could address and clearly identify the issues with the objective of negotiating

solutions which would as nearly as possible be satisfactory to all parties involved. He identified the issues as follows:

1. The matter of the bridge clearances over the Jordan Harbour channel which has been set at 8 feet and which is not a point of dispute from the Town's point of view.
2. Redesign of Victoria Avenue Interchange, the details of which the M.T.C. is willing to negotiate.
3. The location of the proposed single service road which from the M.T.C.'s point of view should be constructed on the north side of the Q.E.W.

He explained that the function of his Ministry was to develop a controlled access highway that would serve as a high speed connector between major centres. He sympathized with concerns about Pocal traffic circulation problems and the great inconvenience caused on those occasions in which the Q.E.W. was temporarily blocked and local roads served inadequately as detours, but advised that these matters were outside of the formal interest of the M.T.C. In his opinion, the need for improved secondary east-west connecting roads should be addressed by local authorities under the M.T.C. subsidy system.

Mr. Wittenberg explained that the first or most easterly exit ramp to the Prndhomme complex was an intolerable arrangement from the M.T.C.'s point of view and had to be eliminated. He commented that the reason for proposing the completion of the North Service Road was to compensate for this lost access, by providing direct access to traffic bound from the Jordan interchange. He stressed that if the exit ramp in question were to remain, there would be no reason to improve the service road system.

On the question of the location of a single continuous service road the M.T.C. favours a North Service Road and according to Mr. Wittenberg cannot find valid reasons to support a South Service Road concept. He commented that there was no appreciable difference in the cost of a North or South Service Road.

The Town's position and concerns were expressed by the Municipal representatives present and the major points are summarized as follows:

1. The need to consider the impact of highway redesign on the affected businesses and residential property owners in the area.
2. The strong local preference for a continuous South Service Road.
3. The inadequacy of the secondary east-west corridors in the area especially when the Q.E.W. is closed during emergencies.
4. The icing conditions peculiar to the bridge on the Jordan

Harbour channel caused by its close exposure to spray from Lake Ontario and the fact that this situation will be further aggravated by the construction of a north service road structure.

It was generally indicated that the following could lead to settlement of the matter under discussion.

1. Agreement by the Town and commercial property owners directly affected to the closing of the most easterly exit ramp which leads to the Esso and Prudhome property.
2. Agreement by the Town and the M.T.C. to a plan which would approve minor revisions to the existing design of the Victoria Avenue Interchange, leaving the general configuration as it presently exists but building wider and longer exit ramps.
3. Constructing a continuous South Service Road.

These points are to be considered at future meetings of the local Corridor Committee and if concurred to are to form the basis of a brief to the Minister of Transportation and Communications.

- Secretary