

Lincoln Council Chambers August 6, 1985

The Council of the Town of Lincoln met in regular session on August 6, 1985 at 7:30 pm in the Lincoln Council Chambers. Present were: Mayor R. Konkle who chaired the meeting, and Aldermen: J. Fretz, R. Reid, L. Martin, J. Hildreth and B. Culp. Staff present: F. ~arrocci(Treasurer Administrator), M. Duc(Clerk), W. Watson(Public Works Superintendent) and D. Landry(Tarn P1 anner) .

ADOPTION OF MINUTES

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

THAT the Minutes of Council's meeting of July 15th, 1985, be adopted as circulated.

CARRIED

PUBLIC HEARING CONCERNING PROPOSED REZONING OF PART LOT 11 , CONCESSION 1, CLINTON RE: PRODUCE TRANSPORTATION CENTRE

The Council conducted a Public Hearing concerning the proposed rezoning of Part 11, Concession 1 of the Clinton Plan, for the purpose of establishing a produce transportation centre pursuant to the application of J. Turevich. The applicant and his consultant were present at the meeting.

D. Landry, Town Planner, described the proposal and responded to questions raised by members of Council.

The Tarn Planner brought to the attention of the Tarn Council the provisions of Section 4.A.4. of the Food and Land Guidelines, subsection 2 of which discusses the types of activity or land use permitted in agricultural areas.

The Council gave consideration also to a communication received from the Ministry of Agriculture & Food, dated July 25, 1985, in which the Ministry advised that until it can be demonstrated that the proposal meets the criteria

of the Food Land guidelines, it cannot support the proposal.

After inquiry by the Myor, it was established that noone was present at the meeting to speak in opposition to the proposal.

PUBLIC HEARING RE PROPOSAL TO CONSIDER BY-LAW AUTHORIZING ALTERATIONS TO QUARRY ROAD

Pursuant to advertisements made in the July 10th, 17th, 24th and 31st issues of the Lincoln Post Express, Council conducted a Public Hearing concerning a proposal to consider a by-law authorizing alterations and widening8 of Quarry Road. The specific section of Quarry Road involved in the proposal is located generally between 400' to 900' south of Regional Road 81. With the use of drawings, Mr. W. Watson, Public Works Superintendent, explained the proposal.

Mr. J. Vidal inquired into what impact the project would have on his property located on Quarry Road and, specifically, on any effect the work might have on trees located in front of his property. The Public Works Supt. explained that the project should not have any significant impact on his property and that the trees which were of concern to Mr. Vidal should not be affected. In response to a further question fran Mr. Vidal, the Supt. informed that he could not assure him that further works to the south of this specific project would not affect his property.

Mr. J. Burton, a user of Quarry Road, expressed concern about the possibilities of Quarry Road being closed and inquired into what period of time the road would be impassible in the course of construction. The Public Works Supt. informed Mr. Burton that the road would necessarily be closed for about one month during construction.

Mr. E. Reimer, a property owner on Quarry Road, stated his opinion that the repair works were too elaborate and that the Municipality should be seeking some less expensive remedy to the problems on Quarry Road. He was informed that the Council had not necessarily approved any specific plan of repair and that options were under consideration in an effort to find a cheaper solution to the problem at hand. In reply to a question raised by Mr. J. Vidal, Mr. J. Teehan, Regional Operations Nanager for the Provincial Gas Company, advised that the gas main on the street was secure in its present location.

Upon inquiry by the Mayor, it was established that non others were present to speak either in support or in opposition to this project.

REPORTS

RECREATION & PARKS COMMITTEE

The Council considered a staff report recommending amendment to the Committee's recommendation that consent to a liquor license application associated with a tournament to be held at the Jordan Park be approved on condition that the organizers purchase liability insurance.

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

Re: Parks & Rec. Minutes, July 16, 1985

Special Occasion Permit

THAT the words "liability to be assumed by the appropriate body be established before Council approval be dropped from the motion.

CARRIED

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of July 16th, 1985, be adopted as amended as circulated by the Clerk.

CARRIED

PLANNING ADVISORY COMMITTEE

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

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of July 22nd, 1985, be adopted as circulated by the Committee Secretary.

CARRIED

PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of July 25th, 1985, be adopted as circulated by the Committee Secretary.

CARRIED

UNRAU BODY REPAIR SHOP. JORDAN STATION

The Town Planner submitted a report to Council recommending approval of the expansion of the Unrau body repair shop in Jordan Station, subject to conditions set forth in the report.

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

RE: Site Plan Agreement, Richard & Deborah Unrau

Jordan Station, (By-law 83-11)

THAT this Council approve of the Planner's report dated August 2, 1985.

In particular that the M.O.E. approval be obtained if the addition is to be used for the spray painting of cars.

WATER POLICY

The Superintendent distributed a revised form of application for use of water from a fire hydrant intended to replace the existing form attached to the municipal water policy.

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

RE: Use of Water from a Hydrant

THAT this Council approve of the new application form distributed by the public Works Superintendent, Mr. W. Watson. CARRIED KING STREET SEWER PROJECT -

The Public Works Superintendent reported to the Council on the tender opening held 4:00 pm August 6th with respect to the King Street sewer project. Iko tenders were received and it was recommended the Council accept the tender of Hugh Cole Construction Limited in the amount of \$52,389 and that the necessary by-law be passed at the next meeting.

BY-LAWS

ALTERATION & WIDENING OF PART OF QUARRY ROAD

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

THAT leave be given to introduce "A By-law to authorize the altering and widening of part of Quarry Road (approximately four hundred feet to nine hundred feet south of Regional Road No. 81 in the Town of Lincoln. CARRIED

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

THAT the by-law read a first time and being "A By-law to authorize the altering and widening of part of Quarry Road (approximately four hundred feet to nine hundred feet south of Regional Road No. 81 in the Town of Lincoln," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

SITE PLAN AGREEMENT WITH PIASECKI

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

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, Isak Piasecki and Sara Piasecki."

CARRIED

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

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, Isak Piasecki and Sara Piasecki," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

AMENDMENT TO ZONING BY-LAW 78-85

RE: FARM PRODUCE TRANSPORTATION CENTRE

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

THAT leave be given to introduce "A By-law to amend Zoning By-law No. 78-85, as amended pursuant to Section 34 of The Planning Act, 1983, rezoning a specific parcel of land from a Rural 1 (Rul) zone to a Rural 1 zone with an exception (Rul-41, (Farm Produce Transportation Centre)).

CARRIED

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

THAT the by-law read a first time and being "A By-law to amend Zoning By-law No. 78-85, as amended pursuant to Section 34 of The Planning Act, 1983, rezoning a specific parcel of land from a Rural 1 (Rul) zone to a Rural 1 zone with an exception (Rul-41, (Farm Produce Transportation Centre)," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

CONTRACT AGREEMENT WITH DELCAN

RE: QUARRY ROAD REPAIRS

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

THAT leave be given to introduce "A By-law to authorize the execution of a contract with DelCan, Delew Cather Canada Ltd. , relating to Quarry Road repairs. n

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

THAT the by-law read a first time and being "A By-law to authorize the execution of a contract with DelCan, Delew Cather Canada Lto., relating to Quarry road repairs," 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

a) West Lincoln Memorial Hospital; requesting permission to conduct a tag day on September 20th and 21st.

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

RE: West Lincoln Memorial Hospital Auxiliary

Book Mark Tag Day

THAT this Council approve September 20, 1985 and September 21, 1985 as Book mark Tag Days for the W.L.M.H. Auxiliary in the Town of Lincoln.

CARRIED

b) Ministry of Agriculture & Food; making its comments on a proposed farm produce transportation centre, this item having been considered in the course of the Public Meeting relating to the rezoning proposal.

c) I.S. Moyer; thanking the Town for its co-operation in making water available to his farm pond from a nearby hydrant.

R&F

TILE DRAINAGE LOANS

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

THAT the following Tile Drainage Loans be approved:

Dionis, Lot 11, Concession 3 (Clinton) \$7,200

Laundry, Lots 13 & 14, Concession Broken Front & 1 \$3,300

CARRIED

COMMITTEE OF THE WHOLE

The Mayor requested that the Council adjourn to Committee of the Whole in order to hold discussions with Mr. J. Teehan, Regional Operations Manager, Provincial Gas, on the subject of the gas company's potential involvement in the repair and rehabilitation of Quarry Road.

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

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

CARRIED

The Committee met with J. Teehan, Regional Operations Manager, Provincial Gas and discussed the point of what contributions could be made by the Gas Company towards the repair of Quarry Road since, in the view of the Town, some of the cost responsibility must rest with the gas utility.

Upon conclusion of discussions with Mr. Teehan, the Mayor requested that Council reconvene.

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

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

ADJOURNMENT

There being no further business, the Mayor declared the meeting of Council adjourned to meet again at the next appointed time--> Lincoln Chambers August 8th, 1985

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, August 8th, 1985, at 7:30 p.m. . Present were: Alderman L.Martin(who chaired the meeting), Alderman B.Culp(in place of Alderman R.Kelly), Alderman R.Reid, Alderman D-Campbell and Mayor R.Konkle. Staff present: Wayne Watson, Public Works Superintendent and Tim Stuart, Assistant Public Works Superintendent.

ACCOUNTS

Moved by Ald.R.Reid, Seconded by Mayor R.Konkle THAT this Public Works Committee recommend to Council payment of Voucher 8-1 in the amount of \$41,200.70.

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.

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 111-85

Moved by Mayor R.Konkle, Seconded by Ald.B.Culp Re: Town of Lincoln Public Works Department Project Accounts, P.W. 111-85 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$8,212.03 be approved for payment.

CARRIED

QUARRY ROAD BANK AND ROAD IMPROVEMENTS, P.W. 112-85

Moved by Ald.R.Reid, Seconded by Ald.D.Campbell Re: Quarry Road Bank and Road Improvements, P.W. 112-85 Pending the receipt of more information, it is recommended to Council that this matter be deferred and referred to staff for further comment.

CARRIED

REQUEST FOR CROSSING GUARD AT ONTARIO STREET, P.W. 113-85

Moved by Ald.R.Reid, Seconded by Ald.D.Campbell Re: Crossing Guard at Ontario Street, P.W. 113-85 As the result of a letter from Mrs. MacAulay, this matter is currently being investigated by the Public Works staff and pending the receipt of further information, it is hereby recommended to Council that this matter be deferred and referred back to staff for further comments.

CARRIED LAND TRANSFER - PART OF LOT 12 AS ESTABLISHED BY BY-LAW 1122, LOUTH, JUNE 5TH 1950, P.W. 114-85

Moved by Ald.D.Campbell, Seconded by Ald.R.Reid Re: Land Transfer - Part of Lot 12, as established by By-law 1122, Louth, June 5th, 1950, P.W. 114-85 THAT this Committee recommend to Council that we have no objection to the transfer of the required lands, and that the applicant pay all costs involved.

CARRIED

BEAMSVILLE CREEK STORM DRAIN, STAGE 11, CONTRACT 85-01, P.W. 115-85

Moved by Ald.D.Campbell, Seconded by Ald.R.Reid Re: Beamsville Creek Storm Drain Stage 11, Contract 85-01, P.W. 115-85 THAT this Committee recommend to Council that the invoice from Vinewood Engineering in the amount of \$5,007.22 with regards to the above noted project, be approved for payment.

CARRIED

PROGRESS PAYMENT CERTIFICATE #3, TAURUS CONSTRUCTION, P.W. 116- 85

Moved by Ald.R.Reid, Seconded by Ald.B.Culp Re: Progress Payment Certificate #3, Taurus Construction, P.W. 116-85 THAT this Committee recommend to Council that Payment Certificate #3 in the amount of \$22,029.72, to Taurus Construction, be approved for payment, in connection with the above noted project.

CARRIED

TOWN OF LINCOLN, KING STREET SANITARY SEWER CONTRACT #85-12, P.W. 117-85

Moved by Mayor R.Konkle, Seconded by Ald.R.Reid Re: Town of Lincoln, King Street Sanitary Sewer Contract #85- 12, P.W. 117-85 THAT this Committee recommend to Council that we concur with the decision of R. V. Anderson Associates Limited, and award the King Street Sanitary Sewer Contract to Hugh Cole Construction

Limited, for a tendered price of \$52,389.00. Further, that the Mayor and Clerk be authorized to execute the necessary by-law.

CARRIED

CORRESPONDENCE

1. Letter from Philip Andrewes, M.P.P. for Lincoln, dated July 15th, 1985, Re: Meeting with the Honourable Edward Fulton. R&F

2. Letter from Philip Andrewes, M.P.P. for Lincoln, dated July 16th, 1985, Re: Meeting with the Honourable Jim Bradley, R & F

3. Letter from Philip Andrewes, M.P.P. for Lincoln, dated July 18th, 1985, Re: Meeting with the Minister of Transportation and Communications. R & F 4. Expenditure and Subsidy Report from the Public Works Department for the period ending June 1985. R & F

5. Letter dated July 31st, 1985, from Parker Consultants, Re: Jordan Harbour Forcemain/Watermain. R & F Alderman D.Campbell declared a conflict of interest on the above item, and did not take part in any discussion regarding this letter.

ADJOURNMENT

Moved by Ald.D.Campbell, Seconded by Ald.R.Reid THAT this Committee do now adjourn to meet again at the call of the chair.

CARRIED August 13, 1985 Lincoln Council Chambers

Minutes of a meeting of the Finance & Administration Committee at 7:30 pm on August 13, 1985 in the Council Chambers. Present were: J. Fretz (Chairman), ~ld. B. Culp, Ald. J. Hildreth, R. Konkle (Mayor) and Ald. R. Reid who attended in the absence of Ald. S. Easton. Staff present: F. Carrocci (Treasurer ~dministrator) and M. Duc (Clerk).

ACCOUNTS

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

THAT the following accounts in the amount of \$712,696.38 be approved for payment. CARRIED

APPLICATIONS UNDER SECTION 496 OF THE MUNICIPAL ACT

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

Re: Assessment Review Court, Section 496

THAT this Committee recommend to Council that taxes in the amount of \$355.77 be written off as recommended. CARRIED -

REPORTS

AMCT CONFERENCE

The Treasurer Administrator submitted a report concerning his attendance at the recent Conference of the Association of Municipal Clerks and Treasurers of Ontario.

RbF

1985 MUNICIPAL FINANCE CONFERENCE

The Treasurer Administrator submitted a recommendation that the Deputy Treasurer be authorized to attend the 1985 Municipal Finance Conference.

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

Re: Municipal Finance Conference 1985

THAT this Committee recommend to Council that the Deputy Treasurer, Mr. Hugh Ouwehand, be authorized to attend the 1985 Municipal Finance Conference held in London on September 25th, 26th & 27th. Thre registration costs of \$115.00 to be paid by the Town and all other applicable expenses.

CARRIED

BUILDING/BY-LAW DEPARTMENT

The Committee considered the report of the Building/By-law Department for the month of June and July, 1985. The Committee considered a request from the Chief Building Official contained within the monthly reports to attend the Annual Ontario Building Officials Conference in October.

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

THAT this Committee recommend to Council that the Chief Building Official, Mr. John Cuda, be authorized to attend the Ontario Building Officials Conference in October/85 at Niagara Falls, Ontario. All applicable expenses to be allowed as well as pre-registration fee of \$175.00 and accommodations and

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meals of \$63.00.

CARRIED

PRE-RETIREMENT PLANNING COURSE

The Treasurer Administrator submitted a report on the subject of a course offered by Brock University on the subject of "planning retirementn

and recommended that the applicable category of employee be allowed to attend this course.

Moved by Ald. R. Reid, Seconded by Ald. B. Culp
Re: Pre-Retirement Counselling and Planning

THIS Committee recommend to Council that the Town of Lincoln authorize those employees within 5 years of reaching the 90 factor or normal retirement be eligible to attend this course under the authority of the Treasurer Administrator. Reference: Treasurer Administrator's report dated August 6, 1985. CARRIED Fin. & Adnin. Minutes(1985 08 13) Page 2

LINCOLN PUBLIC LIBRARY BOARD

The Committee reviewed the minutes of the June 25, 1985 meeting of the Lincoln Public Library Board.

R&F

REGIONAL POLICE FORCE

The Committee was informed that the Crime Statistics Report by the Regional Police Force for the period ending May, 1985 was on file in the Clerk's Office.

REGION NIAGARA TOURIST COUNCIL

The Committee reviewed the minutes of the May 28, 1985 meeting of the Executive Committee of the Region Niagara Tourist Council.

R&F

LINCOLN COUNTY HUMANE SOCIETY

The Committee reviewed the 1985 Activity Report prepared by the Lincoln County Humane Society.

R & F

FINANCIAL STATEMENT FOR PERIOD ENDING JUNE 30, 1985

The Committee reviewed a Financial Statement prepared by the Treasurer Administrator for the period ending June 30, 1985 as required by the provisions of the Municipal Act. The report was approved as presented.

CHRISTMAS STREET LIGHTING

The Committee considered a report prepared by the Treasurer Administrator concerning the request of the Beamsville Downtown Management Board and Lincoln Chamber of Commerce with respect to the need for improved Christmas street decorations in the community. Mr. Art Barfoot, representing the Lincoln Chamber of Commerce, was present at the meeting and discussed the request submitted by the two associations. He explained that because of other activities the organizations were not in a position to make significant contributions towards capital costs, but would endeavour to become involved in annual operating maintenance costs.

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

Re: Christmas Street Lighting for
Beamsville, Vineland, Campden, Jordan, Jordan Station

THAT this Finance Committee recommend to Council the following:

- 1) That the Town of Lincoln contribute an amount of \$14,000 to purchase Christmas lights for the above noted areas.
- 2) That these funds be drawn from the Town of Lincoln's soft impost reserve fund.
- 3) That the Chamber of Commerce and the Beamsville Downtown Management Board meet with Mr. W. Watson, Mr. D. Landry and Ald. B. Culp to discuss the cost sharing of installation.

FINANCING OF KING STREET SEWER

REHABILITATION PROJECT

The Treasurer Administrator submitted a report concerning various approaches which could be taken to financing the cost of the King Street sewer rehabilitation project with emphasis on the possibility of charging potential subdivision lands with a deferred benefit rate.

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

Re: Financing of King Street, Beamsville

Sewer Rehabilitation Project

THAT this Finance Committee recommend to Council the following concerning the financing of the King Street sewer rehabilitation.

- 1) That the Town of Lincoln levy a "sewer rate impost" against the lands known as South-East Neighbourhood Plan, which contains approximately 101 acres. 2)

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- 2) That the "sewer rate impost" be deferred until time of a registered

plan. 3) That the deferred sewer rate impost be determined on completion of the work. 4) That the technical data for this rate shall be based on the report of Treasurer Administrator Frank Carrocci, dated August 6, 1985. CARRIED

CORRESPONDENCE

- a) Niagara Grape & Wine Festival - expressing appreciation for the Town's payment of a grant towards its activities. R&F
- b), c) and d) Essex County Flood Disaster Relief Committee, Sudbury Region Disaster Relief Fund Committee and Central Ontario Disaster Relief Committee - each requesting financial aid towards local disasters. R&F
- e) Centennial Branch 612 - requesting that its annual \$800 grant be increased - to \$1300.

Alderman R. Reid stated that he was a member of the Legion and because of potential conflict of interest did not enter into discussion on this subject or vote on the resolution presented.

Moved by Ald. 3. Hildreth, Seconded by Fayor R. Konkle

Re: Increase in grant to Legion Branch 612

THAT this Committee acknowledge the request of Branch 612 of the Canadian Legion for an increase in grant of \$500.00 to \$1300.00 a year. The Town's budget is formulated and set for the year 1985.

For this reason the request of the Legion will be considered in the grant requests of the 1986 budget.

Ald. Reid did not vote.

CARRIED

f) Ministry of Citizenship & Culture - acknowledging the Town's comments concerning the new Public Libraries Act.

R & F

g) Niagara Classics - thanking the Town for its cooperation with respect to the recent bicycle races which involved the use of Town roads.

h) Central Mortgage & Homing Corporation - concerning the closing of its St. Catharines office.

R&F

i) Town of Valley East - recommending changes in the process of collecting education taxes.

R&F

j) Ministry of Municipal Affairs - announcing the re-instatement of loans under the Shoreline Property Assistance Act. Necessary by-laws and financing are in place and applications will be processed by staff as received.

k) Ministry of Municipal Affairs - concerning the Affirmative Action Programme.

RhF

l) Ontario Heritage Foundation - concerning its financial involvement in the Beamsville Library Rehabilitation project.

R&F

m) Township of Wainfleet - concerning its current appeal of equalization factors.

R&F

n) Ministry of Health - concerning its boarding home contract programme.

R&F

o) Fort Erie Chamber of Commerce - concerning its position that retail stores should be allowed to remain open on Sundays. R&F Fin. & Admin. Minutes(B5 08 13)

ADJOURNMENT

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

Re: Adjournment

The business of this Finance Committee being completed, the Committee does now adjourn to meet again at the call of the-chair.

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

August 12, 1985

Minutes of a meeting of the Town of Lincoln Planning Advisory Committee held in the Lincoln Chambers on Monday, August, 12, 1985 at 7:30 pm. Present were: Ald. J. Hildreth (Chairman), Mayor R. Konkle, Ald. Leo Iilartin, Ald. Jrini Fretz and Ald. Ralph Reid. Also present was Gladys Huffman, Regional Councillor. Staff present: D. Landry (Town Planner).

DEVELOPMENT PROPOSALS

OFFICIAL PLAN & ZONING BY-LAW AMENDMENT APPLICATIONS,
RECREATIONAL VEHICLE (TRAILER & TENT PARK), PRUDHOMMES (P.D.R. #46)

Mr. Peter Fowler was present on behalf of the applications.

The Committee considered a staff report regarding these applications which summarized the results of a preliminary public meeting held by the Planning Advisory Committee held on Monday, July 22, 1985 and summarized the comments - received from the various government agencies having an interest in these applications. Based on these comments, staff recommended that these applications be tabled for further consideration until the proponents provide the appropriate engineering data as required by the Town of Lincoln Public Works Department and a professional report is obtained regarding the proposed earth berm between the subject lands and the existing residences along the east side of Victoria Avenue.

The Town Planner noted that there is an error in the first paragraph under General Comments. The words "40 feet in length" should be amended to read "40 feet in width".

After considering the report at length, the Committee adopted the following recommendation.

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

Re: P.D.R. 846 - Files 9.19 & 10.68

Proposed Official Plan and Zoning By-law Amendment
Applications, Prudhomme Campground Expansion

This Committee does recommend to Council

That the Public Meeting as scheduled and advertised by Town Council for August 19, 1985 to consider the above noted applications be held as advertised.

That these applications be tabled for further consideration by the Planning Advisory Committee and Town Staff until the following necessary information is received.

#1 - appropriate engineering data as requested by the Town of Lincoln Public Works Department.

#2 - a comprehensive professional report with information and recommendations regarding the proposed earth berm as outlined in the report.

CARRIED

HERITAGE VILLAGE DRAFT PLAN OF SUBDIVISION (VINELAND)
REGIONAL FILE NO. 26T-85001 (P.D.R. #47)

Vern Heinrichs, Victor Heindrichs, Bob Short, Fred Short and Adele Filson, planning consultant, were present on behalf of the proposal.

The Committee considered a staff report regarding the draft plan which recommended the approval of the plan subject to a number of conditions and modifications to the draft plan as presented. The Town Planner presented the Committee with a Memorandum from the Public Works Superintendent dated August 12, 1985, indicating that the staff report should be amended to indicate that street A and street C are required to have a minimum right-of-way width of 20 metres instead of 26 metres as indicated in the report.

After considering the report, the Committee adopted the following recommendation which approved the staff report with some modifications to the conditions of draft plan approval recommended by staff. Moved by Ald. L. Martin, Seconded by Ald. J. Fretz

Re: P.D.R. P47 - FILE 39.61

Heritage Village Draft Plan of Subdivision

Short Property

This Committee recommends to Council

That the draft plan of subdivision be approved as modified in red by staff on August 12, 1985, subject to the conditions attached as Appendix VI.

Further, that a copy of this report, as amended, be forwarded to the Regional Municipality of Niagara.

CARRIED

The modifications to Appendix VI (Conditions of draft plan approval) are as follows:

#1 - Item 84 was deleted in its entirety.

2 - Item #5 was modified to read as follows: "that the roadway widths of streets A, B & C be not less than 8.5 metres"

83 - Item #6 was modified to read as follows: "that the northern extremities of street A & C terminate in .3 metre reserves to be conveyed to the Town - of Lincoln."

04 - Item \$7 was modified to read as follows: "that the Town of Lincoln be given legal right-of-way status over the emergency access shown as Blocks N, O, P, Q, R, D, A & S.

The remainder of the draft conditions remain as shown.

The red line revisions to the draft plan as approved by the Committee are summarized as follows:

\$1 - a one-foot reserve is shown at the termination of street A and street C.

2 - the emergency access is extended to Victoria Avenue across Blocks D, A & S.

3 - the roadway widths are increased from 8 metres to 8.5 metres.

**PROPOSED GREENHOUSE OPERATION, WILLIAM VERMEER
LINCOLN AVENUE (P.D.R. Q48)**

Mr. William Vermeer was present on behalf of his application.

The Committee considered a staff report regarding Mr. Vermeers proposal to construct approximately 270,000 square feet of greenhouses and 60,000 square feet of warehousing and support buildings on a parcel of land consisting of about 12.6 acres of land. The subject property is located on the east side of Lincoln Avenue between the South Service Road and the existing greenhouse operation owned by Westbrook Greenhouses Ltd.

Mr. Vermeer indicated that he does not know at this time whether or not the greenhouses will be constructed of plastic or glass. After considering the staff report, the Committee approved the staff report as amended and adopted the following recommendation.

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

That this Committee recommend the approval of the proposed development of Vermeer, Lot 18, Concession 1 (Clinton) subject to:

I. a site plan agreement

11. approval of M.T.C.

111. Regional Health Unit N. Niagara Regional Conservation Authority

V. And that the lands be serviced by a 1" water service as maximum for residential use only.

The report was amended as follows:

CARRIED

#1 - Recommendation 1 (b) was amended to read as follows: "the approval of the Ministry of Transportation & Communications, the Regional Health Services Department, the Niagara Peninsula Conservation Authority and any other agency that may have an interest in this application prior to the execution of a site plan agreement. SEVERANCE APPLICATION, TIMMERMANS HORTICULTURAL SALES INCORPORATED. FILE NO. B115/85 (P.D.R. 8219)

Mr. Frank Timmermans and Mr. Paul Philp were present on behalf of the proposal.

The Committee considered a staff report regarding a proposal by Mr. Timmermans to sever 3.972 acres of land with an existing dwelling and greenhouses for continued agricultural use. The remnant parcel of land consists of 4.027 acres of land with an existing dwelling to be retained for continued agricultural use.

For the reasons noted in the staff report, staff supported the proposed severance subject to the owner constructing a viable greenhouse operation on the remnant parcel of land prior to the finalization of the severance.

After considering the report and discussing the proposal at length, the Committee adopted the following recommendation.

Moved by Mayor R. Konkle, Seconded by Ald. L. Martin - Re: Timmermans Horticultural Sales Inc. E135/85

That this Planning Advisory Committee recommends to Council

That this report B-135/85 be approved.

That the Land Division Committee be informed that the Town has no objections to the proposed severance.

That a letter be sent informing the Land Division Committee that the present site plan agreement is not intended to prevent the severance and establishment of a second greenhouse operation on the present property on a Part 1 and Part 2 basis.

That the Ministry of Agriculture & Food provide written confirmation that the greenhouse operation to be constructed on Part 1 can be a viable operation.

CARRIED

POLICY PLANNING

AMENDMENT NO. 18 TO THE NIAGARA RM;IOI?AL

POLICY PLAN (P.D.R. #50)

The Committee considered a staff report regarding the proposed amendment to the Niagara Regional Policy Plan which proposes to amend Policy 6.A.15 and Policy 6.B.10 (7) of the Plan regarding minimum distance separation requirements between livestock operations and new residential dwellings on existing lots. In addition, the amendment proposes changes to Policy 6.B.3 pertaining to rural lands as identified in the Policy Plan being the least desirable farm lands in the Niagara Region.

After considering the staff report, the Committee adopted the following recommendation.

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

Re: Amendment #18 to Policy Plan of the Niagara Regional Municipality of Niagara

This Committee recommend to Council that the proposed Amendment #18 be accepted and

- 1) That the Ministry of Municipal Affairs and Housing be advised that the Town has no objections or concerns regarding Amendment #18 to the Niagara Regional Policy Plan.
- 2) That a copy of the Report of Mr. Landry dated August 12, 1985 be forwarded to the Minister of Municipal Affairs and Housing and the Regional Municipality of Niagara.

CARRIED

AMENDMENT #13 TO THE LINCOLN OFFICIAL PLAN, SITE PLAN CONTROL POLICIES (P.D.R. #51)

The Committee considered a staff report which indicated that according to Section YO of The Planning Act, 1983, site plan control will come into force on January 1st, 1986. According to the Planning Act, it will be necessary for municipalities to implement specific site plan control policies in their official plans in order to adopt a site plan control by-law and implement site plan control powers. The staff report attached a draft official plan amendment containing site plan control policies to meet the requirements of the Planning Act. It was noted in the report that the requirement of the Planning Act regarding the dedication of lands for road widening purposes pursuant to Section 40 of the Act would be addressed during the update of the Town's official plan.

After considering the report, the Committee adopted the following recommendation.

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

That this Committee recommend that Official Plan Amendment 013 be approved in principle and processed for approval in accordance with the Planning Act.

That Appendix I be approved as part of the preamble.

NIAGARA ESCARPMENT COMMISSION APPLICATIONS & DECISIONS RECEIVED

1. David J. Cahill, Lot 19, Concession 3 (Clinton), File No. N/R/85-86/128
Town staff have no objections to this application to construct a 2-storey 282.7 sq. m (3,040 square foot) single family detached dwelling, including an attached garage, accessway, and septic system on a vacant .27 ha (.67 acre) parcel of land.

2. Arthur Thwaites, Lot 18, Concession 1 (Louth), File No. N/R/85-86-76
Town staff have no objections to this application to construct a one-storey 93-186 sq. m (1,000-2,000 square foot) single family dwelling with septic system and access on an approximate .405 ha (one-acre) parcel of land proposed as a retirement lot, subject to complying with a number of conditions.

3. William Robbins, Lot 12, Concession 6 (Louth), File No. N/R/85-86/59
The Commission denied this application to construct a 102.3 to 139.5 sq. m (1100-1500 square foot) single family detached dwelling with septic system and attached garage and a satellite receiving dish on a proposed .4 ha (one-acre) retirement lot.

CORRESPONDENCE

a) Letter from the Ministry of Municipal Affairs & Housing confirming that Amendment No. 12 to the Lincoln Official Plan was approved on July 17, 1985.

R&F

b) By-law No. 85-56 of the Town of Grimsby (Residential Care Facilities). R&F

c) Land Division Committee Biannual Statistical Report. R&F

d) Copy of a letter from the Ministry of Municipal Affairs and Housing dated July 22, 1985 regarding Amendment No. 15 to the Niagara Regional Policy

Plan (Group Homes). R&F

e) Copy of a letter from the Regional Municipality of Niagara dated July 25, 1985 extending the draft plan approval for the Old Orchard Plan (File 26T-78025) to July 28, 1986. R&F

f) Letter from Charles Kray, solicitor, dated July 22, 1985, requesting modifications to Severance Application B-287/82 (Mirko and Angela Kralj). Mr. Mirko and Angela Kralj obtained a retirement lot severance of the subject lands in 1982. For the reasons noted in Mr. Kray's letter of July 22, 1985, Mr. & Mrs. Kralj request that the dimensions of the proposed retirement lot be modified due to the location of a hydro pole along the frontage. The Committee was of the opinion that the proposed dimensions of the retirement lot should not be modified from those dimensions approved by the Land Division Committee and therefore refrained from adopting a recommendation supporting the proposal as outlined in Mr. Kray's letter.

NEW BUSINESS

Gladys Huffman, Regional Councillor, indicated that the Region will be requesting area municipalities to amend their zoning by-laws as soon as possible so that they are in conformity with the Niagara Regional Policy Plan. Correspondence regarding this matter is being mailed to area municipalities. Gladys Huffman commented that according to the Regional staff report, there appears to be no major conflicts with the Regional Plan of any urgent nature. -

ADJOURNMENT

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

That this Committee do now adjourn to meet again at the call of the chair. -

CARRIED

CHAIRMAN SECRETARY August 13, 1985 Lincoln Council Chambers
Minutes of a meeting of the Town of Lincoln Fire Committee held in the Lincoln Chambers on Tuesday, August 13, 1985 at 7:00 pm. Present were: Ald. J. Fretz (Acting Chairman for Ald. S. Easton), Ald. J. Hildreth, Mayor R. Konkle, Ald. R. Reid (sitting in for Ald. S. Easton), and Ald. B. Culp. Staff present were: F. Carrocci (Treasurer ~duinistrator), C. Rouse (Fire chief), and M. Duc (Clerk).

ACCOUNTS

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

THAT the following Accounts in the amount of \$2,247.76 be approved for payment. CARRIED

REPORTS

ACTIVITY REPORT. MONTH OF JULY. 1985

The Committee considered the Activity Report as submitted by the Fire Chief for the month of July, 1985. -

ENERGY EFFICIENT UPGRADE OF STATION 4

The Fire Chief presented a report which included three quotes for the purchase of a cast iron type boiler to replace the old oil-fired boiler at Station 4, Jordan. The Fire chief also reviewed with the Committee the recommendation made by the Regional Energy Auditor to replace the windows at the Fire Station with more energy efficient windows. Also discussed was the removal of the underground storage tank for furnace oil.

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

Re: New Boiler Installation

Jordan Fire Hall, Station #4

This Committee recommend to Council that authorization be approved to proceed with the installation of this new boiler.

FURTHER, THAT Thyssen Heating be authorized to proceed with this installation at a cost of \$5246.88.

FURTHER, THAT staff be authorized to bring in a report and recommendation in respect to the windows and removal of the oil tank.

CARRIED

CORRESPONDENCE

1. Regional Niagara Fire Co-ordinator, (Provincial Auto Extrinsication Grant) - letter explaining the receipt and conditions of a Regional auto extrication grant.

2. Letter from office of the Clerk of the Regional Municipality of Niagara - provincial auto extrication grant (not circulated).

The Chief advised the Committee of the receipt of a letter from the Regional Municipality of Niagara explaining the conditions of the auto extrication grant and requesting the municipality to make a change to the Mutual Aid agreement by-law, if necessary, to fulfill the conditions of the grant. Also attached was a cheque in the amount of \$2083.33.

The Fire Chief advised the Committee that he would report to the September meeting of the Fire Committee with a recommendation of the spending of the grant money and the necessary changes to the agreement by-law.

ADJOURNMENT

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

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

CARRIED

CHAIRMAN SECRETARY Lincoln Chambers

August 1st, 1985

The Council of the Town of Lincoln met in regular session on Monday, August 1st, 1985, at 7:30 p.m., in the Lincoln Chambers. All members of Council were present except Ald. Kelly and the meeting was chaired by Mayor R. A. Konkle. Also in attendance: G.M. ~uffman (Regional Representative). Staff present: F. Carrocci (~reasurer/Administrator), D. Landry (Town Planner) C. Rouse (Fire Chief) and M. Duo (Town Clerk).

ADOPTION OF MIJEES

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

THAT the minutes of Council's meeting of August 6th, 1985, be adopted as circulated. CARRIED +

PUBLIC HEARING UNDER PROVISIONS OF PLANNING ACT, RE: PROPOSED AMENDMENT TO OFFICIAL PLAN AND ZONING BY-LAW RELATING TO PRUDHOMMES CAMPGROUNDS

The Council conducted a public hearing as advertised, relating to the application by the Prudhommes Group for an amendment to the Official Plan and Zoning By-law to accommodate a recreational vehicle park in the western section of the Company's property. Neighbourhood residents present at the meeting were: J.F. Pond, E.W. Pond, W. J. Dawson, D.G. Dawson, S. Draht, C. Draht, E. Dustan, G. Dustan, N. Pearson, V. Markwick, R. Butler (representing Mrs. M. Butler) and Mrs. J. Easton (representing J.B. V. Easton). The Town Planner made a presentation to the Council and those present explaining various aspects of the proposal. Following the presentation by the Town Planner, the Mayor invited the residents present to comment on the proposal.

Mr. C. Draht expressed his general objections to the proposal which would permit the establishment of a recreational vehicle park in the neighbourhood of his property. He claimed that the existence of this use would cause severe devaluation to his property and commented on the loss of value which had occurred because of proximity to the Prudhommes property. He complained about the lights, noise, weeds and dog problems originating from the Prudhommes property.

Mr. E. Dustan complained about the implication that Prudhommes had the right to do what they wished with their property without regard to the well being of the neighbourhood and this point was clarified by Ald. J. Hildreth, who commented on the right of the Prudhommes Group to make applications for rezonings. Mrs. Dustan expressed concern about the devaluation of her property caused by the proximity of the Prudhommes operation and generally reiterated the points made by the previous speaker. She made the comment that the lands involved were excellent agricultural lands and should be developed into a viable fruit farming operation. She expressed her objections to the fact that the Company was receiving government grants to assist in the financing of its developments.

R. Butler addressed the Council as representative of his mother, Mrs. M. Butler. Mr. Butler commented that the Prudhommes property should not be exploited at the expense of the adjoining residential property owners and that the establishment of a recreational vehicle park would be a conflicting use. He also expressed his concerns about devaluation to residential properties in the area and the nuisances which would arise from the close proximity of camping activities having regard to trespassing, noise and other undesirable features of this use. He stated that Council and the

owners of the Prudhommes property had previously made a decision to turn this property to residential use and this is a type of development that should perhaps be considered. He commented that in the event a decision were made to proceed with the proposal under discussion that the limit of the recreational vehicle park operation should be in an alignment east of the existing houses on the Prudhommes property and no closer. He gave the advice to those present that they should have no reservations in eventually taking this matter to the Ontario Municipal Board if necessary. Mr. V.Markwick, owner of the industrial property at the head of ** =-

Victoria Avenue, requested that consideration be given to good fencing in order to prevent trespassers onto his property and that the fencing should extend a reasonable distance into the lake. He also expressed his interest in having a berm between the Prudhommes property and his industrial property.

Mr. Jack Pond expressed concern that the Elizabeth Street and Laurie Avenue street dedications could eventually be used as entrances to the campgrounds. He was informed by Mr. Fowler that access to the property would be from the existing entrances on the North Service Road.

Mr. John Dawson expressed his concern about opinions which had been expressed by the Ministry of Transportation & Communications which made references to the desirability of Laurie Avenue and Elizabeth Street being used as accesses to the Prudhommes property. He was assured by Mr. Fowler that the intention was to use only the existing commercial accesses on the North Service Road. Mr. Dawson expressed his general concerns about the proposed development of the property and expressed the opinion that the neighbourhood would probably be supportive of a residential development of the property.

Mr. Fowler representing the applicant replied to various questions raised by members of Council and those present at the public hearing. The Mayor stated that the Council had noted the comments of the various persons who had appeared before Council on this subject and that the entire matter would receive further consideration.

DELEGATIONS

F.J.LUSSING, EXECUTIVE DIRECTOR, NIAGARA DISTRICT HEALTH COUNCIL. RE: 911 TELEPHONE SYSTEM

Mr. F.J.Lussing, Executive Director of the Niagara District Health Council, appeared before the Council and made a presentation in support of the adoption of the 911 emergency telephone system. In his presentation, he outlined various reasons which supported the adoption of the 911 emergency telephone system from the point of view of the Regional Health Council. He requested that Council express his support of the system to the Regional Council.

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

Re: 911 telephone system.

THAT this Council thank Mr. Lussing for his presentation on the universal entry system 911.

Further that Council support the continuing efforts of the Regional Niagara Emergency Health Services Committee to keep the Municipal Councils aware of any additional information and progress of the Committee.

Further that a letter of support be sent to the Region of Niagara as regards the Bell Telephone cost analysis of the 911 and 911-E systems.

CARRIED

CHARLES KRAY. RE: KRALJ SEVERANCE PROPOSAL

Mr. Charles Kray appeared before the Council representing his client Mr. M.Kralj who had received conditional approval to a severance permitting the separation of a lot measuring 229' x 190' from his property on 21st Street. The applicant now proposes to modify the severance by separating a lot measuring 250' x 175' which had not gained the support of the Planning Advisory Committee at its meeting of August 12th, 1985. Mr. Kray outlined the reasons which prompted the proposed change in the dimensions of the lot and requested that Council give its support to the revised application.

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

Re: Lot 20, Concession 2, Severance of lands of Kralj, severance dated: July 29th, 1985.

THAT this Council concurs with a dimension change as follows:

North-south boundaries - 250 feet;

East-west boundaries - 175 feet. CARRIED 3- - REPORTS

PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of August 8th, 1985, be adopted as circulated by the Committee Secretary. CARRIED

PLANNING ADVISORY COMMITTEE

The Town Planner read the following letters on the subject of the Heritage Village development proposal, since the matter was being considered in the course of receiving the Planning Advisory Committee report.

(a) bl.R.Gurney, expressing opposition to the development and outlining his reasons. A reply to this letter has been drafted by Regional staff and was read by the Planner.

(b) Virginia & Irvine Reaman, expressing concern about the impact the development would have on the drainage of their property.

Various aspects of the proposed drainage scheme for the development were discussed by V.Heinrichs, Developer.

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

THAT the report of the Planning Advisory Committee, being the minutes of its meeting of August 12th, 1985, be adopted as circulated by the Committee Secretary.

CARRIED

FIRE COMMITTEE

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

THAT the report of the Fire Committee, being the minutes of its meeting of August 13th, 1985, be adopted as circulated by the Committee Secretary.

CARRIED

FINANCE & ADMINISTRATION COMMITTEE

Ald.R.Reid divulged that he was in a position of Conflict of Interest with respect to the subject contained in the minutes relating to the Royal Canadian Legion of which he was a member. He subsequently withheld from discussing this particular subject.

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of August 13th, 1985, be adopted as circulated by the Committee Secretary.

CARRIED

Ald.R.Reid: Conflict of Interest, Item CGcorrespondence.

BY-LAWS

CONTRACT AGREEMENT WITH HUGH COLE CONSTRUCTION, RE: KING STREET SANITARY SEWER

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

THAT leave be given to introduce "A By-law to authorize the execution of a Contract Agreement with Hugh Cole Construction Limited with respect - - to the replacement of the King Street sanitary sewer.

CARRIED

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

THAT the By-law read a first time and being "A By-law to authorize the execution of a Contract Agreement with Hugh Cole Construction Limited with respect to the replacement of the King Street sanitary sewer," 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 . "6 MUNICIPAL ELECTIONS. NOTIFICATION PROCEDURES

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

THAT leave be given to introduce "A By-law to provide for the Notification of Resident Electors of the Location of the Polling Place.

CARRIED

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

THAT the By-law read a first time and being "A By-law to provide for the Notification of Resident Electors of the Location of the Polling Place," 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. Ministry of Transportation & Communications, informing that it now approved the concept of a South Service Road in the Jordan Harbour area. R & F.
2. Niagara Peninsula Conservation Authority, concerning a tour being organized September 15th, 1985. R & F.
3. Niagara North Federation of Agriculture, requesting that Council proclaim the week of October 7th to 14th, 1985, as "Agri-Food Week" in the community.

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

THAT this Council do proclaim the week of October 7th to 14th, 1985, as "Agri-Food Week" in the Town of Lincoln and a notice be placed in the Post Express to that effect. **CARRIED**

SUNDRY BUSINESS

REGIONAL REPRESENTATIVE

Regional Councillor G.M. Huffman briefly addressed the Council on the subject of improvements to Thirty Road by the Regional Municipality of Niagara and expressed her general interest on various items on Council's agenda.

ADJOURNMENT

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

THAT this Council do now adjourn to meet again at the call of the Mayor.

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CARRIED Lincoln Chambers

August 20th, 1985

Minutes of a meeting of the Recreation & Parks Committee held in the Lincoln Chambers on Tuesday, August 20th, 1985, at 7:30 p.m. Present were: Ald. ~.~eid (~hairman), Mayor R. Konkle, Ald. S. Easton, Ald. J. Fretz and Ald. B. Culp. Staff present: M. Duc (Clerk) and B. Urquhart (Facilities Manager).

ACCOUNTS

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

THAT the Recreation accounts in the amount of \$11,407.99 be approved for payment. **CARRIED**

REPORTS

LINCOLN COMMUNITY MULTI-CULTURAL COMMITTEE

The Committee reviewed the financial statement prepared by the Community Multi-Cultural Committee relating to the Grandstand Hall facility for the period ending June 30th, 1985. R & F.

GRANTS UNDER COMMUNITY RECREATION CENTRES ACT

The Clerk submitted a report concerning various grants submitted under the Community Recreation Centres Act and the proposed disposition of the funds to be received.

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

Re: grants under Community Recreation Centres Act.

THAT the Committee recommend to Council acceptance of the Clerk's report dated July 22nd, 1985.

Further that on receipt of the monies, that they be disbursed as follows:

Town of Lincoln: \$12,542

Jordan Lions Club: 3,747

Beamsville Lions Club: 2,000

Total : \$18,289

CARRIED

REPAIRS TO BEAMSVILLE ARENA

The Recreational Facilities Manager reported to the Committee on the status of the project involving repairs to Boards at the Beamsville Arena.

FAIRGROUNDS BALL DIAMOND

The Recreational Facilities Manager reported to the Committee on the status of improvements being undertaken to the Fairgrounds Ball Diamond.

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

THAT this Committee recommend to Council that an additional pole be

installed along the third base side of the Fairgrounds Ball Diamond as per Mr. Urquhart's report of August 16th, 1985.

CARRIED

PURCHASE OF TENT

The Committee further discussed the proposal to purchase a tent which would be made available to community organizations for various functions.

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

Re: Town of Lincoln Marquee

THAT this Parks & Recreation Committee recommend to Council the following:

- 1) That the Town of Lincoln purchase a 20' x 30' Sopers Freedom Tent.
- 2) That the tent shall consist of a 14 oz Vinyl Coated Fabric TOP, 10 oz. Vinyl Laminated Fabric Walls, plus 7 foot standard legs.
- 3) That the "upsetn financial commitment fra the Town of Lincoln shall be \$6,000.

CARRIED CORRESPONDENCE

1. Participaction, concerning the availability of promotional materials.

The Clerk is to order flyers and materials that may be considered to be of interest to the Town.

2. Minister of Tourism & Recreation, informing that the Town's 1985 Municipal Recreation grant had been approved in the amount of \$7,290. The grant would normally have been approved in the amount of \$9,000 but had been reduced by 19% throughout the Province because of lack of funding. R & F.

3. T.McLaughlin, a recent user of the Lincoln Centre, complimenting the Town on this new facility and thanking the custodians for good services given.

SUNDRY BUSINESS

F

BEAMSVILLE ARENA

The Recreational Facilities Manager informed the Committee about a . proposal to lay new tile in the snack bar area of the BeamsvFle Arena,

under an arrangement whereby the Beamsville Minor Hockey Association would remove the old tile and prepare the floor for the new installation. The Recreational Facilities Manager had obtained quotations for the installation of new tile.

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

Re: Snack Bar Tile Floor.

THAT this Committee recommend to Council that the firm of "Made by Elvesn of Grimsby supply and install Flextile #7909 tile at a cost of \$237.11, also to supply and install Vinyl Cove Base at \$139.64, for a total cost of \$376.75.

Floor is to be cleaned and prepared by the Beamsville Minor Hockey Association before work can commence.

CARRIED

ARENA ICE RENTAL POLICY

The Committee entered into general discussion on the subject of arena ice rental policies, specifically as they relate to providing ice time for tournaments. Committee representatives are to meet with those of the minor user groups at the Jordan Arena in order to discuss this subject.

ADJOURNMENT

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

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

CHAIRMAN SECRETARY Lincoln Chambers August 22nd, 1985

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Thursday, August 22nd, 1985, at 7:30 p.m. . Present were: Alderman L.Martin(Chairman), Alderman B.Culp(in place of Alderman R.Kelly), Alderman R.Reid, and Alderman D-Campbell. Staff present: Wayne Watson, Public Works Superintendent and Tim Stuart, Assistant Public Works Superintendent.

ACCOUNTS

Moved by Ald.R.Reid, Seconded by Ald.D.Campbell THAT this Public Works Committee recommend to Council payment of Voucher 8-2 in the amount of \$41,852.94.

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.

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 118-85

Moved by Ald.D.Campbell, Seconded by Ald.B.Culp Re: Town of Lincoln Public Works Department Project Accounts, P.W. 118-85 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$28,707.08 be approved for payment.

CARRIED

ENVIRONMENTAL ASSESSMENT WASTE MANAGEMENT PHASE TWO REPORT, VOLUME I, P.W. 119-85

The Assistant Superintendent of Public Works, Mr. Tim Stuart, outlined the department's review of the report, noting various comments with respect to the report.

He noted that the recommendations from staff are as follows:

1. That the Environmental Assessment Waste Management "Draft" Phase Two Report, Volume I, be approved subject to consideration of the comments as noted in P.W. 119-85. 2. That a copy of this report be forwarded to Mr. Ian Neville, Study Co-ordinator for the Environmental Assessment Steering Committee.

Moved by Ald.D.Campbell, Seconded by Ald.R.Reid Re: Environmental Assessment Waste Management Phase Two Report, Volume I, P.W. 119-85 THAT this Committee recommend to Council the following with regards to the above noted report:

1. THAT the Environmental Assessment Waste Management "Draft" Phase Two Report, Volume I, be approved subject to

consideration of the comments as noted in P.W. 119-85. 2. THAT a copy of this report be forwarded to Mr. Ian Neville, Study Co-ordinator for the Environmental Assessment Steering Committee.

CARRIED

PUBLIC WORKS DEPARTMENT, P.W. 120-85 - OPERATIONAL PROJECTS

It was noted by the Public Works Superintendent that to facilitate the future meeting with Ministry of the Environment and to further develop the impost fee studies, the Assistant Public Works Superintendent would be engaged primarily in finalizing our sewer study reports.

CORRESPONDENCE

1. Letter dated July 30th, 1985, from Miss Esther Reimer, Re: Erection of Headstones in Vineland Cemetery.

The Committee requested that the Clerk respond to Miss Reimer's letter, noting that the Committee is reluctant to change the existing policy as it relates to erection of headstones.

2. Sewage flows for July 1985 from Louis VanAmelsvoort, Baker Road Pollution Control Plant. R&F

3. Letter dated July 31, 1985, from the Regional Municipality of Niagara, Re: Water and Sewage Flows for June 1985. R & F

4. Letter dated August 2nd, 1985, from Shirley Martin, M.P. for Lincoln, Re: Beamsville Water Supply System. R & F

5. Letter dated August 8th, 1985, from Mr. Jim Bradley, Minister of the Environment, Re: Sewer and Watermains - Funding Requirements.

It was noted that the municipality had been contacted further to this letter, and that a meeting would be held with the Minister of the Environment.

6. Letter dated August 7th, 1985, from Susanne Hilton, Special Assistant, Ministry of Transportation and Communications, Re: Meeting. R & F

7. Expenditure and Subsidy Report from the Public Works Department for the period ending July 31, 1985. R & F

OTHER BUSINESS

The Public Works Superintendent reviewed the preliminary design for the Greenlane culvert and diversion channel, informing the Committee that there would be a meeting with the affected property owners at 7:00 p.m. on Thursday, August 29th, 1985, and all members are cordially invited to attend.

ADJOURNMENT

Moved by Ald.D.Campbell, Seconded by Ald.R.Reid THAT this Committee do now adjourn to meet again at the call of the chair. Lincoln Chambers

August 26th, 1985

Minutes of a meeting of the Town of Lincoln Planning Advisory

Committee held in the Lincoln Chambers on Monday, August 26th, 1985, at

7:30 p.m. Present were: Ald.J.Hildreth(Chairman), Mayor R.Konkle, Ald.

L.Martin, Ald.R.Kelly and Ald.D.Campbell. Staff present: D.Landry(Town

Planner) and J. Cuda (Chief Building Official) .

DEVELOPMENT PROPOSALS

PROPOSED INDUSTRIAL EXPANSION, ONTARIO STREET. BEAMSVILLE (P. Dm

The Committee considered a staff report regarding a proposal to con-

struct a 15,750 sq.ft. addition to an existing industrial building. The

subject lands are located on the west side of Ontario Street in the

Lincoln Industrial Park and were formerly utilized by the Company-Cesar ,-

Case and Cooler Corporation which no longer occupies the existing building

on the subject lands. The proposed addition and existing industrial.

building will be occupied by a new tenant involved in the manufacturing of automobile parts and accessories.

After considering the report at length, the Committee adopted the following recommendation.

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

Re: P.D.R 853, proposed addition, Court Holdings Ltd, Christie Drive, Lincoln Industrial Park.

This Committee recommends to Council that the Town support the proposed office addition subject to the owners depositing with the Town a letter of credit in an amount of \$2,000 to guarantee the paving of the site in accordance with the site plan as per the above noted report.

This paving to be in place within one year of the issuance of the building permit.

CARRIED

PROPOSED ADDITION, COURT VALVE INDUSTRIES, CHRISTIE DRIVE, LINCOLN INDUSTRIAL PARK (P.D.R.#5?)

The Committee considered a staff report to construct a small addition (301x50*) to the existing building belonging to Court Holdings Limited.

The proposed addition will be used for office purposes.

Town staff supported the proposed addition subject to the owners providing the Town with a letter of credit in the amount of \$2,000 to guarantee the paving of the subject lands in accordance with the site plan agreement entered into with the Town on September 3rd, 1980.

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

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

Re: P.D.R. Report \$52

THAT this Committee recommend to Council:

1) that the Town approve the proposed addition and waive the requirement for a site plan agreement for the reasons noted in this report.

2) submission of the appropriate building plans for the approval of the Town.

3) extension of the letter of credit for a one year period or replacement by a new document to cover the same time period.

4) that the Town consent to an amendment to the site plan agreement approved by By-law No. 84-78 passed on November 5th, 1984, between the Town and Terrence James Donnelly in Trust and certain mortgagees whereby it would apply to Part 1 identified on the plan attached as Appendix #2.

CARRIED PROPOSED SINGLE FAMILY DWELLING. WILLIAM STREET. JORDAN STATION(P.D.R.64)

The Town has received an application to construct a single family dwelling on Lot 49 of Plan 41-A in Jordan Station. This lot has been Previously subject to an amendment to the Official Plan and Zoning By-law to permit the use of the lands for residential purposes. Since the lands

are designated for Neighbourhood Residential use in the Official Plan and zoned for Residential use in the Zoning By-law, Town staff had no objections to the construction of the single family dwelling subject to the

owners entering into a site plan agreement with the Town as required by the Official Plan and Zoning By-law. In accordance with the Town's regulations, the owners are required to construct a 1.5 metre solid board fence along the rear and westerly lot lines of the property.

After considering the staff report regarding this proposal, the Committee adopted the following recommendation.

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

Re: Amendment No. 11 to the Town of Lincoln Official Plan, William Street, Jordan Station (P.D. R. #54).

This Committee recommends to Council the following :

1) that the owners enter into a site plan agreement with the Town regarding development of the property as required by Town Official Plan policies

2) that the owners deposit a letter of credit or cash in the amount of \$500 with the Town to guarantee the erection of a solid board fence as required by the Town's Official Plan and Zoning By-law.

3) that the owners pay the usual \$1,500 fee for preparation and registration of the agreement.

4) that staff prepare the agreement for adoption by Council at the September 3rd, 1985, meeting.

CARRIED

LAND DIVISION COMMITTEE

Applications and Decisions Received

1. Arend & Jacoba Vandersteen, Lot 16, Concession 6(Clinton), File No. B-264/85.

This application proposes to sever 48.2 acres (19.5 ha) of land with an existing dwelling, greenhouse and a two storey chicken barn for continued agricultural use. The remnant parcel consisting of about one acre (.4 ha) of vacant land is to be retained as a farm retirement lot.

Based on the information provided, it was the opinion of staff that Mr. Vandersteen was eligible for a retirement lot severance. Therefore, staff had no objections to this application provided the proposed retirement lot complies with the Minimum Distance Separation Formula of the Agricultural Code of Practice and the Town's impost fees are paid. The Committee approved this application subject to the payment of the Town's impost fees.

2. Szobolics, William & Baran, Part Lots 17 & 18, Concession 5(Clinton), File No. B-256/85.

Town staff have no objections to this application to convey 8 acres (3.2 ha) of vacant land to the abutting property owner to the west for agricultural use. Two acres (.80 ha) of vacant land was to be retained for residential use.

The Committee approved this application subject to the lands being conveyed to the abutting owner as proposed and subject to the dedication of lands along the frontage of the subject property to the Region in order to obtain a Regional Road width of 43 feet from the centre line of the Regional Road.

3. Estate of Jessie Herbert and the Estate of Fred R.Fretz, Part Lots 21 & 22, Concession 1(Louth), File No. B-257/85.

Town staff had no objections to this application to convey 18.28 acres (7.39 ha) of vacant land to the abutting property owner to the south for * continued agricultural purposes. The remnant parcel of land, consisting of 1.52 acres (.61 ha) of land with an existing dwelling and other farm related buildings will be retained for residential purposes. Staff noted that the proposed land transfer does not conflict with the Town's Official Plan since no new lots will be created and the proposed conveyance will result in a creation of a larger and more viable farm property once it is amalgamated with the property to the south.

Since the road allowance is only 22 feet at this location, the Town requested the dedication of 22 feet along the entire subject lands for future road widening purposes. It was indicated to the Land Division Committee that the Town would incur all costs associated with the dedication including a fair market value for the land. Staff also indicated that a rezoning of the remnant parcel of land (Part 1) from a Rural 1 zone to a Rural Residential zone would be required to bring this parcel of land into conformity with the Town's Zoning By-law pertaining to the size and use of the lands for Rural Residential purposes.

This application is subject to the rezoning of Part 1. It was indicated in the decision of the Land Division Committee that the applicants agreed to negotiate a road widening dedication with the Municipality.

4. C.C.Friesen, In Trust, Part Lot 17, Concession 1(Clinton), File No. B-261/85.

Town staff had no objections to this application to convey 1 acre 4 ha) of vacant land to the abutting property owner to the south for industrial use. The remnant parcel, consisting of four acres (1.6 ha) of vacant land is to be retained for future industrial use.

This application was approved by the Land Division Committee subject to the lands merging in title with the abutting landowner to the south as proposed.

5. Ross & Helen McEwan, Lot 17, Concession 9(Clinton), File No. EL2541 85.

Town staff had no objections to this application to convey 1.7 acres (.69 ha) of land with an existing barn, garage and shed to the abutting property owner to the west for continued agricultural use. A parcel

of land consisting of 3.8 acres (1.53 ha) of land with an existing dwelling is to be retained by the applicant for continued agricultural/residential use. Staff supported this application subject to the approval of a minor variance application for Part 2 since it will be further reduced from the required minimum lot area of 24.7 acres of land.

The Land Division Committee approved this application subject to the approval of the minor variance application.

NIAGARA ESCARPMENT COMMISSION

Applications Received

1. Hens Vandebos, Lot 21, Concession 4(Louth), File No. N/W85-86/129.

Town staff had no objections to this application to construct a 1 storey 125.7 sq.m. (1,351.4 sq.ft.) single family detached dwelling with an attached garage and accessway on a .16 ha (4 ac) vacant lot. The subject property falls within the Urban Area Boundaries for the community of Vineland and both Municipal water and sanitary sewers are available to service the lot. Staff supported this application subject to the owner obtaining the appropriate permit for access onto Regional Road No. 81 or obtaining written permission from the owner of the existing right-of-way to the west for access onto that right-of-way.

Decisions Received

1. Leland & Judith Bradley, Lot 9, Concession 4(Clinton), File No. N/W 85-86/160.

The Commission approved this application to construct a 176.7 to 195.3 sq.m. (1,900 to 2,100 sq.ft.) two storey single family detached dwelling with septic system and accessway on an existing vacant lot. . 2. Mary Warkentin, Lot 9, Concession 4(Louth), File No. N/A/85-86/81.

The Commission had no objections to this application to place a 78.12 sq.m. (840 sq.ft.) mobile home helphouse with septic system on vacant 16.2 ha (40 acre) farm. It is a condition of approval that the owner enter into a site plan agreement with the Town regarding the helphouse.

3. Cahill, Lot 19, Concession 3(Clinton), File No. N/W/85-86/128.

The Commission approved this application to construct a 2 storey, 282.7 sq.m. (3,040 sq.ft.) single family dwelling including an attached garage, accessway and septic system on a vacant .27 ha (.67 ac) lot.

COMMITTEE OF ADJUSTMENT

Applications and Decisions Received

1. George & Patricia Weatherall, Lot 28, Concession 4(Clinton), File No. N/A-17/85.

Staff had no objections to this application to construct a new single family dwelling with a setback of 240 feet from an adjacent pig barn instead of 728 feet as required by the Town's Zoning By-law provided the dwelling is setback as far as possible from the adjacent pig barn maintaining a minimum setback of 50 feet from all property lines.

CORRESPONDENCE

1. Minutes of the meeting of the Committee of Adjustment held on Tuesday July 9th, 1985. R & F.

2. Letter from the bylaw officer of the City of Niagara Falls dated August 6th, 1985, to the Town of Lincoln regarding the O.W.M.C. R & F.

3. Copy of a letter dated August 6th, 1985, from the City of Niagara Falls to D.A.Chant of the O.W.M.C. R & F.

4. Copy of a letter from Kerry T.Howe Limited dated August 15th, 1985, requesting an extension of the draft plan approval for the remainder of Academy Gardens, Stage 3 to August 17th, 1986.

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

Re: Extension draft approval Ministry File No. 26T-77046, Academy Gardens, Stage 3.

This Committee recommends to Council that draft proposal of above development be extended for a further period of one year.

Further that the Ministry of Municipal Affairs & Housing be so advised.

CARRIED

5. Copy of a letter from Regional Niagara dated August 12th, 1985, and report (DPD 1883) regarding the O.W.M.C. R & F.

NEW BUSINESS

Mayor Konkle informed the Committee that the Regional Planning staff are recommending that the Region appeal the Tarn's Zoning By-law regarding the farm produce transportation centre. The Mayor has informed the Region that a delegation from the Town will be present at the Regional Planning Committee concerning this matter.

ADJOURNMENT

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

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

CHAIRMAN SECRETARY