

December 7th 1987 Lincoln ~hambrs

The Council of the Town of Lincoln met in regular session on December 7th, 1987, at 7:30 p.m., in the Council Chambers. All members of Council were present and the meeting was chaired by Mayor R. Konkle. Gladys Huffman, Regional Representative was in attendance. Staff present: R. Heil (Administrator/Director of Finance), M. Duc (Clerk), T. Secord (Town Planner) and W. Watson (Director of Public Works).

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

THAT the minutes of Council meeting of November 16th, 1987, be adopted as circulated by the Clerk.

CARRIED

REGIONAL NIAGARA TOURIST COUNCIL, -----

Mr. Gary Hardy was present at the meeting representing the Regional Niagara Tourist Council. Ald. J. Riediger, %mail representative on the Tourist Council made a submission on a report entitled "Tourism -- The Economic Impact on Niagara Region" and Mr. Hardy responded to several questions raised by members of Council.

REGIONAL ASSESSMENT COMMISSIONER, RE: RE-ASSESSMENT UNDER SECTION 63 OF THE ASSESSMENT ACT

Mr. Terry Wilkes, Regional Assessment Commissioner appeared before the Council and made a detailed presentation on the Impact Study on the effects of implementing a re-assessment of the municipality under Section 63 of The Assessment Act.

Prior to the commencement of the presentation, Ald. L. Thomas reiterated her potential conflict of interest in this matter and absented herself from the meeting in the course of this item of business.

At the conclusion of Mr. Wilkes' presentation, the results of the Impact Study were discussed by the Council and Mr. Wilkes responded to various questions raised by the members.

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

THAT Mr. Terry Wilkes be thanked for his presentation concerning Section 63 of The Assessment Act.

FURTHER that the Town of Lincoln reaffirm the municipality's position that assessment is the absolute responsibility of the Province of Ontario.

CARRIED C9_NPLJC2-g- Ald. L. Thomas

Ald. S. Easton, Ald. D. Campbell, Ald. L. Martin, Ald. J. Hildreth, Ald. B. Culp

NAYS; Ald. J. Riediger, Ald. R. Reid ----

AREA RESIDENTS RE- C~~~J&DJOTJAJSMJSSJ~NTQ~ER-PROPOSAL -----a---a---

Residents of the municipality opposed to the proposal of CFGM to construct radio towers were in attendance at the meeting and Mrs. Carol Normandin acted as spokesman. Mrs. Normandin reconfirmed the position of the ratepayers, that the proposed facility was not wanted, represented a poor use of land, was in conflict with local and regional land use policies and was being promoted without regard to the rules and wishes of the community. On behalf of the residents she requested that the Council continue to oppose the proposal and approve the suggestion that a second legal opinion be obtained relating to the Town's legal position. The Mayor read a statement to the members of Council and those present

which concluded with a recommendation that the Town Council support the obtaining of a second legal opinion on the Town's general position with respect to its opposition of the radio transmission tower proposal.

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

THAT this Council re-affirm the necessity for a second legal opinion as recommended by Mr. Stuart Ellis and solicit such as soon as possible with an upset limit of \$5,000.

CARRIED

G.M. Huffman, Regional Representative addressed the Council on various matters relating to the OWMC proposal to establish a toxic waste disposal site in the municipality of West Lincoln. She informed that the Regional Steering Committee was involved in joint studies with the Council of West Lincoln relating to various aspects of the proposal. She informed of the Region's budget in 1988 for its involvement in the

OWMC proposal. 0

REPORTS -----

PLANNING ADVISORY COMMITTEE --

Moved by Ald. J. Hildreth, Seconded by Ald. D. Campbell
THAT the report of the Planning Advisory Committee, being the minutes of its meeting of November 23rd, 1987, be adopted as circulated by the Committee Secretary,

CARRIED

WEARING UNDER PLANNING ACT

Moved by Ald. 3. Nildreth, Seconded by Ald. J. Riediger
THAT the Council having considered all information and exhibits relating to the rezoning applications filed with respect to Academy Gardens, Stage 4, being Part of Lot 17, Concession 2 (Clinton), Lakeshore Produce St. Catharines Limited, Part Lot 15, Concession 1 (Louth) and Church of Christ, Lots 281, 282 & 283, CP3, concludes that any changes to the draft zoning by-laws submitted at public hearings are minor in nature and that no further notices need to be given under the provisions of The Planning Act. CARRIED

PUBLIC WORKS COMMITTEE -- -----

Moved by Ald. J. Bildreth, Seconded by Ald. L. Martin
THAT the motion of Konkle-Reid be amended to state that a guarantee of \$50,000 for a five year period under a proper agreement be held by the Town of Lincoln to pay for any potential failures of the system.
LOST & YG; Ald. J. Nildreth, ad. L. Martin, Ald. J. Riediger
NAYS; Ald. B. Culp, Ald. L. Thomas, Ald. R. Reid, Ald. D. Campbell, Ald. S. Easton ----
Moved by Ald. D. Campbell, Seconded by Ald. R. Reid
THAT the report of the Public Works Committee, being the minutes of its meeting of November 24th, 1987, be adopted as circulated by the

Committee Secretary. CARRIED

Ald. S. Easton, Ald. D. Campbell, Ald. R. Reid, Ald. L. Thomas, Ald. B. Culp
NAYS; Ald. J. Riediger, Ald. L. Martin, Ald. J. Hildreth ----

RECREATION & PARKS COMMITTEE -----

Moved by Ald. R. Reid, Seconded by Ald. J. Riediger
THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of November 25th, 1987, be adopted as circulated by the Clerk. CARRIED

CLERK RE-ONTARIO HOME RENEWAL PROGRAM
The Clerk submitted a report to the Council in explanation of a by-law on the agenda proposing to expand the Town's involvement in the Ontario Home Renewal Program to provide loans for the special needs of the

division.
The Clerk submitted a report to Council in explanation of a proposed zoning amendment affecting Stage II of the Academy Gardens Plan of Subdivision.

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

1. THAT the zoning amendment application be approved for the reasons in the report of the Planning Department dated December 7th, 1987 - PDR 8333.

2. THAT the by-law amendment which is attached to the Council agenda under by-laws be adopted and processed for approval.

3. THAT the principal access to Block 94 be Greenlane and the emergency access walkway be via Ivy Gardens Crescent,

CARRIED

TOWN PLANNER RE SUBDIVISION AGREEMENT - AORDAN HEJGBIS-EZIEYSJQY -----1---

a.-----
The Town Planner submitted a report to Council relating to the proposed subdivision agreement governing the development of the Jordan Heights Extension.

INTRODUCTION OF BY-LAWS

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

THAT leave be given to introduce the following by-laws:

- a) To authorize execution of agreement with Minister of Housing with respect to Ontario Home Renewal Program.
- b) To appoint a Municipal Law Enforcement Officer and Property Standards Officer on a permanent basis.

c) To authorize execution of an encroachment agreement with Church of Christ of Beamsville.

d) To provide for the appointment of a Deputy Clerk.

e) To authorize execution of site plan agreement with Fred Janssen and William Koudys.

f) To amend Zoning By-law 78-85, rezoning lands to Residential Multiple 2 with an Exception and Institutional with an Exception. (Church of Christ)

g) To amend Zoning By-law 78-85, rezoning froat. Rural 1 to Rural 1 with an Exception. (Lakeshore Produce)

h) To amend Zoning By-law 78-85, rezoning lands to Open Space, Residential Multiple 1 with an Exception (RM1-4) & (RM1-5) and Residential 3 with an Exception. (Academy Gardens)

i) To authorize execution of a Subdivision Agretloent with Nineteentb Street Investments Limited and morteitgees.

CARRIED

Maved by Ald. L. Thanaa, Seconded by Ald. J. Riediger

THAT the By-law read a first time and being "A By-law to authorize the execution of an agreement with the Minister of Housing with respect to the Ontario Home Renewal Program," 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,

CARRIER TO APWINT A mNICIPAL BY-LAW ENFORCEMENT OFFICER AND PROPERTY STANDARDS OFZJ_CER ON A PERMANENT BASIS --

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

THAT the By-law read a first time and being "A By-law to appoint a Municipal Law Enforcement Officer and a Property Standards Officer on a permanent basis, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

TO AUTHORIZE ENCROACHMENT AGREEMENT UEEN STREET CHURCH OF CHRIST

-----I-----1-----

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

THAT the By-law read a first time and being "A By-law of the Corporation of the Town of Lincoln to allow the maintenance and use of a building which encroaches on Queen Street (Beamsville) 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

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

THAT the By-law read a first time and being "A By-law to provide for the appointment of a Deputy-Clerk," be now read a second and third time and finally passed and that the &yor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding.

CARRIED

TO AUTHORIZE EXECUTION OF SITE PLAN AGREEMENT WITH JhNSEN & KOUDYS -----

-----...-

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

THAT the By-law read a first time and being "A By-law to authorize the elreccution of a site plan agreement between the Corporation of the Town of Lincoln, Frederick Janssen and William Koudys, together with any and all mortgagees that may be on title at the point of registration of the agreement," he now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. **CARRIED**

TO AMEND ZQBING ----- BY-LAW 18-85. CHURCH _Of CHRIST.I-B&&sJL&&s

Moved by Ald. J, Riediger, Seconded by Ald. J. Wildreth

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 certain lands to Residential Multiple 2 with an Exception (Re-2) and Institutional with an Exception (1-41," be now read a second and third time and finally passed and that the byor and Clerk sign and

seal same, any rule of this Council to the contrary notwithstanding. CARRIED
TO AMEND~_O&J_N~~B~~LAW~II!~LZ,S_O-O2BB~B~Y-I-CE~~_OA~~LhKE-SB_OB~~~B_OD-D~~ -----

Moved by Ald. B, Culp, Seconded by Ald. D. Campbell
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-1 I), 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 Moved by Ald. J. Riediger, 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 certain lands to Open Space (OS), Residential Multiple 1
with an Exception (RM1-4), Residential Multiple 1 with an Exception
(RMI-5) and Residential 3 with an Exception (R3-3(i)), be now read a
second and third time and finally passed and that the Mayor and Clerk sign
and seal same, any rule of this Council to the contrary notwithstanding*
CARRIED

TO AUTHORIZE EXECUTION OF SUBDIVISION AGREEMENT WITH NINETEENTH STREET

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 Subdivision Agreement with Nineteenth Street
Investments Limited and Mortgagees, " 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

COMMITTEE SYSTEM -----

Moved by Ald. J. Hildreth, Seconded by Ald. L. Thanas
THAT effective December 7th, 1987, the Finance and Administration
Committee shall be composed of Ald. S. Easton who shall act as Chairman,
Ald. B. Culp, Ald. L. Thomas, Ald. L. Martin and Mayor R. Konkle and that in
the event a member cannot attend a meeting, Ald. J. Hildreth is appointed
alternate and the Committee shall meet on the 2nd Wednesday of each
month at 7:30 p.m. in the Council Chambers,
CARRIED

PLANNING ADVISORY COMMITTEE ----

Moved by Ald. A. Reid, Seconded by Ald. J. Riediger
THAT the Planning Advisory Committee shall be composed of
Ald. J. Hildreth who shall act as Chairman, Ald. D. Campbell, Ald. S. Easton,
Ald. B. Culp and Mayor R. Konkle and the Planning Advisory Committee shall
meet on the 2nd and 4th Mondays of each month at 7:30 p.m. in the
Council Chambers and in the event any member cannot attend a meeting of
the Committee, Ald. R. Reid and Ald. J. Riediger are appointed as alternate
members.

CARRIED

PUBLIC WORKS COMMITTEE

Moved by Ald. B. Culp, Seconded by Ald. D. Campbell
THAT the Public Works Committee shall be composed of Ald. R. Reid who
shall act as Chairman, Ald. D. Campbell, Ald. J. Hildreth, Ald. J. Riediger
and Mayor R. Konkle and that the Committee shall meet on the 2nd and 4th
Tuesdays of each month at 7:30 p.m. in the Council Chambers. In the
event a member cannot attend a meeting on the 4th Tuesday of each month,
Ald. S. Easton is appointed as alternate and Ald. L. Thanas for the purpose
of the meetings held the 2nd Tuesday of each month.

CARRIED

Moved by Ald. R. Reid, Seconded by Ald. J. Riediger
THAT the Recreation and Parks Committee shall effective December
7th, 1987, be composed of Ald. L. Thanas who shall act as Chairman,
Ald. L. Martin, Ald. B. Culp, Ald. R. Reid and Mayor R. Konkle and that the
Committee shall meet on the last Wednesday of each month at 7:30 p.m. in
the Council Chambers. In the event a member or members cannot attend a
meeting, Ald. J. Hildreth and Ald. J. Riediger are appointed as alternate
members.

CARRIED Moved by Ald. R.Reid, Seconded by Ald.B.Culp
THAT the Fire and Public Safety Committee shall be composed of
Ald. J. Riediger who shall act as Chairman, Ald. S. Easton, Ald. L.Martin,
ad. B. Culp and Mayor R. Konkle and the Committee shall hold its meetings
at 6:30 p.m. on the 2nd Wednesdays of each month in the Council Chambers
and that in the event any martber is unable to attend the meeting of the
Committee, Ald.L.Thanas is appointed as alternate member.

CARRIED

LINGQLN CENTRE BOARD OF MANAGEMENT ---

Moved by Ald. R. Reid, Seconded by Ald. J. Riediger
THAT Ald.L.Thmas effective the date of this resolution be appointed
as Council Representative to the Lincoln Centre Board of Management for
a term ending Novmber 30th, 1988.

CARRIED

BOARD OF MANAG&Y-EJLSIJ&BJtG-\$Q-WJXXJB -----

Moved by Ald. D. Campbell, Seconded by Ald. S. Easton
THAT Ald. R. Reid be appointed effective the date of this resolution
as Council Representative to the Board of Management/Steering Committee,
Sanitary Landfill Disposal Site for a period ending November 30th, 1988.

CARRIED

CONVEJ&JCES UNDER ROAD CLOSING BY-LAW &138 -----

Moved by Ald. D. Campbell, Seconded by Ald. S. Easton
THAT the public road closed by By-law 87-138 passed November 2nd,
1987 be conveyed in accordance with the following:
a) Part 5 of Reference Plan 30R-5144 to William & Alice Bilkszto
b) Part 6 of Reference Plan 30R-5144 40 the Ministry of Transportation.
THAT the conveynms be made in an amount eual to costs in
processing the road closing.

CARRIED

TILE DRAIN LO&S ---

Moved by AZd. B. Culp, Seconded by Ald. S. Easton
THAT the follwing tile drain loan application be approved for
aavment :
James M. Bucknall - Lot 8, Concession 6, Campden - \$1,500.

CARRIED

Moved by Ald. L.krtin, Seconded by Ald. D. Canrpbell

Council of the Town of Lincoln requests the assistance of MPP Harry
Pelissero to convey to the Minister of Transportation the deep concern of
the people of Lincoln regarding the traffic chaos occuring with each
accident that closes the Q. E. W. rigbt-of-way through the municipality.
FURTHER THAT he petition the Hinister to review the present
situation with a view to placing this urgent project in a position of
priority with the Ministry.

CARRIED

Cbuncil Considered nminations with respect to the 1987 Citizens Award.
The Council made its selection and the award will be presented at
Council's meeting of Bmmber Zlst, 1987 to be held at the Lincoln
Centre. 1. L & V Poultry Processing Ltd., thanking the aumcil for its support
in processing a recent zoning amendment affecting its property. RQF
2. Cards of appreciation forwarded by the fmUy of Jack E.Martin and
Pearl Allan and family on ocmsion of their recent bereavements.
3. Jordan Plastics Limited, inviting mmbers of Council to the ampany's
open house scheduled for December 19th, 1987.

ADJOURNMENT -----

Moved by Ald. S. Easton, Seconded by Ald. D, Qmpbell
THIS Council do now adjourn and meet again at the call of the Myor.

CARRIED --- December Bth, 1987

MEWRANDUN of a meeting of the Community Park Feasibility Study Team,
on December 8th, 1987, at 7:00 p.m. , in the Lower moor Committee Rom.

Present were: Ald. S, Easton who chaired the meeting, Ald.L.Martin,
R. Smith, B.Troup, R. Hwitt and Ald.L.Thanas. Staff present: M. Duc(Clerk)
and B. Urquhart(Recreation Facilities Manager).

At the outset of the meeting, the Clerk explained that the Ministry of
Tourism and Recreation had announced its new Recreation Facilities

programs for the fiscal period 1988-1989 and that applications under the program had to be in the hands of the Ministry by February 12th, 1988.

Having regard to the time factor involved in following through with the completion of a feasibility study on the park concept, it is virtually impossible to complete the study in sufficient time to have it as the main support document to a capital grant application for assistance towards the acquisition of park land.

This situation was discussed and it was agreed that the Clerk should proceed with the preparation of an application for a program grant which, if approved, will cover half the cost of this study.

In addition, it was agreed that consideration should be given to submitting a capital grant application by February 12th, 1988 to assist in the cost of the municipality acquiring approximately 20 acres of land for the development of a community recreational park complex in the western section of the Town of Lincoln. This application could be supported by the recommendations and findings of the Recreation Master Plan and such other documentation as may be available. Hopefully the application would be further reinforced by the findings of the study in which this Committee is involved, in which according to best estimates of timing, will be available in mid 1988.

Copies of the draft terms of reference were distributed to the Committee members and the draft was reviewed in detail by the Committee and staff. Certain changes to the draft were made by the Committee and these are to be incorporated into a final draft to be submitted to the Recreation and Parks Committee at the meeting proposed to be held December 16th, 1987 and ratified by Council at its meeting of December 21st, 1987. A COPY of the final terms of reference as approved by the Committee at this meeting is attached.

M.F. Duc

Clerk TERMS OF REFERENCE

Feasibility of Establishing A Community Recreation Park Complex to Satisfy the Needs of the Western Section of the Town of Lincoln

Background

The Town of Lincoln was established under the Regional Municipality of Niagara Act, passed in 1970, and is composed of an amalgamation of the former municipalities of the Town of Beamsville and the Township of Clinton, and part of the former Township of Louth. In 1987, the Town had a total population of approximately 14,500 persons. The Town is essentially rural in nature, containing several communities; Beamsville, with a population of approximately 5,000 persons, Vineland with a population of 2,000 persons and the other smaller hamlets are Jordan, Jordan Station, and Campden.

Because of subdivision development in Beamsville and Vineland, the Town is experiencing substantial growth, and the influx of new residents originating from large urban areas is seen to change the character of the community insofar as needs and expectations for recreational services.

Lincoln is essentially a geographic area of municipal administration, and in real terms, there is no Lincoln community.

The needs of the eastern section of the municipality for a central recreational complex has been reasonably satisfied as a result of the establishment of a community park at Jordan, which has a variety of facilities including an arena and community centre, an outdoor swimming pool, 3 softball diamonds, a tennis court., playgrounds and natural green areas.

There are a number of recreational facilities in the Beamsville community, generally scattered over (and in some cases beyond), the defined Beamsville urban service area. There is an arena located in the area adjoining the Municipal offices

206 Kim Street with fairgrounds, and softball diamonds located on fairgrounds and School Board property. While the basic facilities exist in Beamsville, they are totally disconnected and it is impossible to provide the amenities to properly service these facilities; such as adequate parking, acceptable concession areas and public washrooms.

The need for a central community facility has long been in the minds of people and sporting organizations in the community, and this need is more positively identified in the Recreation Master Plan adopted by the Town in 1987. Purpose of the Study

The purpose of the study proposed to be undertaken by the Municipal Council is to consider the ideal or most preferable site for the establishment of a community park and complex, which would satisfy the present needs of the community and contain sufficient area to provide for the future needs of the population of the western section of the municipality, and the projects deemed to be necessary for the community. In addition to identifying the desired site, the study will address the capital costs of land acquisition, the capital costs of the future stages of development, the estimated annual operating costs of the facility, methods of financing the individual components of

the complex and the desired method of managing the facility.

Objectives

The objectives of the study can be summarized as follows:

1. To confirm the need and degree of public support to the concept of establishing a community recreational park complex for the western section of the Town of Lincoln.
2. Based on the findings of the Recreation Master Plan, the available information at the disposal of the Committee and the consultant., and the findings of the proposed studies, the identification of the specific needs of the community and a plan for implementing these needs in the future.
3. Based on what is found to be needed by the community an estimate of the capital costs involved, and the ability of the municipality to finance these costs, having regard to other priorities such as watermains, sanitary sewers and road needs, financing of the various components and the potential availability of Government grants.
4. To establish the willingness of service clubs and community organizations to promote and support the financing of the various components of a community park. The perception is that the financial viability of carrying this proposal to fruition will depend on the support of the community, and especially the service clubs that have traditionally initiated projects and assisted in their financing.
5. The estimated operating costs of the facility based on the identified desirable components, taking into consideration the revenues that may be derived from the operation of the individual components.
6. To consider the use and future of existing facilities, identifying the ones that can be abandoned and those that can be sensibly integrated into future programs.
7. A variety of the Town's facilities are located on property of the Lincoln County Board of Education, and the study should address future plans of the Board which may conflict with or support the existence of these facilities.

Scope and Constraints

The study will deal with the identification of the ideal location for a central community recreational complex to service the western section of the Town of Lincoln, and having regard to the fact that Beamsville is the nucleus of this area.

Resources Available

- 1) Previous studies - Barbara Traup study of 1974 and updated in 1982 on the Recreational Needs Survey and the Recreational Needs Study. Barbara Kemp study of 1983 on Recreational Policy.

206 King Street

Box 1030 2), a). Inventory of facilities

b). Inventory of parks

3). Organization list of addresses

4). Official Plan

5). Various agreements with the Board of Education and local organizations relating to the operation of recreational facilities.

6). Present zoning by-laws; a compiled list. available through the Clerk's library

7). Staff Position Paper of May 1982

8). Park Acquisition Policy of February 1977

9). Demographic information, statistical information; would be available from the Clerk's office, i.e., the 1985 census.

10). List of grant recipients, i.e. finance and recreation

11). The Town of Lincoln Recreational Master Plan and all associated reports.

Collection of Data

In addition to what is mentioned above, the following data will be available from the sponsor:

a). Community directory - this inventory will include groups or support services currently offering leisure programs to the Town population such as Board of Education, community organizations and private and commercial interests.

b). Facility and park inventory - this inventory will include churches, schools, private commercial, municipal, provincial facilities that offer a leisure component to the Town

c). Open space inventory - available from Clerk's

206 King Street

Box 1030 2) d). Official plans - as mentioned and resources available

e). Existing policies and procedures

f). Demographic information

Research Method

a). It is the intent of the Feasibility Study Team that all major groups and individuals in the Town have an opportunity to respond to the study-

b). The Feasibility Study Team suggests that the research method be one of information gathering through a common survey representative of data from across the community.

c). A minimum of two public information meetings should be organized and held at a location to be determined by the Town in order to familiarize the public with the process of the study and to provide a forum for public input.

d). The face-to-face group interview method shall be used, to obtain the required data from groups in the community contact directory. Groups who wish an interview will be required to complete the survey form and make their presentation during a scheduled interview week,

e). The Feasibility Study Team will be open to alternative research suggestions.

The Final Report

The final report should address the following points :

a). The recommendation with respect to the location of the site. b). Identify the community's needs and the development of facilities on the site which will satisfy these needs, priorities and possible staging.

Box 1030

c). The capital costs involved in land acquisitions and developing the various stages of the proposal, together with estimates of net annual operating costs.

d). An assessment of existing facilities, recommending the abandonment of those which cannot be logically integrated into the future programs of the municipality and the rationale in support of those which can be retained.

Roles

The study will be conducted according to the authority invested in the following flow chart.

Council

Recreation & Parks Committee

Feasibility Study Team

Consulting Firm

The Consultants Role

a). The consultant shall be responsible for carrying out the study according to the terms of reference and will report directly to the Feasibility Study Team.

b). The consultant shall present for the approval of the Feasibility Study Team the instruments, surveys, forms, etc. to be used during the information gathering stages, including the advertising material required to involve the public. c). The consultant shall schedule and co-chair, with the Feasibility Study Team, the two public information meetings. d). The consultant will conduct a survey generally targeted to the western section of the municipality.

e). The consultant shall schedule and conduct the group interviews.

Municipal Offices

206 Kina Street West E). The consultant shall analyze and make recommendations based on the data collected according to the plan above. g). The consultant shall present the interim and final reports to the Feasibility Study Team. h). The consultant shall present the interim report to a public meeting for final input by the community, and the final report to Council. i). The consultant shall prepare the interim and final reports, including 40 copies of each of the detailed and summary final reports and 20 copies of the interim report. j). All bid proposal submitted shall include:

- a breakdown of the cost as they relate to the components of the study and the time allocated for each component. - schedule of payments required - any suggested alterations to the terms of reference and the cost impact - a complete personnel resume of key staff to be involved in the conducting of the study

Role of Feasibility Study Team

The Committee is responsible for preparing the terms of reference for the study and for monitoring and directing the study.

The Feasibility Study Team is directly responsible to the Town Council through the Recreation and Parks Committee. The Feasibility Study Team will also assist the consultant with the public information meeting, group interviews and advertising.

Participation of Other Departments

Recreation and Parks Committee Role - the Facility Manager shall act as a key liaison person between the consultant and the Feasibility Study Team. This person shall act as a resource for existing data as outlined in the collection of data.

Municipal Offices 206 Kina Street West Other Municipal Departments - The Clerk, Public

Works Department, Administration and Planning Department., will provide available information as required by the consultants.

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Public Role

Public participation in the study began with the selection of the Feasibility Study Team through the invitation of Town Council. Subsequently, the public will be involved in public information meetings, the Town wide survey and group interviews.

Implementation and Authority

The Town of Lincoln Town Council through the Recreation and Parks Committee shall be responsible for implementing the recommendations of this study.

Suggested Time Frame

The consultant will complete his study within three months of the time of his appointment.

Cost of the Study

The upset limit on the cost of the study is \$10,000.00,

Municipal offices

December 4th, 1987 Lincoln Chambers December 4th, 1987

Minutes of a meeting of the Town of Lincoln Public Works Committee, held in the Lincoln Chambers on Tuesday, December 4th, 1987, at 7:30 p.m. Present were: Alderman R.Reid (Chairman), Alderman J.Riediger, Alderman D.Campbell., Alderman J.Hildreth and Mayor R.Konkle. Staff present: Wayne Watson, Director of Public Works and Andy Smith, Assistant Director of Public Works.

Moved by Ald.J.Hildreth, Seconded by Ald.J.Riediger THAT this Public Works Committee recommend to Council payment of Voucher #12-1 in the amount of \$64,436.84.

CARRIED

STAFF RECOMMENDATIONS AE3D REPORTS

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

JORDAN WATERMAIN PROJECT, P.W. 151-87

Moved by Ald.J.Riediger, Seconded by Ald.D.Campbell Re: Jordan Watermain Project, P.W. 351-87 THAT this Committee recommend to Council that Invoice 11002416 in the amount of \$28,794-00 in favour of Stephens and Rankin Inc. for release of holdback for the Jordan Watermain project be approved for payment.

CARRIED

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS,

NAME OF FIRM

The Town of Grimsby

DeLCan Engineering

Classic Displays

McGlone & Associates

0

Roberts Maintenance Dundas Ltd.

Peninsula Tree Service

Sandwell Swan Wooster Inc.

Martin Engineering

R. V. Anderson Associates Ltd.

PROJECT AMOUNT

Landfill Site Charges October 1987 \$14,400.32

Quarry Road - Road and Bank Improvements 309.82

Maint. Contract 3,210.00

Q.E.W. Watermain Link Stage II 752 -00

Roof Restoration Jordan

& Beamsville Firehalls 35,726.00

Tree contract- Jordan area 7,150.00

Pre-design Report Jordan Valley Pumping Station 3,492.32

Inspection for 1987 Hot Mix Resurfacing 2,346.00

1985 Watermains 1,959.21 --

TOTAL - \$151,462.22 - ----- Moved by Ald.J.Hildreth, Seconded by Ald.D.Campbell Re: Town of Lincoln Public Works Department Project Accounts, P.W. 1-52-87 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$69,346-27 be approved for payment.

CARRIED

JOINT FUNDING, FUTURE REGIONAL SEWER AND WATER SUPPLY PROJECTS, P.W. 153-87 -

Moved by Ald.J.Hildreth, Seconded by Ald.J.Riediger Re: Joint Funding, Future Regional Sewer and Water Supply Projects, P.W. 153-87 THAT this Committee recommend to Council that we endorse the policy outlined in Regional report DEP-2545, regarding joint funding with area municipalities for the advancement of future Regional sewer and water supply projects, and that the Region be so notified.

CARRIED

COMMENCEMENT OF SERVICES - HERITAGE VILLAGE AND VINEWOOD PARK EXTENSION NO. 1, P.W. 154-87

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Commencement of Services - Heritage Village and Vinewood Park Extension No. 1, P.W. 154-87 THAT this Committee recommend to Council that the following Town services be provided to these developments: 1, Heritage Village Vineland - commencement of winter control operations (snow plowing). 2. Vinewood Park Extension No. 1 - commencement of winter control operations (snow plowing) and garbage pick-up.

CARRIED

COMMENCEMENT OF SERVICES - ACADEMY GARDENS STAGE 3, PHASE 2, P.W. 155-87 -
Moved by Mayor R.Konkle, Seconded by Ald.J.Hildreth Re: Commencement of Services - Academy Gardens Stage 3, Phase 2, P.W. 155-87 THAT this Committee recommend to Council that we commence winter control operations (snow plowing) and garbage pick-up in Academy Gardens Stage 3, Phase 2.

CARRIED

GARBAGE PICK-UP, OLD ORCHARD SUBDIVISION, STAGE 1, P.W.

Moved by Ald.J.Riediger, Seconded by Ald.D.Campbell.1 Re: Garbage Pick-Up, Old Orchard Subdivision, Stage 1, P.W. 156-87

THAT this Committee recommend to Council that Old Orchard Subdivision Stage 1 (Old Orchard Way) be provided with regular garbage pick-up.

CARRIED

METER READING SERVICES, P.W. 157-87

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

Re: Meter Reading Services, P.W. 157-87 THAT this Committee recommend to Council that the Public Works Department be authorized to develop the contract for 3 years of meter reading services, to be performed by C & D Meter Reading Services Limited, as per the conditions outlined in the report dated November 25th, 1987, from the Clerk and Administrator/Director of Finance.

SANITARY SEWER REPLACEMENT, PHASE 11.1, P.W. 158-87

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: King Street Sanitary Sewer Replacement, Phase 11.1, P.W. 158-87 THAT this Committee recommend to Council that we award the contract for the King Street Sanitary Sewer Replacement

Phase 11.1, to Stephens and Rankin Inc., at a total tendered amount of \$183,110.00.

CARRIED

SAMPLING OF MONITORING WELLS, QUARRY ROAD LANDFILL SITE, P.W. 159-87

Moved by Ald.J.Hildreth, Seconded by Mayor R.Konkle Re: Sampling of Monitoring Wells, Quarry Road Landfill Site 1988, P.W. 159-87 THAT this Committee recommend to Council that we retain Terraprobe Limited to carry out the monitoring program at the Quarry Road Landfill Site for a total annual cost of \$8,702.00 in 1988.

CARRIED

BOARD OF MANAGEMENT LANDFILL DISPOSAL SITE AND E.A. - FINANCIAL STATEMENT TO OCTOBER 30, 1987, P.W. 160-87

This report was submitted for the Committee's information only.

MEMORANDUM FROM THE ADMINISTRATOR/DIRECTOR OF FINANCE AND THE CLERK, RE: ROAD ALLOWANCE BETWEEN LOTS 22 AND 23, CONCESSION 6 (LOUTH PLAN)

Moved by Ald.J.Riediger, Seconded by Ald.D.Campbell Re: Road Allowance Between Lots 22 and 23, Concession 6 (Louth Plan) THAT a deed be issued to Jean Day Taylor for the easterly portion of the road allowance between Lots 22 and 23 (Louth) abutting her property as authorized by By-law 17-56 (Louth) for a consideration equal to the municipality's cost of issuing a deed.

CARRIED

CONTRACT #86-10, REDECKING AND PAINTING OF THE BAILEY BRIDGE, P.W. 162-87

Moved by Mayor R.Konkle, Seconded by Ald.J.Riediger Re: Contract #86-10, Redecking and Painting of the Bailey Bridge, P.W. 162-87 THAT this Committee recommend to Council that the invoice from Granton Industrial Maintenance Corp. be approved for payment, less a 15% holdback, for a total amount of \$17,000.00.

CARRIED

1987 SURFACE TREATMENT, RELEASE OF HOLDBACK, P.W. 161-87

Moved by Ald.J.Hildreth, Seconded by Mayor R.Konkle Re: 1987 Surface Treatment, Release of Holdback, P.W. 161-87 THAT this Committee recommend to Council that the release of holdback in the amount of \$14,839.14 in favour of Norjohn Contracting Limited be approved for payment. CORRESPONDENCE

1. Letter dated November 10th, 1987, from the Town of Grimsby, Re: Decision of Court of Revision Kupitz Municipal Drain. R & F
2. Letter dated November 16th, 1987, from the Region of Niagara, Re: GO Transit System. R & F
3. Letter dated November 20th, 1987, from the Ministry of Transportation and Communications, Re: Appraisal Manual for Road Needs. R & F
4. Letter dated November 16th, 1987, from the OWMC, Re: Funding. R & F
5. Meeting Report from DeLCan, Meeting No.8, Re: Cherry Avenue Bridge Crossing, Vineland Quarries and Crushed Stone. R & F
6. Meeting Report from DeLCan, Meeting No. 9, Re: Old Orchard Subdivision, Stage 1 and 23rd Street Watermain. R&F
7. Letter dated November 25th, 1987, from the Region of Niagara, Re: Water and Sewage Flows by Municipality for October 1987, R & F

8. Speed Letter from the Baker Road Pollution Control Plant, Re: Sewage Flows November 1987. R & F
9. Letter dated November 30th, 1987, from the Township of Peel, Re: Resolution for Waste Disposal. R & F
10. Letter dated November 6th, 1987, from the Niagara Peninsula Conservation Authority, Re: Town of Lincoln Stormwater Management Master Plan. R & F

OTHER BUSINESS

APPOINTMENT OF DEPUTY CHAIRMAN

It was agreed by all present that Alderman D-Campbell be elected as Deputy Chairman.

PRECONDITION SURVEY, BEAMSVILLE SANITARY SEWERS AND VINELAND WATERMAIN -

The Director of Public Works informed the Committee that OZA Inspections had been retained by the Town of Lincoln to do a precondition survey for Contract #87-14 (Beamsville Sanitary Sewers) and Contract P85.11.17B (Watermain in Vineland).

BEAMSVILLE COMMERCIAL PLAZA

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

THAT this Committee recommend to Council that Public

Works staff be authorized to negotiate with landowners in order to facilitate the completion of the East Beamsville drainage system. CAMPDEN VILLAGE HALL

The Committee reviewed a letter from Les Wail, regarding the need to replace the old oil furnace at the Campden Village Hall.

Moved by Mayor R-Konkle, Seconded by Ald. J. Hildreth Re: Campden Village Hall THAT this Committee recommend to Council that an upset

amount of \$2,000.00 be paid to the Campden Fireman's Assoc. for the replacement of the old oil furnace. The changeover is for the installation of a new Lennox gas furnace and all controls. - This amount to be paid upon completion of the work and the proper bill being submitted to Public Works.

CARRIED

ADJOURNMENT

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

CARRIED Minutes of a meeting of the Finance & Administration Committee held on December 8th, 1987, at 7:30 p.m., in the Council Chambers. Present were:

Ald. S. Easton (Chairman), Ald. L. Martin, Ald. B. Culp, Ald. L. Thwas and Mayor

R. A. Konkle. Staff present: R. Heil (Administrator/Director of Finance) and M. Duc (Clerk).

ACCOUNTS -----

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

THAT the general accounts in the amount of \$155,196.39 be approved for payment. CARRIED

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

THAT the fire accounts in the amount of \$24,630.26 be approved for payment. CARRIED

REPORTS -----

POSITION OF DEPUTY TREASURER -----

The Administrator submitted a report to the Committee recommending that the appointment of a Deputy Treasurer be held in abeyance for a period of six months in an effort to test the possibility of accomplishing the work involved in this function with existing staff.

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

THAT this Finance Committee recommend to Council that the position of Deputy Treasurer not be filled at this time.

FURTHER THAT the report of Mr. R. Heil, Director of Finance, be accepted as presented. CARRIED

LINCOLN COMMUNITY CARE PROGRAM -----

The Administrator submitted a memorandum to the Committee conveying the request made to him that the Town consider a grant to the Lincoln Community Care Christmas Program. R&F FINANCING OF WATERMAIN PROJECT - EAST LINCOLN

The Administrator submitted a report relating to the financing of the Brookside Drive/Glenview Drive watermain project.

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

THAT this Finance Committee recommend to Council that the report of Mr. R. J. Heil, Director of Finance, dated December 4th, 1987, be accepted as presented.

FURTHER THAT the Director of Finance be authorized to transfer \$60,000 to the Water System Improvement Reserve.

CARRIED

L_I_NCOLNCOUNTY2-WNESOCIETY

The Committee reviewed the patrol report and activity report of the Lincoln County Hmane Society for the month of October, 1987.

JORDAN HISTORICJL MUSEUM SOCJETY -----

The Committee reviewed the minutes of the November 2nd, 1987 meeting of the Board of the Jordan Historical Museum Society.

The Committee expressed interest in meeting with the Board early in the new year to discuss the issue of financial support and other related matters. The Clerk highlighted the contents of a report by the Provincial Treasurer entitled "The Update of Ontario's 1987 Economic Performance".

The Committee reviewed the minutes of the November 24th, 1987 meeting of the Lincoln Public Library Board together with related material.

The Committee reviewed a Regional report on the subject of local municipality tax levy and collection statistics.

The Administrator submitted a report relating to office accommodation and space utilization and offering a recommendation with respect to the complete re-organization of the lower west wing of the building to better provide for the needs of staff.

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

THAT this Committee recommend to Council the following:

1. THAT the Town of Lincoln purchase the plans for a portable building from Niagara Relocatable Buildings at \$700.
2. THAT the plan attached to the report of R.J. Heil dated December 9th, regarding this matter be approved and implemented under his direction.
3. THAT \$28,000 be appropriated from the building reserve fund for this purpose.

CARRIED

The Committee considered a report from the Administrator/Director of Finance relating to Bill 154 - the Pay Equity bill, job descriptions and possible job reclassifications.

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

THAT the Administrator/Director of Finance establish a management team to prepare a report and recommendations addressing job evaluations, revised job descriptions and addressing delegations under Bill 154 once proclaimed.

THAT the staff be authorized to expend a maximum of \$2,000 to engage expertise or additional assistance required to implement this program.

CARRIED

NIAGARA PENINSULA CONSERVATION AUTHORITY -----

The Clerk informed that he was in possession of various minutes of meetings of the Niagara Peninsula Conservation Authority held during the months of September, October and November.

A letter from the Minister of Finance and a report by the Federal Government dealing with sales tax reform is to be discussed at the next meeting of the Committee.

CORRESPONDENCE -----

I. Copy of letter from the local MPP to the Honourable R. C. Wong, Minister of Energy, supporting the Town's position with respect to the KICECP program as laid out in the Clerk's letter of November 9th, 1987. R & F 2. Toxic Waste Research Coalition, requesting a grant towards the financing of its activities.

This request will be considered in the process of drawing up the Town's 1988 budget.

3. Barbara Troup, for the Lincoln History Club, requesting that the Town consider purchasing a number of 1988 historical calendars of Lincoln.

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

THAT this Finance and Administration Committee recommend to Council that the Town of Lincoln purchase 200 calendars from the Lincoln History Club at a cost of \$2.50 each. CARRIED

4. The University of Western Ontario, concerning a course for local elected officials scheduled for March 16th-18th, 1988.

R&F

5. Lincoln Chamber of Commerce, requesting that the Town consider membership in the organization and financial support.

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

THAT this Finance Committee recommend to Council that the Town of Lincoln purchase a membership in the Lincoln Chamber of Commerce, FURTHER THAT Ald. S. Easton and Ald. B. C3p be appointed as the Town of Lincoln representative.

CARRIED

6. Association of Kinsmen Clubs, requesting that the Town purchase advertising space in a special issue of its national publication.

R&F

The Committee was informed that the Clerk was in receipt of an offer to purchase relating to the 10 acre block of land owned by the Town Located in the northeast quadrant of Ontario Street and the Q.E.W. The Clerk is to acknowledge the offer and explain the Town's position with respect to the disposal of lands in the Q.E. W. quadrant as specified in a previous resolution.

The Committee discussed other matters relating to lands that may potentially be disposed of.

ADJOURNMENT -----

There being no further business, the Chairman declared the meeting adjourned.

..... CHAIRMAN SECRETARY Monday, December 14, 1987

Lincoln Council Chambers

Minutes of a meeting of the Planning Advisory Committee held in the Lincoln Council Chambers on Monday, December 14, 1987, at 9:30 pm. Present were: Ald. J. Hildreth (Chairman), Ald. S. Easton, Ald. B. Campbell, Ald. B. Culp and Mayor R. Konkle. Staff present: T. Secord (Town Planner) and Dave Heyworth (Assistant Planner 1).

DEVELOPMENT PROPOSALS

DRAFT PLAN OF SUBDIVISION - OLD ORCHARD EXTENSION
NIAGARA REGIONAL FILE NO. 26T-87032 - VINE DEVELOPMENTS
FT. LOTS 111 & 114, PLAN M-2, FORTH TOWNSHIP OF FINTON (PDR 335)

The Committee considered a staff report regarding a draft plan of subdivision. The plan proposes 41 single family lots and 21 semi-detached residential lots located on a parcel of land consisting of approximately 5.61 hectares (14.7 acres) of land. The subject property is located north of the existing Old Orchard plan of subdivision Stage I currently under construction, west of Twenty-third Street, approximately 60.35 metres south of Second Street, and east of an existing currently developed single family residential plan of subdivision.

The proposed draft plan of subdivision is to be developed in three stages.

Stage I consists of 9 single family dwelling lots and 15 semi-detached lots.

Stage II consists of 12 single family dwelling lots and 6 semi-detached lots.

Finally, Stage III consists of a total of 20 single family residential lots.

Access to the subject lands is provided by two internal streets known as Old Orchard Way and Street 'A'. Old Orchard Way provides for the continuation of Old Orchard Stage I plan of subdivision to Twenty-third Street and Street "A" is an internal P-loop connecting to Old Orchard Way.

The Town Planner indicated that the developer would be required to provide an emergency access of 12 feet along the east side of Lot 13, north to Second Street, which would later be reduced to a walkway which is of an appropriate size.

The Committee discussed the proposed road pattern of the plan of subdivision and its relationship to staging of the development. The Committee also discussed the possibility of taking cash-in-lieu for parks purposes. The Committee discussed that senior citizens in the area to the north did not have any provision for a passive park area. The Committee also discussed that many school children used the playground area of Vineland public school, however, the senior citizens do not use it because it is too far to walk. The Committee also discussed the size of the park that the municipality could take as per the Planning Act.

Finally, the Committee discussed the staging of the development and how, if

the development would not proceed, the municipality's best interests could be kept in mind for the future.

Mr. Ron Vahmeyer was in attendance, after some further discussion the Committee adopted the following recommendation.

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

Re: Old Orchard Plan Extension

Regional File #26T-87032

THAT this Planning Committee recommend to Council that the report of Mr. T. Secord, Town Planner, dated December 14, 1987, be accepted as presented.

CARRIED

STAPE" REPORT, SITE PLAN AGREEMENT

UNITED CO-OPERATIVES OF ONTARIO PROPOSED PARKING LOT

BEAMSVILLE (PDR 336) -

The Committee considered a staff report regarding a proposed parking lot to be located east of the existing United Co-operatives building on the north side of Regial Road \$81.

The Town Planner outlined details of the report including the requirements under the Town's by-law for parking areas in a Commercial zone to be paved, and also the provision for protection of the pol. @ located between parking spaces P1 and P2. Mr. E. Reid was in attendance on behalf of the United Co-operatives. Ping, Minutes (1987 12 14) - 2 -

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

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

Re: United Co-operatives

PDR 336

THIS Committee recommend to Council the following relating to the above application.

THAT Town Council support the applicant's parking lot proposal subject to the following:

1. The execution of a site plan agreement with the appropriate letter of credit to be prepared for Council's meeting of December 21, 1987.
2. THAT the owner obtain the necessary approvals of the Regional Public Works Department.
3. THAT the applicant be responsible for the Town's fee of \$300 for the execution and registration of the site plan agreement.

CARRIED

ZONING AMENDMENT APPLICATION - WILLIAM KOSAR IN TRUST

Pt. Lot 14, CONCESSION 1 & B.F. CON. & PART OF

ROAD ALLOWANCE BETWEEN CON. 1 & B.F. CON. (PDR 337)

The Committee considered a staff report regarding an application to amend the Town zoning by-law to permit the construction of a single family dwelling at the above noted location and on proposed new lots to be created by severance.

A portion of the subject lands are presently zoned Hazard in the Town's zoning by-law, as amended, which does not permit the construction of a single family dwelling. The lands are located adjacent to the Lake Ontario shoreline. The applicant has filed an application to amend the Town's zoning by-law to permit the construction of a dwelling as an exception in the Hazard zone.

The TQWU Planner outlined details of the report for the benefit of the Committee and members of the public in attendance.

Mr. William Kosar was in attendance and indicated his support of the application.

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

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

Re: William Kosar In Trust

Pt. Lot 14, Con. 1 h B.F. Con., Part of Road

Allowance between Con. 1 & B.P. Con. (Louth)

Town of Lincoln

THAT this Planning Committee recommend to Council that the report of Mr.

T. Secord, Town Planner, dated December 14, 1987, be accepted as presented. CARRIED

STAPP REPORT - PROPOSED MOBILE HOME HIEZPBQRJSE

TOM PLATTS

The Committee considered a staff report regarding the Planning Department's receipt of an application to locate a mobile home helphouse on a 17.1 acre (6.92 ha) parcel of land located at the southwest corner of Fairlane Road and the South Service Road of the Queen Elizabeth Way. The proposed mobile home helphouse would be approximately 12' x 65' in size and would provide shelter for up to 6 seasonal off-shore labourers.

The Committee discussed the requirements under the Town's zoning by-law for the size of a helphouse based on the number of occupants and also discussed the requirements under the Niagara Regional Health Unit.

After some discussion the Committee adopted the following recommendation.

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

Re: PDR 338

Tom Platts

TBIS Committee recommend to Council the following in regard to the above application. Plng. Minutes (1987 12 14) - 3 -

1. THAT the Town support the proposed seasonal mobile home helphouse subject to the execution of a site plan agreement between the owners of the subject property and the Town.

2. THE site plan agreement be prepared for execution by Town Council at its meeting of Monday, December 21, 1987.

3. THAT the owner of the lands be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.

CARRIED

STAFF REPORT - SITE PLAN AGREEMENT

CHURCH OF CHRIST, BEAMSVILLE

LOTS 281, 282 & 283, CP3

FORMER TWN OF BEAMSVILLE (PDR 3 3 9 2

The Committee considered a staff report regarding a proposed site plan agreement for the Beamsville Church of Christ. The report indicated that Town staff had recommended that the owner enter into a site plan agreement to address specifically the concerns of the Public Works Department relating to surface water drainage. After reviewing the proposed parking area with the Public Works Department, it was decided that a site plan agreement was not necessary to address the Public Works' concerns regarding surface water drainage. In addition, the applicants are willing to satisfy the Planning Department's concern of buffering of the parking lot between the existing residential dwellings to the west and to the south by constructing a 1-5 metre opaque wooden fence to reduce the impacts.

Mr. Donala Perry was in attendance.

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

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

Re: PDR339

Beamsville Church of Christ Site Plan Agreement

THAT this Committee recommend to Council

1. THAT the owner not be required to enter into a site plan agreement with the Town.

2. THAT the owner be responsible for the construction of a 1.5 metre opaque wooden fence.

ED

STAFF REPORT

PLAN OF CONDOMINIUM, HERITAGE VILLAGE

BLOCKS 23 & 24, PLAN 30M-153

FORMER TOWNSHIP OF CLINTON (PDR 340)

The Committee considered a staff report regarding an application for a plan of condominium the Town had received from the Ministry of Municipal Affairs for comment to facilitate a 23-unit townhouse development on Blocks 23 & 24: of registered Plan 30M-153.

Mr. D. Beyworth outlined details of the report and specifically indicated some areas that were of importance in the Planning Department's review. Basically the report discussed that a minor variance would be necessary to recognize the setback from the northerly property line of 2.65 metres whereas the by-law requires 4 metres. In addition, the Planning Department report indicated that the applicant would be required to enter into a site plan agreement pursuant to

the provisions of the Town's site plan control policies and zoning by-law. After considering details of the staff report the Committee adopted the following recommendation.

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

Re: PDR 340, December 14, 1987

Heritage Village - Condominium Plan

THIS Committee recommend to Council

1. THAT the Ministry of Municipal Affairs be advised that the Town has no objections to the approval of this application for the reasons noted in the Planner's report. Png. Minutes (1987 12 14) -4-

2. TEAT the Town support the draft plan of condominium subject to conditions attached as Appendix 111,

CARRIED

STAFF REPORT - APPLICATION FOR MINOR VARIANCE

SUBMISSION A60/98 - GEORGE TSEMPERIS

The Committee considered a staff report regarding an application for minor variance which was made to the Committee of Adjustment and heard on December 1st, 1987, to facilitate the construction of a 21'-3" x 15'-0" storage addition on the rear of an existing restaurant. Application for minor variance is required for relief from Section 6.3.2 of Zoning By-law No. 78-85

which requires a minimum rear yard setback of 7.5 metres (24.6') in the General Commercial (C2) zone, whereas the applicant proposes a 3 metre (10') rear yard setback.

The Planning Department report indicated that the Planning Department was supportive of the application for minor variance, however, had some concerns with the deficiency of parking. The by-law requires the restaurant use to provide 18 parking spaces whereas currently 13 parking spaces exist. It was the Planning Department's view the applicant should satisfy the parking deficiency as the storage addition was potentially taking up area which could be used for parking purposes.

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

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

Re: PDR 341 - Minor Variance, George Tsemperis

831 Main Street, VtneLand

TEAT this Planning Committee recommend to Council that the report of Mr. T. Secord, Town Planner, be accepted as presented (dated December 14, 1987).

CARRIED

STAFF REPORT - APPLICATION FOR MINOR VARIANCE

SUBMISSION A58/87 - WGARET VAN ANDEL

The Committee considered a staff report regarding a proposal from Quarrystone Construction Ltd. on behalf of the owner, Margaret Van Andel, to construct a second-storey, three-bedroom apartment addition on an existing flower shoppe.

The subject property is located on the west side of Victoria Avenue just north of Regional Road 281. The report indicated the non-conformities that would be created and therefore a minor variance was necessary. In addition, the report identified that in Commercial zones the applicant is required to pave the driveway and parking areas in the front and side yards.

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

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

Re: PDR 342

Flower Shop - Van Andel

THIS Committee recommend to Council the following

1. THAT the Town approve the proposed second storey, 3 bedroom apartment subject to the owner entering into a site plan agreement with the Town.

2. TEAT the site plan agreement be prepared for the Council meeting of December 21, 1987.

3. THAT the owner of the lands be responsible for the Town's fee of \$300.00 for the preparation and registration of the agreement. CARRIED

STAFF REPORT - CAN-GRO GREENHOUSES NIAGARA LTD.

JACILIN ALBERS - PROPOSED SOIL STORAGE & EQUIPMENT SHOP, LOADING AREA, BOILER ROOM & GREENHOUSE ADDITION (PDR 345L)

The Committee considered a staff report regarding a proposal from Mr. Albers,

of Can-Gro Greenhouses Ltd., to construct several different additions to his existing greenhouse operation. Currently, there is an existing house, barn PIng. Minutes (1987 12 14) -5- and 59,200 square feet of greenhouses situated on the subject property. Mr. Albers proposes to construct a 160' x 30' soil storage and equipment shop, 40' x 30' loading area, 40' x 30' boiler room and about 42,624 square feet of greenhouses. The proposed glass greenhouses will have rooftop ventilation and no additional lighting will be used in the greenhouses. The greenhouse operation presently grows potted mums.

The report outlined the history behind the subject property and also identified areas of staff concern as well as the residents' concerns. Mr. 6 Mrs. Hutchinson were in attendance and indicated that they felt some of the concerns had been addressed by staff in the report. However, the Hutchinsons raised the following points. They were concerned with the wind tunnel effect that could be created by the additions. In addition, they would rather see the applicant provide a fence instead of planting trees. The Hutchinsons also discussed the tile drainage plan which shows that there is a natural slope south to north. They felt that the applicant, by filling his lands, affected the drainage and therefore created ponding of water on their property. Mrs. Hutchinson also noted that there is a pipe coming from the boiler room which creates a great deal of steam. She felt that the cloud of steam that was produced by this was unpleasant and could do damage to the orchard. Finally, the Hutchinsons discussed that the view of their lands would be reduced by the proposed additions.

The Committee discussed these items and it was noted that some of these items could be addressed within the site plan agreement.

Mr. Albers was in attendance and was basically in support of the comments made by the Planning Department.

After some further discussion the Committee adopted the following recommendation.

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

Re: PDR C345

Can-Gro Greenhouses - Albers

The Planning Committee recommend to Council the following in regard to the above application.

1. THAT the Town support the approval of the proposed soil storage and equipment shop, loading area, boiler room and greenhouse addition subject to the applicant entering into a site plan agreement with the Town,
2. THAT the site plan agreement be prepared for Council's review at its meeting of December 21, 1987.
3. THAT the applicant be responsible for the Town's fee of \$300 for the preparation and registration of this agreement.
4. THAT the applicant obtain approval from the Town's Committee of Adjustment for the above mentioned non-conforming setbacks.

CARRIED

STAFF REPORT - SITE PLAN AGREEMENTS. TOWN OF LINCOLN
SECTION 40 OF THE PLANNING ACT, 1983

The Committee considered a staff report regarding Section 40 of the Planning Act, 1983, relating to site plan control. As per a motion passed by Council on September 8, 1987, staff had investigated what other municipalities were doing with regard to regulation of farm helpouses, greenhouses, as well as other types of uses. In addition, the report outlined what specifically Section 40 of the Planning Act addressed as well as what types of items could be addressed through the provisions of the Town's Official Plan relating to Site Plan Control.

After considering the staff report the Committee entered into discussion as to how to deal with the issue of farm helpouses appropriately. The Committee discussed the possibility of having Town staff undertake an amendment to the official plan and zoning by-law to address the helpouse concern. Staff noted it had some concerns with this as there could be potential problems resulting from going ahead with isolating an amendment to the official plan. The Committee discussed that it might have been appropriate to deal with the issue of site plan agreements for helpouses through the Official Plan Update. It was noted that this was a requirement in the Terms of Reference for the Official Plan Update to review Site Plan Control Policies in the Official

Plan. The Committee discussed what clauses would be necessary to take out of the site plan agreement in order to have it reflect Section 40 of the Planning Act.

The Comltee discussed at length the site plan control policies relating to greenhouses, hut more specifically, farm helphouses.

After much discussion the Comittee adopted the following recommendation.

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

Re: P.D.R. 343

Site Plan Agreements

TBE Committee recommend the following in relation to the above.

TEAT the Town continue to support site plan control policies as reflected in Section 40 of the Planning Act.

ZgAT Town of Lincoln review its site plan agreement clauses pertaining to farm helphouses.

CARRIED

STAPP REPORT

The Committee considered a staff report regarding the Town staff receiving requests from lawyers to discharge specific lots in subdivision agreements.

It was indicated in the report that most of these requests for discharges relate to old plans of subdivision which were registered twenty or thirty years ago.

In the past Town staff have taken the approach that most of these clauses have been fulfilled and the Town has no claim against the property owner under the agreement. However, under most recent subdivision agreements there are items such as drainage swales to rear lot lines which require maintenance and therefore discharging of subdivision agreements is not possible because items such as drainage swales are very essential in the storm water management in the subdivision.

It is staff's recommendation that the applicant he advised that the Town is not willing to discharge these agreements but just forward a letter indicating that the developer has fulfilled the servicing of financial obligations under the agreement or state that the Town has sufficient securities on hand to guarantee completion of the obligations.

Mter considering the report the Committee adopted the following recommendation.

Moved by Ald. S. Easton, Seconded by Ald. 8. Culp

Re: PDR 2344

Discharges of Subdivision Agreements

THIS Committee recommend to Council the following in relation to the above.

mT as a matter of Town policy, applications for discharges of subdivision agreements be refused and these requests be satisfied as nearly as mssible by advice to the applicant on the status of the developer's or - - . . property owner's obligations under the agreement. CARRIED

l - Letter from Planning & Development Deparlrment, Regional Niagara, regarding "Status of Group Home Policies".

The Committee requested the Town Planner to write the Region of Niagara and indicate that the Official Plan Update would address the group home policies in the Regional Official Plan.

t2 - Planning Supplement to Background, "Broadcaster-Planner Dialogue' ... a broadcaster's view. R&F Plng. Minutes (1987 12 14) -7-

I Request for funding from Minlstry of Municipal Mfairs for Official Plan Update.

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

Re: Off icial Plan Update

TEAT TBIS Commllttee recommend to Council that the Province of Ontario be requested for funding for the Official Plan Update.

Copy of letter to our local M.P.P.

CARRIED

@ The Town Planner circulated to the C-lttee a Public Works Department 1987 Development Status Report for Plans of Subdivision. Specifically, the Committee asked what active versus dormant meant in the case of plans of subdivision and, basically, they also inquired as to when the implementation of the liability errors and omissions insurance is to be provided based on the Public Work's recommendation requiring developers and their consultants to provide this insurance prior to the

review of the subdivision by the Public

Works Department, The Committee discussed the 1987 Development Status Report in some detail.

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

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

- SECRETARY CB AIRMAN December 16th, 1987

Linoaln Chambers

Minutes of a meeting of the Recreation & Parks Committee held on December 16th, 1987, at 7:30 p.m., in the Council Chambers. Present were: Ald. L. Thanas (Chairman), Ald. L. Martin, Ald. 8, Culp, Ald. R. Reid. Staff present: B. Urquhart (Facilities Manager).

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

THAT the accounts in the amount of \$15,003.38 be approved for payment. CARRIED

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

THAT the accounts in the amount of \$782.21 be approved for payment.

CARRIED

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

THIS Committee recommend to Council:

1. That the "Terms of Reference" as established by the study team be accepted.
2. That staff be authorized to proceed with the attaining of 3-4 proposals from qualified consultants in this field.
3. That funds not exceeding \$10,000 be appropriated for in the 1988 budget in accordance with the upset limit as contained in the "Terms of Reference".
4. THAT staff be authorized to apply for any applicable grants.

CARRIED

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

THAT this Committee recommend to Council that the report of the Facilities Manager dated December 10th, 1987 be accepted.

FURTHER that Kevin Koppers at a cost of \$505.00 be authorized to attend one "Basic Refrigeration" program and Pat Guay and Larry Therrien at a cost of \$822.00 be authorized to attend the "Modern Refrigeration and Ice Making" program, the usual expenses to apply.

CARRIED

ANNUAL VOLUNTEER AWARDS

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

THAT this Parks & Recreation Committee recommend to Council that the following be recommended for the above noted award: Mrs. D. Hutcheson Mrs. J. Parkin

Carl Fluhrer

Ruth Pollard

Charlene Barnhardt

Edna Bates.

CARRIED

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

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

THAT the Town of Lincoln investigate the possibility of a new Town logo.

FURTHER THAT an investigation group be formed consisting of Mr. B. Urquhart and Ald. B. Culp.

CARRIED

AYES: Ald. B. Culp, Ald. R. Reid --- N&Y_S: Ald. L. Martin - Moved by Ald. B. Culp, Seconded by Ald. R. Reid

THAT the Parks & Recreation Committee appoint Ald. L. Martin as Sub-Chairman of the Committee.

CARRIED

The Committee reviewed and discussed the policies of the Parks & Recreation Department regarding park policy and subdivision development.

The Committee was informed of a staff task force to deal with the recreation policy who will forward and make recommendations to the Committee in the near future.

The Committee reviewed and discussed the Town's position regarding grants policies. They determined that by reviewing various different

city's grants policies would give them a handle on allocation of grants to volunteer groups. The Committee felt working with the Finance Committee and Parks & Recreation to determine grant priority position and placement should be considered in the near future.

The Committee reviewed and discussed the preliminary impost policy and are looking forward to seeing the final figures when they become available.

TORCH RELAY QWITTEE -----

The Committee discussed the possibility of writing a letter to relieve the liability from Mr. Gaymski with respect to the tent being placed on his property next to Marlene Smith's.

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

THAT this Parks & Recreation Committee do now adjourn to meet again at the call of the Chairman.

CARRIED

-----em--- GXAIRMAN SECRETARY December 21st, 1981 Lincoln Centre

The Council of the Town of Lincoln met in regular session on December 21st, 1987, at 6:00 p.m., in the Lincoln Centre. All members of Council were present and the meeting was chaired by Mayor R. Ronkle. Staff present: R. Heil (Administrator/Director of Finance), M. Duc (Clerk), W. Watson (Director of Public Works), C. Rouse (Fire Chief), A. Smith (Assistant Director of Public Works) and T. Secord (Town Planner). Regional Representative G. Huffman was in attendance.

ADOPTION ORDER JBJ&~ -----

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

THAT the minutes of Council's meeting of December 7th, 1987, be adopted as circulated by the Clerk. CARRIED

Ald. L. Martin re-stated her position of conflict of interest in any and all matters relating to the subject of re-assessment under the provisions of Section 63 of The Assessment Act.

PUBLIC WORKS COMMITTEE

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

THAT the report of the Public Works Committee, being the minutes of its meeting of December 8th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

FINANCE & ADMINISTRATION COMMITTEE -----

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

THAT the report of the Finance & Administration Committee, being the minutes of its meeting of December 9th, 1987, be adopted as circulated by the Clerk. CARRIED

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 December 14th, 1987, be adopted as circulated by the Committee Secretary. CARRIED

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

THAT the Council hereby reaffirms that it has made reference to all exhibits and reports relating to the application of KOSAR for the rezoning of lands from Hazard to Hazard with an Exception, the said lands located in Lot 14, Concession Broken Front of the plan of the former Township of Louth and concludes that no further public hearings are required with respect to this application. CARRIED

RECREATION & PARKS COMMITTEE

Ald. L. Martin expressed conflict of interest with respect to the report of the Recreation & Parks Committee specifically as it related to the cash impost study and subsequently did not take part in discussions on the report or vote on the adoption.

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

THAT the Reid/Culp motion be deleted and the following substituted:

THAT this Parks & Recreation Committee recommend to Council that Mrs. Doreen Hutchinson be nominated by the Town of Lincoln for this award.

CARRIED

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

THAT the report of the Recreation & Parks Committee, being the minutes of its meeting of December 16th, 1987, be adopted as circulated

by the Clerk, as amended. CARRIED The Council discussed a rewrt prepared by the Director of Public Works recommending precondition surveys of buildings sbutting proposed construction works under Contracts 87-1 4 and 05-1 1-17B.

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

THAT this Council accept the action taken by the Director of Public Works to engage OZA Inspections for the following contracts (precondition surveys):

Contract 887-14 (Beamsville sanitary sewers) \$2,700.00

Contract t85-11-17B (Vineland watermain) \$4,580.00

CARRIED

BOARD OF MANAGEMENTL.SI&BJJEG COWITTE8 -----

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

THAT the minutes of the Board of Mangementt'Steering Committee meeting of December 2nd, 1987, be adopted as circulated. CARRIED

INTRODUCTION OF BY-LAWS

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

THAT leave be given to introduce the following by-laws:

a) To authorize execution of agreement with Prokich, re: Patricia Drive.

b) To authorize execution of agreement with Regional Niagara, re: construction and assuoption of watermain.

c) To authorize tile drainage loan.

d) To repeal By-laaa 07-14? authorizing execution of site plan agreement with Lakelee Orchards Limited and to authorize revised form of agreement,

e) To authorize execution of site plan agreement with Gladys Vivian Platts.

f) To authorize execution of site plan agreement with Margaret Van An del.

g) To authorize execution of site plan agreement with John Albers.

h) To amend Zonlng By-Law 78-85, rezoning from Hazard to Hazard with an Exception. (Kosar) CARRIED

TO ADTHORIZE EXECUTJON Og-AGREEMENT WJTH PROKJSB -----

Moved by Ald. J.Nildretb, Seconded by Ald.L.Thcmas

THAT the By-law read a first time and being 'A By-law to authorize the execution of an agreement with Alex and Angelina Prokich with respect to the opening of Patricia Drive, * 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 Cornoil. to the contrary notwithstanding. CARRIED

TO AUTHORLZE EXECUTION OF AGREEmNT WITH REGIONAL MUNICIPALITY OF NIAGARA ---- RELATJ8G2O-EA2BBBAZES

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

THAT the By-law read a first time and being "A By-law to authorize the execution cf an agreement with the Regional Municipality of Niagara relating to the construction and assuoption of watermain in the Vineland water system," be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, aixy rule of this Council to the contrary notwithstanding. CARRIED

TO AUTHORIZE TJLE DRAINAG&-&g&IJ -----

Moved by Ald. S. Easbon, Semnded by Ald. D. Campbell

THAT the By-law read a first time and being "A By-Law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act," be now read a second and third time and finally passed and that the byor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED M REPEAL BY-LAW 87-147 AND AUTHORPZE EECUTION OF SITE PLAN AGREEMENT

&ZIB-LAK&L&&-O-&B&EPS-L2&22&R-- -----

Moved by Ald. B. Culp, Seconded by Aid. 3, Elildreth

THAT the By-law read a first time and being "A By-law to repeal By-law No. 87-147 which authorized the execution of a site plan agreement with Lakelee Orchards Limited and to authorize execution of a revised form of agreement, * he now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this muncil to the contrary notwithstanding. CARRIED

Moved by Ald. L. Thanas, Seconded by Ald. L. krtin

THAT the By-law read a first time and bing "A By-law to authorize

the execution of a site plan agreement between the Corporation of the Town of Lincoln, Gladys Vivian Platts, together with any and all mortgagees that may be on title at the point of registration of the agreement, be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO AUTHORIZE EXECUTION OF SITE PLAN AGREEMENT WITH M&RGt_n__T-J&BhBDEL -----

Moved by Ald. D. Campbell, 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, Margaret Van Anciel, together with any and all mortgagees that may be on title at the point of registration of the agreement, " he now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO AUTHORIZE EJB\$JIQOB-Of-SJX&-PL&JAGREEMENT WITH JOHN ALBBBS -----

Moved by Ald. L. Thanas, Seconded by Ald. J. Rildreth

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, John Albers, together with any and all mortgagees that may be on title at the point of registration of the agreement, to be now read a second and third time and finally passed and that the Mayor and Clerk sign and seal same, any rule of this Council to the contrary notwithstanding. CARRIED

TO AMEND ZONING BY-LAW 78-85, TO REMOVE LANDS FROM HAZARD TO HELZARB WITHM a_N_BZGEE2Z_OB-LK_OS&EZ Z-ZZ--ZZ-ZZZZZZZL-----ZZZ-L-L-ZZZZZL--ZZ---ZZZZZZL-L--L

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 Zoning By-law No. 78-85, as amended, being the Zoning By-law for the Town of Lincoln, to permit an exception to the Hazard (If) zone with respect to a specific parcel of land within the Town of Lincoln pursuant to The Planning Act, 1983," 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

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

THAT the application for a loan for Frederick Alan Ailman and Joan Audrey Aikman under the Shoreline Property Assistance Act, in the amount of \$11,400 be approved subject to approval of Ministry of Natural Resources as to design of the works and the local inspector appointed under the Act. CARRIED

RESERVE TRANSACTIONS -----

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

THAT the following reserves be established in accordance with the budget for 1987 for recreation purposes:

Lincoln Centre Reserve \$28,162.00
Centennial Arena Reserve 35,156.00
Jordan Arem Reserve 10,049.00

CARRIED I. J. Sohilstra, concerning the matter of representation on the Board of Management/Steering Committee. R&F

A large gallery was in attendance on the occasion of the annual award ceremony traditionally conducted by the Council at its last meeting of each year.

Shirley Martin, MP for Lincoln made the presentation of the Certificate of Merit under the Olympic '88 program to the following persons: - " - - - - Skip Gillham

Kay Rannie
Sandy Follis
Carl Flubrer
Ralph Reid
Iris Robinson
Howard Culp
Daug Robinson
Ted Stephens
Bob Kelly (accepted by Bruce Kelly)
Van Gretsinger

Gabrielle Blaschuk
Bob Cranfield
Alex Maiera
Joan McKinney
Dora Flubrer
Robert Beales
Joy Helwilg (absent)
Mike Blaschuk
The Bill Jones FainUy

CERTIFICATES OF ACHIEVEMENT -----

fid.L.Thanas presented certificates of achievement to Jeff Martin, for distinguishing himself as a world class runner, Joan McKinney, for her promotion of the neighbourhood watch program, Barbara Troup, for her wide range of efforts and service to recreation and cultural activities in the community and Doug Robinson for his contributions to minor sports activities in the community.

CITIZEN OF THE YEAR ---- ----

Mayor R.A.Konkle made the announcement that Ron Hewitt had been selected as 1987 Citizen of the Year. He presented Mr. Hewitt with the plaque bearing his name as 1987 Citizen of the Year, the 1987 Citizen of the Year Certificate and a suitably engraved copy of the Lincoln History. Mr. Hewitt responded to the presentation by the Mayor.

Esther MacLaughlin addressed the Council and those present and spoke about Mr. Hewitt's many contributions to the community.

& J.Hildreth presented Mrs. Hewitt with a bouquet of flowers.

At the conclusion of the presentation ceremonies, the Mayor invited those present to remain for refreshments after the close of the meeting.

ADJOURNMENT ----- 0

The business of the meeting being concluded, the Mayor declared the meeting adjourned. Lincoln Chambers
December 22nd, 1987

Minutes of a meeting of the Town of Lincoln Public Works Committee, held on Tuesday, December 22nd, 1987, at 7:30 p.m. Present were: Alderman R.Reid(Chairman), Alderman D.Campbell and Mayor R.Konkle. Staff present: Andy Smith, Assistant Director of Public Works; Ed Dujlovic, Engineering Assistant.

STAFF RECOMMENDATIONS AND REPORTS

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

TOWN OF LINCOLN PUBLIC WORKS DEPARTMENT PROJECT ACCOUNTS, P.W. 163-87 -

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Town of Lincoln Public Works Department Project Accounts, P.W. 163-87 THAT this Committee recommend to Council that the Town of Lincoln Public Works Department Project Accounts in the amount of \$14,927.78 be approved for payment.

CARRIED

WINTER SAND, P.W. 164-87

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Winter Sand, P.W. 164-87 THAT this Committee recommend to Council that we accept the quotation dated October 30th, 1987, from Vineland Quarries Ltd Crushed Stone Limited, to supply winter sand for the 1987/88 season, at a price of \$8.23 per metric tonne.

CARRIED

JORDAN LIONS WINTER CARNIVAL, P.W. 165-87

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Jordan Lions Winter Carnival, P.W. 165-87 THAT this Committee recommend to Council that the following be implemented for the Jordan Lions Winter Carnival, 1988:

1. To reserve the Jordan Lions sports park for the weekend of Friday February 5th to Sunday February 7th, 1988.

2. To reserve the Jordan Arena hall for the same time period.

3. To close 4th Avenue, from 17th Street to 19th Street, to general traffic from 7 a.m. to 5 p.m. on the dates of the carnival.

4. To inform the Regional police, ambulance and fire services of the above noted road closure.

CARRIED

THIRD AVENUE BRIDGE OVER FIFTEEN MILE CREEK, CITY OF ST. CATHARINES PROJECT 86-121, P.W. 166-87 -- -

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Third Avenue Bridge Over Fifteen mile Creek, City of St. Catharines Project 86-121, P.W.166-87 THAT this Committee recommend to Council that the City of St. Catharines be informed that their request of November 17th, 1987, is premature since the work performed will be beyond the term of this Council.

FURTHER that the City of St. Catharines resubmit a request in January of 1989.

CARRIED ABERDEEN ROAD EXTENSION :-LARRY ANDRES, P.W. 167-81

Moved by Mayor K.Konkle, Seconded by Ald.D.Campbell Re: Aberdeen Road Extension - Larry Andres, P.W. 167-87 THAT this Committee recommend to Council that a by-law be prepared establishing this section of road as a municipally owned and maintained road.

CARRIED

VILLAGE PARK DRIVE, P.W. 168-87

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Village Park Drive, P.W. 168-87 THAT this Committee recommend to Council that Peninsula Fence be authorized to install a six foot chain link fence along the south side of the emergency exit from Village Park Drive to Crescent Avenue, in the amount of \$1,191.00, as per the request of Mr. and Mrs. Trochnowski.

CARRIED

CAN GRO GREENHOUSES LIMITED, P.W. 169-87

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Can Gro Greenhouses Niagara Limited, P.W. 169-87 - THAT this Committee recommend to Council that we reject the request from Can Gro Greenhouses Niagara Limited for upgrading their present 2 inch water service to a 4 inch diameter sizing, further to considering their correspondence dated October 20th, 1987.

CARRIED

CLAIM FOR REBATE ON SEWER SURCHARGES, GREAT LAKES CHRISTIAN COLLEGE, P.W. 170-87 - - - Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Claim for Rebate on Sewer Surcharges, Great Lakes Christian College, P.W. 170-87 THAT this Committee recommend to Council that the Town of Lincoln agree to a rebate of 50% on the sewer surcharge, and accept final payment for this claim in the amount of \$848.41,

CARRIED

LIABILITY AND PROFESSIONAL INSURANCE FOR ENGINEERING CONSULTING FIRMS, P.M. 171-87

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Liability and Professional Insurance for Engineering

Consulting Firms, P.W. 171-81 THAT this Committee recommend to Council that all engineering consulting firms shall provide proof that they have public liability insurance in the minimum amount of One Million Dollars, in addition to professional (errors and omissions) insurance coverage in the minimum amount of Five Hundred Thousand Dollars.

FURTHER, this policy shall apply to all consulting firms that are directly or indirectly involved with municipal projects or private enterprise where servicing, found within a potential right-of-way, may be assumed by the municipality.

CARRIED VINE DEVELOPMENTS LIMITED, OLD ORCHARD PLAN SUBDIVISION,

STAGE 1, P.W. 172-87 - - -

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Vine Developments Limited, Old Orchard Plan Subdivision, Stage 1, P.W. 172-87

THAT this Committee recommend to Council that (as per DeLCan's letter of Dec.17/87) \$5,000.00 be accepted for required trench reinstatement along the west side

of 23rd Street, from Regional Road 81 to Second Street, and further that these funds be utilized to resurface 23rd Street in 1988. FURTHER that (as per DeLCan's letter of Dec.17/87), we accept the primary services in this development, thus instituting the 13th month guarantee period. FURTHER that the Treasurer issue a report

certifying that all financial obligations of the Owner under this subdivider's agreement have been completed, therefore, upon receipt of same, the Council be authorized to issue to the Owner the final Certificate of Completion.

CARRIED

LAURIE AVENUE PUMPING STATION - FORCEMAIN, P.W. 173-87

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Laurie Avenue Pumping Station - Forcemain, P.W. 173-87 THAT this Committee recommend to Council that R.V. Anderson, upon completion of the joint investigation, prepare cost estimates for the upgrading of this station to facilitate the added development in the area, and to develop a contribution analysis to be cost shared with the developers whose developments will affect the Laurie Avenue Pumping Station and forcemain. THAT staff review the timing of the above report with the intent of applying for a M.O.E. grant on the cost of the works to repair the problems of this pumping station. FURTHER that staff report back to Committee before January 30/88.

CARRIED

PUBLIC WORKS DEPARTMENT DEVELOPMENT STATUS REPORT, P.W. 174-87 -

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Public Works Department Development Status Report, P.W. 174-87 THAT this Committee recommend to Council that the Public Works Department be authorized to obtain pricing from various engineering firms to facilitate ongoing inspection as warranted. Current engineering and inspection fees which are paid by the developer will be utilized toward retaining consultants, if required.

CARRIED

BAILEY BRIDGE

Moved by Mayor R.Konkle, Seconded by Ald.D.Campbell Re: Bailey Bridge THAT this Committee recommend to Council that the Bailey Bridge closure be extended to January 18th, 1988, so as to facilitate the redecking and painting of this structure. CORRESPONDENCE

1. Letter dated December 4th, 1987, from the Region of Niagara, Re: Stormwater Management Master Plan for the

Town of Lincoln. R & F

2, Letter dated November 16th, 1987, from the Region of Niagara, Re: Reorganization of Approvals Section, Environmental Services Division. R & F

3. Letter dated December 8th, 1987, from the Proctor and Redfern Group, Re: Beamsville Storm Drainage, Hixon Street Development. R & F

4. Letter dated December 10th, 1987, from the Town of Lincoln Public Works Department, Re: Contractors - Snow Plowing, Town of Lincoln Parking Lots 1987-88.

Moved by Ald.D.Campbell, Seconded by Mayor R.Konkle Re: Snow Plowrny 1987/88, Town of Lincoln Parking Lots THAT this Committee recommend to Council that the Public Works Department be authorized to hire the snow plow contractors, as per the attached sheet, at the following prices :

Ernie Reimer \$45.00/hour Steve Jakymiw \$15.00/plow (library) \$15,00/plow (~orth Lane lot) \$JO.OO/plow (Hixon-Mountain St. Lot) Walter Ivanchuck Jr, \$30.OO/hour

CARRIED

ADJOURNMENT

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

Merry Christmas to all, and to all a Good Night!

CARRIED